

City of Somersworth
City Council Meeting Agenda
City Council Chambers
Monday, June 6, 2022
7:00 p.m.

1. Roll Call of Members
2. Pledge of Allegiance
3. Public Hearing
 - A. **Ordinance No. 11-22** – To Amend Chapter 4, Personnel Rules and Regulations Compensation Schedule
4. Comments by Visitors
5. Consent Calendar
 - A. Approve Minutes of the City Council Workshop Meeting held on May 16, 2022
 - B. Approve Minutes of the City Council Meeting held on May 16, 2022
6. Comments by City Councilors
7. Communications
 - A. Family Justice Center
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 Election

Nominations being introduced for a Council Confirmation Vote:

 - A. Donna Donovan for Appointment as a Supervisor of the Checklist for Ward 5 with a term to expire June, 2025
 - B. Tamara Keegan for Appointment as Selectman for Ward 3 with a term to expire December, 2023
 - C. George Bald for Appointment as Selectman for Ward 1 with a term to expire December, 2023

- D. Woodard Openo for Appointment as a Member of the Board of Cemetery Trustees with a term to expire June, 2027
- E. Mary Curtis for Appointment as Selectman for Ward 4 with a term to expire December, 2023

Nominations for a Council Confirmation Vote:

- A. Jeremy Degler for Appointment as a Member of the Conservation Commission with a Term to Expire May, 2025
- B. Doug Bryar for Appointment as an Alternate Member of the Conservation Commission with a Term to Expire May, 2025

13. Lay on the Table

14. Unfinished Business

ORDINANCES

- A. **Ordinance No. 11-22** – To Amend Chapter 4, Personnel Rules and Regulations Compensation Schedule

RESOLUTIONS

- A. **Resolution No. 38-22** – City of Somersworth “Eyes on 30” Initiative
- B. **Resolution No. 39-22** – To Allow the City of Somersworth to Provide Water Service to a Property Located on Kelwyn Drive in Rollinsford, New Hampshire
- C. **Resolution No. 40-22** – City Council to Decommission the Basketball Courts on Blackwater Road and to Close them to the Public

15. New Business

ORDINANCES

- A. **Ordinance No. 12-22** – Transfer Between Departments
- B. **Ordinance No. 13-22** – Supplemental Appropriation for the City’s Match for the Rehabilitation of the Eddy Bridge on Salmon Falls Road and the New Dam Bridge on Buffumsville Road

RESOLUTIONS

- A. **Resolution No. 41-22** – To Authorize the City Manager to Execute a Lease Agreement Extension with the Pall Corporation of Port Washington, NY to Lease Building Space at the Somersworth Water Treatment Facility
- B. **Resolution No. 42-22** – To Authorize the City Manager to Sign a Lease/Purchase Agreement for the Purchase of City Vehicles

- C. **Resolution No. 43-22** – To Authorize the City to Use Funding from the Municipal and Transportation Fund for the City’s Match of the Eddy Bridge and New Dam Bridge Rehabilitation Projects

- D. **Resolution No. 44-22** – To Authorize the City Manager to Execute a Cost Sharing Agreement with the State of New Hampshire for the Eddy Bridge and New Dam Bridge Rehabilitation Projects

OTHER

- A. Vote to Approve the Request by Wickson Construction for a One-day Waiver of Chapter 13D, Noise/Nuisance Control, to Allow Nighttime Construction

 - B. Vote to Set Polling Hours for State Primary and Special Municipal Elections on September 13, 2022
- 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: **11-22**

TO AMEND CHAPTER 4, PERSONNEL RULES AND REGULATIONS COMPENSATION SCHEDULE

May 16, 2022

THE CITY OF SOMERSWORTH ORDAINS THAT, the Ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 4 by deleting the Compensation Schedule in its entirety and replacing it with the following Compensation Schedule:

