

**BOARD OF MAYOR AND ALDERMEN**

**January 14, 2004**

**7:30 PM**

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O'Neil,  
Lopez, Shea, DeVries, Garrity, Smith, Thibault, and Forest

Mayor Baines stated I am going to take Item 8 first.

Communication from Virginia Lamberton, Human Resources Director, recommending that the Board authorize Extraordinary Service Awards in the amount of \$1,000 each to both Dennis Duhaime and Stephen Shea of the Airport for their quick response to a potential threat to President Bush's motorcade on October 9, 2003.

On motion of Alderman Lopez, duly seconded by Alderman DeVries it was voted to authorize Extraordinary Service Awards in the amount of \$1,000 each to both Dennis Duhaime and Stephen Shea of the Airport.

Alderman Lopez stated for the public's purpose since the Aldermen already have the documentation there I would like to inform everyone that last April the City adopted a Bright Ideas Program, which was proposed by the Employee Quality Council. The program has two components two it. The first component is for employees to make suggestions that will improve one or all of the following: economic efficiency, effectiveness of safety in City operations. The second component is for extraordinary service. An award may be given to an employee who does something that far exceeds the normal expectations of his or her position. All suggestions are sent to the evaluation committee for review and consideration of the award. The evaluation committee has determined that two Airport employees should be granted the award of extraordinary service. On the afternoon of October 9, 2003, Dennis Duhaime, Airport Operations Maintenance Supervisor and Stephen Shea, Airport Operations Maintenance Specialist, were assigned to work with representatives from the Secret Service and various police agencies in coordinating the arrival and escort for President Bush's motorcade. As the motorcade approached the Airport, Dennis and Stephen positioned their vehicles to lead the motorcade around the airport service roads. Without warning, a vehicle suddenly turned towards the security gate and sped past armed personnel onto the airfield. Neither Dennis nor Stephen hesitated for a moment. They recognized the severity of the threat and took immediate action as the vehicle headed in the general direction of Airforce

One. They pursued the vehicle at high speeds onto the closed runway and rammed the vehicle from the rear and side bringing it to a sudden stop. The driver of the vehicle was quickly apprehended as numerous police agencies arrived on the scene. The driver was an incoherent woman who appears to have had intentions of causing harm. As a result of their immediate action, Stephen and Dennis with total disregard for their own personal safety a potentially tragic event was averted. Dennis and Stephen most likely saved at least one life that day and certainly may have saved others. Director Dillon has recommended that each of the employees receive an award for extraordinary service. The evaluation committee concurs on the recommendation and proposes that the Board of Mayor and Aldermen authorize the award to both Dennis Duhaime and Stephen Shea in the amount of \$1,000 each. I would ask Dennis and Stephen to come forward and I would also ask Alderman DeVries to join the Mayor because she sits on the Quality Council with me.

Mayor Baines stated please join me in congratulating these two outstanding City employees. I do want to on behalf of the Board of Mayor and Aldermen and all of the citizens of Manchester...I would ask Kevin Dillon to join us up here as well. Often times those of us who serve in government have many moments of pride and this is one of them. I have often said that Mayors come and go and Aldermen come and go but the people who make the City work are the employees of the City and here is an example where they didn't hesitate. They acted in a manner that reflected great pride on their training and also their commitment to serve our City and in this case our country. We are very grateful for their efforts and it is an honor to be in a position to recognize them for their outstanding work on behalf of our City. Congratulations Gentlemen.

### **CONSENT AGENDA**

Mayor Baines advised 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.

### **Ratify and Confirm Poll Conducted**

- A. Authorizing acceptance and execution of a Highway Safety Grant on behalf of the Manchester Police Department in the amount of \$2,248.80 for Manchester DWI Patrols.  
(Unanimous approval received on December 22, 2003.)

### **Pole Petition – Subject to the Review and Approval of the Department of Highways**

- B. Verizon Pole Petition #9D0003 ten (10) each located on Devonshire Street.

