

CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA FOR AUGUST 12, 2013

7:00 P.M. – CITY COUNCIL MEETING

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of 7/15/13 Public Hearing on Ordinance No. 16-13 and Ordinance No. 17-13.
 - B. Minutes of 7/15/13 Public Hearing on Ordinance No. 18-13.
 - C. Minutes of 7/15/13 City Council Meeting.
4. Comments by Visitors
5. Announcements by City Councilors
6. Communications
 - A. Letter from Jeni Mosca, Superintendent of Schools.
 - B. Letter from Denis and Cheryl Moore, Jackie and Bob Borghoff.
7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
8. Mayor's Report
9. Reports of Standing Committees
10. Reports of Special Committees, City Officers and City Manager
11. Nominations, Appointments and Elections
 - A. Board of Cemetery Trustees – Mary E. Shaw, Term to Expire 02/2016.
 - B. Ethics Commission – Roger Berube, Term to Expire 04/2016.

12. Lay on Table

13. Unfinished Business

Resolutions:

- A. Resolution No. 1-14 Authorizing the City Manager to Sell City Tax Deeded Property at 425 Main Street and 213 West High Street.
- B. Resolution No. 2-14 Election to Exclude Remuneration Paid to Election Officials and Election Workers from the Social Security and Medicare Tax to the Maximum Amount Allowable by Law.
- C. Resolution No. 3-14 To Notify the City Tax Collector that the City Council Shall not Accept a Tax Deed on Certain Property Subject to an Unredeemed Tax Lien, said Property Formerly Known as Breton's Cleaners Located at 1 Winter Street.

14. New Business

Ordinances:

- A. Ordinance No. 1-14 Amend Chapter 13, Police Offenses, Section 3.1.G Permit and Reserved Parking and Section 3.1.F.6 Time Limited Parking, All Day.
- B. Ordinance No. 2-14 Amend Chapter 13, Police Offenses, Section 3.1.G Permit and Reserved Parking, Section 3.1.F.3 One Hour Parking, Section 3.1.F.2 Two Hour Parking, and Section 3.1.D No Parking Anytime.
- C. Ordinance No. 3-14 Amend Chapter 13, Police Offenses, Section 3.1.G Permit and Reserved Parking.
- D. Ordinance No. 4-14 Amend Chapter 13, Police Offenses, Section 3.1.G, Permit and Reserved Parking.

Resolutions:

- A. Resolution No. 4-14 To Notify the City Tax Collector that the City Council shall not Accept a Tax Deed on Certain Properties Subject to an Unredeemed Tax Lien.
- B. Resolution No. 5-14 To Authorize the City Manager to Contract with N. Pandelena Construction Co., Inc. of Hampstead, NH for the Construction of the Downtown Improvement Project.
- C. Resolution No. 6-14 To Authorize the City Manager to Contract with Hoyle, Tanner and Associates Inc. of Portsmouth, NH for Construction

Administration and Inspection Services Associated with the Downtown Improvement Project.

- D. Resolution No. 7-14 Authorizing the City Manager to Contract with Liberty International of Manchester, NH for the Purchase of a Combination Plow Truck.**

Other:

- A. Vote to Authorize the City Manager to Sign a Purchase and Sales Agreement with MCS Development Corporation LLC for the Purchase of the Former Police Station, Land and Building Located at 5 Main Street, Tax Map 11, Lot 210, for \$60,000 and to Take any Further Action Required in the Best Interest of the City to Effectuate the Final Purchase.**
- B. Vote to Authorize the City Manager to Enter into a Month-to-Month Rental Agreement with Stephanie Shaines and Daniel Wallace of 67 Portland Avenue, Dover, NH, for City-owned Property Located at 425 Main Street under Terms that are Deemed to be in the Best Interest of the City.**
- C. Vote to Authorize the City Manager to Dispose of Certain Surplus City-owned Vehicles, Rolling Equipment and Related Surplus Parts.**

15. Comments by Visitors

16. Closing Comments by Council Members

17. Future Agenda Items

18. Nonpublic Session (as necessary, pending roll call vote by Council)

19. Adjournment