

A regular meeting of the Keene City Council was held Thursday, May 3, 2018. The Honorable Mayor Kendall W. Lane called the meeting to order at 7:00 PM. Roll called: Carl B. Jacobs, Janis O. Manwaring, Thomas F. Powers, Terry M. Clark, Randy L. Filiault, Bartolmiej K. Sapeta, Margaret M. Rice, Robert B. Sutherland, George S. Hansel, Gary P. Lamoureux, Stephen L. Hooper, Philip M. Jones, David C. Richards and Mitchell H. Greenwald were present. Bettina A. Chadbourne was absent. Councilor Hooper led the Pledge of Allegiance. A motion by Councilor Greenwald to accept the minutes from the April 19, 2018 regular meeting was duly seconded. The motion passed with a unanimous vote in favor.

ANNOUNCEMENTS

The Mayor announced that on Thursday, May 10th, Monday, May 14th, and Tuesday, May 15th, the Finance, Organization and Personnel Committee will be holding their budget review meetings at 5:30 PM. On Thursday, May 17th there is a Public Hearing on Wells Street Discontinuance and Layout and a presentation on Marketing and Branding for the City. On Tuesday, June 19th at 6:30 PM in Council Chambers, there will be a workshop on Parking Issues and Utilization. On Thursday, June 21st, at 5:30 PM in Council Chambers, there will be a Workplace Harassment Workshop.

PUBLIC HEARING – SIGN REGULATIONS

The Mayor opened the public hearing at 7:05 PM. The notice of hearing and certificate of publication were read. The Mayor recognized Acting Health Director John Rogers. Mr. Rogers noted this hearing is relative to Ordinance O-2018-02-A, which would make several changes to the City's Zoning Ordinance relating to signs. He continued the changes include: make the Ordinance compliant with the Supreme Court decision relative to Reid v. Town of Gilbert, AZ with respect to the sign code being content neutral; to incorporate the new zones that were created along the Marlboro Street corridor; and finally to incorporate some changes recommended by the Code Enforcement Department to clarify some of the definitions and reconcile some conflicts between the Sign Code and the Planning Board standards. Mr. Rogers offered to answer any questions.

The Mayor opened the floor to public comments and questions. As there were no public comments, the Mayor closed the public hearing for oral testimony at 7:08 PM. He noted the hearing will remain open for written public comments until 1:00 PM on Tuesday, May 8, 2018. Written comments must be signed and submitted to the City Clerk by the deadline to be included in the record.

A true record, attest:


City Clerk

PRESENTATION – 2019 WALLDOGS MURAL FESTIVAL – THE MAGICAL HISTORY TOUR

Mayor Lane welcomed Georgia Kassimatis and Peter Poanessa forward to make a presentation regarding the 2019 Walldogs Mural Festival. Ms. Kassimatis began by explaining that she runs Friends of Public Art, which is a public arts organization that has been around since 2014. She went on to introduce Peter Poanessa, owner of Keene Signworx, stating they are present this evening to present plans for the 2019 Walldogs Magical History Tour. Ms. Kassimatis stated that to kick things off they would like to show a short video documenting this event when it took place in Kewanee, Illinois, to demonstrate what happens behind the scenes. At the conclusion of the video, a Powerpoint presentation was shown to provide more specifics about this event.

Mr. Poanessa started by explaining that the Magical History Tour is a branded tradename; it is ours and will not be repeated in another community. Each festival has a theme and the Magical History Tour will live on after the festival has concluded. There will be a permanent walking tour of the murals in Keene. He went on to explain that the Walldogs sprung out of a group called the Letterheads, which is trying to keep the traditional sign painting skills alive in the new digital world. They are a group of highly skilled sign painters and mural artists from all over the globe that have been together for over 25 years. They are a registered non-profit organization, and over the last 25 years they have painted about 750 murals around the country. They always paint historical theme Murals that tell the history of the towns they visit. The art is typically done in period style reminiscent of the 1920's and 30's.

Ms. Kassimatis stated Keene was chosen as the next Walldogs site in 2019. Every year they choose a new City. Friends of Public Art were approached last year for their support of this coming to Keene. She noted there are many benefits to this coming to our community. A Walldogs project is a community collaborative event requiring participation throughout. She continued that this will require a lot of community buy-in, including volunteers, cash donations, and help on various committees. She asked folks to spread the word about this event and the need for assistance. She also asked for ideas about content selection in terms of locations and content of the murals. Ms. Kassimatis also noted they have a social media presence on Facebook and would encourage people to get involved. Finally, she noted they have a website where people can join their community forum. Mural tours and other tourism opportunities come with this event choosing a community.

