

A regular meeting of the Keene City Council was held Thursday, June 4, 2020. The Honorable Mayor George S. Hansel called the meeting to order at 7:00 PM. Mayor Hansel read into the record the Emergency Order #12, issued by the Governor of the State of New Hampshire pursuant to Executive Order #2020-04. He continued the members of the City Council would be participating remotely. The Mayor asked that during the roll call for attendance, each Councilor identify their on-line presence and if there are others with them in the room. Roll called: Stephen L. Hooper, Michael J. Remy, Janis O. Manwaring, Michael Giacomo, Randy L. Filiault, Robert C. Williams, Philip M. Jones, Gladys Johnsen, Terry M. Clark, Raleigh C. Ormerod, Bettina A. Chadbourne, Catherine I. Workman, Mitchell H. Greenwald, Kate M. Bosley and Thomas F. Powers were present. A motion by Councilor Powers to accept the minutes from the May 21, 2020 regular meeting was duly seconded by Councilor Bosley. The motion passed on a roll call vote with 15 Councilors present and voting in favor. The Mayor led the Pledge of Allegiance.

ANNOUNCEMENTS – MAYOR

Mayor Hansel recognized the rally in the Central Square Common that occurred on Wednesday, June 3, 2020. He stated that we are all deeply disturbed with the situation and angered with the murder of George Floyd. The rally had hundreds of people gathered on Central Square Commons. He was thankful that despite the charged emotions, justified anger, and frustration in a very large crowd, this was a peaceful, powerful and safe event. He also agreed with the decision by the Keene's Police Chief, Steve Russo, Officer Cristina Paterno and Sherriff Eli Rivera to clearly and succinctly indicate that we are listening to black voices and that this community will be heard. Listening is the initial step, the beginning of an ongoing process to ensure that Keene is the most equitable community it can possibly be, from all people of different races and background. And to further the process and to ensure a meaningful and consistent action, the Mayor plans to take the following on-going steps:

- Nominating for the Council's approval an ad hoc Committee on Racial Injustice and Community Safety. This will include some law enforcement experts, but its goal is to come up with some recommendations for making Keene the most equitable and welcoming place it can be.
- Accepting recommendations from the Human Rights Committee on any of the board or committees from here on out as was discussed with the Human Rights Committee back in January or February. This is going to be a proactive step to be diligent about doing that and will encourage more diverse participation in our local government.
- Convening a Public Forum in the coming weeks to give citizens an opportunity to discuss these issues, which are difficult issues, in the hope that as public officials and as a City we will all open our ears and listen. The date of the Public Forum is to be determined, but do expect it will be in the next couple of weeks.

The Mayor noted he has reached out to several people in the community to help facilitate these conversations. A large amount of Councilors have already stepped up and reached out to help address this issue. They have committed to him to making this a priority for our City. He thanked those Councilors personally and added this is important and know that together they will create positive change that will strengthen our community.

PROCLAMATION – LGBTQ

Mayor Hansel read a proclamation designating the month of June as LGBTQ Month.

PUBLIC HEARING – RELATING TO THE FY 20/21 OPERATING BUDGET

The Mayor opened the public hearing at 7:10 PM. The Notice of Hearing and Certificate of Publication read. The Mayor stated that the Finance, Organization and Personnel Committee proposed budget changes have been provided and pursuant to Section 30 of the Rules of Order, any Councilors wishing to make further adjustments to the budget will need to provide the City Clerk with written notice by 4:00 PM on Tuesday, June 16, 2020. The Council will be acting upon the budget Resolution on June 18, 2020 meeting.

