

06/15/2023

A regular meeting of the Keene City Council was held on Thursday, June 15, 2023. The Honorable Mayor George S. Hansel called the meeting to order at 7:00 PM. Roll called: Bryan J. Lake, Michael J. Remy, Michael Giacomo, Randy L. Filiault, Robert C. Williams, Philip M. Jones, Andrew M. Madison, Kris E. Roberts, Catherine I. Workman, Kate M. Bosley, Mitchell H. Greenwald, and Thomas F. Powers were present. Gladys Johnsen, Raleigh C. Ormerod, and Bettina A. Chadbourne were absent. Councilor Jones led the Pledge of Allegiance.

ANNOUNCEMENTS

Mayor Hansel reminded everyone of the Council's summer vacation schedule. Meetings canceled: the MSFI and FOP meetings on July 26 and 27, the August 3 Council meeting, and the PLD and FOP meetings on August 9 and 10. The Council will return to its normal schedule on August 17.

Mayor Hansel recalled that on June 1, the City Council voted affirmatively to refer the MSFI recommendation on the Downtown Infrastructure Improvement and Reconstruction Project to a Council workshop with a date to be established after the presentation from Jeff Speck. With that presentation having occurred on June 12, Mayor Hansel scheduled a Council Workshop for Thursday, July 6, 2023, immediately following the regular City Council meeting. The regular Council meeting will start early at 6:00 PM that evening. The previous workshops allowed for public comments, but this upcoming workshop would not. Mayor Hansel stated that the input received from the public had been great and much appreciated, but it was time for the Council to focus on the recommendations that came out of the MSFI Committee and discuss options on how to move forward with the project.

MINUTES OF THE PRECEDING MEETING

A motion by Councilor Powers to adopt the minutes of the June 1, 2023, meeting minutes as printed was duly seconded by Councilor Bosley. The motion carried unanimously, with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

COMMUNICATION – ARTS ALIVE – REQUEST FOR WAIVER OF PARKING FEES UNDER THE FREE PARKING POLICY – ELEVATE THE ARTS EVENT – AUGUST 13, 2023

A communication was received from Georgia Cassimatis, requesting a waiver of parking fees for a fundraising event they plan on Sunday, August 13th, in the Commercial Street parking lot and abutting Gilbo Avenue parking area. Approximately 85 parking spaces will be occupied for the event. City Staff notified Arts Alive of their obligation to pay \$860 for the use of these spaces.

To minimize the items of business on the regular City Council agenda for July 6, Mayor Hansel looked for a motion to suspend the Rules of Order to act on this request. A motion by Councilor

Powers to suspend Section 26 of the Rules of Order to grant the waiver of parking fees was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent. Councilor Powers summarized the request.

A motion by Councilor Powers to grant the request of Arts Alive for free parking under the provisions of the Free Parking Policy for their “Elevate the Arts” event scheduled for August 13, 2023, was duly seconded by Councilor Remy.

Councilor Giacomo asked whether any protocol meetings were needed. He also asked how the organizers could ensure the parking spots stay empty overnight, which was a challenge that Let It Shine faced last year for Gathering of the Gourds. The City Clerk, Patty Little, stated her understanding that there had already been one “mini” protocol meeting. Regarding parking, she said there would be work in advance to notify the public and mark the parking meters as reserved, which she believed was addressed during the Zoom protocol meeting.

Councilor Greenwald thought this would be a great event. He asked the criteria for the next time a group comes to the City seeking free parking. The Assistant City Manager/Communications & Marketing Director, Rebecca Landry, replied that those criteria are outlined in Resolution R-2015-11. According to this Council Policy, an event must be sponsored by a non-profit organization, be for the financial benefit of a non-profit organization, or be sponsored by a government entity. An additional criterion stipulates that the activity must appeal to a cross-section of the community, which contributes to the vitality of downtown Keene. The Assistant City Manager said those criteria are used consistently to ensure that every situation is treated fairly. Mayor Hansel said it might be worth giving more details on those criteria next time.