Mr. Poanessa added the festival typically runs from Wednesday evening to Sunday with the artists coming from all over the world to participate. They do not accept payment but they will need to be housed and fed by the community. On Wednesday night there is typically a reception dinner in the evening, and everyone is out in the street projecting the mural images onto the wall to transfer the design. The painting takes place in the daylight hours on Thursday, Friday and Saturday, with Sunday serving as a spillover day to finalize the artwork. The painting occurs typically in back alleys and side streets off Main Street, making it a little easier to handle. A lot of people will watch the paintings being worked on day after day. As the murals unfold, local residents will be watching and learning things about their own community. He continued the reason they called it the Magical History Tour is because these events are often described as a magical experience. It is a unique coming together of strangers in a town. The appreciation of

local citizens shown to the artist and the appreciation of the artists for their work and the forging of new friendships is what makes this a magical event. The community building component is so valuable. Mr. Poanessa continued Keene was chosen because they took the initiative to show that Keene would be a good host. Hundreds of cities vie for this opportunity and we were very lucky to be chosen.

Mayor Lane noted this is a very exciting project and he is so pleased to having the event here in Keene. It is a fantastic opportunity for the community and the center of our community. He asked Mr. Poanessa if he is a “Walldog” and Mr. Poanessa answered in the affirmative. The Mayor went on to ask if there were questions from the Council.

Councilor Greenwald asked either the City Attorney or the Code Department to provide information on how we are going to revise our sign code to allow this since our regulations are very stringent in terms of painting unpainted brick. He added, how would the City control what amateur painters might want to do after the event has concluded.

Mr. Poanessa offered to provide some insight. He explained that some communities have made changes to their sign code to accommodate the mural paintings. The last festival he attended, the town decided to revert back to the old sign code after the event was held, so it was literally a temporary change to their ordinance. He continued some communities don't look at the murals as signs, because they do not advertise goods or services that are in existence today. Since they are commemorative murals some communities have decided they technically do not fall under the sign code regulations. The City would need to make those determinations in terms of how it would be handled here.

Councilor Jacobs asked if a specific date has been chosen for the event to be held. Mr. Poanessa responded they are looking at June 19 through 23, 2019.

Councilor Sapeta stated he was excited this is coming and that we have a lot of advanced notice so it can be well planned for and promoted. He went on to state that there are already several murals downtown that are of historic value which have fallen in disrepair. He questioned whether these murals should be spruced up to prepare for this event. Mr. Poanessa noted there are plans to refurbish one of the Coca Cola® murals, the one over by the Courthouse which is almost gone. The ones behind Kristin's Bakery are in good condition, and are on the north side of the building sheltered from the sun and have lasted 100 years already. They do not want to do anything with that one at this time. He added that the Walldogs have contacts at Coca Cola® and they are required to use the proper colors from the proper era. This is something they are looking at doing. They may do a partial restoration and/or add a patina to make it look old. They have been looking at a few of those and will include murals that were here before when they create the walking tour.

Councilor Hooper asked how long the murals will last. Mr. Poanessa stated their goal is to raise enough money to purchase the best paint, which is 100% acrylic mural paint. This will allow the murals to last 50 to 75 years, and even longer for those that are north facing.

Councilor Jones thanked Ms. Kassimatis and Mr. Poanessa for nominating the City of Keene for this. He went on to ask if there is an established procedure now for bringing this to fruition. Mr. Poanessa stated they have been in contact with a lot of the past festival organizers, so they have a lot of help. He added the Walldogs have a pretty set playbook that they work from of what they expect. As they have been developing this, they have learned a lot more about what has to be done, and they just need to follow through with all of that and make it happen. It includes fundraising, logistics for staging and priming walls, working with building owners, executing building owner contracts, etc. There are also requirements regarding the condition of the wall surface to be used, and requirements in terms of timelines to provide historical subject matter, etc.

Councilor Jones noted at that time of year they will be competing with the Keene Swampbats for housing. Mr. Poanessa stated they are aware of that. They have actually been in contact with the College about potentially housing them. He does not foresee an issue with getting the 200 needing housing they need for that weekend.

