

**Special City Council Meeting
April 19, 2016
Council Chambers
7:48 PM**

COUNCILORS PRESENT

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

OTHERS PRESENT

City Manager Daniel Fitzpatrick
Deputy City Manager Blaine Cox
City Attorney Terence O'Rourke
Chief Michael Allen

MINUTES

1. Call to Order

Mayor McCarley called the Special City Council meeting to Order at 7:48 PM. Mayor McCarley took the roll call. All Council members were present.

2. AB 131 Resolution Authorizing Supplemental Appropriation to the 2015-2016 Capital Improvements Budget of the City of Rochester, Department of Public Works, for the So-Called Salmon Falls Road EDA Sewer Extension Project Second Reading and Adoption

Councilor Lachapelle **MOVED** to read the resolution by title only for the second time. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for the second time as follows:

**RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATION
TO THE 2015-2016 CAPITAL IMPROVEMENTS BUDGET OF THE
CITY OF ROCHESTER, DEPARTMENT OF PUBLIC WORKS
FOR THE SO-CALLED SALMON FALLS ROAD EDA SEWER EXTENSION
PROJECT**

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

That the sum of Eight Hundred Sixty-Five Thousand Dollars (\$865,000.00) be, and hereby is, appropriated as a supplemental appropriation to the 2015-2016 capital improvements (CIP) budgets of the City of Rochester, Department of Public Works as follows: Two Hundred Fifteen Thousand Dollars (\$215,000.00) to the General Fund CIP fund; Three Hundred Seventy-Three Thousand Dollars (\$373,000.00) to the Water CIP fund; and Two Hundred Seventy-Seven Thousand Dollars (\$277,000.00) to the Sewer CIP fund. The purpose of this supplemental appropriation is to provide sums necessary to pay costs and/or expenditures with respect to the so-called Salmon Falls Road EDA Sewer Extension Project (the "Project"), and provided further that such appropriation shall be drawn in its entirety from the proceeds of bonding/borrowing to be undertaken by the City of Rochester.

Further, that the Mayor and City Council of the City of Rochester hereby resolve that, in accordance with the provisions of RSA 33:9, the City Treasurer, with the approval of the City Manager, be, and hereby are authorized to borrow the sum of Eight Hundred Sixty-Five Thousand Dollars (\$865,000.00) through the issuance of bonds and/or notes, and/or through other legal form(s), for the purposes of funding the expenditures incident to the implementation of the Project outlined, and referred to, in the preceding paragraph, such borrowing to be on such terms and conditions as the said Treasurer and City Manager may deem to be in the best interest of the City of Rochester. Such borrowing is authorized subject to compliance with the provisions of RSA 33:9 and Section 45 of the Rochester City Charter to the extent required, necessary and/or appropriate.

Further, the Mayor and City Council hereby determine that the expected useful life of each element of the Project to be at least twenty (20) years.

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. **CC FY 16 04-05 AB 131**

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Bogan seconded the motion. The **MOTION CARRIED** by unanimous voice vote.

3. **AB 144 Resolution Authorizing Rochester Police Department to Apply for a Paul Coverdell Forensic Science Improvement Grant**

First Reading and Adoption

Councilor Lachapelle **MOVED** to read the resolution by title only for the first time. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for the first time as follows:

RESOLUTION AUTHORIZING THE ROCHESTER POLICE DEPARTMENT TO APPLY FOR A PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT

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

That the Mayor and City Council of the City of Rochester, by adoption of this Resolution, approve the submission of a grant application in an amount up to One Hundred Three Thousand One Hundred Forty-Three and 14/100 Dollars (\$103,143.14) to the Paul Coverdell Forensic Science Improvement Grant program in order to fund the attendance of the Evidence Collection Team at the Forensic Crime Scene Academy in Newton, Texas. **CC FY 16 04-19 AB 144**

Councilor Willis asked if any City funds would be needed for the program. Chief Allen said no.

Councilor Keans asked how the money would be paid and how many officers would it cover. Chief Allen said the grant would pay for overtime for five officers. They would still be paid their regular salary, but any extra time would be paid by the grant.

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a majority voice vote.

4. **AB 143 Resolution Accepting Highway Safety
Bicycle/Pedestrian Patrol Grant and Making a Supplemental
Appropriation in Connection Therewith First Reading, Second
Reading, and Adoption**

Councilor Lachapelle **MOVED** to read the resolution by title only for the first time. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley read the resolution by title only for the first time as follows:

RESOLUTION ACCEPTING HIGHWAY SAFETY BICYCLE/PEDESTRIAN PATROL GRANT AND SUPPLEMENTAL APPROPRIATION THEREOF

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

WHEREAS, that a Highway Safety Bicycle/Pedestrian Patrol Grant in the amount of Four Thousand Three Hundred Seventy-Two and 26/100 Dollars (\$4,372.26) to the City of Rochester Police Department is hereby accepted by the City of Rochester.

WHEREAS, the aforesaid grant requires a 20% match by the City of Rochester, which match will be accomplished by in-kind contributions, with a value of One Thousand Ninety-Three and 07/100 Dollars (\$1,093.07), through supplemental police patrols working in conjunction with grant funded patrols;

FURTHER, that the sum of Four Thousand Three Hundred Seventy-Two and 26/100 Dollars (\$4,372.26) be, and hereby is, appropriated as a supplemental appropriation to the City of Rochester Police Department Operating Budget, with such sums to be placed in a special non-lapsing reserve account to be established/designated by the Finance Director, such funds to be used exclusively for grant purposes. Further, that the source of the sums necessary to fund such appropriation shall be drawn, in their entirety, from the aforesaid grant.

FURTHER, 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.

CC FY16 04-19 AB 143

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

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Bogan seconded the motion.

Councilor Willis asked if there would be an in-kind match. Chief Allen said no.

The **MOTION CARRIED** by unanimous voice vote.

5. **Adjournment**

Councilor Lachapelle **MOVED** to **ADJOURN** the Special City Council Meeting at 7:50 PM. Councilor Bogan seconded the motion. The **MOTION CARRIED** by majority voice vote.

Respectfully submitted,

Marcia H. Roddy, NHCDCC
Deputy City Clerk