



Minutes of City Council Meeting Tuesday, February 22, 2022

ROLL CALL OF MEMBERS

The meeting was called to order at 7:00 p.m. Acting Mayor, David A. Witham and, upon roll call, the following Council members were present: Pepin, Vincent, Dumont, Austin, Michaud, Witham, Cameron and Messier.

Mayor Hilliard and Councilor Gerding were excused.

PLEDGE OF ALLEGIANCE

Councilor Michaud led the Pledge of Allegiance.

PUBLIC HEARING

Ordinance No. 7-22 – To Amend Chapter 4, Personnel Rules & Regulations, Section 7.3 Holidays

Acting Mayor Witham opened up the Public Hearing for comments. No comments were heard.

COMMENTS BY VISITORS

There were no opening comments by visitors.

CONSENT CALENDAR

A. Approve Minutes of the City Council meeting held on February 7, 2022

Councilor Austin made a motion to approve all items in the Consent Calendar. The motion was seconded by Councilor Cameron and passed 8-0.

COMMENTS BY CITY COUNCILORS

Councilor Messier stated he appreciates the School Department going to voluntary mask wearing starting April 1st and thinks the City Council should follow suit.

Councilor Vincent spoke about the School Department's budget and hopes there are ways to trim it down a little to reduce the impact on the tax rate.

Councilor Austin stated that the School Department has spent many years trying to keep the budget that they have; and even that is still not fully adequate.

Councilor Witham stated that the School Board has proposed a budget with an .89 increase on the tax rate which then goes to the City Manager for inclusion in the overall City budget. The Council will then have hearings and hear public comment before approving it.

COMMUNICATIONS

There were no communications.

PRESENTATIONS OF PETITIONS AND DISPOSAL THEREOF BY REFERENCE OR OTHERWISE

There were none.

MAYOR'S REPORT

Mayor Hilliard' Report for City Council Meeting February 22nd, 2022 – delivered by Acting Mayor Witham

With the numbers of COVID spread continuing to move within our favor the safety team has again reviewed and made some of the following decisions. Effective this evening, mask wearing at all Council, Committee, Boards and Commission meetings will be optional where social distancing of 6 feet can be maintained between members. This practice will continue until April 1st when mask wearing will become optional at all meetings. The team will continue to meet and review data throughout the year and, if necessary, re-impose safety measures. It is our hope that the light is again beginning to shine and that as a full Community we will continue to move back towards some state of normalcy.

The future of the Tri-City warming center continues to be topic of indebt discussions. In the past month the Tri-City Mayors along with the City Managers, Chair of the County Commissioners and Deputy Mayor Witham have met multiple times examining the best course of action which will allow a long-term sustainable solution to be met, while maintaining the spirit of the agreement.

While no final decision has been reached, progress continues and major stake holders like CAP continue their due diligence of actively not only seeking a future site, but the capacity at which the operation will take on. While I have vocalized my opinion on what I believe is the best course of action, like any member of a team, in the end I will support (despite what I believe is the best course) the conscience that the team reaches. Any final propose will have to be vetted by this Council and each Councilor will aid in steering the future course of our actions.

In the interim, discussions will continue and resources will continue to be explored. It is imperative that we stick to the course of searching for long-term solutions, and do not fall victim to what had occurred last fall, breaking the spirit of the agreement, which in turn has resulted to increased issues for not only this Community but service providers like CAP and Stewarts Ambulance.

We as a governing body must be honest with each other, like the Tri-City Mayors have when we began this journey. We will not be solving homelessness within the Tri-City region by any of our actions. Instead, what we will be doing is inching forward or if we are lucky moving a few feet forward on the journey of offering some of our fellow brethren hope. For each time the light shines upon those who have experienced darkness we have made a gain.

This Council and full Tri-City area should be proud of what we have accomplished in tackling this monster's issue in the short time we have been engaged as united Communities. We continue to offer solutions and bring about change, one soul at a time.

12 Nominations, Appointments and Elections:

Under nominations, appointments and Elections; In accordance with the Charter, I am making the following Mayoral appointment this evening, Captain Duval as Chair of the Traffic Safety Committee. In accordance with the City Charter this appointment does not require Council approval.