Councilor Manwaring noted there is a book for sale at the Toadstool Bookshop about the Walldogs. The proceeds will go towards funding this event.

Mayor Lane thanked the presenters for their presentation on the Walldogs event. He noted there is a communication regarding the event on the agenda that will be referred to Committee.

NOMINATIONS

The following nominations were received from the Mayor: Christopher Coates to serve as a regular member of Keene Housing Authority with a term to expire December 31, 2022 and Erin Benik to serve as a regular member of Heritage Commission, with a term to expire December 31, 2018. The nominations were tabled until the next regular meeting.

APPOINTMENT – GREATER GOOSE POND FOREST STEWARDSHIP PLAN -AD HOC COMMITTEE

The following were appointed by the Mayor to the Greater Goose Pond Forest Stewardship Plan – Ad Hoc Committee: Thomas Haynes to replace Andrew Madison and Denise Burchested to replace Sadie Butler. A motion by Councilor Greenwald to accept the Mayor’s appointments was duly seconded. The motion passed with a unanimous vote in favor.

COMMUNICATION – PETER POANESSA & JUDY ROGERS/THE MAGICAL HISTORY TOUR – REQUEST TO ENDORSE THE 2019 WALLDOGS MURAL FESTIVAL AND USE OF CITY PROPERTY

A communication was received from Peter Poanessa and Judy Rogers, requesting the City endorse the 2019 Walldogs Mural Festival and the use of City property as well as in-kind services from the City. The communication was referred to the Planning, Licenses and Development Committee.

COMMUNICATION – PART-TIME POSITION – ENERGY AND FACILITIES MANAGER

A communication was received from Councilors Clark, Richards, Jones, Filiault, Sapeta, Hooper and Lamoureux requesting that the City Council create a part time position that would focus on the work of the Energy and Climate Committee. The Mayor deferred to the City Attorney who stated that the letter is asking the City Council create a part-time equivalent position in the City. The question that the Mayor asked that he review is the authority of the City Council to make that kind of appointment. The Attorney continued the City of Keene is a Manager managed form of government and not a strong Mayor as exists in other cities. Under the City Charter and State law the Manager has the authority for the appointment and dismissal of individuals from the City. The specific sections are Sec. 32 and Sec. 35 (b) and Sec. 37. This last section is fairly directive in its language, which states: “Neither the City Council, nor any of their committees or members shall dictate the appointment of any person to office or employment by the City Manager, or in any manner interfere with him or prevent him or her from exercising his or her own judgement in the appointment and discharge of employees of the City, except as stated in Section 29.”

The Mayor recognized Councilor Clark who responded that two years ago the Council was asked to create a new position for Police Dispatch Supervisor. The Councilor inquired whether that was an exception. The Attorney responded that he did not recall the specifics, but if that occurred it would have been a violation of the City Charter. The Councilor continued that he interpreted the Charter’s language to mean the creation of existing positions and that the City Council could not direct the City Manager to appoint particular individuals to existing positions. With respect to new positions, the Councilor noted there needs to be money appropriated in the budget and that can only be done through the City Council.

The Attorney responded that he agreed that the City Council has a fair amount of control over the budget. The question he was asked to comment on was whether the Council could require the creation of a position.

The Mayor referred the communication to the City Manager. He continued he expected this issue would come up again during the budget deliberations.

MSFI REPORT – PRESENTATION – PRELIMINARY DESIGN FOR IMPROVEMENTS TO WOODWARD POND DAM

Municipal Services, Facilities and Infrastructure Committee report read recommending acceptance of this item as informational. The Chair filed the report into the record as informational.

MSFI REPORT – PRESENTATION – FLOOD MANAGEMENT IMPROVEMENTS PROJECT

Municipal Services, Facilities and Infrastructure Committee report read recommending acceptance of this item as informational. The Chair filed the report into the record as informational.

MSFI REPORT – MONADNOCK PROGRESSIVE ALLIANCE – NOTIFICATION OF THEIR “READY FOR 100% RENEWABLE ENERGY” CAMPAIGN

Municipal Services, Facilities and Infrastructure Committee report read recommending acceptance of this item as informational. The Chair filed the report into the record as informational.

