

**Rochester City Council Special Meeting  
September 18, 2018  
Council Chambers  
7:18 PM**

**COUNCILORS PRESENT**

Councilor Abbott  
Councilor Bogan  
Councilor Gates  
Councilor Gray  
Councilor Hamann  
Councilor Hutchinson  
Councilor Keans  
Councilor Lauterborn  
Councilor Torr  
Councilor Varney – via phone  
Councilor Walker  
Mayor McCarley

**OTHERS PRESENT**

Blaine Cox, City Manager

**COUNCILORS EXCUSED**

Councilor Lachapelle

**Minutes**

**1. Call to Order**

Mayor McCarley called the meeting to order at 7:18 PM.

**2. Roll Call**

Deputy City Clerk Cassie Givara took the roll call. All Councilors were present except Councilor Lachapelle, who was excused. Councilor Varney was connecting remotely via phone.

**3. Resolution Authorizing Acceptance and Appropriation of Victims of Crime Act (VOCA) Grant Supplemental Award for FY 2018-2019 *first reading, consideration for second reading and adoption***

Councilor walker **MOVED** to read the resolution for the first time by title only. Councilor Bogan 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 ACCEPTANCE AND APPROPRIATION OF VICTIMS OF CRIME ACT (VOCA) GRANT SUPPLEMENTAL AWARD FOR FY 2018-2019**

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

**WHEREAS**, that a Victims of Crime Act (VOCA) supplemental grant in the amount of One Thousand Seven Hundred Ninety Dollars (\$1,790.00) awarded to the City of Rochester's Legal Department is hereby accepted by the City of Rochester;

**FURTHER**, that the sum of One Thousand Seven Hundred Ninety Dollars (\$1,790.00) be, and hereby is, appropriated to a non-lapsing Special Revenue Fund to be created for the purpose of carrying out the purposes of the Victims of Crime Act grant;

**FURTHER**, that the City Manager is authorized to enter into a grant agreement and any other contracts with the New Hampshire Department of Justice that are necessary to receive and administer the grant funds detailed above; and

**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.

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

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

**4. Adjournment**

Councilor Walker **MOVED** to **ADJOURN** the City Council Special Meeting at 7:20 PM. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully Submitted,

Cassie Givara  
Deputy City Clerk