**Personnel Rules and Regulations
FY2022-2023 Compensation Schedule
(2.5% Increase effective July 1, 2022)**

GRADE	HIRE	1	2	3	4	5
6 A	25,417.60	26,499.20	27,497.60	28,620.80	29,764.80	30,908.80
H	12.22	12.74	13.22	13.76	14.31	14.86
7 A	26,644.80	27,643.20	28,870.40	30,014.40	31,116.80	31,491.20
H	12.81	13.29	13.88	14.43	14.96	15.14
8 A	27,996.80	29,078.40	30,222.40	31,491.20	32,780.80	34,091.20
H	13.46	13.98	14.53	15.14	15.76	16.39
9 A	29,411.20	30,576.00	31,803.20	33,092.80	34,382.40	35,838.40
H	14.14	14.70	15.29	15.91	16.53	17.23
10 A	30,846.40	32,073.60	33,300.80	34,715.20	36,025.60	37,585.60
H	14.83	15.42	16.01	16.69	17.32	18.07
11 A	32,427.20	33,737.60	35,006.40	36,420.80	37,918.40	39,436.80
H	15.59	16.22	16.83	17.51	18.23	18.96
12 A	34,070.40	35,422.40	36,774.40	38,272.00	39,707.20	41,288.00
H	16.38	17.03	17.68	18.40	19.09	19.85
13 A	35,776.00	37,169.60	38,708.80	40,289.60	41,849.60	43,596.80
H	17.20	17.87	18.61	19.37	20.12	20.96
14 A	37,481.60	38,958.40	40,518.40	42,224.00	43,888.00	45,614.40
H	18.02	18.73	19.48	20.30	21.10	21.93
15 A	39,436.80	41,038.40	42,660.80	44,324.80	46,009.60	47,819.20
H	18.96	19.73	20.51	21.31	22.12	22.99
16 A	41,308.80	42,952.00	44,678.40	46,654.40	48,380.80	50,398.40
H	19.86	20.65	21.48	22.43	23.26	24.23
17 A	43,451.20	45,219.20	48,256.00	48,880.00	50,814.40	52,832.00
H	20.89	21.74	23.20	23.50	24.43	25.40
18 A	45,614.40	47,444.80	49,254.40	51,313.60	53,372.80	55,598.40
H	21.93	22.81	23.68	24.67	25.66	26.73
19 A	47,819.20	49,795.20	51,833.60	53,976.00	56,056.00	58,344.00
H	22.99	23.94	24.92	25.95	26.95	28.05
20 A	50,377.60	52,416.00	54,392.00	56,596.80	58,843.20	61,131.20
H	24.22	25.20	26.15	27.21	28.29	29.39
21 A	52,832.00	54,912.00	57,200.00	59,425.60	61,817.60	64,209.60
H	25.40	26.40	27.50	28.57	29.72	30.87
22 A	55,556.80	57,699.20	60,028.80	62,296.00	64,937.60	67,516.80

GRADE	HIRE	1	2	3	4	5
23 A	58,281.60	60,632.00	62,920.00	65,540.80	68,140.80	70,886.40
H	28.02	29.15	30.25	31.51	32.76	34.08
24 A	61,131.20	63,606.40	66,123.20	68,806.40	71,489.60	74,380.80
H	29.39	30.58	31.79	33.08	34.37	35.76
25 A	64,209.60	66,872.00	69,451.20	72,342.40	75,296.00	78,249.60
H	30.87	32.15	33.39	34.78	36.20	37.62
26 A	67,496.00	70,657.60	72,841.60	75,795.20	78,956.80	81,931.20
H	32.45	33.97	35.02	36.44	37.96	39.39
27 A	70,720.00	73,715.20	76,585.60	79,747.20	82,950.40	86,153.60
H	34.00	35.44	36.82	38.34	39.88	41.42
28 A	74,297.60	77,313.60	80,246.40	83,512.00	86,944.00	90,376.00
H	35.72	37.17	38.58	40.15	41.80	43.45
29 A	78,000.00	81,161.60	84,323.20	87,672.00	91,353.60	94,931.20
H	37.50	39.02	40.54	42.15	43.92	45.64