MSFI REPORT – MONADNOCK INTERFAITH PROJECT – REQUEST FOR A WELCOME CENTER WITH PUBLIC TOILETS

Municipal Services, Facilities and Infrastructure Committee report read recommending that City staff be directed to meet with the MIP, and if there is any type of project to come forward regarding the welcome center with portable toilets that it be brought forward during the CIP process. A motion by Councilor Manwaring to accept the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

MSFI REPORT – THE FUTURE OF THE WHEELOCK PARK CAMPGROUND – PARKS, RECREATION AND FACILITIES DEPARTMENT

Municipal Services, Facilities and Infrastructure Committee report read recommending creating an infrastructure plan to bring forward during the next CIP cycle, and to close the campground for public use during the 2018 season, but allow tournaments to use the campground for the specific purposes under such terms and conditions as determined by the City Manager. A motion by Councilor Manwaring to accept the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

MSFI REPORT – CONTINUED DISCUSSION: SKATE PARK UPDATE – PARKS, RECREATION AND FACILITIES DEPARTMENT

Municipal Services, Facilities and Infrastructure Committee report read recommending acceptance of this item as informational. The Chair filed the report into the record as informational.

MSFI REPORT – UPDATE ON MSFI COMMITTEE MORE TIME ITEMS

Municipal Services, Facilities and Infrastructure Committee report read recommending acceptance of this item as informational. The Chair filed the report into the record as informational.

PLD REPORT – FIRSTLIGHT FIBER REQUEST TO INSTALL CONDUIT IN THE MAIN STREET RIGHT-OF-WAY – PUBLIC WORKS DEPARTMENT

Planning, Licenses and Development Committee report read recommending that the City Manager be authorized to do all things necessary to negotiate and execute a revocable license agreement with TVC Albany, Inc., D/B/A Firstlight Fiber for the installation of conduit, cabling

and associated appurtenances (licensed property) within the Main Street Right-of-Way, subject to the following conditions:

1. The licensed area shall be in the approximate location depicted on the sketch entitled "Project Route: Main St. – Church St. Area" by Firstlight, dated 2/12/18, with final locations to be approved by the Public Works Director.
2. Licensee is responsible for all costs associated with the installation, maintenance or repair of licensed property and the restoration of any area(s) which may be disturbed to the satisfaction of the City.
3. Licensee is required to obtain all required Federal, State and local permits, including but not limited to a City excavation permit, prior to performing any work.
4. Licensee is required to obtain an encumbrance or excavation permit from the City of Keene prior to performing any construction activity, maintenance tasks or accessing the licensed property in such a way that will obstruct public use of the right-of-way.
5. If the City requires the licensed property to be relocated or removed for any reason, Licensee shall perform such work and the cost of this work is the responsibility of the Licensee.
6. Licensee is responsible for the payment of any properly assessed real property or personal property taxes associated with its use and occupancy of the right-of-way in accordance with RSA 72:23, I(b), when due, failing which this license may be terminated.
7. Licensee agrees to allow any third-party to co-locate their cabling and equipment within the licensed property. Licensee shall be entitled to collect usual and customary lease fees from any such third party.
8. Licensee agrees to allow the Licensor to co-locate cabling and equipment within the licensed property and shall reserve not less than one (1) innerduct for such use. The Licensee will not be entitled to any lease fee or use charges as a result of such use by the Licensor.
9. Licensee agrees to indemnify, defend, and hold the City, its officers, officials, agents, employees, successors and assigns (collectively "City"), harmless from and against any claims, costs, losses, damages, causes of action, personal injuries, property damage (including any damage to the Premises), legal and administrative proceedings, liabilities, defenses, penalties, fines, liens, judgments, and expenses (including all costs, attorney(s)' fees and related expenses), whether at law or in equity relating to or arising from the use of the Premises by Licensee. Licensee shall hold the City harmless for any claim, demand, cost or expense arising from or related to the licensed property, including but not limited to any damage to the licensed property whether caused by the City or by any third party.
10. In any action brought by the City to enforce the terms of this License, the City shall be entitled to recover its costs, expenses, and reasonable attorney(s)' fees from Licensee. The terms stated at paragraph 9 shall survive the termination of this License.
11. Licensor may terminate this license for any reason upon ninety (90) days' prior written notice to Licensee. Licensee shall remove the licensed property and

restore any disturbed areas to the satisfaction of the City within thirty (30) days of such termination.