This respectfully concludes Mayor Hilliard's February 22nd, 2022 Mayors Report

REPORT OF STANDING COMMITTEES

Recreation Committee – Councilor Cameron said the Committee last met on February 16th to discuss future plans for a Monarch Butterfly pollinator garden at Ash Street Park. After a brief discussion, the Committee reached a consensus to perform a walkthrough of the park in the Spring to get a better idea of how to move forward with a design.

Economic Development Committee – Councilor Dumont stated the Committee last met on February 16th to discuss two proposals for developing 1 Winter Street (former Breton's Cleaners). The Committee could not reach an agreement on a recommendation and has sent the matter to full Council to discuss.

Public Works and the Environment Committee – Councilor Witham stated the Committee last met to discuss a potential list of additional streets to include in this year's paving program due to the accepted bid coming in under the expected budget. He stated there is a Resolution for Council to consider and requested waiving rules to allow for a second reading.

Ward Boundary Review Committee – Councilor Pepin stated the Committee met last on February 9th and reviewed updated City Ward population maps in an attempt to make the 5 Wards more equitable. He added that we are waiting to hear when the State's Redistricting Committee will approve their updated NH Representation maps as it may affect our action in adjusting our Ward boundaries. The Committee will meet again on the 24th.

Traffic Safety Committee – Councilor Vincent welcomed Captain Matthew Duval to the Committee.

School Board – Councilor Austin stated he attended a meeting of the School Board on February 15th. Superintendent Lane's report on Covid stated the Covid response team meets weekly and has, thus far, not had to go to remote learning yet this year and plan to lift the mandatory mask Protocol beginning April 1. The School Board passed the recommended budget and the 2022 graduation date of June 10th.

Hilltop Mental Health and Wellness Committee – Councilor Austin stated the Committee met last on February 16th and discussed working towards a Community summit in order to bring in more members of the Community at large to disseminate their mission.

Planning Board – Councilor Witham stated the Planning Board recently approved a 7-lot subdivision off of Green Street (abutting the Sunningdale development).

REPORT OF SPECIAL COMMITTEES, CITY OFFICERS AND CITY MANAGER

City Manager's Report

Office of the City Manager

TO: Mayor Dana S. Hilliard and City Council Members

FROM: Robert M. Belmore, City Manager

DATE: Friday, February 18, 2022

SUBJECT: City Manager's Report for Tuesday, February 22, 2022 City Council Meeting

6:00 p.m. Council Workshop

Re: Presentation by Ameresco Representatives Regarding a Proposed Solar Array on the City's Closed Landfill Site off Blackwater Road

Unfinished Business (under Section 14 of Agenda)

Ordinance

- A. Ordinance No. 7-22: To Amend Chapter 4, Personnel Rules & Regulations, Section 7.3 Holidays.** Again, the Government Operations Committee voted to support this Ordinance by adding Juneteenth Day (June 19) to the present list of Holidays for non-union personnel.

New Business (under Section 15 of Agenda)

Resolution

- A. Resolution No. 23-22: To Authorize the City Manager to Contract with Pavex Inc., of Methuen, Massachusetts for Fiscal Year 2022 Road Resurfacing Improvements.** The Public Works & Environment Committee and Finance Committee met on February 1st and voted to move forward with a Contract for the originally bid Streets with Pavex. The Public Works & Environment Committee met again on February 17th and voted to recommend adding the additional Streets due to the favorable bid pricing that the City received. Attached is a Memorandum from Finance Director Scott Smith and Memorandums from our City Engineer Amber Hall, along with a map depicting the Streets. Council may want to consider waiving Rules to act on this Resolution this evening as discussed at the Public Works & Environment Committee meeting last week.

Manager Belmore also stated that a 10% contingency was added to the project to assist with any unexpected

- B. Resolution No. 24-22: To Authorize the City Manager to Contract with Connecticut Sealcoating of Bethlehem, Connecticut for Fiscal Year 2022 Street Crack-Sealing.** The Public Works & Environment Committee and Finance Committee met on February 1st and voted to move forward with the Contract for Street Crack Sealing with Connecticut Sealcoating. Attached is a map depicting the Streets.

