



City of Somersworth
City Council Meeting Agenda
City Council Chambers
Monday, May 1, 2023
7:00 p.m.

1. Roll Call of Members
2. Pledge of Allegiance
3. Recognition of Indigenous People – Our Native Ancestral Americans
 - This meeting takes place on N'Dakinna (n-DA-ki-na), which is the unceded traditional ancestral homeland of the Abenaki (a-BEN-a-ki), Pennacook and Wabanaki Peoples past and present. We acknowledge and honor with gratitude the land, waterways, living beings and the Aln8bak (Al-nuh-bak), the people who have stewarded N'dakinna throughout the generations.
4. Public Hearing
5. Comments by Visitors
6. Consent Calendar
 - A. Approve Minutes of the City Council Special Budget Meeting held on April 10, 2023
 - B. Approve Minutes of the City Council Meeting held on April 17, 2023
7. Comments by City Councilors
8. Communications
9. Presentations of Petitions and Disposal Thereof by Reference or Otherwise
 - A. Presentation of Financial Statements for Fiscal Year Ending June 30, 2022 by Plodzick & Sanderson
10. Mayor's Report
11. Report of Standing Committees
12. Report of Special Committees, City Officers and City Manager
13. Nominations, Appointments and Election
 - A. Thomas McCallion, Mayoral appointment to the Somersworth Housing Authority Board of Commissioners with a term to expire May 2028
14. Lay on the Table

15. Unfinished Business

RESOLUTIONS

- A. **Resolution 43-23** – To Amend Council Rules and Regulations, Section 10A, School Board Resignations, and to Add Section 10B Filling of Board and Committee Vacancies (referred to Government Operation Committee)

16. New Business

ORDINANCES

- A. **Ordinance 19-23** – To Amend Chapter 32, Water Ordinance, Section 4.1.E, Service

OTHER

- A. Vote to Ratify a 3-Year Wage and Working Agreement between the City of Somersworth and the Somersworth Police Union, NEPBA Local #19

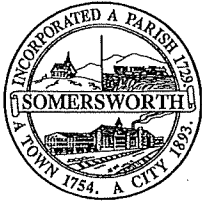
17. Comments by Visitors

18. Closing Comments by Council Members

19. Future Agenda Items

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

21. Adjournment



City of Somersworth – Resolution

Resolution No: **43-23**

TO AMEND COUNCIL RULES AND REGULATIONS, SECTION 10A, SCHOOL BOARD RESIGNATIONS, AND TO ADD SECTION 10B FILLING OF BOARD AND COMMITTEE VACANCIES

April 17, 2023

WHEREAS, Presently, there is no formal notification process in regards to School Board Member resignations, or the City Council's acceptance of other individual resignations from City Boards and Committees; and

WHEREAS, City governance will benefit from a clear administrative process that provides direction on the receipt and acceptance of resignations from City Boards and Committees; and

WHEREAS, Furthermore, City governance and the Public will benefit in knowing the timing of accepting applications to fill any Board or Committee vacancies,

NOW, THEREFORE, City Council Rules and Regulations, as amended, shall be further amended as follows:

Section 10A. School Board Resignations, add a new paragraph:

When a resignation of a School Board Member occurs, the Mayor shall communicate the resignation to the City Council and School Board Chair prior to posting the vacancy.

Add, **Section 10B. Filling Board and Committee Vacancies**

No application to fill any vacancy on any Board or Committee may be accepted until the City Council has been duly notified of the vacancy at a scheduled City Council Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the Council Rules and Regulations are amended effective immediately upon passage of this Resolution.

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

City of Somersworth – Resolution 43-23

History

First Read Date:	04/17/2023	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

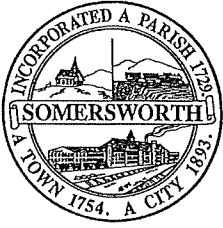
04/17/2023

Clerk LaPanne performed a first reading of Resolution 43-23.

Resolution 43-23 will remain in first reading until the call of the Chair.

Deputy Mayor Witham referred Resolution 43-23 to the Government Operations Committee per the request of Mayor Hilliard.

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Gibson		
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 43-23	PASSED	FAILED



City of Somersworth – Ordinance

Ordinance No: 19-23

TO AMEND CHAPTER 32, WATER ORDINANCE, SECTION 4.1.E, SERVICE

May 1, 2023

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

Amend Chapter 32, Water Ordinance, by deleting Section 4.1. e., Service., paragraph i., in its entirety and replace it with the following:

Section 4.1 e. Service.

- i. Customer shall be provided service through a Utility owned Service Pipe and Curb Stop/Curb Shut Off. The Utility reserves the right to determine the number of water service connections per legally subdivided lot. Customer may at Customer's own expense separately meter individual buildings and tenants as Customer determines.

Authorization

Sponsor by Councilors:

David A. Witham
Martin Pepin
Kenneth Vincent

Approved:

City Attorney