

CITY OF SOMERSWORTH
AGENDA FOR MONDAY, OCTOBER 1, 2018

7:00pm City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Public Hearings
 - A. **Resolution No. 15-19** - To Approve a Bond to Provide Funding to Renovate Maple Wood Elementary School by Making Security Upgrades and Other Building Capital Improvements
 - B. Community Revitalization Tax Relief Incentive 79-E Application from Sometown LLC, property located at 57-65 High Street
4. Comments by Visitors
5. Consent Calendar
 - A. Approve Minutes of the City Council Workshop with HDC, held on September 17, 2018
 - B. Approve Minutes of the City Council Meeting held on September 17, 2018
6. Announcements by City Councilors
7. Communications
 - A. Presentation by Jen Czysz, Executive Director at Strafford Regional Planning Commission
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. **Resolution No. 15-19** - To Approve a Bond to Provide Funding to Renovate Maple Wood Elementary School by Making Security Upgrades and Other Building Capital Improvements
14. Unfinished Business

15. New Business

RESOLUTIONS

- A. **Resolution No. 18-19** - To Authorize the School Department to Utilize Funds from an Eversource Energy Efficiency Rebate to Contract with Ideal Temp HVAC of Freemont, NH to Replace an HVAC Unit at the Middle School
- B. **Resolution No. 19-19** - To Accept Curran Way as a Public Way

OTHER

- A. Vote to place the proposed Charter Amendment question on the ballot for a Special Municipal Election on November 6, 2018
- B. Community Revitalization Tax Relief Incentive 79-E Application from Somedowntown LLC, property located at 57-65 High Street

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 – Resolution

Resolution No: 15-19

TO APPROVE A BOND TO PROVIDE FUNDING TO RENOVATE MAPLE WOOD ELEMENTARY SCHOOL BY MAKING SECURITY UPGRADES AND OTHER BUILDING CAPITAL IMPROVEMENTS

September 4, 2018

WHEREAS, the City Council of the City of Somersworth desires to renovate and make capital improvements to Maple Wood Elementary School by improving security, upgrading building functionality to include, BUT NOT BE LIMITED TO, upgrades to the original HVAC system, and to repair and replace the roof; and

WHEREAS, the project costs include architecture, engineering, construction, and any other ancillary costs associated with the project; and

WHEREAS, the School Department has been notified that they have been awarded a \$720,000 (Seven Hundred Twenty Thousand dollar) grant from the Public School Infrastructure Fund to support the security improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT an amount not to exceed \$2,360,000 (Two Million Three Hundred Sixty Thousand dollars) is appropriated to renovate and make improvements to Maple Wood Elementary School by improving security, upgrading building functionality to include, BUT NOT BE LIMITED TO, upgrades to the original HVAC system, and to repair and replace the roof; and

BE IT FURTHER RESOLVED THAT:

- (a.) the City Manager is authorized to borrow up to \$1,640,000 (One Million Six Hundred Forty Thousand dollars) under the Municipal Finance Act and issue bonds and notes payable within 15 years from their dates,
- (b.) the City Manager is authorized to issue temporary notes in anticipation of the issue of these bonds or notes,
- (c.) the City Manager is authorized to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project,
- (d.) the estimated useful life of this project is expected to exceed 15 years.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Martin Dumont, Sr. Richard Michaud Nancie Cameron Martin Pepin	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 15-19

History

First Read Date:	09/04/2018	Tabled:	09/17/2018
Public Hearing:	09/17/2018 & 10/01/2018	Removed From Table:	
Second Read:	09/17/2018		

Discussion

This Resolution requires a public hearing and requires a 2/3 majority vote of the City Council after the public hearing (Sections 7.13 and 7.14 City Charter).

On September 17, 2018, Councilor Witham, seconded by Councilor Dumont, made a motion to amend according to the redline report to include the repair and replacement of the roof.

Councilor Vincent said, after listening to all of the upgrades, it puts the school in a good position, with upgrades to the roof, HVAC, and security. It's a good move.

