BOARD OF MAYOR AND ALDERMEN

February 18, 2025 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 must sign up with their name, address and topic prior to 7 PM. Once called, they will have up to three minutes to speak and any comments must be directed to the chair and concluded when their time is up. If the Clerk calls their name and they are not present to speak, they will not be given a second opportunity. Any resident wishing to speak will come forward to the nearest microphone, clearly state their name and address when recognized and give their comments.

CONSENT AGENDA

Accept BMA Minutes

2. Minutes from the January 21 BMA & Finance meetings and the February 4 Special BMA and BMA meetings.

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

3. 50/50 Sidewalk Petitions
Residential:
- 414 E. High Street
- 458 Lake Avenue

Information to be Received and Filed

4. January OYS Report

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

5. Resolutions:

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty-two Thousand One Hundred Seventy-Six Dollars and Seventy-Two Cents ($52,176.72) for the FY2025 CIP 412225 Emergency Management Administrative Cost Reimbursement."

"Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty-Six Cents ($0.36) for the FY 2025 CIP 610325 Beech Street Programs."

"Amending the FY2022 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twenty-Seven Thousand One Hundred Forty-Three Dollars and Thirteen Cents ($27,143.13) for the FY2025 CIP 711125 Sidewalk Rehab and Expansion."

"Amending the FY2018, FY2021 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Five Thousand Three Hundred Thirty-One Dollars and Thirty-Nine Cents ($5,331.39) for the FY2021 CIP 712421 FY21 Roadway Improvement."

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

6. Recommending that Ordinance Amendment:

"An Ordinance repealing Sections 32.025 through 32.035 relating to the Arts Commission and replacing Sections 32.025 through 32.035."

ought to pass as amended and be referred to the Committee on Accounts, Enrollment and Revenue Administration.
(Unanimous vote with the exception of Aldermen Morgan and Fajardo who were absent)

7. Advising that Ordinance Amendment:

> "Amending Chapter 52: Sewers of the Code of Ordinances of the City of Manchester by amending Section 52.160 Sewer Rental Charges to increase the user charges in the City of Manchester."

has been received and filed.
(Aldermen Kantor and Levasseur voted yea; Alderman Barry voted nay; Aldermen Morgan and Fajardo 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 $52,176.72 for CIP 412225 Emergency Management Administrative Cost Reimbursement be approved.
(Unanimous vote with the exception of Alderman Morgan who was absent)

9. Recommending that the Amending Resolution and Budget Authorization providing for the acceptance and expenditure of funds in the amount of $0.36 for CIP 610325 Beech Street Programs be approved.
(Unanimous vote with the exception of Alderman Morgan who was absent)

10. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $27,143.13 for CIP 711125 Sidewalk Rehab and Expansion be approved.
(Unanimous vote with the exception of Alderman Morgan who was absent)

11. Recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $5,331.39 for CIP 712421 FY21 Roadway Improvement be approved.
(Unanimous vote with the exception of Alderman Morgan who was absent)

12. Recommending that the request from the City Clerk to revise the project description for CIP 810024 Election Infrastructure Improvement be approved.
(Unanimous vote with the exception of Alderman Morgan who was absent)

COMMITTEE ON HUMAN RESOURCES/INSURANCE

13. Recommending that the request from the Environmental Protection Division Superintendent for the following changes to the division's complement:

- Eliminate one (1) vacant full-time Laborer position, grade 10
- Eliminate one (1) vacant Custodian position, grade 8
- Add two (2) Public Service Worker I positions, grade 12

be approved.
(Unanimous vote)

14. Recommending that the request from the Water Works Director for the following changes to the department's complement:

- Eliminate one (1) vacant full-time WTP Operator II position, grade 17
- Add one (1) full-time WTP Operator I position, grade 15

be approved.
(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC

15. Recommending that the following traffic regulations be approved:

<u>NO PARKING ANYTIME</u>
On Cody Street, west side, from Laydon Street to the dead end
On Massabesic Street, south side, from a point 350 feet west of Cypress Street to a point 170 feet further west
Alderman Sapienza
<u>RESCIND TWO HOUR PARKING 8AM-6PM</u>
On Chestnut Street, west side, from Sagamore Street to a point 100 feet north of Pennacook Street (ORD 10661)
Alderman Long
(Unanimous vote with the exception of Alderman Morgan who was absent)

16. Recommending that the request from Alderman O'Neil on behalf of the St. Patrick's Day Parade Committee for the painting of shamrocks where Elm Street intersects with Hanover Street and Pleasant Street on Saturday, March 8, in coordination with the Police and Public Works Departments, be approved.
(Unanimous vote with the exception of Alderman Morgan who was absent)

JOINT SCHOOL BUILDINGS COMMITTEE

17. Advising that the Manchester School District Priority I status and financial report for January 2025 submitted by LeftField has been accepted.
(Unanimous vote)

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

<u>REGULAR BUSINESS</u>

18. Confirmation:
<u>Senior Services Commission</u>
Pete Escalera to fill a vacancy as a regular member, term to expire January 1, 2028
Ladies and Gentlemen, what is your pleasure?

19. Budget projections to be submitted by Sharon Wickens, Finance Officer, if available.

20. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
Ladies and Gentlemen, what is your pleasure?

21. The Mayor calls the meeting back to order.

22. Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

23. Report(s) of the Special Committee on Alcohol, Other Drugs & Youth Services, if available.
Ladies and Gentlemen, what is your pleasure?

24. Report(s) of the Committee on Lands & Buildings, if available.
Ladies and Gentlemen, what is your pleasure?

25. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty-two Thousand One Hundred Seventy-Six Dollars and Seventy-Two Cents ($52,176.72) for the FY2025 CIP 412225 Emergency Management Administrative Cost Reimbursement."

“Amending the FY2025 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty-Six Cents ($0.36) for the FY 2025 CIP 610325 Beech Street Programs.”

“Amending the FY2022 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Twenty-Seven Thousand One Hundred Forty-Three Dollars and Thirteen Cents ($27,143.13) for the FY2025 CIP 711125 Sidewalk Rehab and Expansion.”

“Amending the FY2018, FY2021 and FY2025 Community Improvement Program, authorizing, appropriating and transferring funds in the amount of Five Thousand Three Hundred Thirty-One Dollars and Thirty-Nine Cents ($5,331.39) for the FY2021 CIP 712421 FY21 Roadway Improvement.”
If the Board so desires, a motion would be in order that the Resolutions ought to pass and be Enrolled.

<u>NEW BUSINESS</u>

<u>TABLED ITEMS</u>
(A motion is in order to remove any item from the table)

26. Report from the Committee on Community Improvement recommending that the Amending Resolution and Budget Authorizations providing for the transfer and expenditure of funds in the amount of $400,000 for CIP 610625 80 Merrimack Street (Residence at Chestnut Phase II) be approved.
(Unanimous vote)
(Note: Tabled on September 4, 2024.)

27. Report from the Committee on Lands & Buildings recommending that the request from Alderman Morgan to name the soccer field at Sheridan-Emmett Park after Thamba Mbungu be approved.
(Unanimous vote with the exception of Alderman Long who abstained)
(Note: Tabled on November 19, 2024.)

<u>ADJOURNMENT</u>