The Mayor recognized the City Manager who stated tonight we present to the City Council and the public the operating budget for FY 2020-2021, which includes the first year of the fiscal 2021 through 2026 Capital Improvements Program. She went on to reference a Citizens Budget Guide that has also been prepared to summarize and graphically present expenditures and revenues in the budget. The guide also provides a chart to illustrate of how much the overall FY2020 tax rate is used to support the school's, city and county budget. The proposed budget breaks down as follows: 51% of the tax rate is used to fund school operations, 39% of the tax rate is used to fund City operations, and 10% is used for the County budget. The proposed budget complies with the fiscal policy, which aims to limit property tax increases to a rolling three year average of the Boston-Cambridge-Newtown CPI net any expenditure required by law. This calculation is equal to 2.37 %. The staff worked diligently to bring forward the proposed budget presented tonight, which utilized only a portion of the available increase to fund city operations. In doing so, a budget is presented tonight that will not increase the City's portion of the tax rate. During the budget review, the staff recommended and Finance, Organization and Personnel Committee supported minor changes. A summary sheet of those changes along with the revised budget resolution has been provided has a net impact of \$17,199 decrease in the bottom line of the general fund. As discussed during the budget workshops, this budget includes a few modifications of the CIP as part of the overall COVID-19 recovery strategy to take advantage of low bond interest rates and strategically reduce our capital plan requirements in FY 22. This is will be the time that the State will be going through their budget process. The ductwork at Central Fire Station and Municipal building improvements moved from current revenue funding to bonding. The Dispatch Console Replacement Project and next year's Municipal Building Funds also moved forward to this year - strategically reducing our capital plan requirements for FY 22. In December of 2019, the City kicked off a Water and Sewer Rate Study. Water and Sewer fees provide the primary source of revenue for the Water and Sewer Utility Enterprise Funds. The current rate structure considers meter size and volume. The last time the City performed a rate study was in 2004. The purposed of this study is to ensure the utility rates cover the true cost of providing services to the City's customers. Currently, the rate modeling software has been developed. Given the current state of emergency related to COVID-19, steps related to a final report and public presentation will occur in the fall. This budget maintains the status quo. The final product is a budget that we feel reasonably supports the city services provided to the residents of Keene, accommodates the goals set by the Council,

includes current labor agreements and other contractual obligations and supports the city's infrastructure program through continued funding of the CIP plan.

The Mayor began to review the various sections of the budget, noting he would give the public time to make comments on each of the Departments and portfolios.

General Comments

Cindy Copeland, 662 Hurricane Road in Keene, spoke in regards internet access being limited in her neighborhood. She feels that the neighborhood is in desperate need for high-speed internet, especially since this pandemic began. Ms. Copeland went on to say that public spaces closed during the pandemic and a lot face-to-face transactions went online. When public internet is available you really can't do any financial transactions due to private information on a public Wi-Fi, such as checking bank balances and paying bills online. The idea that you have to drive 10 to 15 minutes to attach a file to an email or even sending a basic email is a real difficulty for those on Hurricane Road. She is an author and an illustrator, just finished a 240 page graphic novel last year, she had to drive into town to send her book to her publisher through the use of the public internet, because she did not have access to do so from home. Ms. Copeland continued with her son situation as an eye doctor in Keene. He had to return from his final rotation in California when the coronavirus struck only to find that he could not finish his online work from home. He had to quarantine himself with a family in Connecticut for three months in order to complete his education. She continued with having a teacher on her street, who cannot teach online, and having to sit in the parking lot of Panera's to work on assignments. We have a dentist and a physician on our street who can't work from home. One of her neighbors had told her mother had passed away yesterday in a nursing home and they were not able to facetime with her as most of the people in the country have been able to due to their poor internet. She ended with that internet access is not luxury it is a necessity. She urges that necessary funds be allocated to ensure all citizens in Keene have internet access.

Mayor and City Council - Community Funded Events

Alan Stroshine, 27 Salisbury Road in Keene, spoke in regards to the Clarence DeMar Marathon and the Keene Elm City Rotary Club. He expressed gratitude and thanks for continuing to the proposed funding for this community-wide event. He stated that they feel that it has become one of the signature events on the City Calendar. They are still moving forward to run on September 27th with a contingency date of November 11th if we are not able to hold the event in September. This will be a huge community celebration if we are able to run this fall.