Other

A. Discuss the Sale and Development of the Former Breton's Cleaners Site at 1 Winter Street

(Request of the Economic Development Committee). The Economic Development Committee met on February 9th and on February 16th to discuss the two purchase and development proposals for this City property. The Committee voted to bring this to full Council to discuss next step/s. The Request for Proposal was issued on October 25 of 2021. I have attached a copy of the RFP and a list of developers that we invited to submit a proposal. **Please note:* the RFPs for 1 Winter Street are in your google drop box.

City Manager's Items (under section 11 of Agenda)

Informational Items

- 1. Community Revitalization Tax Relief Incentive Program Application (City Ordinance, Chapter 31) from Somedowntown LLC, Mr. David Baker, for 60-64 High Street.** The Economic Development Committee met on February 9th and voted to recommend acceptance of this application. Attached is a copy of the application, a Memorandum from Director Michelle Mears, and a copy of Chapter 31. In accordance with our City Ordinance, I recommend a Public Hearing be scheduled for the next regular Council meeting of March 7th prior to the Council vote that evening.
- 2. Home Depot Grant.** I am pleased to report that the City received a Grant of \$6,200 from Home Depot which will be used to expand and improve the Malley Farm Community Garden. Attached is the email notification of the award that Director Mike Bobinsky received.
- 3. Upcoming City Council Workshops & Special Meetings.**
 - New Dates**
 - **Monday, March 14 at 6:00 p.m.** – State of the City Address
Mayor Hilliard added this date for the State of the City Address per the City Charter.
 - **Saturday, April 9 at 8:30 a.m.** – Goal Setting Session
**Please note,* the Mayor has moved the scheduled March 12 Goal Setting Session to April 9 due to the availability of the facilitator.
 - Reminder Dates**
 - **Monday, March 7 at 6:00 p.m.** – Sidewalk Improvement Plan Presentation
 - **Saturday, April 2 at 8:30 a.m.** – Community Support Organizations & City Budget Review
 - **Monday, April 4 at 6:00 p.m.** – City Manager presents FY2023 Budget & PH at 7:00 p.m.
 - **Monday, April 11 at 6:00 p.m.** – Special City Council Budget Meeting

Attachments

- 1. Department Head Reports**
- 2. City Attorney Certifications Two (2)**

NOMINATIONS, APPOINTMENTS AND ELECTIONS

Nominations being introduced for a Council Confirmation Vote:

- A. Kimberly Shoen for Appointment as a Member of the Historic District Commission with a term to expire February, 2025
- B. Tim Metivier for Appointment as an Alternate Member of the Historic District Commission with a term to expire February, 2025

The nominations will remain in first reading until call of the Chair.

Mayoral Appointments Not Requiring Council Vote:

- A. Captain Duval as Chair of the Traffic Safety Committee

LAY ON THE TABLE

There were no items on the table.

UNFINISHED BUSINESS

ORDINANCES

- A. **Ordinance No. 7-22** – To Amend Chapter 4, Personnel Rules & Regulations, Section 7.3 Holidays

Councilor Pepin made a motion to adopt Ordinance No. 7-22 as submitted. The motion was seconded by Councilor Austin.

Councilor Dumont recommended an amendment be made to make this holiday a non-paid, floating holiday. He believes the addition of the holiday to be a costly one to the City. Councilor Vincent inquired if the addition of this holiday was going to bring additional costs to the City. Manager Belmore stated that currently, personnel rules and regulations apply to non-union personnel and floating holidays are typically paid holidays. He further explained that there would not be additional financial burden to the City, rather it is just giving the employees the day off. Councilor Messier added that the City already budgets 2080 hours/employee, the only added cost is when an employee needs to be called in and typically those employees are union employees.

