

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: KELLI L. BARNABY, CITY CLERK

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON JANUARY 10, 2005 COUNCIL CHAMBER, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR SIRRELL, ASSISTANT MAYOR GRASSO, COUNCILORS FERRINI, MARCHAND, PANTELAKOS, HYNES, RAYNOLDS, WHITEHOUSE, AND ST. LAURENT

1. Acceptance of Minutes – December 20, 2004 – Voted to accept and approve the minutes of the December 20, 2004 City Council meeting.
2. Public Comment Session – There were seven speakers: Tom Carroll (Scrap Metal Debris on Market Street); Ralph DiBernardo (New Library Fund); John O’Leary (A Grateful Citizen); Emma Wager, Phoebe Wager, Eilee Foley and Bryn Foley (New Library).
3. Presentation and Acceptance of Donation to the New Library Building Fund from David and Nike Speltz in the amount of \$10,000.00 and \$100.00 from Ralph and Linda DiBernardo – Voted to approve and accept the donations to the New Library Building Fund as listed.
4. Acceptance of Donations to the Cemetery Committee
 - Mary and John Rauh - \$25.00
 - Dr. Leonard Korn - \$30.00
 - B. Ann Breazeale - \$50.00
 - Dr. Geoffrey and Martha Fuller Clark - \$100.00

Voted to approve and accept the donations to the Cemetery Committee as listed.
5. Acceptance of Donations to the Fire Department from the Wal-Mart Foundation in the amount of \$1,375.00 – Voted to approve and accept the donations to the Fire Department as listed.
6. Acceptance of 2004 Homeland Security Competitive Grant Award – Voted to accept the \$42,000 grant awarded to the City of Portsmouth from the State of New Hampshire Department of Safety.
7. Third and final reading of Ordinance amending Chapter 10, Article XII, Section 10-1202 – Off-Street Parking Innovation: Inter Modal Transportation Credit for Central Business A and Central Business B Districts – Impact Fee – Voted to pass third and final reading of the ordinance, as submitted.
8. Letter from Valerie Dixon, National Multiple Sclerosis Society, requesting permission to hold the annual MS Walk on Sunday, April 17, 2005 – Voted to refer to the City Manager with power.
9. Letter from Dee Martin, American Lung Association of NH, requesting permission to hold the 20th annual Clean Air Challenge Seacoast Bike Tour on Saturday, May 14, 2005 and Sunday, May 15, 2005 – Voted to refer to the City Manager with power.

10. Letter from Sherm Pridham supporting the construction of a new library at the Parrott Avenue site – No action required.
11. Donation to the Coalition Legal Fund – Voted to accept the \$2,000 contribution from the Town of North Hampton and \$5,000 from the Town of Rye to be placed in the Coalition Legal Fund.
12. Reappointment of PDA Representative – Voted to reappoint John P. Bohenko, City Manager as the City's Representative to the Pease Development Authority until January 1, 2008.
13. Consideration of Appointments – The City Council considered the following appointments: reappointment of John Ricci, Ray Will and Donald Coker to the Planning Board; appointment of John Lyons to Save the Old State House Committee; and Jennifer Marcelais to the Mayor's Blue Ribbon Cemetery Committee. These appointments will be voted on by the City Council at the January 24, 2005 City Council meeting.
14. Appointments – Voted to appoint Kathleen Brown to the Recreation Board until April 1, 2008. Voted to appoint Lea Aeschliman to the Trustees of the Trust Fund until January 1, 2008, filling the expired term of William Elwell.
15. Traffic & Safety Committee Action Sheet and Minutes of the December 16, 2004 meeting – Voted to accept and approve the action sheet and minutes of the December 16, 2004 Traffic & Safety Committee meeting.
16. Miscellaneous/Unfinished Business – Voted to have City Manager Bohenko send a memorandum to Police Chief Magnant requesting the State Police Truck Inspection Unit schedule a time on Market Street to determine if there are any violations being committed by the scrap vendor at the Port.
17. Adjournment At 8:10 p.m., voted to adjourn.

Respectfully submitted by:

Kelli L. Barnaby, City Clerk