Tim Zinn, 43 Grove Street in Keene, spoke in regards to the Let it Shine Pumpkin Festival. He was very appreciative of the level-funding of their event, looking forward to October. Their group would like to celebrate our downtown and involve our students like we have in the past years and find a way for non-profits to benefit as well. He stated that they are open for suggestions and looking at various options for less crowds to continue due the pandemic.

Community Services – Library and Parks, Recreation and Facilities Department.

Christoff Scott, 48 Water Street in Keene, he stated that he was very appreciative of the services Library has done and kept running despite the physical presence being mostly closed down. He was inquiring about the possible projects in the parks.

Community Services – Parks, Recreation and Facilities Department.

Kelly Ann Howard, 129 Howard Street in Keene, was inquiring about the “Bee City” process. Mayor recognized Councilor Williams, regarding the Conservation Commission. Councilor Williams stated the “Bee City” has been discussed in the Conservation Commission. It will be brought up again in the next meeting as well. The Conservation Commission is trying to understand how to make it a “Bee City” an operational and effective program for the City. The Conservation Commission is trying figure out how to be more than just a name as “Bee City” by wanting to help the pollinators and make Keene greener place.

Community Services – Police Department

Laura Dunfey-Ehrenberg, 52 Summit Road in Keene, spoke about the recent issues in the nation in regards to police officers using unnecessary use of lethal force with peaceful protestors in the community, how will the large police budget be used to ensure the safety of all citizens of Keene? She confirmed with the Police Department that they do not use body cameras, and inquired whether the \$7.8 million budget will include body cameras to all officers? The Mayor replied that it is currently not in the budget to supply officers with the body cameras that he is aware of. The Mayor continued with these concerns are exactly why we are taking some steps in the City, he has appointed a committee to look into the issues that deal with public safety and racial injustice in the City in particular. He encourages to her to stay tuned as the committee is developed and participate in the forum coming soon. He ended with appreciation of the concerns she brought forward tonight.

Anna Prial, 203 Hurricane Road in Keene, spoke about her concern about high budget for the Police Department. She feels that the budget is not even close to being appropriate, we should come together and think about how we can defund the police department by using alternative ways of how we could keep our community safe that does not include the Police Department.

There being no further comments, the Mayor closed the public hearing for oral testimony at 7:35 PM. He noted the hearing will remain open for written public comments until Tuesday, June 16, 2020 at 1:00 PM. Written comments must be signed and submitted to the Office of the City Clerk by that date and time to be included in the record.

A true record, attest:


City Clerk

**COMMUNICATION – COUNCILORS WILLIAMS, FILIAULT AND CLARK –
ENCOURAGEING THE CONSIDERATION OF A RESOLUTION RELATING TO
WEARING FACEMASKS**

A communication was received from Councilors Williams, Filiault and Clark encouraging the consideration of a Resolution relating to wearing facemasks. The communication was referred to the Planning, Licenses and Development Committee.

**COMMUNICATION – JAN MANWARING/ PATHWAYS FOR KEENE – WITHDRAWAL
OF LICENSE REQUEST – 4 ON THE 4TH ROADRACE**

A communication was received from Jan Manwaring, Pathways for Keene, expressing the club's request to withdraw of the request for a license request for the 4 on the 4th due to COVID-19. The communication was filed into the record.

**COMMUNICATION – SARAH FRANKLIN/CONCERNED EAST SIDE NEIGHBORS –
CONSIDERATION OF A SOCIAL HOST ORDINANCE**

A communication was received from Sarah Franklin, requesting the consideration of a social host ordinance by the City Council. The communication was referred to the Planning, Licenses and Development Committee.