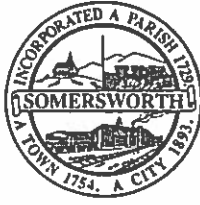
Councilor Dumont said we are turning the corner with the facilities, and we have a responsibility to maintain the facilities. He is happy to do the right thing when we approach these facilities. A great precedence has been established.

Councilor Pepin said, as far as the roof is concerned, the extra amount of money, with the tax cap, a 15 year bond will help to keep the tax to a minimum.

The motion to amend passed, 6-0.

Councilor Witham, seconded by Councilor Dumont, made a motion to table Resolution 15-19, for a second public hearing, motion passed 6-0.

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	McCallion		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham *		
At Large Councilor	Sprague		
At Large Councilor	Cameron		
At Large Councilor	Levasseur		
TOTAL VOTES:			
On / / . Resolution 15-19		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 18-19

TO AUTHORIZE THE SCHOOL DEPARTMENT TO UTILIZE FUNDS FROM AN EVERSOURCE ENERGY EFFICIENCY REBATE TO CONTRACT WITH IDEAL TEMP HVAC OF FREEMONT, NH TO REPLACE AN HVAC UNIT AT THE MIDDLE SCHOOL

October 1, 2018

WHEREAS, the School Department solicited proposals from qualified contractors to replace a failed HVAC unit at the Somersworth Middle School, and

WHEREAS, the School Building, Grounds, and Transportation Committee reviewed the bids received and recommends contracting with Ideal Temp HVAC of Freemont, NH to replace the HVAC unit utilizing funds available from an Eversource energy efficiency incentive rebate, and

WHEREAS, the Finance Committee met with the school administration and supports this recommendation at a cost not to exceed \$30,000 (Thirty Thousand dollars),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the School Department is authorized to contract with Ideal Temp HVAC of Freemont, NH to replace an HVAC unit at the Somersworth Middle School at a cost not to exceed \$30,000 (Thirty Thousand dollars), and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the School Department is authorized to use the Eversource energy efficiency rebate to fund this project.

Note: The School Department received \$75,000 from Eversource as an incentive for implementing certain energy efficient projects at Idlehurst Elementary School. There is currently \$33,373 left from this incentive.

Authorization

Sponsored by Request:

Councilor David A. Witham

Approved:

City Attorney

City of Somersworth – Resolution 18-19

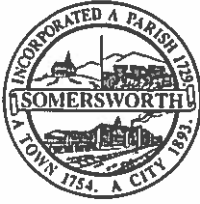
History

First Read Date:		Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Action

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	McCallion		
Ward 5 Councilor	Messier		
At Large Councilor	Witham *		
At Large Councilor	Sprague		
At Large Councilor	Cameron		
At Large Councilor	Levasseur		
TOTAL VOTES:			
On / / Resolution 18-19			



City of Somersworth – Resolution

Resolution No: **19-19**

TO ACCEPT CURRAN WAY AS A PUBLIC WAY

October 1, 2018

WHEREAS, the City of Somersworth Planning Board approved a certain subdivision known as Subdivision Plan for Bridgeview Farms, Salmon Falls Road, and Maloney Street, Somersworth New Hampshire, Tax Map 52, Lot 1, Dated July 11, 2005, last revised November 21, 2005, prepared by Trittech Engineering Corporation, recorded as Plan #83-18 at the Strafford County Registry of Deeds and the roadway was to be accepted by the City of Somersworth; and

WHEREAS, the City Council named Curran Way as a street by Resolution No. 11-08 on October 1, 2007; and

WHEREAS, the road known as Curran Way has been constructed to the satisfaction of the City,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to accept and record a deed to Curran Way and said way is hereby accepted as a public way.

Authorization	
<i>Sponsored by Request:</i> Councilor Dale R. Sprague	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 19-19

History

First Read Date:	10/01/2018	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Action

Councilor _____ moved for adoption, seconded by Councilor _____.

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	McCallion		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Sprague *		
At Large Councilor	Cameron		
At Large Councilor	Levasseur		
TOTAL VOTES:			
On / / . Resolution 19-19		PASSED	FAILED