Regarding Councilor Greenwald’s point, Councilor Madison reminded the Council that this event would be on a Sunday, when there is already free parking downtown. He said that normally the parking fees are to make up the revenue lost from parking spaces during an event. Thus, with this event on a Sunday, the City would not lose any parking revenue. The motion carried unanimously, with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

**COMMUNICATION – KEENE SWAMPBATS – REQUEST TO DISCHARGE FIREWORKS
– JULY 28, 2023**

A communication was received from Kevin Watterson, President of the Keene Swampbats, requesting permission to discharge fireworks on Alumni Field on July 28, 2023, at the Swampbats’ final game of the season. Mayor Hansel referred the communication to the Planning, Licenses, and Development Committee.

COMMUNICATION – COUNCILOR FILIAULT – PROPOSING A REFERENDUM QUESTION ON MUNICIPAL BALLOT – PREFERRED DESIGN ALTERNATIVE – DOWNTOWN INFRASTRUCTURE IMPROVEMENT AND RECONSTRUCTION PROJECT

A communication was received from Councilor Randy Filiault, proposing that discussions on the Downtown Infrastructure Improvement and Reconstruction Project be halted to allow two non-binding referendum questions to be placed on the November Municipal General Election ballot asking for the voters' sentiment relating to the Downtown Infrastructure and Reconstruction Project design. Mayor Hansel referred the communication to the Finance, Organization, and Personnel Committee.

COMMUNICATION – COUNCILORS WILLIAMS AND CHADBOURNE – REQUEST FOR PUBLIC FORUM – EFFECTIVE USE OF OPIOID SETTLEMENT FUNDS

A communication was received from Councilors Williams and Chadbourne, requesting the City hold a forum for discussion with stakeholders and the public on the most effective use of opioid settlement money, as well as opportunities to pursue grant funds for projects aimed at preventing overdose deaths. Mayor Hansel referred the communication to the Finance, Organization, and Personnel Committee.

COMMUNICATION – COPPER CANNON – REQUEST TO SELL AND PROVIDE SAMPLES – KEENE FARMER'S MARKET

The City Clerk, Patty Little, explained that this request to serve alcohol at the Farmer's Market came in just before this meeting and was added to the agenda. The Copper Cannon Distillery located in West Chesterfield participates in farmers markets throughout the region and they typically are approved in those communities through administrative processes. Unfortunately, Keene does not have that administrative approval because the Farmer's Market is located on public property. Thus, these requests to serve samples at the Keene Farmer's Market go through the City Council. The City Clerk said the Farmer's Market had already provided their complimentary approval and was happy to have Copper Cannon join the Market beginning on the following Saturday, June 17.

Councilor Bosley moved to suspend Section 26 of the Rules of Order to introduce and act upon the request from Copper Cannon Distillery to participate in the Keene Farmer's Market. Councilor Giacomo seconded the motion, which carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

A motion by Councilor Bosley was duly seconded by Councilor Giacomo, recommending that Copper Cannon Distillery be granted permission to sell alcohol and provide individual product samples to patrons at the 2023 Keene Farmers' Market on City property licensed to the Farmers' Market of Keene in accordance with the requirements of the State Liquor Commission. Said

permission is contingent on the following: submittal of a signed letter of permission from the Farmers' Market of Keene; obtainment of all necessary permits and licenses and compliance with all laws. Councilor Remy remarked that Copper Cannon was one of the most popular participants at the recent Taste of Keene Food Festival. He said it was relatively recently that the Liquor Commission allowed distilleries to participate in farmer's markets, which was why this request was a little late. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

PLD REPORT – CITY OF KEENE HOUSING NEEDS ASSESSMENT

A Planning, Licenses, and Development Committee report read, recommending the acceptance of the report and proposed housing strategies as informational. Mayor Hansel filed the report as informational.

