

**ROCHESTER SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
May 14, 2013  
8:55 PM**

**MEMBERS PRESENT**

Councilor Hervey  
Councilor Hynes  
Councilor Keans  
Councilor Lachapelle  
Councilor LaBranche  
Councilor Lauterborn  
Councilor Larochelle  
Councilor Reed-Erickson  
Councilor Savoie  
Councilor Torr  
Councilor Varney  
Councilor Walker  
Mayor Jean

**OTHERS PRESENT**

City Manager Fitzpatrick  
Deputy City Manager Cox  
Deputy City Manager Pollard  
Commissioner Nourse

**MINUTES**

**1] Call to Order**

Mayor Jean called the Special City Council meeting to order at 8:55 PM. All Councilors were present.

**2] Resolution Authorizing Supplemental Appropriation to the 2012-2013 Capital Budget of the City of Rochester, Water Works for the So-Called Rochester Hill Road Water Tower Repair Project and Authorizing Bonding in Connection Therewith**

Councilor Varney **MOVED** to read the resolution by title only for the second reading. Councilor LaBranche seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor Jean read the resolution for the second time as follows:

**RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATION TO THE  
2012-2013 CAPITAL BUDGET OF THE CITY OF ROCHESTER, WATER WORKS  
FOR THE SO-CALLED ROCHESTER HILL WATER TOWER REPAIR PROJECT  
AND AUTHORIZING BONDING IN CONNECTION THEREWITH**

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

That the sum of up to Thirty-Three Thousand Six Hundred Fifty Dollars (\$33,650.00) be, and hereby is, appropriated as part of the City of Rochester 2012-2013 capital budget of

the Department of Public Works, Water Works, for the purpose of providing sums necessary for the purpose of performing work in connection with the so-called Rochester Hill Water Tower Repair Project. Further, that the sums necessary to fund such appropriation shall be derived in their entirety through the proceeds of bonds and/or notes to be issued by the City of Rochester, Water Works (Department of Public Works).

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 is authorized to borrow the sum of up to Thirty-Three Thousand Six Hundred Fifty Dollars (\$33,650.00), through the issuance of bonds and/or notes, for the purpose of providing funds necessary for the completion of the so-called Rochester Hill Water Tower Repair Project referred to in the preceding paragraph of this resolution, 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. The useful life for the aforesaid so-called Rochester Hill Water Tower Repair project is 30 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.

Councilor Keans questioned the figures associated with the resolution found in the City Council packet. Mayor Jean clarified that the additional funding request would cover the gap between the original estimate and the actual cost to repair the Rochester Hill Water Tower. He added that it seemed additional funds were necessary to cover legal expenses along with a slight increase in the construction cost. Councilor Keans stated that the original estimate was completed poorly.

Mayor Jean stated that the City is in the process of seeking legal opinions as to what happened to the Rochester Hill Water Tower and could not speak publicly about the matter at this time.

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

### 3] Other

No discussion.

#### **4] Adjournment**

Councilor Lachapelle **MOVED** to **ADJOURN** the Special City Council meeting at 8:58 PM. Councilor LaBranche seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,  
Kelly Walters, CDCCNH  
City Clerk