**COMMUNICATION – FREDERICK B. PARSELLS – URGING THE COUNCIL NOT TO
CONSIDER AN ORDINANCE THAT WOULD MANDATE THE WEARING OF A
FACEMASK IN PUBLIC**

A communication was received from Frederick B. Parsells, urging the Council not to consider an Ordinance that would mandate the wearing of a facemask in public. The communication was filed into the record.

**COMMUNICATION – COUNCILOR REMY – REQUESTING THE USE OF THE CITY
SEAL – FACEMASKS**

A communication was received from Councilor Remy, requesting the use of the City Seal that would be printed on facemasks for use by the City Council during official activities. The communication was referred to the Finance, Organization and Personnel Committee.

COMMUNICATION – PATRICK CANNON/ECLIPSE MANAGEMENT GROUP

A communication was received from Patrick Cannon, Eclipse Management Group, requesting to build, within the existing confines of the Keene Ice Arena, facilities appropriate to accommodate two teams playing at the Tier III Juniors Level. The communication was referred to the Municipal Services, Facilities and Infrastructure Committee.

REMOVED FROM THE TABLE – PETITION – REDUCTION IN SPEED LIMITS TO MITIGATE ISSUES RESULTING FROM ROUTE 10 SEWER WORK

The Mayor removed the petition requesting a reduction in the speed limit on Route 10 in the vicinity of Magnolia Way off the table from their previous meeting. The section of Route 10 was determined to be a State highway. This petition was referred to the City staff so they can help connect the petitioners with the appropriate staff at the State level.

MSFI REPORT – UPDATE – ACCESSIBILITY ACCESS AT CITY FACILITIES (RECREATION CENTER)

Municipal Services, Facilities and Infrastructure Committee report read recommending the presentation be accepted as informational. The report was filed as informational.

MSFI REPORT – RECREATION SUMMER PROGRAMS – PARKS, RECREATION & FACILITIES DIRECTOR

Municipal Services, Facilities and Infrastructure Committee report read recommending accepting the presentation as informational. The report was filed as informational.

MSFI REPORT – PHASED RESTORATION OF SERVICES – KEENE PUBLIC LIBRARY – LIBRARY DIRECTOR

Municipal Services, Facilities and Infrastructure Committee report read recommending the presentation be accepted as informational. The report was filed as informational.

FOP REPORT – ACCEPTANCE OF DONATION – HUMAN SERVICES

Finance, Organization and Personnel Committee report read recommending that the City Manager do all things necessary to accept a donation in the amount of \$100.00. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

FOP REPORT – TRANSFER OF FUNDS FROM ESCO PROJECT AND FIRE STATION REPLACEMENT PROJECT TO THE GENERAL FUND – FINANCE DIRECTOR

Finance, Organization and Personnel Committee report read recommending the transfer of funds in the amount of four thousand nine hundred four dollars and eight cents (\$4,904.08) from the ESCO Project (90236) and fifteen thousand ninety five dollars and ninety two cents (\$15,095.92) from the Fire Station Replacement Project (90220) to the FY 2021 General Fund Revenue Capital Project Account. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

CITY MANAGER COMMENTS

The City Manager began her comments regarding the protest from Wednesday, June 3, 2020. She recognized and thanked the Keene Police Department and specifically the Police Chief, Steve Russo, for his involvement last night. The KPD continues to act with integrity making public safety their number one goal. Actions of criminals like Derek Chauvin, unfortunately, break the faith a community has in their local departments. The maintaining, keeping and building the trust the KPD have built in the community is of outmost important to the Chief and the department.

The City Manager stated on May 20, 2020, the City received the draft National Pollutant Discharge Elimination System (NPDES) permit for our Wastewater Treatment Plant. The City has submitted a formal request to extend the comment period an additional 90 calendar days beyond the allowed 30-day period. The combined COVID-19 implications and the proposed regulated permit requirements require a longer comment period. The proposed regulations could carry significant costs for the Sewer rate and we need additional time to review and comment.