PLD REPORT – KEENE ELM CITY ROTARY CLUB – REQUEST TO USE CITY PROPERTY – DEMAR MARATHON – SEPTEMBER 24, 2023

A Planning, Licenses, and Development Committee report read, recommending that the Elm City Rotary Club be granted permission to sponsor the Clarence DeMar Marathon on September 24, 2023, subject to the signing of a revocable license and indemnification agreement and the submittal of a certificate of liability insurance in the amount of \$1,000,000 listing the City of Keene as an additional insured. This license is conditional upon the petitioner providing an adequate number of volunteer race marshals to ensure runner safety along the course. The permission is also subject to any recommendations of City staff. The petitioner agrees to absorb the cost of any City services over and above any City funding allocated in the FY 24 Community Events Budget. Said payment shall be made within 30 days of the date of invoicing. A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. Councilor Jones shared some of the Marathon's accolades. The race was voted as the best in NH and as the top fundraising event in Keene. Councilor Jones said the Council should be proud to support this. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

PLD REPORT – LET IT SHINE – REQUEST TO USE CITY PROPERTY – 2023 PUMPKIN FESTIVAL – OCTOBER 21, 2023

A Planning, Licenses, and Development Committee report read, recommending that a license be granted to Let It Shine, Inc. to use Downtown City rights-of-way on Saturday, October 21, 2023, to hold the Keene Pumpkin Festival subject to the following provisions:

- This license is granted based upon the event scope presented to City staff during protocol meetings held to date, changes or additions to the license may require that an amended license be issued by the City Council and no changes to this license or the associated protocol documents will be accepted after September 1, 2023;

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- The Petitioner agrees to absorb the cost of any City services over and above the amount of City funding allocated in the FY 24 Community Events Budget, and agrees to remit said payment within 30-days of the date of invoicing;
- The furnishing of a certificate of liability insurance in the amount of \$1,000,000 naming the City of Keene as an additional insured;
- The signing of a standard revocable license and indemnification agreement and associated protocol documents;
- That the footprint and layout for the event shall encumber the traveled portions of Central Square, Main Street, both sides from Central Square to Railroad Street and Gilbo Avenue, and a portion of Railroad Street. Road closures may include any portions of other streets needed to facilitate detour routes. The full extent of road closures and detour routes shall be agreed upon with City staff and will include any closures necessary to facilitate safety during pre-event setup and post-event clean-up activities;
- That the Petitioner is permitted to use the Railroad Square vendor spot for pumpkin drop-off by area schools on Friday, October 20, 2023;
- That the actual event will be held from 2:00 PM to 7:00 PM with the times for set up and clean up to be established with City staff;
- The submittal of signed letters of permission from any private property owners for the use of their property;
- That free parking be granted under the provisions of the free parking policy for City parking spaces needed for logistical purposes beginning Thursday, October 19, 2023 and extending through Monday, October 23, 2023, and spaces within the event footprint on the day of the event; and
- Said permission is granted subject to obtainment of any necessary licenses or permits and compliance with all laws; and compliance with any recommendations of City staff.

A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. Councilor Remy mentioned in addition to Councilors Bosley and Giacomo; he serves on the Board of Let it Shine. Because this was not a financial matter, historically their participation on the Board has not been seen as a conflict. He noted his intent would be to participate in the discussion and vote on this license. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

PLD REPORT – JIM HENNESSY – REQUEST TO USE CITY PROPERTY ADJACENT TO RAILROAD SQUARE – OUTDOOR DINING

A Planning, Licenses, and Development Committee report read, recommending that Hennessy's Restaurant be permitted to place tables and chairs on the grassed-in area immediately east of the Railroad Square pavers for the serving of food and alcohol to patrons seated in the café area Monday through Wednesday from 4:00 PM to 9:30 PM, and Thursday through Sunday, Noon to 9:30 PM. This license is also subject to the following conditions: subject to the customary licensing requirements of the City Council; compliance with the requirements of Chapter 46 of

the City Code of Ordinances; compliance with the City of Keene Sidewalk Café Guidelines issued by staff; that the area encumbered shall not extend beyond the easterly most entrance to the building; that a buffer of at least one-foot be maintained from the edge of the multi-use trail pavement to the fence/enclosure structure; that the tables and chairs be removed when Railroad Square is utilized by any community event licensed by the City of Keene or any event scheduled through the Parks and Recreation Department; that no materials, gravels, or any other alterations to the site may be made without prior approval from staff; and that the property be maintained and returned to its original state at the expiration of the license with staff reviewing the condition of the area at the end of the season to determine any needed maintenance. This license shall expire on March 1, 2024. A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