(2.5% increase of minimum and maximum effective July 1, 2022)

25 A	65,735.90	83,787.02
30 A	83,460.02	101,755.98
31 A	91,174.82	110,932.01
32 A	92,028.64	112,123.67
33 A	96,694.09	117,581.98
34 A	101,573.01	123,558.65
35 A	106,665.41	129,687.81
36 A	112,032.20	136,182.86
37 A	117,521.01	142,891.37

Authorization	
<i>Sponsored by Councilors:</i> Richard R. Michaud Donald Austin Matt Gerding David A. Witham	<i>Approved:</i> City Attorney

City of Somersworth – Ordinance 11-22

History

First Read Date:	05/16/2022	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

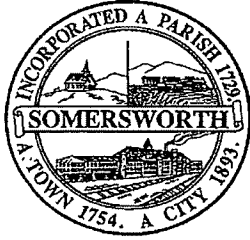
Discussion

05/16/2022

Councilor Witham made a motion to suspend Council Rules to allow for a first reading of Ordinance No. 11-22 by title only. The motion was seconded by Councilor Pepin and passed by Voice Vote. Clerk Slaven performed a first reading of Ordinance No. 11-22 by title only.

Ordinance No. 11-22 will remain in first reading until the call of the Chair. Public Hearing scheduled for the next City Council meeting.

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	Messier		
TOTAL VOTES:			0
On / /2022	Ordinance 11-22	PASSED	FAILED



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: DONNA M DONOVAN

Telephone: 603-692-5136 Email: dolindogalle@gmail.com

Residence Address: 116 INDIGO HILL RD SOMERS WORTH, NH 03878

Mailing Address (if different): _____

Resident of Somersworth for 49 Years Ward 5

Registered Voter: Yes No _____

Education Level:
HIGH SCHOOL ASSOC. DEGREE BUSINESS

Please list any organizations, groups, or other committees you are involved in:
CHRISTMAS LIBRARY TRUSTEES

I am interested in serving on the following Board, Commission or Committee (s):

Supervisor Checklist Ward 5

My Background or Interests are: _____

Reading, Busting, Communiting, hiking.
Time with Family.

over



I have served on the following Committee (s) in the past: Sullivan checklist (S)
Library Trustees - School Space needs many years ago.

Would you be able to commit to attending all meetings? Yes No

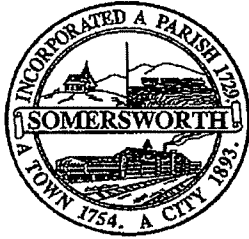
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: 

Date: 5/15/2022

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



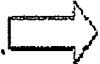
City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Tamara L. Keegan
Telephone: (603) 969-5814 Email: TLPK007@outlook.com
Residence Address: 642 Sherwood Pln.
Mailing Address (if different): _____
Resident of Somersworth for 4 Years Ward 3 - Selectman
Registered Voter: Yes No _____
Education Level: Bachelor's Degree
Please list any organizations, groups, or other committees you are involved in:
Transport Volunteer for Rescue Animals.

I am interested in serving on the following Board, Commission or Committee (s):

City Election - Volunteer - Wherever I am the most needed.

My Background or Interests are: Animal Welfare, former CASA Advocate.
Recent kidney transplant recipient, I was certified as
a peer mentor & advocate with the National Kidney Foundation.
Prior to kidney failure my entire career was ^{over} in the
legal field as a legal asst., paralegal, Secretary. 
Before that I worked as an auto insurance
adjuster.

I have served on the following Committee (s) in the past: N/A

Would you be able to commit to attending all meetings? Yes No

Only with the exemption of having to see my doctors in Boston.