Councilor Pepin asked if any of the union employees have this as a holiday. Manager Belmore stated no; the holiday was just recognized as a national holiday last year. Councilor Vincent said he is in support of the Ordinance since there is no added cost to the City and added that our non-union workers are worth giving the holiday to.

Councilor Dumont requested further clarity on how the City will not incur additional expenditures and asked why we are the only ones doing this when other municipalities are not. Manager Belmore explained that the hours are already built into the budget and this is just an attempt to give non-union

employees the day off for a nationally recognized holiday. Councilor Witham stated he does not mind being forward thinking in regards to the holiday and mentioned that the Government Operations Committee fully endorsed this Ordinance.

Councilor Austin said to not lose sight of why we are recognizing the holiday. June 19th is considered to be the official date signifying the end of slavery. The Federal Government has recognized this as a national holiday and if it is important to us, we should be passing this Ordinance; if that date is not important to us, we should not. Councilor Michaud stated that the main reason Government Operations supported this Ordinance for the important reason of recognizing the official end of slavery. He added this holiday has been celebrated since 1865 and is now being nationally recognized and this is a way to help celebrate this.

The motion to adopt Ordinance No. 7-22 passed 8-0 by roll call vote.

NEW BUSINESS

RESOLUTIONS

- A. **Resolution No. 23-22** – To Authorize the City Manager to Contract with Pavex Inc., of Methuen, Massachusetts for Fiscal Year 2022 Road Resurfacing Improvements

Councilor Pepin made a motion to waive Council Rules to allow for a second reading of Resolution No. 23-22. The motion was seconded by Councilor Austin and passed 8-0. Clerk Slaven performed a second reading of Resolution No. 23-22.

Councilor Pepin made a motion to adopt Resolution No. 23-22 as submitted. The motion was seconded by Councilor Austin and passed 8-0 by roll call vote.

- B. **Resolution No. 24-22** - To Authorize the City Manager to Contract with Connecticut Sealcoating of Bethlehem, Connecticut for Fiscal Year 2022 Street Crack-Sealing

Councilor Pepin made a motion to waive Council Rules to allow for a second reading of Resolution No. 24-22. The motion was seconded by Councilor Messier and passed 8-0. Clerk Slaven performed a second reading of Resolution No. 24-22.

Councilor Pepin made a motion to adopt Resolution No. 24-22 as submitted. The motion was seconded by Councilor Vincent and passed 8-0 by roll call vote.

OTHER

- A. Discuss the Sale and Development of the Former Breton's Cleaners Site at 1 Winter Street (Request of the Economic Development Committee)

City Manager Belmore described the two proposals received for the property at 1 Winter Street. He said the Boston Pie Company has been looking at the property for a number of years, has experience with this type of project, would create 20+ full-time jobs, could pay cash (\$200,000) for the property, and is okay with seeking a variance and taking over responsibility of the monitoring wells on site. James Farrell's proposal is a conceptual project for a multi-use building, would like to acquire the property for \$0, would consider taking over responsibility of the

monitoring wells, has some interested banks to back his venture, and is seeking sustainability merits for the project. He also stated there was a question raised about the length of time given to bidders to submit their proposals and said the City sent the RFP to roughly 25 individuals who have shown development interest in the past and the RFP was out for 30 days or so.

Councilor Austin stated it is important to note that Mr. Farrell has not pursued a project of this magnitude before, though he says he has a team to help him. He stated the Economic Development Committee liked the concept, but it is hard to move forward with the conceptual project not knowing exactly what it will be. Councilor Pepin stated he likes the conceptual idea, but has concerns of parking and the fact the initial proposal changed. He said we may not need another pizza place in the area, but competition increases service and quality and he would rather not see the property go stagnant.

Councilor Messier stated he sees that one proposal followed the Request For Proposal and one did not. He stated his support for the Boston Pie Company since the competition will be good and bring the City property sale revenue and tax dollars. Councilor Vincent stated the importance of the property being on the waterfront in a good location and said he does not want to see the City give the property away for free. Councilor Cameron stated her support for the Boston Pie Company because they were the better company for the job.

