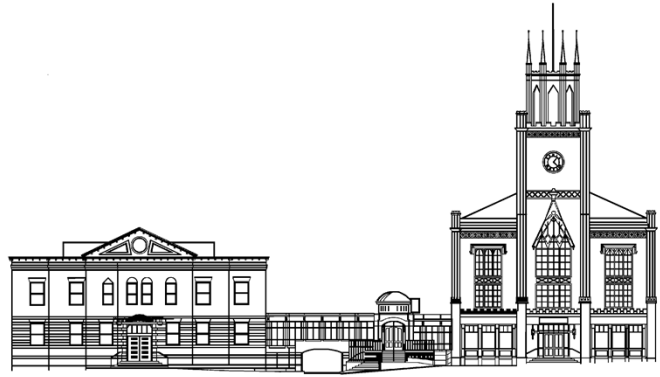




BOARD OF MAYOR AND ALDERMEN

June 21, 2022 at 7:00 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Mayor calls for the Pledge of Allegiance.

A moment of silence is observed.

The Clerk calls the roll.

PUBLIC COMMENT

1. The Mayor advises that the purpose of the public comment session is to give residents of Manchester the opportunity to address the Board. All people wishing to speak will have up to three minutes to do so and any comments must be directed to the chair. Any resident wishing to speak will come forward to the nearest microphone, clearly state their name and address when recognized and give their comments.

If the Board so desires, a motion would be in order to take all comments under advisement and further to receive and file any written documentation presented.

PRESENTATIONS

2. Presentation on the Fusus Real-Time Crime Center system.
3. Presentation on the Advanced Life Support Program by members of the Fire Department.
4. Presentation on the Pearl & Hartnett Lot projects by Peter Flotz.

CONSENT AGENDA

Accept BMA Minutes

5. Minutes from the May 3 BMA meeting and the May 17 BMA and Finance meetings.

Approve Under Supervision of the Department of Highways

6. Pole petition:
11-1734 Elm Street (1)

Approve Under Supervision of the Department of Highways, subject to funding

7. 50/50 Sidewalk Petitions
Residential:
 - 7 Mirror Street
 - 30 Taylor Street
 - 33 Beverly Drive
 - 99 Joe English Lane
 - 117 Holly Avenue
 - 201 Fleming Street
 - 246 Linden Street
 - 713 Belmont Street
 - 770 Dix Street
 - 44 Chad Street

Commercial:

- 139 Elm St

Information to be Received and Filed

8. Communication from Peter Chiesa, Deputy City Solicitor, providing an update on pending lawsuits against the City.
9. Communications from Xfinity regarding programming changes.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

10. Advising that the update on the Revolving Loan Fund has been accepted.
(*Unanimous vote*)
11. Advising that the Financial Report for the first ten months of FY22 has been accepted.
(*Unanimous vote*)

12. Advising that the Finance Department reports:
 - Accounts receivable over 90 days
 - Aging report
 - Outstanding receivableshave been accepted.
(Unanimous vote)
13. Recommending that Ordinance:

“Amending Chapter 97 Streets and Sidewalks of the Code of Ordinances of the City of Manchester by changing the word street to city way in Section 97.03 and adding the Department of Public Works to Section 97.06.”

ought to pass and be Enrolled.
(Unanimous vote)
14. Recommending that the request to enter into an agreement with Melanson Heath to audit the City’s books and accounts for FY22 at a cost of \$180,000 be approved.
(Unanimous vote)

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

15. Recommending that the request from the Information Services Director to enter into a Memorandum of Understanding with the City of Nashua to acquire case management software for the Welfare Department at a cost of \$13,500 be approved.
(Aldermen Stewart, Fajardo and Burkush voted yea, Alderman Sharonov voted nay, and Alderman T. Sapienza was absent)

COMMITTEE ON LANDS AND BUILDINGS

16. Recommending that the Request for Proposals for the Hallsville School property be approved with an additional evaluation criteria regarding maintaining public access to the building, and a due date of Friday, July 29, 2022 by 4 PM.
(Unanimous vote with the exception of Alderman T. Sapienza who was absent)

REGULAR BUSINESS

17. Communication from Kevin Sheppard, Public Works Director, advising the Board of his retirement effective July 31, 2022.
Ladies and Gentlemen, what is your pleasure?
18. Communication from Jim Roy advising the Board of his resignation as a member of the Zoning Board of Adjustment effective June 9, 2022.
Ladies and Gentlemen, what is your pleasure?