The City Manager gave the Council updates on Parks & Recreation as well as the Library. Parks, Recreation and Facilities Director, Andy Bohannon, and Library Director, Marti Fiske, both gave great informational updates at last week's Municipal Services, Facilities and Infrastructure Committee, regarding the gradual reopening of services at both the Recreation Center and the Library. Curbside services have returned to the Library and hoping to open the building sometime in July. Friday, May 29, 2020, the Governor announced reopening of day camps for June 22, 2020. The Parks & Rec summer camp has been modified to comply with the Governor's COVID-19 reopening guidance and is ready to kick off on June 22, 2020. Summer camp will last 8 weeks through the second week in August. The recreation staff has been preparing for several weeks to structure a camp that meets the New Hampshire universal guidelines and CDC considerations for youth and summer camps. This advance preparation and training has put them to open in a timely fashion. The changes means more staff, much smaller groups, screening precautions, higher standards for cleaning and disinfecting and lots of education and training for our staff. To make this all work it was necessary to have one location for summer camp and that location will be Wheelock Park. It was also announced last week that unfortunately our pools will not be opened this year. To best utilize this down time, we will be advancing the pool maintenance work that is scheduled to begin in the next few weeks.

The Governor also announced that the stay at home order is extended until June 15, 2020 and has mentioned, depending on conditions, it is likely to expire after the 15th. She stated that she expects that the State of Emergency to continue for some time. Hotels, lodging, and short term rentals can resume taking reservations beginning Friday, June 5, 2020 for New Hampshire residents only with capacity restrictions based on size. For an example, hotels with less than 20 rooms can be at full capacity the larger hotels can book to 50% capacity, all are subject to universal guidelines and specific lodging guidelines.

The City Manager stated a press release went out from the Fire Department reminding residents the sale, transfer, display or possession of any Class B special fireworks or Class C permissible consumer fireworks requires a permit. The City Manager asked the public to check with the Fire Department in advance of any purchase or display of fireworks in these categories.

The City Manager announced Shannon Hundley has agreed to perform limited downtown coordinator tasks in Beth Woods' absence. She has been hired for six hours a week. Ms. Hundley has been providing an important link to the downtown group at our re-opening task force meetings.

The City Manager went into the details of the Re-opening Task Force, Keene Rebounds. The task force meets on Tuesday and Thursdays at 4:00 PM. Last week, Councilor Greenwald attended the Tuesday meeting and Councilor Hooper attended the Thursday meeting. This week Councilor Filiault joined the meeting. Med Kopczynski, Economic Development and Special Projects, at the staff lead, created a brief update that he sent out to the council late last week. Our first focus was working with businesses to get them open in accordance with the Governors guidelines which required some expanded use of city sidewalks, next to create a master list to share funding information coming from the Governors for small business, encouraging the use of masks by staff and following opening guidelines, through the creation of a voluntary pledge, Keene Safe, that went live this week, working to build relationships between downtown businesses and the downtown group. We are following up an offer to provide flower barrels to the downtown. There is a banner project in the works. We have identified the need to connect retailers in the community, looking for someone to help us organize downtown retail communication. We have used our master contact list to reach out to see if there is any interest in retailers using sidewalk space.

The City Manager commented about the press release regarding the Keene Safe Pledge for businesses to help slow the spread of COVID-19. Almost immediately, there were numerous businesses who logged on and took the pledge. The reopening of Keene businesses is important to our local economy and to the quality of life enjoyed by employees and citizens. Slowing the spread of COVID-19 is essential to continuing the reopening of services. This is a voluntary pledge to a business' commitment to help reduce transmission by implementing State and CDC health and safety protocols. The pledge is available on www.keenesafe.com. Those who take the pledge will be provided posters to display in public facing windows to communicate to consumers their commitment to follow these guidelines. The business' names will also be added to the Keenesafe website for public viewing.

