



BOARD OF MAYOR AND ALDERMEN

October 5, 2021 at 7:30 PM

Aldermanic Chambers, City Hall (3rd Floor)

Mayor and All Aldermen

AGENDA

The Mayor calls the meeting to order.

The Clerk calls the roll.

CONSENT AGENDA

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

1. Sidewalk Petitions

Residential:

87 Greenwood Court

53 Pond Drive

138 Fleming Street

41 Sewall Street

Commercial:

395 S Main Street

80 S Commercial Street

85 Youville Street

Information to be Received and Filed

- 2.** Communication from Peter Chiesa, Deputy City Solicitor, providing an update on pending lawsuits against the City.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

3. Resolutions:

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for FY22 CIP 410722 MHRA Community Policing.”

“Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY22 CIP 410822 2020 Homeland Security Grant Program Award-HazMat.”

COMMITTEE ON LANDS & BUILDINGS

4. Communication from Mark Gomez, Chief of Parks, Recreation and Cemetery, requesting an ordinance amendment to Section 96.04 Parks Operating Policy to change the curfew hours.

REPORTS OF COMMITTEES

COMMITTEE ON ACCOUNTS, ENROLLMENT AND REVENUE ADMINISTRATION

- 5. Advising that the update on the Revolving Loan Fund has been accepted.
(Unanimous vote with the exception of Aldermen Hirschmann and Barry who were absent)**
- 6. Advising that the Financial Report for the first month of FY22 has been accepted.
(Unanimous vote with the exception of Aldermen Hirschmann and Barry who were absent)**
- 7. Advising that the Finance Department reports:**
- Accounts receivable over 90 days
 - Aging report
 - Outstanding receivables
- have been accepted.
(Unanimous vote with the exception of Aldermen Hirschmann and Barry who were absent)

COMMITTEE ON COMMUNITY IMPROVEMENT

- 8. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$131,000 for CIP 410722 MHRA Community Policing be approved.
(Unanimous vote with the exception of Alderman Barry who was absent)**

9. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of \$25,000 for CIP 410822 2020 Homeland Security Grant Program Award - Hazmat be approved.
(Unanimous vote with the exception of Alderman Barry who was absent)
10. Recommending that the communication from Leon LaFreniere, Planning & Community Development Director, requesting approval of the City's updated HUD Section 3 and Minority Business Compliance Plan be approved.
(Unanimous vote with the exception of Alderman Barry who was absent)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

11. Recommending that the request from Sharon Wickens, Finance Officer, to eliminate one (1) Financial Analyst I, grade 19, and add one (1) Financial Analyst II, grade 22, be approved.
(Unanimous vote with the exception of Aldermen Hirschmann and Barry who were absent)
12. Recommending that the request from Allen Aldenberg, Police Chief, to add one (1) Police Community Program Coordinator, grade 19, be approved.
(Unanimous vote with the exception of Aldermen Hirschmann and Barry who were absent)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

13. Recommending that the following traffic regulations be approved:
NO PARKING ANYTIME
On Faltin Drive, south side, from Faltin Drive to a point 40 feet west
Alderman Shaw
On Valley Street, north side, from Taylor Street to a point 105 feet west
On Taylor Street, west side from Valley Street to a point 75 feet north
Alderman Sapienza/ Alderman Terrio
RESIDENT PARKING ONLY DURING SCHOOL HOURS
On Maple Street, east side, from a point 30 feet south of Bridge Street to a point 90 feet south
Alderman Roy
RESCIND 2 HOUR PARKING
On Maple Street, east side, from a point 76 feet south of Bridge Street to a point 44 feet south (ORD 10035)
Alderman Roy
RESCIND RESIDENT PARKING ONLY DURING SCHOOL HOURS
On Maple Street, east side, from a point 30 feet south of Bridge Street to a point 46 feet south (ORD 10034)
Alderman Roy
(Unanimous vote)