**Informational – to be Received and Filed**

- C. Communication from Kevin Clougherty, Finance Officer, providing an explanation regarding a report by the Board of School Committee and its reference to the recently completed tax rate setting process.
- D. Communication from William Jabjiniak expressing his gratitude to the Board for their recent expression of sympathy at the loss of his mother.
- E. Copies of minutes of the Mayor's Utility Coordinating Committee meeting held on December 17, 2003.
- G. Communication from Comcast advising of new developments in customer care, enhancements to internet products and investments in their network.
- H. Copies of minutes of the Piscataquog River Local Advisory Committee meeting held on December 11, 2003.
- I. Communication from Public Service of New Hampshire advising of its intent to file an Application for New License with the FERC by December 31, 2003.

**Informational – to be Referred to the Building Commissioner for Response**

- J. Communication from a resident of 22 Concord Street advising of his concerns regarding the property at this location.

**Accept Funds and Remand for the Purposes Intended**

- L. The City Clerk's Office has requested the following checks be accepted and remanded for the purposes intended and deposited into the Special Projects account #0898:
  - a) receipt of check in the amount of \$3,213.00 from the State of NH for the implementation of changes to the voter registration filing system; and
  - b) receipt of check in the amount of \$6,013.80 from the State of NH for the Conservation License Plate Grant.

**REFERRALS TO COMMITTEES**

**COMMITTEE ON FINANCE**

- M. Resolutions:

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program.”

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development.”

**REPORTS OF COMMITTEES**

**COMMITTEE ON ACCOUNTS, ENROLLMENT  
AND REVENUE ADMINISTRATION**

- N.** Advising that it has accepted the City's monthly financial statements for the five months ended November 30, 2003 and is forwarding same to the Board for informational purposes.
- O.** Advising that it has accepted the following Finance Department reports:
- a) department legend;
  - b) open invoice report over 90 days by funds;
  - c) open invoice report (all invoices for interdepartmental billings only);
  - d) open invoice report (all invoices due from the School Dept. only); and
  - e) listing of invoices submitted to City Solicitor for legal determination.
- and is submitting same for informational purposes.

**HAVING READ THE CONSENT AGENDA, ON MOTION OF ALDERMAN  
O'NEIL, DULY SECONDED BY ALDERMAN SHEA, IT WAS VOTED THAT THE  
CONSENT AGENDA BE APPROVED.**

Communication from Robert Boley, Director of Community Services for the State of NH, Department of Revenue Administration, advising that the Assessing Standards Board has finalized its guidelines relating to the assessment review process and noting that Manchester is scheduled for review in 2004.

Alderman Porter stated I just wanted to bring this up and if Steve or one of the Assessors wishes to comment I think it would be appropriate. That letter from Mr. Boley of the DRA is to inform everybody here that Manchester is still on target to have an assessment review. They have changed from the term certification because it is not a mandatory thing but there is a lot to it and this is an invitation for people to go up. I have already made arrangements, as has Alderman Lopez and Alderman DeVries to attend the seminar on the 29<sup>th</sup> of this month. So everybody is welcome and I would encourage anyone who is able to make it to kind of clarify some of the mystique and mystery surrounding this issue. If Steve would like to comment I think he should come up.

Mr. Steve Tellier stated good evening ladies and gentlemen and Mayor. Basically what Alderman Porter said is accurate. The guidelines or certifications that were anticipated to be adopted were ultimately adopted as guidelines. However, just as a note it is important to recognize that in years past the State did not enforce the five year Constitutional mandate to revalue anew all property within each municipality so what we would like to offer is an opportunity to send some communication to the Board to set-up further discussion regarding

the situation of a City-wide valuation update and to work with the Mayor and the Board of Aldermen on that issue.

On motion of Alderman Osborne, duly seconded by Alderman Garrity it was voted to receive and file this communication.

Communication from Kenneth DeSchuiteneer on behalf of Rene Soucy seeking to purchase Lot 25, Map 861 (Frances Street) in the amount of \$10,000.

Alderman Forest stated this communication from Mr. DeSchuiteneer on behalf of Mr. Soucy to purchase some property on Francis Street...I eventually am going to make a motion that we refer it to the Committee on Lands and Buildings but the abutting property earlier last fall was involved in some sort of a controversy about being petitioned and I don't want to use the word illegal but the property should not have been petitioned back in 1968 when the person bought it so I am going to refer it to Lands and Buildings with the condition that they look at it to make sure that all the legalities are there prior to voting on it.

On motion of Alderman Forest, duly seconded by Alderman Thibault it was voted to refer this item to the Committee on Lands and Buildings.

