

**Special City Council Meeting
May 29, 2018
Council Chambers
7:00 PM**

COUNCILORS PRESENT

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

OTHERS PRESENT

Daniel Fitzpatrick, City Manager
Blaine Cox, Deputy City Manager
City Attorney Terence O'Rourke

COUNCILORS ABSENT/EXCUSED

Councilor Gates
Councilor Hamann
Councilor Lachapelle

MINUTES

1. Call to Order

Mayor McCarley called the Special meeting to order at 7:00 PM. Cassie Givara, Deputy City Clerk, took a silent roll call. All Councilors were present except for Councilors Gates, Hamann, and Lachapelle who had been excused.

2. Communications from the Mayor

2.1. City Council Public Hearings to be held on June 5th

- **CDBG Amendment to Action Plan**
- **O & M and CIP Budgets for FY 18-19**

Mayor McCarley announced that the Public Hearings for the above matters shall be held on June, 2018 starting at 7:00 PM.

2.2. Last Day to Change your Party Affiliation is June 5th

Mayor McCarley announced that the last day to change your party affiliation is June 5, 2018.

**2.3. Supervisors of the Checklist Session to be held on June 5th
(City Clerk's Office: 7:00 – 7:30 PM)**

Mayor McCarley announced that there would be a Supervisors of the Checklist Session on June 5, 2018.

2.4. Filing Period for the State Primary Election is June 6TH – 15th

Mayor McCarley announced that the filing period for the State Primary Election begins on June 6, 2018 and ends on June 15, 2018.

2.5. Dog Warrant shall be handed over to the Police Department for Action on June 5th
• **Delinquent Dog Owners: 1,898**

Mayor McCarley announced that the deadline to license your dog for the 2018-2019 season has ended. She encouraged dog owner to license their dogs if they have not already done so this year.

Mayor McCarley also announced that there would be a fundraiser and silent auction to raise money for former Rochester Mayor Doug Lachance. The benefit will take place at The American Legion on June 8, 2018 from 3:00 – 8:00 and tickets are being sold around the community.

3. Resolution Authorizing the Reprograming of the Community Development Block Grant (CDBG) Funds for FY 2018-2019
first reading and refer to the June 5, 2018 Public Hearing

Councilor Walker **MOVED** to read the resolution for the first time by title only and refer the matter to a public hearing. Councilor 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 to Amend the Community Development Block Grant (CDBG) Funds for Fiscal Year 2018-2019

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

WHEREAS, the City of Rochester has received its FY 2018-2019 Community Development Block Grant program allocation in the total amount of Two Hundred Ninety Thousand Six Hundred Thirty Seven Dollars (\$290,637.00), an increase of Sixty Four Thousand Five Hundred Sixty Seven Dollars (\$64,567.00) over the Two Hundred Twenty-Six Thousand Seventy Dollars (\$226,070.00) previously appropriated by the City Council at its May 1, 2018 meeting;

WHEREAS, the final allocation of funds set forth in the one-year action plan of the Office of Economic & Community Development for the City of Rochester for the Community Development Block Grant program, in the following categories and amounts:

Category	Additional	Final	Allocation
	May 1, 2018	Funding	
Administration and Planning	\$45,214.00	\$12,913.40	\$58,127.40
Public Service Agencies	\$33,910.50	\$9,685.05	\$43,595.55
Housing/Public Facilities/Infrastructure	\$146,945.50	\$41,968.55	\$188,914.05
Total	\$226,070.00	\$64,567.00	\$290,637.00

WHEREAS, the Mayor and City Council of the City of Rochester desire to program these additional funds into other worthwhile activities;

THEREFORE, the Mayor and City Council of the City of Rochester, by adoption of this resolution, hereby appropriate Sixty Four Thousand Five Hundred Sixty Seven Dollars (\$64,567.00) bringing the total appropriation for the FY 2018-2019 Community Development Block Grant program to Two Hundred Ninety Thousand Six Hundred Thirty Seven Dollars (\$290,637.00).

FURTHER, that the funds necessary to fund the above appropriation shall be drawn in their entirety from the above-mentioned 2018-2019 fiscal year Community Development Block Grant from the federal government to the City of Rochester.

FURTHER STILL, 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 and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

4. Adjournment

Councilor Walker **MOVED** to **ADJOURN** the special council meeting.

City of Rochester
Draft

Special City Council
May 29, 2018

Councilor Hutchinson seconded the motion. **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Cassie Givara
Deputy City Clerk