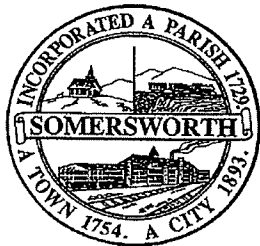
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
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3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: Tamara G. Keegan

Date: May 26, 2022

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: George M Bald

Telephone: 603-724-4084 Email: georgebald99@gmail.com

Residence Address: 2 OTIS Road, Somersworth, NH 03878

Mailing Address (if different): _____

Resident of Somersworth for 67 Years Ward 1

Registered Voter: Yes No

Education Level: Bachelor's in Business Mgmt

Please list any organizations, groups, or other committees you are involved in:
NH FISCAL Policy Institute
In Depth NH

I am interested in serving on the following Board, Commission or Committee (s):
Selectman - Poll Worker

My Background or Interests are:
Economic Development

over
↳

I have served on the following Committee (s) in the past: _____

Would you be able to commit to attending all meetings? Yes No

By submitting this Application you understand that:

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2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
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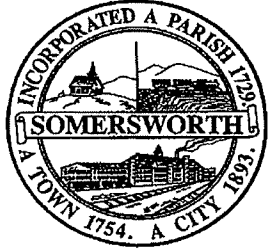
Signature: _____

Henry M. Babel

Date: _____

May 27, 2022

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Woodard D. Openo
Telephone: (603) 692-6057 Email: woodyopeno@gmail.com
Residence Address: 25 Grand St.; Somersworth, NH 03878
Mailing Address (if different): P.O. Box 618; Somersworth, NH 03878
Resident of Somersworth for 38 Years Ward 1
Registered Voter: Yes No

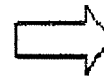
Education Level: Ph.D., University of Michigan (1990)

Please list any organizations, groups, or other committees you are involved in:
Cemetery Board

I am interested in serving on the following Board, Commission or Committee (s):
Cemetery Board

My Background or Interests are: Art and Architectural History

over



I have served on the following Committee (s) in the past: Historic District Commission,
School Space Needs Commission, Cemetery Board

Would you be able to commit to attending all meetings? Yes No

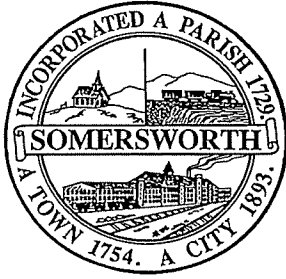
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: Woodard D. Openo

Date: Mar. 10, 2022

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Mary Curtis

Telephone: 603-953-3507 Email: maryefoster35@gmail.com

Residence Address: 63 Sunningdale Dr. Somersworth, NH 03878

Mailing Address (if different): (same)

Resident of Somersworth for 4 Years Ward 4

Registered Voter: Yes No

Education Level:

Master's Degree

Please list any organizations, groups, or other committees you are involved in:

none

I am interested in serving on the following Board, Commission or Committee (s):

Election volunteer

My Background or Interests are: knitting, Spanish, chasing after my 1-year-old

over



I have served on the following Committee (s) in the past: none

Would you be able to commit to attending all meetings? Yes No

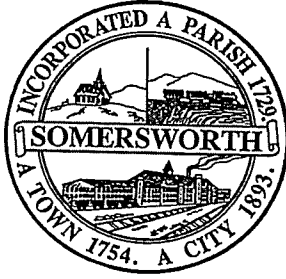
By submitting this Application you understand that:

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3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: Mary Curtis

Date: 06/01/2022

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Jeremy Degler (PWS, CWS)

Telephone: 603.732.7906 Email: degler.jeremy@gmail.com

Residence Address: 36 Canal Street - Apt 514

Mailing Address (if different): N/A

Resident of Somersworth for 1 Years Ward 1

Registered Voter: Yes No

Education Level:

Masters Degree (M.S.) in Environmental Science (Applied Ecology/Water Resources)

Please list any organizations, groups, or other committees you are involved in:

Society of Wetland Scientists, New Hampshire Association of Natural Resource Scientists

