

CITY OF SOMERSWORTH
CITY COUNCIL MEETING

AGENDA FOR MARCH 17, 2014

5:30 P.M. City Council Workshop – Presentation by AG Architects –
Improvements to the Former Hilltop School/Building

6:45 P.M. Public Hearing on Ordinance No. 12-14, Amending Chapter 13, Police
Offenses, Section 3.4.B, Speeds

6:50 P.M. Ordinance No. 13-14 Amending Chapter 19, Zoning Ordinance, Tables
4.A.3.9, 4.A.3.10 and 4.A.3 to Permit Chickens in All Residential Districts
Provided that Certain Criteria have been Met

7:00 P.M. City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of Public Hearing held on 3/03/14 on Ordinance No. 11-14, Supplemental Appropriation for Additional Improvements as Part of the Downtown Improvement Projects.
 - B. Minutes of City Council Meeting held on 3/03/14.
 - C. Minutes of Goal Setting Session meeting held on 03/06/2014.
4. Comments by Visitors
5. Announcements by Councilors
6. Communications
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 Election
 - A. Pius Murray-Library Board of Trustees- Term to Expire 04/2017
 - B. Ronald LeHoullier- Reappointment to the Planning Board- Term to Expire 04/2017
 - C. Thomas McCallion- Alternate to the Planning Board- Term to Expire 04/2017
 - D. David Holt- Vision 2020- Term to Expire 4/2016
12. Lay on Table
13. Unfinished Business

Nominations, Appointments and Elections:

A. Nominations to Planning Board:

- Harold Gupstill as an Alternate Member, Term to Expire 04/2017.

Ordinances:

- A. Ordinance No. 12-14 Amending Chapter 13, Police Offenses, Section 3.4.B, Speeds.
- B. Ordinance No. 13-14 Amending Chapter 19, Zoning Ordinance, Tables 4.A.3.9, 4.A.3.10 and 4.A.3 to Permit Chickens in All Residential Districts Provided that Certain Minimum Criteria have been Met.

Resolutions:

- A. Resolution No. 29-14 To Demolish the Former Police Station and Establish a City Park.
- B. Resolution No. 35-14 Amending Resolution No. 17-11 Establishing the Sustainability Committee.

14. New Business

Resolutions:

- A. Resolution No. 36-14 Authorizing the City Manager to Sell City Tax Deeded Property at 116-118 Green Street.

- B. Resolution No. 37-14 Authorizing the City Manager to Enter Into a Grant Agreement with the Federal Emergency Management Agency (FEMA) To Increase the Size of the City's Call Firefighting Force in the Fire Department to 20 Members Over Two (2) Years.
 - C. Resolution No. 38-14 to Amend Resolution 8-13 to Increase the Number of HVAC Units that can be replaced in Somersworth Schools.
- 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

RESOLUTION NO. 36 – 14 AUTHORIZING THE CITY MANAGER TO SELL CITY TAX
DEEDED PROPERTY AT 116-118 GREEN STREET.

Somersworth, NH
March 17, 2014

WHEREAS, the City of Somersworth has acquired the following parcel of property through tax deed,

- 116-118 Green Street -- Map 9 Block 123

WHEREAS, after a review of the aforementioned there has been no determined municipal need for the property and it may be considered surplus,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to sell this surplus city property by any means determined to be in the best interest of the City.

Introduced by Councilors

Dave Witham
Dale R. Sprague
Jennifer G. Soldati
Martin Pepin

Approved:

City Attorney

RESOLUTION NO. 37-14 AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO INCREASE THE SIZE OF THE CITY'S CALL FIREFIGHTING FORCE IN THE FIRE DEPARTMENT TO 20 MEMBERS OVER TWO (2) YEARS.

Somersworth, NH
March 17, 2014

WHEREAS, the City of Somersworth has applied for a Fiscal Year 2014 federal SAFER Act grant through the Federal Emergency Management Agency (FEMA); and

WHEREAS, the City of Somersworth has received notification of a Grant Award in the amount of \$99,068; and

EXPLANATION OF TOTAL PROJECT GRANT BREAKDOWN:

<u>SAFER Act Grant Award</u>	=	<u>\$99,068</u>
Total Project Award	=	\$99,068

WHEREAS, the Grant will allow the City of Somersworth to add ten (10) new call firefighters over a two (2) year period and it will provide all medical exams; training; protective gear; and incentives such as EMT certification and college fire safety curriculum training for call firefighters; and assist with recruiting future call firefighters with no matching revenue from the City;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute any documents and agreements necessary for the grant's execution, and take any and all other such actions on relative to this grant determined to be in the best interest of the City.

Introduced by Councilors

Martin Pepin
David Witham
Marcel N. Hebert
Jennifer G. Soldati
Denis Messier
Dale R. Sprague

Approved:
City Attorney

RESOLUTION NO. 38-14 TO AMEND RESOLUTION 8-13 TO INCREASE THE NUMBER OF HVAC UNITS THAT CAN BE REPLACED IN SOMERSWORTH SCHOOLS.

Somersworth, NH
March 17, 2014

WHEREAS, on September 17, 2012, the City Council of the City of Somersworth adopted Resolution 8-13 to appropriate and bond funding for infrastructure improvements in the downtown area and the replacement of 5 HVAC (Heating-Ventilation-Air Conditioning) Units throughout various school buildings, and

WHEREAS, the Somersworth School Department completed the replacement of the 5 HVAC units and there remains a balance of \$120,000 (One Hundred Twenty Thousand dollars) authorized yet unissued from the original bond appropriation, and

WHEREAS, the School Department has identified the need to replace additional HVAC units throughout various school buildings as a priority, and

WHEREAS, the City Council desires to replace additional HVAC units and would like to increase the number of HVAC units authorized for replacement in Resolution 8-13,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT Resolution 8-13 as previously adopted is hereby amended to increase the number of HVAC units to be replaced throughout various school buildings, thereby utilizing the \$120,000 (One Hundred Twenty Thousand dollars) authorized yet unissued from the original Resolution 8-13 appropriation of \$4,770,000 for the purpose of replacing such additional HVAC units.

Introduced by Councilors

David Witham
Dale R. Sprague
Jennifer Soldati
Martin Pepin

This Resolution requires a public hearing and requires a 2/3 majority vote of the City Council after the public hearing (Sections 7.13 and 7.14 City Charter).

Approved:
City Attorney