

**Rochester City Council Special Meeting  
December 19, 2017  
Council Chambers  
7:00 PM**

**COUNCILORS PRESENT**

Councilor Abbott  
Councilor Barnett  
Councilor Bogan  
Councilor Gates  
Councilor Gray  
Councilor Keans  
Councilor Hamann  
Councilor Lachapelle  
Councilor Lauterborn  
Councilor Torr  
Councilor Willis  
Deputy Mayor Varney

**OTHERS PRESENT**

Daniel Fitzpatrick, City Manager  
Blaine Cox, Deputy City Manager

**COUNCILORS EXCUSED**

Mayor McCarley

**1. Call to Order**

Deputy Mayor Varney called the meeting to order at 7:00 PM. Deputy City Clerk Cassie Givara took a silent roll call. All Councilors were present except for Mayor McCarley, who was excused.

**2. AB 73 Resolution Authorizing Supplemental Appropriation to the Department of Public Works (DPW) Sewer Fund for Costs Associated with the Salmon Falls Road Sewer Main Repair Project in the Amount of \$136,160.00 (Second Reading Required)**

Deputy Mayor Varney made a **MOTION** to read the resolution for the first time by title only. Councilor Lachapelle seconded the motion. The motion **PASSED** by a unanimous voice vote. Deputy Mayor Varney read the resolution for the first time by title only as follows:

**Resolution Authorizing Supplemental Appropriation to the  
Department of Public Works (DPW) Sewer CIP Fund for Costs  
Associated with the Salmon Falls Road Sewer Main Repair  
Project in the amount of \$136,160.00**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ROCHESTER, AS FOLLOWS:**

That the sum of One Hundred Thirty Six Thousand One Hundred Sixty Dollars (\$136,160.00) be, and hereby is, appropriated as a supplemental appropriation to the DPW Sewer CIP Fund for the purpose of providing funds necessary to pay costs and/or expenditures with respect to the Salmon Falls Road Sewer Main Repair Project. Funds for the supplemental appropriation shall be derived in its entirety from the Sewer Fund Retained Earnings balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to designate and/or establish such accounts and/or account numbers as necessary to implement the transactions contemplated by this Resolution.

Councilor Lachapelle **MOVED** to suspend the rules and read the resolution for a second time by title only. Councilor Bogan seconded the motion. The motion **PASSED** by a unanimous voice vote. Deputy Mayor Varney read the resolution for a second time by title only.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Motion **PASSED** by a unanimous voice vote.

**3. Appointment: Nel Sylvain, Planning Board, Term to Expire January 2, 2021**

Councilor Keans reported that the Appointments Committee met in November and interviewed Nel Sylvain, who has previously been working as chair on the Planning Board. There was some question regarding whether Mr. Sylvain would be around during the winter months, but per Mr. Sylvain this will not be the case. The Appointments Committee recommended re-appointment.

Deputy Mayor Varney moved to nominate Nel Sylvain as a member of the Planning Board. Councilor Lachapelle seconded the nomination. Councilor Lachapelle **MOVED** that nominations cease. Councilor Hamann seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Deputy Mayor Varney announced that Nel Sylvain has been appointed by a unanimous ballot vote.

**4. Adjournment**

Deputy Mayor Varney **MOVED** to **ADJOURN** the Special meeting at 7:03 PM. The motion **CARRIED** by a unanimous voice vote.

Respectfully Submitted,

Cassie Givara  
Deputy City Clerk