I am interested in serving on the following Board, Commission or Committee (s):

Conservation Commission

My Background or Interests are: 10+ years of experience as an environmental

consultant, currently working for Tighe & Bond out of Portsmouth. Please check

LinkedIn for a better understanding of professional background.

over




I have served on the following Committee (s) in the past: Conservation Commission (as
alternate member - applying now to become full member)

Would you be able to commit to attending all meetings? Yes X No _____

By submitting this Application you understand that:

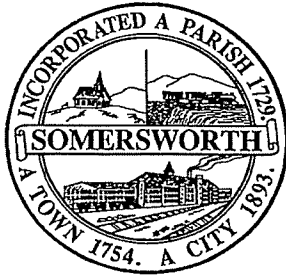
1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: _____



Date: 08/03/2020

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Douglas Bryar

Telephone: 603-305-6134 Email: bryardb@hotmail.com

Residence Address: 81 Sunningdale Dr, Somersworth NH

Mailing Address (if different): _____

Resident of Somersworth for 2.5 Years Ward 4

Registered Voter: Yes No

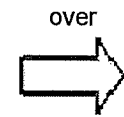
Education Level: _____
College degree

Please list any organizations, groups, or other committees you are involved in:
Board of Directors, Annandale on the River HOA, Litchfield NH

I am interested in serving on the following Board, Commission or Committee (s):

Conservation Historic

My Background or Interests are: 24 years finance/acct NYNEX / Bell Atlantic. 24years
Outside Plant Engineer Bell Atlantic / Verizon. Hiking, Kayaking, Wildlife



I have served on the following Committee (s) in the past: _____

Would you be able to commit to attending all meetings? Yes No

By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: Douglas Bryar

Date: 10-7-2020

**Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878**



City of Somersworth – Resolution

Resolution No: **38-22**

CITY OF SOMERSWORTH “EYES ON 30” INITIATIVE

May 16, 2022

WHEREAS, the Mayor and City Council shall form an “Eyes on 30” Committee; and

WHEREAS, the Committee will build upon the success of the Vision 2020 Committee’s work and ensure Somersworth will have well defined objectives and goals to keep the Hilltop City “On the Move”, while celebrating its “Proud Past” and planning for its “Bright Future”; and

WHEREAS, be it further resolved that the Committee shall be comprised of the following members:

- Mayor’s designee;
- Two members of the City Council appointed by the Mayor;
- One School Board member appointed by the Chair of the School Board;
- City Manager or designee/alternate;
- Superintendent or designee/alternate;
- One sitting Planning Board member appointed by the Chair of the Planning Board;
- Two members of the Community at Large appointed by the Mayor; and

WHEREAS, members of the Committee shall be appointed for a two-year term; and

WHEREAS, the date of dissolution of said Committee will be January 1, 2030; and

WHEREAS, be it further resolved that the Committee shall:

- Develop ways to promote the “Eyes on 30” Initiative; and
- Develop objectives and goals as well as a timeline for their completion; and
- Report to the City Council a minimum of twice per year on the progress of the “Eyes on 30” Initiative beginning in 2023;

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SOMERSWORTH that the City Council will support and foster the Somersworth “EYE’S ON 30” Initiative by adopting the following guiding principles: to translate strategic goals into practical plans that are responsive to Community values; enhance on-going City revitalization plans; examine continued efforts for economic growth; maintain excellence in our public educational system and our delivery of municipal services; and enhance our quality of life for all stakeholders to enjoy.

Authorization	
<i>Sponsored by:</i> Mayor Dana S. Hilliard <i>Councilors:</i> Donald Austin Nancie Cameron Denis Messier Matt Gerding Martin Pepin Martin P. Dumont, Sr.	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 38-22

History

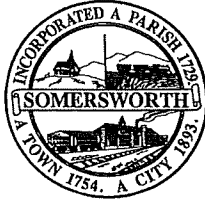
First Read Date:	05/16/2022	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

05/16/2022

Resolution No. 38-22 will remain in first reading until call of the Chair.