19. Nominations:

Senior Services Commission

Terry Gesel to succeed herself as a regular member, term to expire January 1, 2025

Central Business Service District Board

Ed Baroody as a regular member, term to expire May 1, 2024

Kristyn Van Ostern as a regular member, term to expire May 1, 2025

Anthony Coy as an at-large member, term to expire May 1, 2025

Conservation Commission

Marissa Chase as an alternate member, term to expire August 1, 2023

Heritage Commission

Thomas McGee moving from an alternate to a regular member, term to expire July 1, 2024

Personnel Appeals Board

Patrick N. Long as a regular member, term to expire March 1, 2025

Manchester Development Corporation Board of Directors

Amy Chhom as a regular member, term to expire March 11, 2024

Zoning Board of Adjustment

Anne Ketterer moving from an alternate to a regular member, term to expire March 1, 2024

(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)

20. Confirmations:

Arts Commission

Kathy Daneman as an alternate member, term to expire December 1, 2024

Manchester Development Corporation Board of Directors

Heather McGrail to succeed Mike Skelton as a member, term to expire March 11, 2024

Ladies and Gentlemen, what is your pleasure?

- 21.** Communication from JoAnn Ferruolo, Assistant City Clerk, requesting the polling hours for the September 13, 2022 and November 8, 2022 state primary and general elections be set for 6:00 am to 7:00 pm.

Ladies and Gentlemen, what is your pleasure?

- 22.** Communication from the Assistant City Clerk submitting the warrant for unlicensed dogs to be committed to the Chief of Police.

Ladies and Gentlemen, what is your pleasure?

- 23.** Tentative Agreement between the City and the City Library, Teamsters Local 633.

(Note: Updated tentative agreement attached.)

If the Board so desires, a motion would be in order to ratify the agreement.

- 24.** Tentative Agreements between the City and:

- AFSCME - Central Fleet
- AFSCME - Facilities
- AFSCME - Health
- AFSCME - Highway, Parks & Recreation and EPD
- IAFF - Firefighters
- MAFS - Fire Supervisors
- MPPA - Police Patrolmen
- MAPS - Police Supervisors
- PDSS - Police Support Staff
- Teamsters - Airport
- Teamsters - Welfare

If the Board so desires, a motion would be in order that the tentative agreements be ratified and layover.

- 25.** **If the Board so desires, with regard to the non-affiliated employees of the City, a motion would be in order to:**

- 1. Grant steps and longevities plus a 3% cost of living adjustment effective July 1, 2022.**
- 2. Modify the health insurance plans consistent with the majority of union agreements approved for FY23, and more particularly set forth in the Memorandum from Atty. Matthew Upton to the Board dated June 14, 2022 (attached).**
- 3. Grant Juneteenth as a paid holiday effective FY23.**
- 4. Declare intention to provide a 4% cost of living adjustment plus steps and longevities in both FY24 and FY25.**

- 26.** Ordinance Amendment:

"Amending Chapter 33: Human Resources of the Code of Ordinances of the City of Manchester by adding Juneteenth as a holiday under §33.075 Holidays."

If the Board so desires, a motion would be in order to refer the Ordinance Amendment to the Committee on Bills on Second Reading for technical review.

27. Ordinance: (A motion is in order to read by title only.)

“Amending Chapter 97 Streets and Sidewalks of the Code of Ordinances of the City of Manchester by changing the word street to city way in Section 97.03 and adding the Department of Public Works to Section 97.06.”

This Ordinance having had its final reading by title only, the question is on passing same to be Ordained.

28. A motion would be in order to enter into non-public session pursuant to RSA 91-A:3, II(d) for consideration of property acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

A roll call vote is required.

NEW BUSINESS

ADJOURNMENT