Mayor Baines advised he had no nominations.

On motion of Alderman Smith, duly seconded by Alderman Osborne it was voted to recess the regular meeting to allow the Committee on Finance to meet.

Mayor Baines called the meeting back to order.

### **OTHER BUSINESS**

Communication from Joan Porter, Tax Collector, advising of results of auctions on properties, suggesting 218 Pine Street property be ordered to auction at a minimum bid of \$5,000.00.

On motion of Alderman Thibault, duly seconded by Alderman Osborne it was voted to authorize disposition of 218 Pine Street through public auction at a minimum bid of \$5,000.00; to authorize the Tax Collector and City Solicitor to prepare documents as may be required; to authorize the Finance Officer to credit tax deed accounts as may be appropriate; and further to refer a city parcel located at Page Street/Michigan Avenue to the Committee on Lands and Buildings for review and report.

Communication from Ron Johnson, Deputy Director of Parks, Recreation & Cemetery Department seeking authorization to enter into a Cooperative Agreement between the City and NH Department of Transportation for the proposed rail trail project along the former Manchester & Lawrence Branch railroad.

Alderman DeVries moved to authorize the Mayor to execute such Cooperative Agreement as requested, subject to the review and approval of the City Solicitor. Alderman Lopez duly seconded the motion.

Alderman O'Neil asked by doing this do we lock ourselves in to any financial commitment.

Mr. Robert MacKenzie stated I know that Mr. Johnson from the Parks & Recreation Department can probably answer that.

Mr. Ron Johnson stated the grant has been awarded to us. We received notification last September and the project will begin...we are now authorized to go ahead with the design engineering. We haven't committed any funds. Through the CIP we have...this past year half of the grant was awarded and we have the other half coming up in the next CIP for the project but no funds have been expended.

Alderman O'Neil asked the grant is from who.

Mr. Johnson answered NH Department of Transportation.

Alderman O'Neil asked there is no City match on this at all.

Mr. Johnson answered yes 20%.

Alderman O'Neil asked so what is going to be the City's cost and what have we committed so far.

Mr. Johnson answered currently we have committed half of the 20%. That was in the FY04 CIP, which was roughly \$90,500 and in the FY05 CIP we will have the balance.

Alderman O'Neil asked which will be how much.

Mr. Johnson answered \$90,500 for a total of \$181,000, which is our match.

Alderman O'Neil asked and what is the total project.

Mr. Johnson answered the total project is \$925,000.

Alderman O'Neil asked and if it goes over there is no need to come back to the City for any more money. It has to be done at that price?

Mr. Johnson answered right. This portion is for the corridor between Spring Gardens and Goffs Falls Road.

Alderman O'Neil asked are there other portions that could be done.

Mr. Johnson answered the overall project would also include bringing the trail down to Elm Street. That would be a future phase and then possibly bringing it out beyond Goffs Falls Road, although that section of the corridor is still owned by the Airport Authority.

Alderman O'Neil asked but by doing this are we committed to future funds then or are we only committed to this one grant currently.

Mr. Johnson answered this is just for the one grant, which would be...

Alderman O'Neil interjected so we are not locked in to doing any other improvements.

Mr. Johnson answered no not with this grant.

Alderman O'Neil responded not with this grant. I am talking going forward. We are not locked into any other improvements?

Mr. Johnson answered no and the reason why we focused on this section is it was the easiest to complete. It also ties in the South Beech Street neighborhoods with Precourt Park and brings the trail out to Goffs Falls Road where the Post Office is.

Alderman O'Neil stated I just want to make sure I am clear on this. From Goffs Falls Road to the Airport there is no commitment. We don't have to do anything?

Mr. Johnson replied no.

Alderman O'Neil asked or from Spring Garden or whatever that street is to Elm Street there is no commitment.

Mr. Johnson answered that would have to be a subsequent grant.

Alderman DeVries stated I just wanted to note that the CMAC grant that the City has already received was written by Ron Johnson so that in kind contributions could count as the City's 20% co-share that would be approximately \$200,000. We have already received a \$40,000 amount that came from the Shaws' development that is offsetting that and we are currently

holding that and it will stay tabled this evening because we are hoping that we can leverage that \$40,000 with in kind contributions of labor to represent closer to \$100,000 to offset the City's share that they will have to pay. The Queen City Trail Alliance, which is a non-profit group, is working diligently to further receive in kind contributions so that the City will have no out-of-pocket expenses for this first portion of the project.