Councilor Michaud stated the City should not back out when we have someone willing to purchase this property. Manager Belmore reminded Council that the Boston Pie Company stated their willingness to handle any issues with the sewer line as well as take over responsibility of the monitoring wells. Councilor Witham stated the Boston Pie Company has been seeking this property for a number of years and seems to have a solid plan. He added that the City has balked on other properties in the past and if we do that again, the Boston Pie Company could look elsewhere. He also stated that there are many instances with various, similar establishments who are very close in proximity where they all thrive. Councilor Dumont agreed with this sentiment adding that Mr. Farrell's proposal was just too grandiose and included too much speculation to support at the moment.

Acting Mayor Witham stated there was a consensus from Council to have staff move forward with crafting a Resolution in support of the Boston Pie Company's acquisition of the property at 1 Winter Street. Present Councilors all wished to be included as sponsors on the Resolution.

- B. Discuss creating a Resolution to authorize the City Manager to enter into an agreement with Ameresco to install a solar array on the landfill site off Blackwater Road

Acting Mayor Witham added this agenda item after City Council heard a presentation from Ameresco directly preceding the City Council meeting.

Councilor Messier, Cameron, Pepin, Michaud, and Austin all stated their support for the solar array.

Acting Mayor Witham stated there was a unanimous consensus to have staff move forward with the crafting of a Resolution to authorize the City Manager to enter into an agreement

with Ameresco to install a solar array on the landfill site. Present Councilors all wished to be included as sponsors on the Resolution.

COMMENTS BY VISITORS

There were no closing comments from visitors.

CLOSING COMMENTS BY COUNCIL MEMBERS

Councilor Pepin stated regarding the budget, he likes to do things right the first time, which has not always been done. He added that the School Department is going to educate their students with the funds they receive, but a lot of times it is at the expense of other areas such as facilities and maintenance. He hopes Council takes a good look at the budget and doesn't solely concern themselves with the tax cap. He thanked residents who installed blue light bulbs outside their homes and encouraged others to do so as well.

Councilor Vincent stated he, perhaps, did not word his concerns regarding the School Board's budget, but just wants to do what is right for the constituents and the students.

Councilor Dumont stated that the tax cap should be used a guide to budgeting and that most City budgets have about 65% going to the School Department. He also agreed with Councilor Messier's opening comments about needing to wear a mask.

Councilor Austin stated he appreciated Councilor Vincent's frugality, but will have to respectfully agree to disagree with him on the subject of the school budget. He stated the school could submit a request for what they actually need, but they know they need to be reasonable. He said he was glad to see masks becoming optional on April 1 and conditions improving.

Councilor Michaud thanked the other Councilors for a good discussion regarding the development of 1 Winter Street and hopes James Farrell can find a better suited property in the City to develop.

Councilor Cameron stated she was glad to see the items enacted upon this evening and hopes to see more of that in the future.

Councilor Messier stated he was impressed with the vote to move forward with the solar array and development of 1 Winter Street. He said he is happy to see Somersworth thriving although it may not make the news as often as it should.

ADJOURNMENT

Councilor Austin made a motion to adjourn the City Council meeting. The motion was seconded by Councilor Cameron and passed 8-0. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Jonathan Slaven, City Clerk



City of Somersworth – Ordinance

Ordinance No: **7-22**

TO AMEND CHAPTER 4, PERSONNEL RULES & REGULATIONS, SECTION 7.3 HOLIDAYS

February 7, 2022

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 4, Personnel Rules and Regulations, Section 7.3, Holidays:

1. Strike the word twelve and replace it with the word thirteen.
2. Add Juneteenth Day

Authorization

Sponsored by Councilors:

Richard Michaud
Matt Gerding
Nancie Cameron
Donald Austin

Approved:

City Attorney

City of Somersworth – Ordinance 7-22

History

First Read Date:	02/07/2022	Tabled:	
Public Hearing:	02/22/2022	Removed From Table:	
Second Read:	02/22/2022		

Discussion

02/07/2022

Ordinance No. 7-22 will remain in first read until call of the Chair. Public Hearing scheduled for next City Council meeting.

