

*****REVISED AGENDA*****

BOARD OF MAYOR AND ALDERMEN

**March 2, 2010
Mayor and all Aldermen**

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Gatsas calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA

3. Mayor Gatsas advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings held on September 2, 2008 (one meeting), September 3, 2008 (one meeting), September 8, 2008 (one meeting) and September 16, 2008 (two meetings).

Approve under supervision of the Department of Highways; subject to funding availability

- B. Sidewalk Petition:

444 Cypress Street

Information to be Received and Filed

- C. Monthly Bulletin from the City of Manchester Health Department for February 2010.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- D. "Authorizing the Finance Officer to effect a transfer of up to Twenty Five Thousand Dollars (\$25,000) from Contingency to the City Solicitor."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2010 CIP 214910 Medical Reserve Corps. Program."

"Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Eight Hundred Forty Five Dollars (\$3,845) for the FY 2010 CIP 412810 Manchester Radar Display (2) Project."

"Amending the FY 2010 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Fifteen Thousand Two Hundred Dollars (\$15,200) for the FY2010 CIP 611810 Concentrated Code Enforcement Inspector."

"Amending the FY 2007 and FY 2009 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Thirty Three Thousand Nine Hundred Fifty Three Dollars and Thirty Two Cents (\$33,953.32) for the FY 2009 CIP 712309 Construction of Cohas Brook Phase II."

"Amending the FY 2009 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Five Thousand Dollars (\$135,000) for the FY 2009 CIP 713709 Intersection Improvement Project."

"Amending the FY 2001 and FY 2007 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Ninety Thousand Dollars (\$90,000) for the FY 2007 CIP 712707 WWTF Facility Plan-Phase 2."

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- E. Communication from David Preece, Executive Director, SNHPC, submitting the Manchester Joint Sustainability Committee Quarterly Report.

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- F. Recommending that the resolution to create an interdepartmental mechanism for sharing all bed bug related information be approved.
(Unanimous vote)
- G. Recommending that the request from James Burkush, Fire Chief, for permission to add up to six additional firefighters who are employed by other communities to their Certified Career Firefighter training be approved.
(Unanimous vote)
- H. Recommending that the proposed Ordinance from the City Solicitor creating a special revenue reserve account for the excavation fee program be approved and referred to the Committee on Bills on Second Reading for technical review.
(Unanimous vote)
- I. Recommending that the Zoning Ordinance Amendment:

“Amending the Zoning Ordinance of the City of Manchester, by replacing the Director of Planning and Community Development with an additional Aldermanic representative as a member of the Millyard Design Review Committee, and increase the membership from eight to nine by adding a members of the architectural or design field.”

be referred to a public hearing.
(Unanimous vote)
- J. Recommending that the proposed Building Code Ordinance Amendment:

“Amending the Building Code of the City of Manchester as adopted in Chapter 151.01 of the City of Manchester Code of Ordinances, by adding the 2009 edition of the International Existing Building Code as an additional tool in regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings.”

be referred to a public hearing.
(Unanimous vote)

- K.** Recommending that the RFP process for services be rescinded and the contract between the City and Intown Manchester be extended for one year.
(Unanimous vote)
- L.** Recommending that the request from Jennie Angell, Information Services Director, to resubmit an application for ARRA stimulus funding be approved.
(Unanimous vote)

COMMITTEE ON JOINT SCHOOL BUILDINGS

- M.** Advising that the request from the Facilities Division to use \$50,000 of the balance from the Design/Build School Improvement project for replacement of the boilers at West High School has been approved.
(Unanimous vote)

COMMITTEE ON ACCOUNTS, ENROLLMENT & REVENUE ADMINISTRATION

- N.** Advising that it has accepted the following Finance Department reports:
 - a) Department Legend
 - b) Accounts Receivable summary
 - c) Open Invoice report over 90 days

and is forwarding same to the Board for informational purposes.

(Unanimous vote)

- O.** Advising that it has accepted the City's Monthly Financial Statements (unaudited) for seven months ending January 31, 2010 and is forwarding same to the Board for informational purposes.
(Unanimous vote)
- P.** Advising that it has accepted the summarized collections report submitted by the Finance Department.
(Unanimous vote)
- Q.** Advising that the updated status on policy and procedure manuals provided by the Independent City Auditor has been received and filed.
(Unanimous vote)

- R. Advising that the P-Card Performance Audit submitted by the Independent City Auditor has been received and filed.
(Unanimous vote)
On file for viewing with Office of the City Clerk, One City Hall Plaza.
- S. Advising that the VISTA program audit submitted by the Independent City Auditor has been received and filed.
(Unanimous vote)
On file for viewing with Office of the City Clerk, One City Hall Plaza.
- T. Recommending that a request from the Manchester School District to waive all City high school hockey program fees associated with the use of the JFK and West Side arenas be approved.
(Unanimous vote)

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

4. Communication from Sandra Lambert advising the Board of her resignation from the Parks, Recreation & Cemetery Commission.
Ladies and Gentlemen, what is your pleasure?
5. Nomination(s) to be presented by Mayor Gatsas, if available.
6. Confirmations to be presented by Mayor Gatsas:

Board of Adjustment

William A. Bevelaqua (current Alternate) to succeed John "Ned" Lucas (term limited) as a member, term to expire March 1, 2013.

Senior Services Commission

Patricia Schooch to succeed Fernand Gelinas (term limited) as a member, term to expire January 2013.

Heritage Commission

Patricia Howard to fulfill a vacancy as an alternate member, term to expire January 1, 2013.

Ladies and Gentlemen, what is your pleasure?

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

8. Report(s) of the Committee on Public Safety, Health and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?

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

10. Report(s) of the Special Committee on Civic Center, if available.
Ladies and Gentlemen, what is your pleasure?

11. Report(s) of the Committee on Human Resources/Insurance, if available.
Ladies and Gentlemen, what is your pleasure?

12. A motion is in order to recess the meeting to allow the Committee on Finance to meet.

13. Mayor Gatsas calls the meeting back to order.

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

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

“Authorizing the Finance Officer to effect a transfer of up to Twenty Five Thousand Dollars (\$25,000) from Contingency to the City Solicitor.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY 2010 CIP 214910 Medical Reserve Corps. Program.”

“Amending the FY 2010 Community Improvement Program, authorizing and appropriating funds in the amount of Three Thousand Eight Hundred Forty Five Dollars (\$3,845) for the FY 2010 CIP 412810 Manchester Radar Display (2) Project.”

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A motion is in order that the Resolutions ought to pass and be Enrolled.

16. NEW BUSINESS
 - A. Communications
 - B. Aldermen

17. If there is no further business, a motion is in order to adjourn.