Alderman O'Neil asked are you saying then that we will only have to commit \$50,000 in the next fiscal year for the project.

Alderman DeVries answered no because that hasn't been determined – the amount that we will be able to leverage with that. Maybe we can have further discussions...

Alderman O'Neil interjected you said we are going to receive \$40,000 from Shaws.

Alderman DeVries responded we have received it.

Alderman O'Neil stated we have it in the bank so if our match for next year is \$90,000 then we should only have to come up with \$50,000 on our end.

Alderman DeVries replied what I would recommend is that there is a committee set up that is evaluating that. That is Ron Johnson, myself and representatives from the Queen City Trail Alliance. Maybe we could, if Ron could make a note, take that up on our agenda at our next meeting and come back with a more decisive answer before the budget is set so that we are sure what dollar amount actually needs to go into this year's budget.

Mayor Baines called for a vote on the motion. There being none opposed, the motion carried.

Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.

Deputy City Clerk Johnson stated, your Honor, the warrant amount is \$82,523.04.

On a motion of Alderman Shea, duly seconded by Alderman Thibault, it was voted to commit the Warrant under the Hand and Seal of the Board of Mayor and Aldermen in the amount of \$82,523.04 to the Tax Collector.

A report of the Committee on Finance was presented recommending that Resolutions:

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program.”

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development.”

ought to pass and be enrolled.

On motion of Alderman Smith, duly seconded by Alderman Sysyn it was voted to accept, receive and adopt the report of the Committee on Finance.

Resolutions:

“Amending the FY 2004 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Forty Eight Dollars and Eighty Cents (\$2,248.80) for FY2004 CIP 411804 Sobriety Checkpoints Program.”

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Dollars (\$7,300) from Contingency to Economic Development.”

On motion of Alderman Thibault, duly seconded by Alderman Forest it was voted to read the Resolutions by title only, and it was so done.

These Resolutions having had their final readings by titles only Alderman Osborne moved on passing same to be Enrolled. Alderman Forest duly seconded the motion. The motion carried with none recorded in opposition.

### **TABLED ITEMS**

13. Report of the Committee on Community Improvement recommending that the Board authorize transfer and expenditure of funds in the amount of \$40,000 (Other) for CIP 511603 Recreation Facility Improvements (Leveraged) Project. (Tabled 12/02/2003 per request of Alderman DeVries.)

This item remained on the table.

14. Communication from Kevin Dillon, Airport Director, seeking authorization to negotiate and execute the purchase and sale agreement related to the acquisition of the Meggitt Vibro-meter leasehold subject to FAA approval. (Tabled 12/16/2003)

On to remove this item from the table. motion of Alderman DeVries, duly seconded by Alderman Thibault it was voted to remove this item from the table.

Mr. Kevin Dillon stated we have reached a tentative agreement with Meggit subject to your approval to buy out the remaining leasehold of Meggit for \$1.25 million. Part of the deal would be that Meggit would lease back a portion of the leasehold at approximately \$30,000 per month for the rest of the year and would totally vacate the facility by December 2004. This is an important acquisition for us because it frees up the property that we are going to need to start developing the second parking garage at the Airport. We do anticipate at this point that we would have to start construction on that garage sometime in 2005. If we waited

for the leasehold to expire on its own we would not get the property until March 2006. It is a fairly important acquisition. The acquisition price of \$1.25 million is supported by appraisal. The appraised value is about \$900,000 or a little bit more than \$900,000. The remaining amount of the acquisition price would cover items such as Meggit's relocation costs. Typically when we do buy out property very similar to what we did on Brown Avenue, we typically pay closing costs and relocation costs. This would be an all inclusive price no matter what the moving costs turn out to be. We do believe that it will be a considerable moving cost because of the nature of the facility and the fact that it is a manufacturing facility.

Alderman Thibault moved to authorize Kevin Dillon to negotiate and execute the purchase and sale agreement related to the acquisition of the Meggitt Vibro-meter leasehold subject to FAA approval. Alderman DeVries duly seconded the motion.

Alderman Gatsas asked, Mr. Dillon, none of that \$1.25 million is taxpayers money correct.