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	Messier		
TOTAL VOTES:			
On	Resolution 38-22	PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **39-22**

TO ALLOW THE CITY OF SOMERSWORTH TO PROVIDE WATER SERVICE TO A PROPERTY LOCATED ON KELWYN DRIVE IN ROLLINSFORD, NEW HAMPSHIRE

May 16, 2022

WHEREAS, the City of Somersworth has been providing water service to residential properties located on Kelwyn Drive in Rollinsford for many years; and

WHEREAS, there is one buildable lot left in the Kelwyn Drive subdivision at tax map lot 5-20, that has requested water service from the City of Somersworth; and

WHEREAS, City staff reviewed the water system in this area and it would be too onerous to separate the Rollinsford section from the Somersworth section in this area to appropriately accommodate an intermunicipal agreement; and

WHEREAS, the City of Somersworth intends to file a Petition with the Public Utilities Commission pursuant to RSA 362:4, III-a and RSA 374:22 to extend water service to this lot, the cost of which will be at the property owner's expense;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH that the City Council approves the extension of water services to lot 5-20 located on Kelwyn Drive in Rollinsford and the City Manager is authorized to petition the Public Utilities Commission in order to provide water services to this property.

Authorization

Sponsored by Councilors:

David A. Witham
Denis Messier
Kenneth Vincent
Martin Pepin

Approved:

City Attorney

City of Somersworth – Resolution 39-22

History

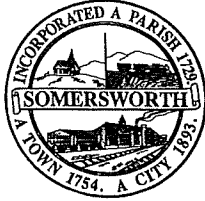
First Read Date:	05/16/2022	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

05/16/2022

Resolution No. 39-22 will remain in first reading until call of the Chair.

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	Messier		
TOTAL VOTES:			
On	Resolution 39-22	PASSED	FAILED



City of Somersworth – Resolution

Resolution No: **40-22**

CITY COUNCIL TO DECOMMISSION THE BASKETBALL COURTS ON BLACKWATER ROAD AND TO CLOSE THEM TO THE PUBLIC

May 16, 2022

WHEREAS, the City of Somersworth has basketball courts located adjacent to Blackwater Road that are available for public use; and

WHEREAS, the basketball courts are located on and/or adjacent to the Somersworth Sanitary Landfill Superfund Site; and

WHEREAS, the basketball courts are in disrepair and based on their location the City Council believes that it is in the best interest of the City to decommission the basketball courts and not encourage public use of this area;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH that the basketball courts are decommissioned and will no longer be open to the public, and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH that the City Manager is authorized to remove the basketball hoops, backboards, and poles and to take any other actions necessary to secure this area.

Authorization

Sponsored by Councilors:

Nancie Cameron
Richard Michaud
Martin Pepin
Kenneth Vincent
David A. Witham
Denis Messier
Nancie Cameron

Approved:

City Attorney

City of Somersworth – Resolution 40-22

History

First Read Date:	5/16/2022	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

05/16/2022

Resolution No. 40-22 will remain in first reading until call of the Chair.

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	Messier		
TOTAL VOTES:			
On		Resolution 40-22 PASSED FAILED	



City of Somersworth – Ordinance

Ordinance No: 12-22

TRANSFER BETWEEN DEPARTMENTS

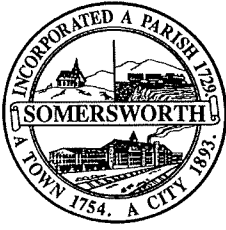
June 6, 2022

BE IT ORDAINED BY THE CITY OF SOMERSWORTH, pursuant to Section 7.7 (D) of the City Charter, that the following General Fund unencumbered balance transfer be made:

<u>DEPARTMENTS</u>	<u>FROM</u>	<u>TO</u>
ELECTED LEADERSHIP		
CITY MANAGEMENT		
FINANCE AND ADMINISTRATION		
DEVELOPMENT SERVICES		
POLICE	50,000	
FIRE		90,000
PUBLIC WORKS		
OTHER EXPENSES (<i>CONTINGENCY</i>)	45,055	
CAPITAL OUTLAY		5,055
INTERGOVT ASSESSMENTS-COUNTY TAX		
SCHOOL DEPARTMENT		
	_____	_____
TOTAL GENERAL FUND	95,055	95,055

This Ordinance shall take effect upon passage.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Donald Austin Matt Gerding Richard Michaud	<i>Approved:</i> City Attorney



City of Somersworth – Ordinance

Ordinance No: 13-22

SUPPLEMENTAL APPROPRIATION FOR THE CITY'S MATCH FOR THE REHABILITATION OF THE EDDY BRIDGE ON SALMON FALLS ROAD AND THE NEW DAM BRIDGE ON BUFFUMSVILLE ROAD

June 6, 2022

THE CITY OF SOMERSWORTH ORDAINS THAT pursuant to Section 7.7(A) of the City Charter:

The annual budget for the City of Somersworth for Fiscal Year 21-22 is amended as follows:

Appropriate \$79,600 (Seventy-Nine Thousand Six Hundred dollars) from the Municipal and Transportation Fund to the Capital Outlay Section of the General Fund budget as follows;

Revised Budget	Amendment	Revised Budget
\$ 378,498	\$ 79,600	\$ 458,098

Approved as to Funding:

Recorded by:

Scott A. Smith
Director of Finance and Administration

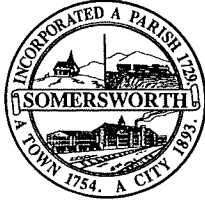
Jonathan Slaven
City Clerk

Background:

This Ordinance appropriates the funding for the City's share of an agreement with the State of New Hampshire, to provide a 20% match of the State of New Hampshire's cost in an agreement with the State of Maine to rehabilitate the Eddy Bridge on Salmon Falls Road and the New Dam Bridge on Buffumsville Road.

This Ordinance requires a public hearing and requires a 2/3 majority vote of the City Council after the public hearing subject to Section 7.4.1 and. Section 7.7 (A) of the City Charter.

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



City of Somersworth – Resolution

Resolution No: **41-22**

TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT EXTENSION WITH THE PALL CORPORATION OF PORT WASHINGTON, NY TO LEASE BUILDING SPACE AT THE SOMERSWORTH WATER TREATMENT FACILITY

June 6, 2022

WHEREAS, the Pall Corporation has a lease agreement with the City of Somersworth to lease building space at the Somersworth Water Treatment Facility that expires on June 30, 2022; and

WHEREAS, the Pall Corporation has informed the City they would like to terminate this lease in accordance with the terms and conditions of the lease, but also have requested a one (1) year extension to expire on June 30, 2023 to remove all equipment and fixtures as required by the lease terms and conditions; and

WHEREAS, the agreed lease amount for the one (1) year extension is \$1,300 (One Thousand Three Hundred dollars) per month;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute a lease extension through June 30, 2023 with the Pall Corporation of Port Washington, NY, for \$1,300 (One Thousand Three Hundred dollars) per month, for building space at the Somersworth Water Treatment Facility under terms and conditions deemed to be in the best interest of the City.

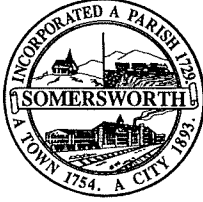
Authorization

Sponsored by Councilors:

Richard Michaud
Kenneth Vincent
Denis Messier

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 42-22

TO AUTHORIZE THE CITY MANAGER TO SIGN A LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF CITY VEHICLES

June 6, 2022

WHEREAS, the fiscal year 2022-2023 adopted budget contains an appropriation for a down payment toward the purchase of the following City vehicles:

- One SUV style Police Cruiser
- One Police Undercover Vehicle; and

WHEREAS, City staff solicited quotes for financing this purchase through a lease/purchase agreement and recommends entering into an agreement with Kansas State Bank; and

WHEREAS, the Finance Committee for the City of Somersworth reviewed these quotes with city staff and supports the recommendation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to enter into a three-year lease/purchase agreement with Kansas State Bank for the acquisition of City vehicles.