02/22/2022

Councilor Pepin made a motion to adopt Ordinance No. 7-22 as submitted. The motion was seconded by Councilor Austin.

Councilor Dumont recommended an amendment be made to make this holiday a non-paid, floating holiday. He believes the addition of the holiday to be a costly one to the City. Councilor Vincent inquired if the addition of this holiday was going to bring additional costs to the City. Manager Belmore stated that currently, personnel rules and regulations apply to non-union personnel and floating holidays are typically paid holidays. He further explained that there would not be additional financial burden to the City, rather it is just giving the employees the day off. Councilor Messier added that the City already budgets 2080 hours/employee, the only added cost is when an employee needs to be called in and typically those employees are union employees.

Councilor Pepin asked if any of the union employees have this as a holiday. Manager Belmore stated no; the holiday was just recognized as a national holiday last year. Councilor Vincent said he is in support of the Ordinance since there is no added cost to the City and added that our non-union workers are worth giving the holiday to.

Councilor Dumont requested further clarity on how the City will not incur additional expenditures and asked why we are the only ones doing this when other municipalities are not. Manager Belmore explained that the hours are already built into the budget and this is just an attempt to give non-union employees the day off for a nationally recognized holiday. Councilor Witham stated he does not mind being forward thinking in regards to the holiday and mentioned that the Government Operations Committee fully endorsed this Ordinance.

Councilor Austin said to not lose sight of why we are recognizing the holiday. June 19th is considered to be the official date signifying the end of slavery. The Federal Government has recognized this as a national holiday and if it is important to us, we should be passing this Ordinance; if that date is not important to us, we should not. Councilor Michaud stated that the main reason Government Operations supported this Ordinance for the important reason of recognizing the official end of

slavery. He added this holiday has been celebrated since 1865 and is now being nationally recognized and this is a way to help celebrate this.

The motion to adopt Ordinance No. 7-22 passed 8-0 by roll call vote.

Voting Record		YES	NO
Ward 1 Councilor	Pepin	X	
Ward 2 Councilor	Vincent	X	
Ward 3 Councilor	Dumont	X	
Ward 4 Councilor	Austin	X	
Ward 5 Councilor	Michaud	X	
At Large Councilor	Witham	X	
At Large Councilor	Gerding	Excused	
At Large Councilor	Cameron	X	
At Large Councilor	Messier	X	
TOTAL VOTES:		8	0
On 2/22/2022	Ordinance 7-22	PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **23-22**

TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH PAVEX INC., OF METHUEN, MASSACHUSETTS FOR FISCAL YEAR 2022 ROAD RESURFACING IMPROVEMENTS

February 22, 2022

WHEREAS the City Council adopted Resolution 11-22 authorizing the City Manager to prepare and request bids from qualified contractors for road improvements to the following City streets;

Rocky Hill Road (Otis Rd. to RR Tracks)
Interstate Drive (Rte. 108 to the End)
Ellswick Street (High St. to Sinclair Ave.)
Wolcott Street (High St. to Sinclair Ave.)
Sinclair Avenue (High St. to Ellswick St.)
Mt. Vernon Street (Grand St. to Prospect St.); and

WHEREAS the bids received were such that additional road improvements could be made based on funding available and the Public Works and Environment Committee recommends adding the following City streets to the FY 2022 road resurfacing program;

Beacon Street (High St to Prospect St)
Grove Street (High St to Prospect St)
Highland Street (High St to Grand St)
Mt. Vernon Street (High St to Grand St)
Noble St (High St to Prospect St)
Paint fog lines on Rocky Hill Road (Otis Rd to Whippoorwill Way), and

WHEREAS, City staff reviewed the results of the bids received and recommends contracting with Pavex Inc., of Methuen, Massachusetts to make these road improvements at a cost not to exceed \$876,357 (Eight Hundred Seventy-Six Thousand Three Hundred Fifty-Seven dollars), and

WHEREAS, the Public Works and Environment Committee has reviewed the recommendation by staff to award the contract to Pavex, Inc. and supports the recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Pavex Inc., of Methuen, Massachusetts for road improvements to the aforementioned City streets at a cost not to exceed \$876,357 (Eight Hundred Seventy-Six Thousand Three Hundred Fifty-Seven dollars) and to take any other actions on behalf of this project determined to be in the best interest of the City.

