



**Regular City Council Meeting
November 6, 2019
Council Chambers
7:00 PM**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: October 1, 2019**
consideration for approval
 - 5.2 Special City Council Meeting: October 15, 2019**
consideration for approval
- 6. Communications from the City Manager**
 - 6.1 Employee of the Month Award**
 - 6.2 City Manager's Report**
 - 6.3 Planning Board Dedication: Plaque in Remembrance of Karl Morse**
- 7. Communications from the Mayor**
 - 7.1 Discussion: Non-Public Meeting Minutes Review Committee**
 - 7.2 TIF Board Appointments**
- 8. Presentation of Petitions and Council Correspondence**

9. Nominations, Appointments, Resignations, and Elections

9.1. Municipal Election Vote Returns – Canvas of Votes

9.2. Resignation: Matthew Kozinski, Planning Board

9.3. Resignation: Patty Betts-Levine, Ward 2 Selectman

10. Reports of Committees

10.1 Codes & Ordinances Committee – Meeting Canceled

10.2 Community Development Committee – meeting canceled

10.3 CTE Joint Building Committee

10.4 Finance Committee

10.4.1 Committee Recommendation: To approve the Personnel Advisory Board's recommendation for the Library Emerging Technologies Specialist position consideration for approval

10.4.2 Committee Recommendation: To approve the Personnel Advisory Board's recommendation for the Community Center Attendant position consideration for approval

10.5 Public Safety

10.5.1 Committee Recommendation: To install a "blind driveway" sign near 462 Pickering Road at the discretion of DPW consideration for approval

10.5.2 Committee Recommendation: To remove the straight arrow and repaint the left hand turn arrow on Charles Street at Columbus Avenue consideration for approval

10.6 Public Works

11. Old Business

12. Consent Calendar

- 12.1 Resolution Deauthorizing \$311.64 from the Highway Safety Bicycle/Pedestrian Grant Overtime Account *first reading, consideration for second reading and adoption*
- 12.2 Resolution Deauthorizing \$9,720.54 from the New Hampshire Juvenile Court Diversion Network *first reading, consideration for second reading and adoption*
- 12.3 Resolution Deauthorizing \$400 from the New Hampshire Juvenile Court Diversion Network *first reading, consideration for second reading and adoption*
- 12.4 Resolution Deauthorizing \$1,634.89 from Highway Safety DWI Grant Fund *first reading, consideration for second reading and adoption*

13. New Business

- 13.1 Resolution in Accordance with RSA 33:3-a Authorizing the Repurposing of Bond Proceeds in the Amount of \$10,198.97 and Deauthorizing said Amount from Whitehall Road Water Main Extension Project *first reading, consideration for second reading and adoption (roll call, 2/3 majority required)*
- 13.2 Resolution in Accordance with RSA 33:3-a Authorizing the Repurposing of Bond Proceeds In the Amount of \$18,364.25 and Deauthorizing \$23,174.94 from the Rochester Reservoir Dam Project *first reading, consideration for second reading and adoption (roll call, 2/3 majority required)*
- 13.3 Supplemental Appropriation to the Downtown Revitalization Fund of \$300,000 *first reading, consideration for second reading and adoption*
- 13.4 Resolution Relative to State Revenues Outlining How the Finance Director Should Work with the New Hampshire Department of Revenue when Setting the Tax Rate *first reading, consideration for second reading and adoption*

- 13.5 Resolution Authorizing Acceptance of \$18,857.74 in Pre-FY 2015 CDBG fund from the U.S. Department of Housing and Urban Development (HUD) and Supplemental Appropriation in Connection Therewith
first reading, consideration for second reading and adoption
- 13.6 Recreational Trails Grant Extension *Motion to Approve*
- 13.7 Resolution accepting the donation of Route 16 Gateway sign from Rochester Chamber of Commerce
first reading, consideration for second reading and adoption
- 13.8 **Discussion:** East Rochester Firehouse Curtains
- 14. Other
- 15. Non-Public/Non-Meeting
- 16. Adjournment