12. The City Manager may modify the above-listed conditions in order to accomplish the City Council's intent. The City Manager will also provide a memo to the Council communicating any changes to the approved conditions.

A motion by Councilor Jones to carry out the intent of the report was duly seconded. Discussion followed. With reference to condition number 8. Councilor Jones noted the Committee received clarification from the City Engineer and the Attorney regarding the definition of "co-locate" and it is defined as providing space in in the same trench, not in the same conduit. With reference to condition number 12. Councilor Sapeta stated he had concerns that this was relinquishing the Council's authority to approve or disapprove the conditions applied and asked the Manager to comment. The Mayor recognized Ms. Dragon who stated the language was added because the attorneys from First Light and the City had not worked out the exact language for some of the conditions. However, First Light wanted to move forward with the project and it was time sensitive. Rather than waiting a cycle to come back, this was added to keep with the intent of the conditions the Council was approving, while also allowing some modification to legal terms to occur. Ms. Dragon noted she has seen the Council allow staff to work out conditions on several other occasions with reference to licenses and permits. The Mayor agreed it is common for the Manager to work out the details to negotiate and execute contracts on behalf of the City. Discussion continued. Councilor Sapeta asked that in the future the Council is given more time to consider things such as this. Relative to the motion on the floor to carry out the intent of the report, the motion passed with a unanimous vote in favor.

FOP REPORT – ACCEPTANCE OF DONATION – K-9 PROGRAM - POLICE DEPARTMENT

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to do all things necessary to accept a \$50 donation to be used for the Keene Police Department K-9 program. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT – ACCEPTANCE OF DONATION - POLICE DEPARTMENT

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to do all things necessary to accept a \$10 donation. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT – ACCEPTANCE OF DONATION – IN MEMORY OF TED DINKLE – FIRE DEPARTMENT

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to do all things necessary to accept a \$50 donation. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT – ACCEPTANCE OF DONATIONS TO LIBRARY RENOVATION PROJECT
- CAMPAIGN

Finance, Organization and Personnel Committee report read recommending the City Council accept \$322,950.12 as listed in the Cambridge Trust March 14, 2018 – April 18, 2018 donor list to be deposited into the Library Renovation Temporarily Restricted City Trust as part of the Next Chapter Campaign Drive. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT – DEED WAIVER REQUEST FOR 2014 – FINANCE DEPARTMENT

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to waive tax deeding for the attached list of properties until November 2, 2018 with the exception of 471 Elm Street, which has been removed from the list and the addition of 792J Court Street. The Clerk noted that she had received an update from the Tax Collector earlier that evening and 44 Sparrow Street should be removed from that list as well. A motion by Councilor Greenwald to carry out the intent of the report as updated was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT – TAX DEEDING REQUEST FOR 2014 PROPERTY TAXES – FINANCE
DEPARTMENT

Finance, Organization and Personnel Committee report read recommending the Tax Collector be authorized to deed the attached list of properties for the non-payment of the 2014 property taxes. The Chair noted that an update from the Tax Collector indicated that the following properties should be removed from the list: 33 Colorado Street, 169-171 Island Street, 47 Schult Street, and 888 Marlboro Road. A motion by Councilor Greenwald to carry out the intent of the report as updated was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT –SOLE-SOURCE CONTRACT FOR WATER MAIN CLEANING AND
LINING – PUBLIC WORKS

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to do all things necessary to execute a sole-source construction contract with Suez Advanced Solutions in an amount not to exceed \$497,997, with funding provided from Cost Center 05063. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

FOP REPORT – CONSTRUCTION CHANGE ORDER – WATER STREET
REHABILITATION – PUBLIC WORKS

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to negotiate and execute a construction change order with Bazin Brothers Trucking, Inc., of Westminster, VT for an amount not to exceed \$110,000.00 for the Water Street Rehabilitation Project. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. On showing of hands, 14 Councilors were present, 13 voted in favor. Councilor Sutherland voted in opposition.

FOP REPORT – CONSTRUCTION CHANGE ORDER – 2017 ROAD SPOT REPAIR
PROJECT – PUBLIC WORKS

Finance, Organization and Personnel Committee report read recommending the City Manager be authorized to do all things necessary to negotiate and execute a construction change order with BDM Sweeper Services, Inc. in the amount of \$71,992. A motion by Councilor Greenwald to carry out the intent of the report was duly seconded. The motion passed with a unanimous vote in favor.