Several brainstorming lists have been created. Right now we have separated ideas into two categories, things that can be done and still maintain social distancing guidelines and things we can do once the restrictions have been lifted. During this State of Emergency, the City has the flexibility to try things before needing to fully commit, similar to the temporary sidewalk café license expansions. Two ideas have gained traction, closing Central Square or modifying traffic patterns on a Sunday to allow outside dining to expand even more, restaurants are following opening guidelines, retailers are normally closed, but if Sunday became a dining out day, retailers may also be interested in putting displays out on the sidewalk, and to request the Farmer's Market consider setting up on Central Square if they can maintain proper distances,

also following State opening guidelines. If restaurants not located on the Square want to set up a tent they would be able to join as well.

The City Manager ended with a smaller group is working on possible larger event for Memorial Day. An international food festival for 2021 when hopefully larger crowds will be welcomed.

FOP REPORT – GARY BOES – OFFER OF SALE – 0 OLD GILSUM RD; PROPOSED LAND ACQUISITION OFF OLD GILSUM ROAD – CONSERVATION COMMISSION; AND LAND ACQUISITION – 0 OLD GILSUM ROAD – PARKS, RECREATION FACILITIES DIRECTOR

Finance, Organization and Personnel Committee report read recommending the acceptance of a communication from Gary Boes and the recommendation of the Conservation Commission as informational and to authorize the City Manager to do all things necessary to negotiate and execute the acquisition of property owned by Gary Boes, located on tax map # 218-004-000-000-000 consisting of approximately 0.89 acres in the Greater Goose Pond Forest utilizing the funds from the Land Use Change Tax Fund 90203. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. The motion passed on a roll call vote with 15 Councilors present and voting in favor.

MEMORANDUM – PROPOSED AMENDMENTS TO THE RULES OF ORDER – MAYOR HANSEL

A memorandum was received from the Mayor proposing amendments to the Rules of Order. The memorandum was referred to the Planning, Licenses and Development Committee for their review and recommendation.

MORE TIME

The Mayor granted more time to the Operating Agreement with Monadnock Choppers, LLC - Airport Director.

MSFI REPORT AND ORDINANCE: O-2020-08: RELATING TO NO PARKING SPECIFIC STREETS – SUMMIT RIDGE DRIVE

Municipal Services, Facilities and Infrastructure Committee report read recommending the adoption of Ordinance O-2020-08: Relating to No Parking Specific Streets- Summit Ridge Drive. Ordinance O-2020-08 was read for the second time. A motion by Councilor Manwaring for the adoption of Ordinance O-2020-08 was duly seconded by Councilor Giacomo. On roll call vote, with 15 Councilors present and voting in favor the motion passed. The Ordinance O-2020-08 declared adopted.

FOP REPORT AND ORDINANCE: O-2020-06: RELATING TO CLASS ALLOCATION AND SALARY SCHEDULE

Finance, Organization and Personnel Committee report read recommending the adoption of Ordinance O-2020-06: Relating to Class Allocation and Salary Schedule. Ordinance O-2020-06 was read for the second time. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. On roll call vote, with 15 Councilors present and voting in favor the motion passed. The Ordinance O-2020-06 declared adopted.

FOP REPORT AND RESOLUTIONS: R-2020-21: RELATING TO THE REALLOCATION OF BOND PROCEEDS - AIRPORT TERMINAL TO FUEL TANKS

Finance, Organization and Personnel Committee report read recommending the adoption of Resolution R-2020-21: Relating to the Reallocation of Bond Proceeds Airport Terminal to Fuel Tanks. Resolution R-2020-21 was read for the second time. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. On roll call vote, with 15 Councilors present and voting in favor the motion passed. The Resolution R-2020-21 declared adopted.

