

CITY COUNCIL MEETING

AGENDA ITEM XI



CITY OF FRANKLIN
COUNCIL AGENDA REPORT

August 4, 2014 City Council Meeting

Subject: Other Business

- A. Committee Updates**
- B. City Manager's Update**
- C. Late Items**



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City Council Meeting August 2014

Date: July 28, 2014
From: Elizabeth Dragon, City Manager
Subject: **Manager's Update**

Contingency Grant Line Activity: The City received the following in the contingent grant line this month:

\$356 from Rotary for Book Club
\$750 Youth Tennis Grant
\$194.62 Operation Safe Commute Grant
\$268.36 DWI/DUI

Grzelak and Company co.- Director Milner is planning to extend our auditing relationship with Grzelak for an addition four more years if there is no objection from the council. Given the amount of time they have invested assisting the school district with getting their books in order (2011 forward) - it is our hope the next four years will go a great deal smoother. Therefore, we feel it makes sense to continue with Grzelak instead of starting fresh with new auditors.

Code enforcement activity update- City Staff participated in a webinar On July 22nd at the Fire Dept to preview a web based program that could assist us with enhanced code enforcement efforts. Chief LaChapelle is working to schedule another webinar for a similar web based system already in use in several NH communities. As a follow-up to previous discussions with the council, staff has been preparing some statistics that might be of interest.



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AUGUST 4, 2014 CITY COUNCIL MEETING

Subject: Non-Public Session

Suggested Motion: *“I move that the Franklin City Council enter into non-public session under RSA 91-A:3, II a The dismissal, promotion or compensation of any public employee.”*

Mayor calls for a second, discussion and roll call.

Roll Call:

Councilor Cournoyer _____
Councilor Barton _____
Councilor Feener _____
Councilor Starkweather _____
Councilor Giunta _____

Councilor Desrochers _____
Councilor Dzujna _____
Councilor Clarenbach _____
Councilor Boyd _____

After session is done, motion is made to come out of non-public.

Motion for sealing the minutes:

Suggested Motion: *“I move that the Franklin City Council seal the minutes of the non-public session because releasing them would make the action taken ineffectual.”*

Roll Call:

Councilor Cournoyer _____
Councilor Barton _____
Councilor Feener _____
Councilor Starkweather _____
Councilor Giunta _____

Councilor Desrochers _____
Councilor Dzujna _____
Councilor Clarenbach _____
Councilor Boyd _____