



BOARD OF MAYOR AND ALDERMEN

September 6, 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.

PRESENTATION & PUBLIC COMMENT

2. I-93 Northbound Corridor Bridge Project by representatives from the NH Department of Transportation.

CONSENT AGENDA

Accept BMA Minutes

3. Minutes from the July 19 Special BMA, BMA and Finance meetings, and the August 2 BMA and Finance meetings.

Accept and Remand Funds

4. Donation of \$250 from Beasley & Ferber Professional Association to the Senior Center.
5. Donation of \$40 from Shannon Dionne for Fire Prevention Education.

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

6. 50/50 Sidewalk Petitions
Residential:
 - 18 S. Hall Street
 - 37 Kearney Street
 - 125 Vinton Street
 - 154 Fleming Street
 - 466 Kelley Street
 - 490 Amherst Street
 - 923 Chestnut Street
 - 925 Chestnut Street
Commercial:
 - 14 Elm Street
 - 91 Bay Street

Information to be Received and Filed

7. Communication from Peter Chiesa, Deputy City Solicitor, providing an update on pending lawsuits against the City.
8. Communication from Jen Drociak regarding H.O.P.E. Initiative's "Boots on the Ground Clean-Up Day."

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

9. "Amending the FY2022 & FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Ninety Thousand Dollars (\$90,000) for the FY2022 CIP 611122 Helping Hands - 140-142 Central Street Renovation Project."

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

10. Recommending that Ordinance Amendment:

“Amending Section 70.40 Towing of the Code of Ordinances of the City of Manchester by increasing the fees associated with vehicles towed without the consent or authorization of the owner/operator of the vehicle.”

ought to pass and be referred to the Committee on Accounts, Enrollment and Revenue Administration.

(Unanimous vote with the exception of Alderman Fajardo who was absent)

COMMITTEE ON COMMUNITY IMPROVEMENT

11. Recommending that the request from Families in Transition to change the use of 401 Spruce Street for affordable housing be approved.

(Unanimous vote with the exception of Alderman Heath who was absent)

12. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of \$90,000 for CIP 611122 Helping Hands –140-142 Central Street Renovation Project, be approved.

(Unanimous vote with the exception of Alderman Heath who was absent)

SPECIAL COMMITTEE ON AIRPORT ACTIVITIES

13. Recommending that the request from the Director of Aviation to amend specific sections of the Airport Rules and Regulations for the Manchester-Boston Regional Airport be approved.

(Unanimous vote with the exception of Aldermen Stewart and Sharonov who were absent)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

REGULAR BUSINESS

14. Communication from Alexander Walker advising the Board of his resignation as a member of the Manchester Development Corporation Board of Directors.

Ladies and Gentlemen, what is your pleasure?

15. Communication from Danielle Fisher advising the Board of her resignation as a member of the Manchester Development Corporation Board of Directors.

Ladies and Gentlemen, what is your pleasure?

16. Nomination of Ryan Cashin as Fire Chief.
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)
17. Nominations:
Zoning Board of Adjustment
Nick Taylor as an alternate member to replace Anne Ketterer, term to expire 3/1/2024
Talia Burghard as an alternate member to replace Guy Guerra, term to expire 3/1/2023
Office of Youth Services Board
Katrina Ealy as a regular member, term to expire 1/1/2025
MHRA Board of Commissioners
Tom Hickman as a regular member to replace Jared Landry, term to expire 12/31/2026
MDC Board of Directors
Steven Scheiner as a regular member to replace Alex Walker, term to expire 3/11/2024
Highway Commission
Amber Cannan as a regular member, term to expire 1/15/2023
(Note: Pursuant to Rule 20 of the Board of Mayor and Aldermen, these nominations will layover to the next meeting of the Board.)
18. Confirmations:
Personnel Appeals Board
Ernesto Burden as a regular member, term to expire March 1, 2023
Susan Champagne as a regular member, term to expire March 1, 2024
Board of Health
Elizabeth Soukup as a regular member to replace Tanya Tupik, term to expire July 1, 2025
Parks & Recreation Commission
Erin Loomis Laughlin as a regular member to replace Michael Dimos, term to expire July 1, 2025
Ladies and Gentlemen, what is your pleasure?
19. Communication from Philip Alexakos, Deputy Public Health Director, requesting up to \$25,000 from the contingency account to cover two rounds of spraying for the West Nile Virus if the risk level rises to "high".
Ladies and Gentlemen, what is your pleasure?
20. Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
21. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
22. The Mayor calls the meeting back to order.

23. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
24. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?
25. Report(s) of the Committee on Public Safety, Health & Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
26. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
27. Resolution: **(A motion is in order to read by title only.)**
- "Amending the FY2022 & FY2023 Community Improvement Program, authorizing and appropriating and transferring funds in the amount of Ninety Thousand Dollars (\$90,000) for the FY2022 CIP 611122 Helping Hands - 140-142 Central Street Renovation Project."
If the Board so desires, a motion would be in order that the Resolution ought to pass and be Enrolled.
28. Bond Resolution: **(A motion is in order to read by title only.)**
- "Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Eight Hundred Thirty One Thousand Three Hundred Seventy Seven Dollars (\$2,831,377) for the 2023 CIP Baseball Stadium Upgrades (DPW)."
If the Board so desires, a motion would be in order that the Bond Resolution ought to pass and be Enrolled.

NEW BUSINESS

TABLED ITEMS

29. Ordinance Amendments:
- "Amending Sections 33.025 & 33.026 (Compensation Manager) of the Code of Ordinances of the City of Manchester."
- "Amending Sections 33.025 & 33.026 (Human Resources Analyst) of the Code of Ordinances of the City of Manchester."
- "Amending Sections 33.024, 33.025 & 33.026 (Project Coordinator) of the Code of Ordinances of the City of Manchester."
- "Amending Sections 33.025 & 33.026 (Water Works Director) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Finance and Administration) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Water Treatment and Supply) of the Code of Ordinances of the City of Manchester."

"Amending Sections 33.025 & 33.026 (Water Works Deputy Director-Water Distribution) of the Code of Ordinances of the City of Manchester."

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

ADJOURNMENT