PLD REPORT – HUNDRED NIGHTS – REQUEST TO USE CITY PROPERTY – DUMPSTER ON LAMSON STREET

A Planning, Licenses, and Development Committee report read, recommending that Hundred Nights Inc. be granted a revocable license for the temporary placement of a dumpster within the right-of-way on Lamson Street subject to the following conditions: the signing of a revocable license and indemnification agreement; the submittal of a certificate of liability insurance in the amount of \$1,000,000 listing the City of Keene as an additional insured; and, subject to compliance with any recommendations from City staff. The location of the dumpster shall be coordinated with City staff and shall not interfere with the movement of vehicles and pedestrians along Lamson Street. Licensee is responsible for keeping the area around the dumpster(s) clean and free from debris, garbage, and other materials. The license shall expire in 90 days from the date of issuance. A motion by Councilor Bosley to carry out the intent of the Committee report was duly seconded by Councilor Giacomo. The City Clerk, Patty Little, mentioned that there was an outstanding conflict of interest on record from Councilor Greenwald—an abutter—regarding this dumpster. The motion carried unanimously with 11 Councilors present and voting in favor. Councilor Greenwald abstained. Councilors Johnsen, Ormerod, and Chadbourne were absent.

CITY MANAGER COMMENTS

The Assistant City Manager, Rebecca Landry, reported that the Revenue Office was short-staffed and would be closing at 2:00 PM on Wednesdays until the issue is resolved. The position was posted, and the Finance Director expected to fill it soon. The Assistant City Manager also shared a Juneteenth flyer with details of the very important observation of this holiday (June 19). Events that were sponsored by the Keene Family YMCA this year would be occurring throughout the City from June 15–June 18 and she encouraged everyone to participate.

The Assistant City Manager relayed an important announcement from the Fire Department about fireworks. With the 4th of July right around the corner, it is a good time to remind everyone that a recent Ordinance change was passed by the City Council relating to the discharge of fireworks. In the coming weeks, information on the new regulations would be published via social media, the City email listserv, and the City website. The Fire Department asked that City residents review safety guidelines before purchasing or lighting fireworks. The Assistant City Manager and Fire Department wished everyone a happy Independence Day.

DONATION FOR MAKERSPACE INTERNS – LIBRARY DIRECTOR

A memorandum was read from the Library Director, Marti Fiske, recommending that the Finance, Organization, and Personnel (FOP) Committee authorize the City Manager to do all things necessary to accept and expend a donation of \$12,000 from the Friends of the Keene Public Library to fund Makerspace Interns. Due to the cancellation of the June 8 FOP Committee meeting, a motion by Councilor Powers to suspend Section 26 of the Rules of Order to act on this item was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent. A motion by Councilor Powers to authorize the City Manager to do all things necessary to accept and expend a donation of \$12,000 from the Friends of the Keene Public Library to fund Makerspace Interns was duly seconded by Councilor Remy. The motion carried unanimously, with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

ACCEPTANCE OF DONATIONS – FINANCE DIRECTOR

A memorandum read from the Finance Director, Merri Howe, recommending that the City Council accept the following donations totaling \$7,825.00 and authorize the City Manager to use each donation in the manner specified by the donor.

- Keene Parks and Recreation received two donations totaling \$1,750.00. \$1,000 from Savings Bank of Walpole and \$750 from Bensonwood. The funds are to be used for the Human Rights Committee's Juneteenth event.
- The Human Rights Committee in collaboration with the YMCA, Keene State College, Badger Balm, Monadnock Diversity Equity Inclusion and Belonging Coalition, Keene Public Library and many community financial sponsors would be hosting the 3rd Annual Juneteenth Celebration at Railroad Square on Saturday, June 17.
- A \$250 donation from Monadnock Food Co-Op to cover the movie license fee for the showing of the movie TILL back in February 2023. In addition, the Savings Bank of Walpole and Bensonwood each donated \$775 to cover the cost of the Colonial Showroom theater rental each night of the showing.
- Keene Parks and Recreation also received two donations designated for specific parks. The first donation in the amount of \$275 was from Dan Gray and to be used for the skate park project. The second donation was from Monadnock Rugby Football Club in the amount of \$4,000 for the purchase of goalposts at the Patricia T. Russell Park.