Mr. Dillon answered it is all Airport revenues.

Alderman Porter asked are they going to be looking to relocate in Manchester again.

Mr. Dillon answered as part of any acquisition the Airport makes we can't put a condition on it. It would be a violation of FAA rules to try to put that condition on, however, they have advised me that their intention is to stay in New Hampshire and preferably they would like to stay within five miles of the Airport and it is their intention and they are out there now actively seeking what I would consider a long-term lease in New Hampshire.

Alderman Roy stated Kevin this may not be a question for you but for Steve Tellier. What impact will this have on our tax base?

Mr. Dillon responded I think I can answer that because the facility is actually in Londonderry so it does not have an impact. Meggit today provides payment in lieu of taxes to the Airport and we make certain payments to Londonderry.

Mayor Baines called for a vote on the motion. There being none opposed, the motion carried.

## **NEW BUSINESS**

Deputy Clerk Johnson stated we have three communications. The first one I believe the Chairman would like to address.

Alderman Shea stated each of the members of the Board your Honor, including yourself, have been handed out the assignments for Special Committees. I want to comment that I really and truly appreciate the cooperation that I have received from all of the members of the Board and listed are the different committees and of course the first person named is going to chair those committees. I thank everyone very sincerely for agreeing to serve as chairman and agreeing to serve on these committees.

On motion of Alderman Shea, duly seconded by Alderman Thibault it was voted to approve the establishment of special committees as follows (*1<sup>st</sup> named chair as appointed by Chairman Shea, members as named by committee chairs*):

**Special Committee on Airport Activities**

*Aldermen DeVries, Gatsas, Porter, Garrity, Thibault*

**Special Committee on Civic Center**

*Aldermen Osborne, Gatsas, Guinta, Sysyn, O'Neil*

**Special Committee on Energy Contracts and Related Projects**

*Aldermen Thibault, Sysyn, Garrity, Forest, Lopez*

**Special Committee on Riverfront Activities and Baseball**

*Aldermen Lopez, Gatsas, Guinta, DeVries, Smith*

(replaces former Riverfront Activities and Baseball/Riverfront Development)

**Special Committee on Solid Waste Activities**

*Aldermen Forest, Guinta, Roy, Thibault*

**Special Committee on Alcohol and Drug Abuse**

*Dissolved; Youth Services Director requested to establish task force of five or more members with Alderman Porter to serve as liaison; committee intended to address issues relating to alcohol and drug abuse formerly presented to the Aldermanic Committee.*

Deputy Clerk Johnson presented the next item:

Communication from the City Clerk regarding water damage to City Hall.

Deputy Clerk Johnson noted within the communication he is requesting authorization to dispose of items in storage at the Rines Center that is of no further use to the City and to address the mitigation situation and address the damages at City Hall with regards to that. We would look for a motion to approve the request.

On motion of Alderman Thibault, duly seconded by Alderman Forest it was voted to approve the request from the City Clerk as presented.

### Discussion regarding Old Wellington Road

Deputy Clerk Johnson stated the only other item I would reference is a communication from myself that I distributed to the Board with regard to Old Wellington Road and that was for information only.

Alderman Lopez stated I agree with the City Clerk that there was no formal action taken but Bob MacKenzie did report to the Committee that he would like to put \$100,000 aside for the intersection and the light there. I don't know if at this time it might be appropriate to take a motion that \$100,000 be set aside unless it goes into the special fund and we take the money out of their from the advice of the Finance Officer.

Mr. MacKenzie stated I did recommend when we were talking about Old Wellington Road that given the traffic issues in the area they needed some additional traffic assistance and improvements. The Highway Department did work up a cost estimate. It was just about \$100,000. I recommended that somehow we should look at taking a portion of the proceeds that the City may get at a future time that would normally go into the capital fund and apply that to those traffic improvements. I have not been able to talk to the Finance Officer on how logistically we would do that but I felt it was important that we do honor the needs of the neighborhood and make those improvements somehow.

Alderman O'Neil asked shouldn't we send this to a Committee like the Traffic Committee.

Mayor Baines answered yes why don't we send this issue to the Traffic Committee and then they can report back to the Board at the next meeting.

Alderman Lopez asked would it be the Traffic Committee or the CIP Committee.