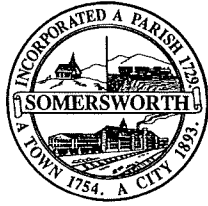
Authorization

Sponsored by Councilors:

David A. Witham
Donald Austin
Matt Gerding
Richard Michaud

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: **43-22**

TO AUTHORIZE THE CITY TO USE FUNDING FROM THE MUNICIPAL AND TRANSPORTATION FUND FOR THE CITY'S MATCH OF THE EDDY BRIDGE AND NEW DAM BRIDGE REHABILITATION PROJECTS

June 6, 2022

WHEREAS, the State of Maine has finalized design and estimated the cost for the rehabilitation of the Eddy Bridge on Salmon Falls Road and the New Dam Bridge on Buffumsville Road; and

WHEREAS, these projects are intended to be funded and constructed via an agreement between the State of New Hampshire and the State of Maine, each providing a 50% match, and a subsequent agreement between the State of New Hampshire and the City of Somersworth whereby the City of Somersworth will provide 20% of the State of New Hampshire's match of the project costs; and

WHEREAS, the City Council authorized funding in the amount of \$60,000 (Sixty Thousand dollars) as the City's match for the rehabilitation of the Eddy Bridge, however, based on current estimates, requires an additional \$33,000 (Thirty-Three Thousand dollars) to complete the City's match; and

WHEREAS, the City requires \$46,500 (Forty Six Thousand Five Hundred dollars) to provide the City's match for the New Dam rehabilitation project; and

WHEREAS, the City Council intends to utilize \$79,500 (Seventy-Nine Thousand Five-Hundred dollars) from the Municipal and Transportation Fund to be used as the City's match for these two bridge rehabilitation projects; and

WHEREAS, the City Council is designated as agents to expend these funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City may utilize \$79,500 (Seventy-Nine Thousand Five-Hundred dollars) from the Municipal and Transportation Fund to provide the City's match for the Eddy Bridge and New Dam Bridge rehabilitation projects.

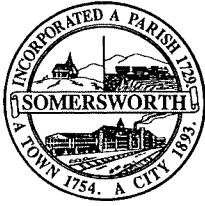
Authorization

Sponsored by Councilors:

David A. Witham
Donald Austin
Matt Gerding
Richard Michaud
Denis Messier
Martin Pepin
Kenneth Vincent
Martin P. Dumont, Sr.

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 44-22

TO AUTHORIZE THE CITY MANAGER TO EXECUTE A COST SHARING AGREEMENT WITH THE STATE OF NEW HAMPSHIRE FOR THE EDDY BRIDGE AND NEW DAM BRIDGE REHABILITATION PROJECTS

June 6, 2022

WHEREAS, the State of Maine and the State of New Hampshire intend on executing a cost sharing agreement for the rehabilitation of the Eddy Bridge on Salmon Falls Road and the New Dam Bridge on Buffumsville Road; and

WHEREAS, the City of Somersworth will participate in these projects by entering into a cost sharing agreement with the State of New Hampshire to provide a 20% match of the State of New Hampshire's cost;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to execute a cost sharing agreement with the State of New Hampshire for the Eddy Bridge and New Dam Bridge rehabilitation projects and to take any further actions necessary for this project determined to be in the best interest of the City.

Authorization

Sponsored by Councilors:

David A. Witham
Donald Austin
Matt Gerding
Richard Michaud
Denis Messier
Martin Pepin
Kenneth Vincent
Martin P. Dumont, Sr.

Approved:

City Attorney