

**Rochester Special City Council Meeting
February 19, 2019
Council Chambers
7:25 PM**

COUNCILORS PRESENT

Councilor Abbott
Councilor Bogan
Councilor Gates
Councilor Gray
Councilor Hutchinson
Councilor Keans
Councilor Lachapelle
Councilor Lauterborn
Councilor Torr
Councilor Walker
Councilor Varney
Mayor McCarley

OTHERS PRESENT

Blaine Cox, City Manager
Terence O'Rourke, City Attorney
Julian Long, Economic Dev.

COUNCILORS EXCUSED/ABSENT

Councilor Hamann

Minutes

1. Call to Order

Mayor McCarley called the Special City Council meeting to order at 7:25 PM. Deputy City Clerk Cassie Givara took a silent roll call. All Councilors were present except for Councilor Hamann.

2. Confirmation of Results of Public Auction February 9, 2019

Councilor Lachapelle **MOVED** to accept the results of the Public Auctions held on February 9, 2019. Councilor Varney seconded the motion.

Councilor Keans inquired if the amounts received for the properties were in line with what the City was hoping to receive.

City Manager Blaine Cox stated that the City was very pleased with both the financial results of the auction and the attendance at the auction.

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

3. Resolution Authorizing the Rochester Legal Department to Apply for a Victims of Crime Act (VOCA) Continuing Grant for Fiscal Year 2019-2020 in the amount of \$25,836.00 *first reading, second reading and consideration for adoption*

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

Resolution Authorizing the Rochester Legal Department to Apply for a Victims of Crime Act (VOCA) Continuing Grant for Fiscal Year 2019-2020 in the amount of \$25,836.00

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 Twenty-Five Thousand Eight Hundred Thirty-Six Dollars (\$25,836) to the New Hampshire Department of Justice's Victims of Crime Act Grant program in order to continue to fund the City of Rochester's Victim-Witness Advocate position.

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

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

Councilor Keans pointed out that the wording in the body of the resolution stated the amount as "Twenty-Six Thousand Eight Hundred Thirty-Six Dollars" but the dollar amount listed is shown as "\$25,836" and inquired which number is the correct amount.

Julian Long, Rochester Economic Development, clarified that the correct amount is a federal request of Twenty-five Thousand Eight Hundred Thirty-Six Dollars with non-federal matching funds of \$6,459.

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

4. Adjournment

Councilor Walker **MOVED** to **ADJOURN** the Special City Council Meeting at 7:30 PM. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully Submitted,

Cassie Givara
Deputy City Clerk