



KEENE CITY COUNCIL
Council Chambers, Keene City Hall
August 19, 2021
7:00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES FROM PRECEDING MEETING

- July 15, 2021

A. HEARINGS / PRESENTATIONS / PROCLAMATIONS

1. Presentation of Retirement Resolution - Bill Byrne
2. Presentation of Retirement Resolution - Eric Swope
3. Public Hearing - Charter Amendment - Section 2 "Wards"
4. Presentation - West Keene Fire Station Program and Conceptual Design Study

B. ELECTIONS / NOMINATIONS / APPOINTMENTS / CONFIRMATIONS

1. Nominations
 - Ashuelot River Park Advisory Board
 - Airport Development and Marketing Committee
2. Appointment - Ad Hoc Redistricting Committee

C. COMMUNICATIONS

1. Councilor Michael Giacomo - Resignation - Ward Three Councilor
2. Paul Dubriske - Request to Acquire Land Adjacent to Property at 454 Elm Street
3. John and Louise Hilow - Flooding at 36 Wetmore Street

4. Councilor Philip Jones - The Keene City Council Approve the City of Keene Declaration of Inclusion
5. Councilors Madison and Williams - Requesting Regulation of Single-Use Plastics in the City and on City Property

D. REPORTS - COUNCIL COMMITTEES

1. Sidewalk Asset Management Plan - Director of Public Works
2. Acceptance of Donation - Pathways for Keene - Jonathan Daniels Trail Improvements
3. Acceptance of Donation - Multiple Donors - Fire Department
4. Acceptance of Donation - Art in City Hall - Human Resources Department

E. CITY MANAGER COMMENTS

F. REPORTS - CITY OFFICERS AND DEPARTMENTS

G. REPORTS - BOARDS AND COMMISSIONS

H. REPORTS - MORE TIME

I. ORDINANCES FOR FIRST READING

1. Relating to the Restoration of Involuntary Merged Lots
Ordinance O-2021-11
2. Relating to Proposed Amendments to the Land Development Code
Ordinance O-2021-12

J. ORDINANCES FOR SECOND READING

K. RESOLUTIONS

1. Relating to the Appropriation of Funds from the Capital Reserve - Pump Station Martel Court (08022) for Martel Court Pumping Station Emergency Generator Replacement Project (08099-18) *and* the Re-allocation of Funds - Martel Court Pumping Station Emergency Generator Replacement Project
 - Resolution R-2021-35
2. Relating to the Appropriation of Funds from the Water Fund Unassigned Fund Balance for Wetmore Street and Winchester Street Emergency

Water Main Repair *and* Waiver of Purchasing Requirements – Wetmore Street and Winchester Street Emergency Water Main Repair

- Resolution R-2021-36

3. Relating to the Appropriation of funds from the Sewer Fund Unassigned Fund Balance for the Wastewater Treatment Plant Solar Project.

- Resolution R-2021-38

NON PUBLIC SESSION

ADJOURNMENT