FOP REPORT AND RESOLUTION: R-2020-05: RELATING TO THE APPROPRIATION OF FUNDS FOR THE AIRPORT FUEL TANKS; and FOP REPORT AND RESOLUTION: R-2020-06-A: RELATING TO AN APPROPRIATION OF FUNDS FOR GILBO AVENUE INFRASTRUCTURE; and FOP REPORT AND RESOLUTION: R-2020-07: RELATING TO THE APPROPRIATION OF FUNDS FOR FLOOD MANAGEMENT PROJECT; and FOP REPORT AND RESOLUTION: R-2020-08: RELATING TO THE APPROPRIATION OF FUNDS ROAD REHABILITATION PROJECT and FOP REPORT AND RESOLUTION: R-2020-09: RELATING TO AN APPROPRIATION OF FUNDS FOR THE SEWER IMPROVEMENTS (COLONY COURT – BLOOMER SWAMP MAIN) PROJECT and FOP REPORT AND RESOLUTION: R-2020-11: RELATING TO THE APPROPRIATION OF FUNDS FOR THE MUNICIPAL BUILDING IMPROVEMENTS PROJECT; and FOP REPORT AND RESOLUTION: R-2020-12: RELATING TO THE APPROPRIATION OF FUNDS FOR THE POLICE DISPATCH CONSOLE PROJECT

Finance, Organization and Personnel Committee report read recommending the adoption of Resolutions; R-2020-14, R-2020-17, R-2020-18, and R-2020-19. The report was filed as informational.

Resolution R-2020-05 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, 15 Councilors were present and voting in favor the motion passed. Resolution R-2020-05 declared adopted.

Resolution R-2020-06-A was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. A brief discussion took place. A motion by Councilor Clark for tabling Resolution R-2020-06-A until there is a specific arts and culture corridor plan submitted and endorsed by the City Council and approved by the Planning Board. The motion was duly seconded by Councilor Filiault. The Mayor

remarked that the Councilor's motion was quite specific and would the Councilor accept a simpler motion to table Resolution R-2020-06-A until information is submitted on the arts and culture corridor. The Councilor accepted the Mayor's rephrasing of his motion. On roll call vote, 10 Councilors were present and voting in favor the motion to table the Resolution R-2020-06-A until further information is presented on the arts and culture corridor passed. Councilors Hooper, Remy, Manwaring, Johnsen and Powers were opposed.

Resolution R-2020-07 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, 15 Councilors were present and voting in favor the motion passed. Resolution R-2020-07 declared adopted.

Resolution R-2020-08 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, 15 Councilors were present and voting in favor the motion passed. Resolution R-2020-08 declared adopted.

Resolution R-2020-09 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, 15 Councilors were present and voting in favor the motion passed. Resolution R-2020-09 declared adopted.

Resolution R-2020-11 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, 15 Councilors were present and voting in favor the motion passed. Resolution R-2020-11 declared adopted.

Resolution R-2020-12 was read for the second time. A motion by Councilor Powers for adoption of the Resolution was duly seconded by Councilor Hooper. On roll call vote, 15 Councilors were present and voting in favor the motion passed. Resolution R-2020-12 declared adopted.

FOP REPORT AND RESOLUTIONS: R-2020-16: RELATING TO AN APPROPRIATION – SALT SHED REPLACEMENT

Finance, Organization and Personnel Committee report read recommending the adoption of Resolution R-2020-16: Relating to the Acceptance of Proceeds from Sale of Property and Use of Funds for Salt Shed Replacement Project. Resolution R-2020-16 was read for the second time. A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Hooper. On roll call vote, with 14 Councilors present and voting in favor the motion passed. Councilor Filiault was opposed. The Resolution R-2020-16 declared adopted.

06/04/2020

FOP REPORT AND RESOLUTION: R-2020-22-A: RELATING TO THE 2020/2021 FISCAL YEAR BUDGET

The Mayor tabled Resolution R-2020-22-A until the next regular meeting on June 18, 2020.

As there was no further business, the Chair adjourned the meeting at 9:02 PM.

A true record, attest:


City Clerk