CITY MANAGER COMMENTS

The City Manager commented about the Zoning 101 Workshop held on May 1, 2018. This was the official kick off for the Land Use Code Project. There was a great attendance from the City Council, Zoning Board and some Planning Board members. Staff did an excellent job making the experience a fun learning opportunity. Each group struggled with determining set back requirements, minimum lot size, parking requirements, green space requirements, height requirements, maximum percentage of lot covered by impermeable material, and determining if mixed uses were allowed. She expressed it was a powerful exercise to search through and struggle with the current voluminous zoning code and then be handed a 3 page sheet for this zoning district in the proposed new format and experienced how much easier it was to maneuver through the process. She congratulated Rhett Lamb, Tara Kessler, Med Kopczynski and the assistance of John Rogers for taking a complex subject matter and turning into a fun and powerful learning experience.

The City Manager went on regarding the Insurance Service Office, ISO, rating report. This is an analysis of the structural fire suppression delivery system provided in our community. The work of this analysis began last June 2017. The fire department and water department provided a great deal of information for this analysis. Insurance companies use many factors when determining the cost of premiums. One major factor is the level of fire protection. Most insurance carriers use the community's ISO rating to determine the quality of fire protection available, therefore, establish insurance rates. The City of Keene's ISO rating is tied to real dollars for our home and business owners. With all of the improvements the community has made to risk reduction by providing increased fire inspections, public education programs and juvenile fire starter programs along with our capital improvement programs related to fire apparatus replacement, water main and infrastructure improvements the City has improved the ISO rating from 4 to 3. In 2017, out of 60,042 communities only 3,409 scored an ISO rating of 3, or about 5.7%.

The City Manager announced that the State's Business and Economic Affairs Commission census tract, which includes 560 Main Street, has been included in the State's nominations to the United States Treasury Department as an opportunity zone. There were only 27 low income census tracts around the state included for this designation. This program was created by the Tax Cuts and Jobs Act which provides Federal tax incentives to investors in area designated as opportunity zones. Investors in these zones can defer capital gains on earnings reinvested in the zones and long term investments maintained over 10 years do not have to pay additional capital gains taxes on earnings from opportunity zone investments. Census tract #971401 has the lot at the corner of Optical Ave/Route 101, the former DPW site/Lower Main Street, lower Winchester Street, Krif Road and the Gilbo Avenue area in Downtown.

MSFI REPORT AND ORDINANCE O-2018-06: RELATING TO SPECIFIC STREET REGULATIONS

Municipal Services, Facilities and Infrastructure Committee report read recommending the adoption of Ordinance O-2018-06. The report was filed as informational. A motion by Councilor Manwaring for adoption of the Ordinance was duly seconded. On roll call vote, 14 Councilors were present and voting in favor. Councilor Chadbourne was absent. Ordinance O-2018-06 declared adopted.

MEMORANDUM & RESOLUTION R-2018-15: RELATING TO GILBO EAST PARKING LOT IMPROVEMENTS

A memorandum was received from the City Engineer along with Resolution R-2018-15. The memorandum was filed into the record. Resolution R-2018-15 was referred by the Chair to the Finance, Organization and Personnel Committee.

MEMORANDUM AND RESOLUTION R-2018-17: RELATING TO THE 2018/2019 FISCAL YEAR BUDGET

A memorandum was received from the Finance Director along with Resolution R-2018-17: Relating to the 2018/2019 Fiscal Year Budget. The memorandum was filed as informational. Resolution R-2018-17 was read for the first time. The Resolution was referred by the Chair to the Finance, Organization and Personnel Committee. The Mayor set a Public Hearing for Thursday, May 17, 2018 at 7:00 PM.

FOP REPORT AND RESOLUTION R-2018-16: RELATING TO PARTICIPATION AS A MEMBER IN A POOLED RISK MANAGEMENT PROGRAM

Finance, Organization and Personnel Committee report read recommending the adoption of Resolution R-2018-16. The report was filed as informational. A motion by Councilor Greenwald for adoption of the Resolution was duly seconded. On a show of hands vote, with 14 Councilors voting in favor the motion carried. Resolution R-2018-16 declared adopted.

ADJOURNMENT

At 8:32 PM, there being no further business, the Mayor adjourned the meeting.

A true record, attest:


City Clerk