Mayor Baines stated well it is a traffic issue isn't it, Mr. MacKenzie.

Mr. MacKenzie responded it is a traffic issue but it is also a funding issue so I am not sure if it would be Traffic or CIP.

Mayor Baines stated well Traffic can recommend things for funding certainly. I would recommend that it be referred to Traffic.

Alderman Lopez moved to refer this item to the Committee on Traffic and Public Safety.  
Alderman DeVries duly seconded the motion.

Alderman DeVries asked does any staff member feel that there might be a timeframe to accomplish this.

Mr. MacKenzie answered again I don't believe so. The improvements would really not be needed until if and when that project is developed and that is probably about 12 months away from completion.

Mr. Kevin Clougherty stated I haven't had a chance to speak to Bob about this but it seems to me that there is an appropriation issue here so it might be something that should also be referred to the budget to be taken as part of that consideration.

Mayor Baines responded why don't we send it to Traffic and then we can deal with the budget issue subsequently.

Alderman Porter asked is there a list of improvements that are being recommended.

Mayor Baines answered again we are going to refer it to Committee and all of the improvements can be discussed in Committee. I would recommend that.

Alderman DeVries stated the Airport would like to advise the Aldermen with an informational update on the Airport legislative status. Maybe we could invite Kevin Dillon up. He would like to give us a brief update.

Mr. Dillon stated I have a copy of the legislation that has been filed. This is legislation that I think you will recall last June the Board directed the Airport to specifically review options for providing law enforcement services at the Airport. We have been undergoing that review over the past few months but because of the legislative calendar it was necessary for us to file this legislation essentially to act as a place holder until we make our final determinations as to the direction that we think we should go in. What you see in this legislation is basically an omnibus type of bill. There are a number of items that are included in that. The first item is the Airport law enforcement department. It has been filed to request that the Airport have the ability to have its own police unit. That may be one option. Another option may be to make other law enforcement units surrounding the Airport eligible to bid. Today the only entities that can essentially bid on that are Sheriff's departments, effectively Rockingham County and Hillsborough. Our experience has been that Hillsborough has not bid in the past so we have been in a single bid situation. That is what caused us some issues regarding principally financial issues associated with the contract but also responsiveness issues from the contractor as well. Another suggestion may be that the State Police are made eligible to bid on this, as well as Londonderry and Manchester. Today Londonderry and Manchester cannot bid on the contract because the Airport straddles multiple jurisdictions. We may also take the option to pull this legislation completely. I just wanted to let you know that that has been filed. It is still under review. We are working with the Police Chief, as well as the City Solicitor's Office and we are certainly in consultation with the Mayor. There are other pieces to this legislation, which are really some housekeeping pieces that call for the Airport

to have the ability to issue certificates of occupancy. As you know, under the Inter-Municipal Agreement with Londonderry we are now responsible for doing the building inspection. There is a requirement on the part of some of our tenants to actually have a CO so we are asking for the ability under law to issue those. We are also asking for the Airport to have the ability to tow an impound vehicle. Today if there is an abandoned vehicle in our lot it is a pretty onerous process that we have to go through to actually tow that vehicle out. It requires Police Department intervention. Again, this would give us the ability to impound and dispose of these vehicles. We are also asking for it to be made a crime to carry a weapon through the screening point. We are dealing with issues, for example, even if somebody has a registered handgun we want to make that a crime to carry it to a screening point. Today there is no action that the Airport or even the federal government could take if someone walks through the screening point with a registered handgun so we would like to make that a criminal offense. Lastly, we are asking that there be legislation enacted to make it mandatory for real estate agents to disclose in any residential real estate transaction the location of the Airport if the transaction is taking place within 10 miles of the Airport. The reason for that is we do fine because of the seasonality of how we use our runways that when we are in a certain runway configuration home sales will occur off the ends of the other configuration and then when we switch back the next season to that configuration people find out for the first time that they are living in a flight path so hopefully this will eliminate that situation.

Alderman Garrity stated I got a phone call when I was on my way out the door. On Wellington Road when that property is fully developed will they be paying taxes at their assessed value. I thought it was explained last night.

Mayor Baines responded the answer is yes.

There being no further business, on motion of Alderman Garrity, duly seconded by Alderman DeVries it was voted to adjourn.

A True Record. Attest.

City Clerk