

**City Council Special Meeting
September 19, 2023
Council Chambers
6:18 PM**

COUNCILORS PRESENT

Councilor Beaudoin
Councilor Berlin
Councilor de Geofroy
Councilor Desrochers
Councilor Fontneau
Councilor Gilman
Councilor Gray
Councilor Hamann
Councilor Malone (remote)
Councilor Larochelle
Deputy Mayor Lachapelle
Mayor Callaghan

OTHERS PRESENT

Katie Ambrose, City Manager
Mark Sullivan, Deputy Finance Director
Peter Nourse, Director of City Services

COUNCILORS EXCUSED

Councilor Hailey

Minutes

1. Call to Order

Mayor Callaghan called the City Council Special meeting to order at 6:18 PM.

2. Roll Call

Deputy City Clerk Cassie Givara had taken the roll call attendance prior to the City Council Public Hearing immediately preceding the Special Meeting. All Councilors were present except for Council Hailey, who was excused.

Prior to the public hearing, Mayor Callaghan announced that Councilor Malone was attending the meeting remotely. He asked Councilor Malone if it was reasonably impractical for her to attend the meeting in person and to state for the records the reason for which she could not attend. Councilor Malone stated that it was impractical for her to attend

due to medical reasons. She stated she was alone in the location from which she was connecting.

3. Resolution for Supplemental Appropriation to FY24 General Fund CIP of \$546,000 for Community Center Solar Array Project and Acceptance of Anticipated \$164,000 Investment Tax Credit-Direct Payment *second reading and consideration for adoption*

Mayor Callaghan read the resolution for a second time as follows:

Resolution for Supplemental Appropriation to FY24 General Fund CIP of \$546,000 for Community Center Solar Array Project & Acceptance of Anticipated \$164,000 Investment Tax Credit-Direct Payment.

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

That the Mayor and City Council of the City of Rochester hereby appropriate Five Hundred Forty Six Thousand Dollars (\$546,000.00) to the FY2024 General Fund CIP-Public Buildings for the purpose of paying costs associated with construction of a Solar Array for the Community Center. The entirety of this supplemental appropriation shall be derived from General Fund Unassigned Fund Balance.

Further, the IRS has made changes to laws related to solar Investment Tax Credits (ITC) that offers a direct payment to municipalities of Thirty Percent (30%) of the construction costs in lieu of a tax credit. This direct payment opportunity is anticipated to be One Hundred Sixty Four Thousand Dollars (\$164,000.00).

Further, that the Mayor & City Council agree to accept the anticipated One Hundred Sixty Four Thousand Dollars (\$164,000.00) as a General Fund Miscellaneous Revenue when received.

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

Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Hamann seconded the motion. The **MOTION CARRIED** by an 11 – 1 roll call vote with Councilors Gray, Malone, Fontneau, Laroche, de Geofroy,

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Desrochers, Berlin, Beaudoin, Hamann, Lachapelle, and Mayor Callaghan
voting in favor and Councilor Gilman voting opposed

4. Adjournment

Mayor Callaghan **ADJOURNED** the City Council Special Meeting at
6:19 PM.

Respectfully Submitted,

Cassie Givara,
Deputy City Clerk