A motion by Councilor Powers to carry out the intent of the report was duly seconded by Councilor Remy. Councilor Workman thanked the sponsors of the Juneteenth events, for which she was a part of the planning committee through her roles on the Human Rights Committee and the Monadnock Diversity, Equity, Inclusion, & Belonging (MDEIB) Coalition. She said they worked hard to sponsor great performances and a great event. She hoped everyone would participate. Mayor Hansel echoed Councilor Workman in thanking the generous donors for these City events. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

REPORT – LIFE INSURANCE AND LONG-TERM DISABILIBILITY INSURANCE RENEWAL – ACM/HUMAN RESOURCES DIRECTOR

A memorandum was read from the Human Resources Director/Assistant City Manager, Elizabeth Fox, recommending that the City Council authorize the City Manager to do all things necessary to execute a new multi-year contract renewing coverage with Symetra to administer the City’s Life and Long-Term Disability Insurance program. Due to the cancellation of the June 8 FOP Committee meeting, a motion by Councilor Powers to suspend Section 26 of the Rules of Order to act on this item was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent. A motion by Councilor Powers was duly seconded by Councilor Remy to authorize the City Manager to do all things necessary to execute a new multi-year contract renewing coverage with Symetra to administer the City’s Life and Long-Term Disability Insurance program. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

REPORT – 2023 WARRANT FOR UNLICENSED DOGS – CITY CLERK

A memorandum was read from the City Clerk, Patty Little, recommending that the City Council issue a warrant for unlicensed dogs under NHRSA 466:14, and that the Keene Police Department be directed to issue a civil forfeiture to those dog owners who have failed to license their dog by April 30, 2023. Mayor Hansel referred the recommendation to the Municipal Services, Facilities, and Infrastructure Committee.

MUNICIPAL CHARTER AMENDMENT – MUNICIPAL PRIMARIES – AD HOC CHARTER REVIEW COMMITTEE

An Ad Hoc Charter Review Committee report read, recommending that the Mayor schedule a public hearing before the Ad Hoc Charter Amendment Committee to receive public comments on an amendment to the Keene City Charter that would eliminate the current language in Section 11 that authorizes the City Clerk to declare the necessity of having a Municipal Primary; and for Section 11 to be amended to require a biennial Primary for only the offices of Mayor, Ward Councilor, and At Large Councilor with all other city ward offices to be elected at the Municipal General Election as well as a minor amendment to Section 14 to conform with the proposed

revision to Section 11. Mayor Hansel said the FOP Committee members who were serving as the Ad Hoc Charter Amendment Committee requested that the public hearing on the proposed Charter amendments be scheduled prior to their regular FOP meeting. Mayor Hansel set the public hearing before the Ad Hoc Charter Amendment Committee for Thursday, July 13, 2023, at 5:30 PM in the Council Chamber, immediately before the regular FOP Committee meeting.

ORDINANCE FOR SECOND READING – RELATING TO AN AMENDMENT TO THE LAND DEVELOPMENT CODE – ACCESSORY DWELLING UNITS – ORDINANCE O-2023-06

A Planning, Licenses, and Development Committee report read, recommending the adoption of Ordinance O-2023-06. A motion by Councilor Bosley to adopt Ordinance O-2023-06 was duly seconded by Councilor Giacomo. Councilor Williams thanked City Staff and the Joint Planning Board/Planning, Licenses, & Development Committee for all the work that went into this Ordinance. He thought this Ordinance was valuable because it created housing opportunities at the bottom end of the socioeconomic ladder for people with detached garages or carriage houses, for example. He said these relatively inexpensive opportunities were limited in the past. He added that this would fill a great need in the community, and he was pleased the Council was addressing it. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

ORDINANCE FOR SECOND READING – RELATING TO AN AMENDMENT TO THE LAND DEVELOPMENT CODE – APPLICATION PROCEDURES – ORDINANCE O-2022-19-B

A Planning, Licenses, and Development Committee report read, recommending the adoption of Ordinance O-2022-19-B. A motion by Councilor Bosley to adopt Ordinance O-2022-19-B was duly seconded by Councilor Giacomo. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

RELATING TO THE FY 2023-2024 BUDGET – RESOLUTION R-2023-13

At the June 1, 2023 City Council meeting, this agenda item was tabled. Mayor Hansel called this item forward.