14. Advising that the request from Robert Drinkwater of Meet New England to use the Arms Lot on Sunday, October 24, 2021 for a Car Show has been approved with the stipulation that no 2-step or burnout contest be held.
(*Unanimous vote*)
15. Recommending that the Hope I recommendations made by Schonna Green, Director of Homelessness Initiatives, be approved with the exception of the Homeless Bill of Rights.
(*Unanimous vote*)

REGULAR BUSINESS

16. Communication from Alderman Levasseur advising of his resignation from the Planning Board effective 9/16/2021.
Ladies and Gentlemen, what is your pleasure?
17. Communication from Katherine Easterly Martey advising of her resignation from the Manchester Housing & Redevelopment Authority.
Ladies and Gentlemen, what is your pleasure?
18. Nomination(s) to be presented by Mayor Craig, if available.
19. Confirmation(s) to be presented by Mayor Craig:
Police Commission
Manny Content as a regular member, term to expire September 15, 2024
Board of Registrars
Claudia Carr as a regular member, term to expire May 1, 2022
Planning Board
Todd Connors moving from an alternate to a regular member, term to expire May 1, 2023
John Goeman as an alternate, term to expire May 1, 2022
Conservation Commission
Donald Waldron as a regular member, term to expire August 1, 2024
Ladies and Gentlemen, what is your pleasure?
20. Application for Community Revitalization Tax Relief Incentive, RSA 79- E, for property located at 1211-1217 Elm Street.
Ladies and Gentlemen, what is your pleasure?
21. Communication from the Board of School Committee requesting that any revenue received from the sale of Hallsville Elementary School be set aside to help defray the cost of a future school building.
Ladies and Gentlemen, what is your pleasure?

22. Communication from Timothy Clougherty, Deputy Public Works Director, requesting that the Mayor be authorized to sign the following documents related to the solar array project at the City landfill:
- Amendment to existing lease agreement from 1 MW to 3.3 MW
 - Payment in Lieu of Taxes Agreement
 - Notice of Solar Facility Lease Agreement
 - Easement Deed

Ladies and Gentlemen, what is your pleasure?

23. Communication from Kevin Sheppard, Public Works Director, requesting authorization to execute Municipal Work Zone and Municipal Sidewalk Agreements related to the NH DOT Huse Road Bridge Rehabilitation Project on behalf of the City.

Ladies and Gentlemen, what is your pleasure?

24. Report(s) of the Committee on Community Improvement, if available.

Ladies and Gentlemen, what is your pleasure?

25. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

26. The Mayor calls the meeting back to order.

27. Report(s) of the Committee on Finance, if available.

Ladies and Gentlemen, what is your pleasure?

28. Resolutions: **(A motion would be in order to read by titles only.)**

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty One Thousand Dollars (\$131,000) for FY22 CIP 410722 MHRA Community Policing."

"Amending the FY2022 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Five Thousand Dollars (\$25,000) for FY22 CIP 410822 2020 Homeland Security Grant Program Award-HazMat."

"Authorizing the utilization of an increase in State Adequacy and Relief Aid for a supplemental appropriation of \$10,847,571 to the Manchester School District pursuant to Section 6.05 (a) of the City Charter in Fiscal Year 2022."

If the Board so desires, a motion would be in order that the resolutions ought to pass and be enrolled.

29. Bond Resolution: (A motion would be in order to read by title only.)

“Authorizing Bonds, Notes or Lease Purchases in the amount of Fifty Five Million Dollars (\$55,000,000) to pay for the 2022 CIP 712722 Various Capital Improvement Projects by the Environmental Protection Division, and for the payment of all other incidental costs related thereto. Projects include but are not limited to: design and construction of upgrades to the wastewater treatment plant, expansion of sewer service area and projects necessary for compliance with the Clean Water Act.”

If the Board so desires, a motion would be in order that the Bond Resolution ought to pass and be enrolled.

30. A motion would be in order to recess the meeting pursuant to RSA 91-A:2, I(a) for strategy or negotiations with respect to collective bargaining.

NEW BUSINESS

ADJOURNMENT