



CITY OF SOMERSWORTH
AGENDA FOR MONDAY, APRIL 6, 2020

7:00pm City Council Meeting

Please note this meeting will be televised over the Local Government Cable Access Ch. 22 (Comcast), and streamed live through the City's website at www.somersworth.com. Although this is a public meeting, the public is encouraged not to attend and to watch on Channel 22, or live stream through the City's website.

The City will accept written public comments which may be dropped off at City Hall by way of the Tax Collector drive-thru portal, USPS, or via email to the City Clerk's office tharris@somersworth.com or kgagne@somersworth.com.

1. Roll Call of Members
2. Pledge of Allegiance
3. Public Hearings
 - A. **Ordinance No. 17-20** - Fiscal Year 2020-2021 Budget
4. Comments by Visitors
5. Consent Calendar
 - A. Approve Minutes of the City Council Meeting held on March 16, 2020
 - B. Approve Minutes of the Emergency City Council Meeting held on March 24, 2020
6. Comments by City Councilors
7. Communications
8. Presentations of Petitions and Disposal Thereof by Reference or Otherwise
9. Mayor's Report
10. Report of Standing Committees
11. Report of Special Committees, City Officers and City Manager
12. Nominations, Appointments and Elections
13. Lay on the Table
 - A. **Ordinance No. 17-20** - Fiscal Year 2020-2021 Budget
14. Unfinished Business

15. New Business

RESOLUTION

- A. **Resolution No. 45-20** - To Authorize the City Manager to enter into a Grant Agreement with the State of New Hampshire Department of Environmental Services for a Water Distribution Asset Inventory, System Master Plan and Financial Planning Initiative

OTHER

- A. Vote to Waive the Excavation Moratorium on Indigo Hill Road to allow for the repair of a sewer service line to no. 129 Indigo Hill Road (City Ordinance Ch. 12, Section 12.1, Moratorium Period, for Roads that have been overlaid, the Moratorium shall be three (3) years)

16. Comments by Visitors

17. Closing Comments by Council Members

18. Future Agenda Items

19. Nonpublic Session (as necessary, pending roll call vote by Council)

20. Adjournment



City of Somersworth – Ordinance

Ordinance No: **17-20**

FISCAL YEAR 2020-2021 BUDGET

March 16, 2020

The City of Somersworth Ordains that Budgets for the City of Somersworth for the 2020-2021 Fiscal Year shall be:

<u>DEPARTMENT</u>	<u>ADOPTED BUDGET</u>
<u>GENERAL FUND</u>	
Elected Leadership	\$149,236
City Management	503,830
Finance and Administration	1,478,774
Development Services	893,828
Police	4,080,433
Fire	2,248,812
Public Works	3,264,251
Other Expenses	1,090,127
Capital Outlay	303,269
Intergovt Assessments - County	2,766,770
School Department	29,047,242
	45,826,572
<u>ENTERPRISE FUNDS</u>	
Wastewater Department	2,343,470
Water Department	2,178,516
Solid Waste	466,720
	4,988,706
<u>SPECIAL REVENUE FUND</u>	
Cable Fund	60,839
	60,839
 TOTAL FY 2020-2021 APPROPRIATION	 \$50,876,117

This ordinance shall take effect upon its passage.

Authorization	
<i>Sponsored by Request:</i> Mayor Dana S. Hilliard	<i>Approved:</i> City Attorney

City of Somersworth – Ordinance 17-20

History

First Read Date:	03/16/2020	Tabled:	03/16/2020
Public Hearing:		Removed From Table:	
Second Read:	03/16/2020		

Discussion

On March 16, 2020, *Councilor Witham, seconded by Councilor Austin, made a motion to waive Council Rules to allow for Ordinance 17-20 to be read by title only. The motion passed, 8-0.*

Councilor Witham, seconded by Councilor Austin, made a motion to waive Council rules to allow for a second read of Ordinance 17-20. The motion passed, 8-0.

Following the second read, *Councilor Witham, seconded by Councilor Vincent, made a motion to table Ordinance 17-20. The motion passed, 8-0.*

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Ordinance 17-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **45-20**

TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OF NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES FOR A WATER DISTRIBUTION ASSET INVENTORY, SYSTEM MASTER PLAN AND FINANCIAL PLANNING INITIATIVE

April 6, 2020

WHEREAS, the City Council adopted Resolution No. 34-20 to authorize the City Manager to contract with Wright-Pierce Engineers of Portsmouth, NH to provide a system-wide water storage assessment, a water tank condition assessment of the Hamilton Street water tank, and a distribution system master plan update, and

WHEREAS, the City of Somersworth has received notification of the establishment of a 2020 Asset Management Planning Grant Program to support the development of an updated water infrastructure inventory and distribution system master plan that can be used in conjunction with the work authorized in Resolution No. 34-20, and

WHEREAS, the New Hampshire Department of Environmental Services has awarded the City a 100% matching grant of \$20,000 (Twenty Thousand Dollars), to be used to support the planning and development of an updated water asset inventory assessment, and

WHEREAS, the project will result in a condition analysis of all water assets and estimated remaining useful life, a level of service and priority ranking of asset condition, and an evaluation of the City's distribution and storage system evaluation,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute any documents and agreements necessary for the grant's acceptance and execution, and take any and all other such actions relative to this grant project's completion determined to be in the best interest of the City.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Martin P. Dumont, Sr. Donald Austin Martin Pepin Richard R. Michaud Matt Gerding	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 45-20

History

First Read Date:	04/06/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 45-20		PASSED	FAILED