

CITY OF SOMERSWORTH
CITY COUNCIL MEETING
AGENDA FOR OCTOBER 17, 2016

6:15 P.M. - WORKSHOP - National Register of Historic Places Application Presentation from Lisa Mausolf, for the Forest Glade Cemetery 6:45 P.M. - PUBLIC HEARING for Community Development Block Grant (CDBG) 6:50 P.M. - PUBLIC HEARING Ordinance No. 3-17 Amending Chapter 13 Police Offenses 7:00 P.M. - CITY COUNCIL MEETING
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1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes for CITY COUNCIL MEETING held on October 3, 2016
4. Comments by Visitors
5. Announcements by Councilors
6. Communications
 - A. HDC Resignation – Albert Marcotta
 - B. Attorney Mark Beliveau – 1 Winter Street, Possible Acquisition
Mike McCluskey, P.E.- N.H. Department of Environmental Services, Brownsfield
Program
7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
 - A. Sewer Connection Charge Waiver Petition – Hilltop Laundromat
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. Mayoral Nominations – Council Confirmation Vote
 1. Historic District Commission
Laura Barry, Term to expire April 2018
(Alternate to Member, to complete term of Albert Merotta)
Jenna Higgins, Term to expire October 2019
(Alternate to Member)

2. Zoning Board of Adjustment
John Kennedy, Term to Expire October 2019
(Alternate to Member)

12. Lay on Table

Resolutions

- A. Resolution No. 15-17 To Notify the City Tax Collector that the City Council Shall Accept a Tax Deed on Property Located at 1 Winter Street, Tax Map/Lot Number 11-181a.

13. Unfinished Business

Ordinances

- A. Ordinance No. 3-17 Amending Chapter 13 Police Offenses.

Resolutions

- A. Resolution No. 16-17 To Notify the City Tax Collector that the City Council Shall Not Accept a Tax Deed on Properties Located on Wexford Lane Subject to an Unredeemed Tax Lien.
- B. Resolution No. 17-17 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.

14. New Business

Ordinances

- A. Ordinance No. 4-17 Supplemental Appropriation for Engineering Services for Improvements at the Somersworth Wastewater Treatment Facility.

Resolutions

- A. Resolution No. 19-17 To Authorize the City Manager to Contract with Wright-Pierce Engineers of Portsmouth, N.H. for Engineering Services at the Somersworth Wastewater Treatment Facility.

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

10-05-2016

City of Somersworth NH

Attn: Dana S. Hilliard, Mayor

Subject: Resignation from Historic District Commission

Dear Mr. Hilliard

I am resigning effective today from my position as a member of this Board. I will be moving from the city on October 17th, and I want to clear a path so that our newly elected Chairman can take my place on the commission.

I would like to thank the City for allowing me the opportunity to serve on this body since the administration of mayor McIn. I have enjoyed my time and look forward to the future progress of the District and the City.



Albert C. Marotta Jr.

ORDINANCE NO. 4-17 SUPPLEMENTAL APPROPRIATION FOR ENGINEERING SERVICES FOR IMPROVEMENTS AT THE SOMERSWORTH WASTEWATER TREATMENT FACILITY.

Somersworth, NH
October 17, 2016

THE CITY OF SOMERSWORTH ORDAINS THAT pursuant to Section 7.7(A) of the City Charter:

The annual budget for the City of Somersworth for Fiscal Year 16-17 is amended as follows:

Appropriate \$343,800 from Sewer Utility Fund budget as follows:

Original Budget	Amendment	Revised Budget
\$ 2,133,671	\$ 343,800	\$ 2,477,471

Approved as to Funding:

Scott A. Smith
Director of Finance and Administration

Recorded by:

Trish Harris
City Clerk

Background:

This ordinance appropriates the use of the Sewer Utility Funds for the purpose of providing funding for a facility planning study, and engineering design services for required improvements at the Somersworth Wastewater Treatment Facility.

This Ordinance requires a public hearing and requires a 2/3 majority vote of the City Council after the public hearing subject to Section 7.4.1 and .Section 7.7 (A) of the City Charter.

Sponsored by Councilors

Dale R. Sprague
David A. Witham
Denis Messier
Martin Pepin
Martin P. Dumont, Sr.

Approved

City Attorney

RESOLUTION NO. 19-17 TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH WRIGHT-PIERCE ENGINEERS OF PORTSMOUTH, N.H. FOR ENGINEERING SERVICES AT THE SOMERSWORTH WASTEWATER TREATMENT FACILITY.

Somersworth, NH
October 17, 2016

WHEREAS, Wright-Pierce Engineers were retained by the City of Somersworth to evaluate the impact of future real estate property developments on the Wastewater Treatment Facility and to assess the facility's ability to treat influent flows and loads, and

WHEREAS, the Engineering evaluation identified certain recommended improvements at the Wastewater Treatment Facility that will increase the treatment capacity and help address the facility's ability to treat influent flows and loads, and

WHEREAS, Wright-Pierce has provided the City a proposal to provide engineering services to complete a plant facility assessment as well as engineering and design specifications for certain recommended improvements for a cost not to exceed \$343,800 (Three Hundred Forty Three Thousand Eight Hundred dollars), and

WHEREAS, the City Council's Finance and Public Works & Environment Committees have reviewed this engineering proposal with staff and recommend authorizing the contract utilizing available funds from the Sewer Utility Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Wright-Pierce Engineers of Portsmouth, N.H. for engineering services at the Somersworth Wastewater Treatment Facility for an amount not to exceed \$343,800 (Three Hundred Forty Three Thousand Eight Hundred dollars), and to take any other action related to this contracted project determined to be in the best interest of the City.

Sponsored by Councilors:

Dale R. Sprague
David A. Witham
Denis Messier
Martin Pepin
Martin P. Dumont, Sr.

Approved

City Attorney