

FRANKLIN CITY COUNCIL AGENDA

Council Chambers

Monday, December 4, 2017

6:00 P.M.

SALUTE TO THE FLAG

Performance by Ellie Zink

PUBLIC HEARINGS

<u>**Resolution #10-18**</u> A Resolution that increases revenue and expenditure accounts based on the awarding of a grant from the New Hampshire Department of Safety, Office of Highway Safety for Franklin Police Department in the amount of \$8,296.

<u>Resolution #11-18</u> – A Resolution to accept and appropriate \$45,000 from the State of NH Land and Water Conservation Fund for the renovation of Bessie Rowell Community Center Playground.

<u>Resolution #12-18</u> – A Resolution to re-allocate \$4,700 in FY2018 capital appropriation and appropriate an additional \$7,717 from the Bessie Rowell Community Center Capital Reserve Fund to replace the blinds at the Bessie Rowell Community Center.

<u>Ordinance #09-18</u> – An Ordinance to establish guidelines for the use of police officers and/or non-public traffic control personnel (i.e. flaggers) within the city limits of the City of Franklin.

COMMENTS FROM THE PUBLIC

Persons wishing to address the Council may speak for a maximum of three minutes. No more than thirty minutes will be devoted to public commentary.

CHOOSE FRANKLIN

LEGISLATIVE COMMENTS

CITY COUNCIL ACKNOWLEDGEMENT

The Mayor will recognize any Councilor who wishes to express their appreciation on behalf of the City.

MAYOR'S UPDATE

Agenda Item I.

City Council to consider the minutes of the November 14 City Council Workshop meeting and the November 6, 2017 City Council Meeting.

Agenda Item II.

Monthly School Board Report.

Agenda Item III.

City Council to consider adopting Resolution #10-18, that increases revenue and expenditure accounts based on the awarding of a grant from the New Hampshire Department of Safety, Office of Highway Safety for Franklin Police Department in the \$8,296.

Agenda Item IV.

City Council to consider adopting Resolution #11-18, to accept and appropriate \$45,000 from the State of NH Land and Water Conservation Fund for the renovation of Bessie Rowell Community Center Playground.

Agenda Item V.

City Council to consider adopting Resolution #12-18, to re-allocate \$4,700 in FY2018 capital appropriation and appropriate an additional \$7,717 from the Bessie Rowell Community Center Capital Reserve Fund to replace the blinds at the Bessie Rowell Community Center.

Agenda Item VI.

City Council to consider adopting Ordinance #09-18, to establish guidelines for the use of police officers and/or non-public traffic control personnel (i.e. flaggers) within the city limits of the City of Franklin.

Agenda Item VII.

City Council to consider setting a public hearing on Ordinance #10-18, revise existing Chapter 284-12 - Parking; prohibited practices, Chapter 284-13 - Parking restrictions, Chapter - 284-16 - Violations and penalties, Chapter 284-18 – Penalty payment procedure and Chapter 284-20 – Fines of the Municipal Code.

Agenda Item VIII.

City Council to consider setting a public hearing on Resolution #13-18, authorization to borrow for the middle school roof and the school district wide energy efficiency upgrades.

Agenda Item IX.

City Council to consider the School CBA for the Custodial Agreement.

Agenda Item X.

Other Business

- 1. Committee Reports
- 2. Mayor Appointments

Planning Board

3. City Council Appointments

Concord Regional Solid Waste/Resource Recovery Cooperative Library Board of Trustees Zoning Board of Adjustment

- 4. Acting City Manager's Update
- 5. Late Items

Non-Public Session in Accordance with RSA 91-A:3, II(a)

The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Adjournment

The City Council of the City of Franklin reserves the right to enter into non-public session when necessary according to the provisions of RSA 91-A.

This location is accessible to the disabled by stairwell elevator. Those wishing to attend who are hearing or vision impaired may make their needs known by calling 934-3900 (voice), or through "Relay New Hampshire" 1-800-735-2964 (T.D./TRY)