Authorization

Sponsored by Councilors:

David A. Witham
Denis Messier
Martin Pepin
Kenneth Vincent

Approved:

City Attorney

City of Somersworth – Resolution 23-22

History

First Read Date:	02/22/2022	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:	02/22/2022		

Discussion

02/22/2022

Councilor Pepin made a motion to waive Council Rules to allow for a second reading of Resolution No. 23-22. The motion was seconded by Councilor Austin and passed 8-0. Clerk Slaven performed a second reading of Resolution No. 23-22.

Councilor Pepin made a motion to adopt Resolution No. 23-22 as submitted. The motion was seconded by Councilor Austin and passed 8-0 by roll call vote.

Voting Record		YES	NO
Ward 1 Councilor	Pepin	X	
Ward 2 Councilor	Vincent	X	
Ward 3 Councilor	Dumont	X	
Ward 4 Councilor	Austin	X	
Ward 5 Councilor	Michaud	X	
At Large Councilor	Witham	X	
At Large Councilor	Gerding	Excused	
At Large Councilor	Cameron	X	
At Large Councilor	Messier	X	
TOTAL VOTES:		8	0
On 2/22/2022	Resolution 23-22	PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **24-22**

TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH CONNECTICUT SEALCOATING OF BETHLEHEM, CONNECTICUT FOR FISCAL YEAR 2022 STREET CRACK-SEALING

February 22, 2022

WHEREAS the City Council adopted Resolution 11-22 authorizing the City Manager to prepare and request bids from qualified contractors for crack-sealing on the following City streets;

Davis Street
Chadwick Lane
Lenox Drive
William Street
Cote Street
Long Leaf Lane
Winslow Drive
Greenfield Drive
Hickory Lane
Morrison Street
Deer Creek Run

Aspen Drive
Milo Lane
Cornfield Drive
Maize Drive
Guy Street
Commercial Drive
Victoria Drive
Willand Drive
High Street (Sinclair to Stackpole); and

WHEREAS, City staff reviewed the results of the bids received and recommends contracting with Connecticut Sealcoating of Bethlehem, Connecticut for an amount not to exceed \$32,176 (Thirty-Two Thousand One Hundred Seventy-Six dollars) to crack-seal the aforementioned City streets, and

WHEREAS, the Public Works and Environment Committee has reviewed the recommendation by staff to award the contract to Connecticut Sealcoating and supports the recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Connecticut Sealcoating of Bethlehem, Connecticut to crack-seal the aforementioned City streets at a cost not to exceed \$32,176 (Thirty-Two Thousand One Hundred Seventy-Six dollars) and to take any other actions on behalf of this project determined to be in the best interest of the City.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Denis Messier Martin Pepin Kenneth Vincent Donald Austin Matt Gerding Martin P. Dumont, Sr.	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 24-22

History

First Read Date:	02/22/2022	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:	02/22/2022		

Discussion

02/22/2022

Councilor Pepin made a motion to waive Council Rules to allow for a second reading of Resolution No. 24-22. The motion was seconded by Councilor Messier and passed 8-0. Clerk Slaven performed a second reading of Resolution No. 24-22.

Councilor Pepin made a motion to adopt Resolution No. 24-22 as submitted. The motion was seconded by Councilor Vincent and passed 8-0 by roll call vote.

Voting Record		YES	NO
Ward 1 Councilor	Pepin	X	
Ward 2 Councilor	Vincent	X	
Ward 3 Councilor	Dumont	X	
Ward 4 Councilor	Austin	X	
Ward 5 Councilor	Michaud	X	
At Large Councilor	Witham	X	
At Large Councilor	Gerding	Excused	
At Large Councilor	Cameron	X	
At Large Councilor	Messier	X	
TOTAL VOTES:		8	0
On 02/22/2022	Resolution 24-22	PASSED	FAILED