



**Meeting of the City Council
Rochester Christmas Tree Lighting
Central Square
North Main Street
6:00 PM**

Agenda

- 1. Call to Order**
 - 2. Rochester Christmas Tree Lighting Ceremony taking place 5:30 PM – 6:30 PM**
 - 3. Adjournment**
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**Regular City Council Meeting
December 5, 2023
Council Chambers
31 Wakefield Street
*Immediately following the Tree Lighting***

Agenda

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Acceptance of Minutes**
 - 5.1 Regular City Council Meeting: November 8, 2023
*consideration for approval***
- 6. Communications from the City Manager**
 - 6.1 City Manager's Report**
- 7. Communications from the Mayor**

8. Presentation of Petitions and Council Correspondence

9. Nominations, Appointments, Resignations, and Elections

9.1. Resignation: Dana Berlin, City Council Ward 6, Seat A
consideration for approval

9.2. Resignation: Michael Scala, Ward 6 Selectman
consideration for approval

10. Reports of Committees

10.1 Finance Committee

10.1.1 Resolution Authorizing Supplemental Appropriation of \$45,000 to the Recreation Special Events Fund – Lilac Family Fun Festival *first reading and refer to public hearing 12/19*

10.1.2 Resolution Authorizing the Repurposing of One Million Five Hundred Thousand Dollars (\$1,500,000.00) of ARPA Funds *first reading and consideration for adoption*

10.2 Planning Board

10.3 Public Works

10.3.1 Committee Recommendation: To approve the FY24 proposed paving list *consideration for approval*

11. Unfinished Business

11.1. Amendment to Chapter 7-83 of the General Ordinances of the City of Rochester Regarding the Code of Ethics and Conduct for Elected and Appointed Officials – Board of Ethics *second reading and consideration for adoption*

11.2. Amendments to Chapter 223 of the General Ordinances of the City of Rochester regarding Streets and Sidewalks *second reading and consideration for adoption*

12. Consent Calendar

13. New Business

13.1. Resolution Deauthorizing \$1,305.59 of the Rochester Police Department Highway Safety Mobilization Grant
first reading and consideration for adoption

13.2. Amendment to Chapter 7 of the General Ordinances of the City of Rochester Regarding the Capital Improvements Program Committee *first reading and consideration for adoption*

13.3. Councilor Gray Agenda Item: City Council Ward 6, Seat A vacancy *discussion*

14. Non-Meeting/Non-Public Session

15. Adjournment