A Finance, Organization, and Personnel Committee report read on a vote 4–0, recommending the adoption of Resolution R-2023-13. Mayor Hansel noted that no Councilor submitted a written notice of their intent to make an amendment to the proposed operating budget pursuant to Section 30 of the Rules of Order. A motion by Councilor Powers to adopt Resolution R-2023-13 was duly seconded by Councilor Remy.

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Councilor Filiault thanked Councilor Powers and the FOP Committee. Councilor Filiault had been through a lot of budgets as a Councilor and said this great work should be applauded. Councilor Jones thought the 4% budget increase was amazing. He said that no one could say they were able to keep their household budget increases under 4%. He said that increase included 3 new, badly needed Firefighters. The City Council's Fiscal Policy was to keep the budget under the Boston Consumer Price Index, which was achieved with this budget. He congratulated City Staff and the FOP Committee. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

Given that this would be his last budget, Mayor Hansel thanked the City Council and emphasized Councilor Powers' leadership on all budgets Mayor Hansel had participated in. He recalled years past when budget debates would last late at night. He said there was a really strong process now and he thanked Councilor Powers for his leadership, as well as the whole FOP committee.

The Assistant City Manager, Rebecca Landry, personally thanked the Finance Department for their efforts on this budget despite a really difficult transition to a new finance system and migrating from one to another daily to ensure everything matched. She thanked the Finance Department's leadership for all the long hours on this budget.

RELATING TO CLASS ALLOCATION AND SALARY SCHEDULES – ORDINANCE O-2023-11-A

At the June 1, 2023 City Council meeting, this agenda item was tabled. Mayor Hansel called this item forward.

A Finance, Organization, and Personnel Committee report read on a vote of 4–0, recommending the adoption of Ordinance O-2023-11-A. A motion by Councilor Powers to adopt Ordinance O-2023-11-A was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

RELATING TO THE APPROPRIATION OF FUNDS –RESOLUTION R-2023-14: ROAD PRESERVATION AND REHABILITATION PROGRAM; RESOLUTION R-2023-15: RELATING TO THE APPROPRIATION OF FUNDS – STORMWATER RESILIENCY PROGRAM; AND RESOLUTION R-2023-16: RELATING TO THE APPROPRIATION OF FUNDS – THOMPSON ROAD STABILIZATION PROJECT

At the June 1, 2023 City Council meeting, these agenda items were tabled. Mayor Hansel called them forward.

A Finance, Organization, and Personnel Committee report read on a vote of 4–0, recommending the adoption of Resolution R-2023-14. A motion by Councilor Powers to adopt Resolution R-2023-14 was duly seconded by Councilor Remy. The motion carried unanimously on a roll call

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vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

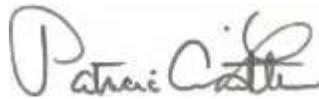
A Finance, Organization, and Personnel Committee report read on a vote of 4–0, recommending the adoption of Resolution R-2023-15. A motion by Councilor Powers to adopt Resolution R-2023-15 was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

A Finance, Organization, and Personnel Committee report read on a vote of 4–0, recommending the adoption of Resolution R-2023-16. The City Clerk noted that there was a clerical error and although minor, it did require an “A” version because it deals with a bond. A motion by Councilor Powers to adopt Resolution R-2023-16 was duly seconded by Councilor Remy. A second motion by Councilor Powers was duly seconded by Councilor Remy to amend Resolution R-2023-16 to replace the number name referenced as “five hundred twenty thousand dollars” to reflect the correct amount “one million fifty-seven thousand dollars”. The motion carried unanimously with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent. A motion by Councilor Powers to adopt Resolution R-2023-16-A was duly seconded by Councilor Remy. The motion carried unanimously on a roll call vote with 12 Councilors present and voting in favor. Councilors Johnsen, Ormerod, and Chadbourne were absent.

ADJOURNMENT

There being no further business, Mayor Hansel adjourned the meeting at 7:57 PM.

A true record, attest:



City Clerk