Regular City Council Meeting October 2, 2018 Council Chambers 7:00 PM

COUNCILORS PRESENT

Councilor Abbott
Councilor Bogan
Councilor Gates
Councilor Gray
Councilor Keans
Councilor Hamann
Councilor Lachapelle

Councilor Walker

Councilor Lauterborn

Councilor Varney Mayor McCarley

COUNCILORS EXCUSED

Councilor Hutchinson Councilor Torr

OTHERS PRESENT

Blaine Cox, City Manager
Terrence O'Rourke, City Attorney
Peter Nourse, Director of the
Department of Public Works
Jenn Marsh, Economic Development

<u>Minutes</u>

1. Call to Order

Mayor McCarley called the Regular City Council meeting to order at 7:00 PM.

2. **Opening Prayer**

2.1 Opening Prayer led by the Roland E. Patnode Jr. American Legion Color Guard

The Roland E. Patnode Jr. American Legion Color Guard led the Opening Prayer.

3. Presentation of the Colors

3.1 Pledge of Allegiance led by the Roland E. Patnode Jr. American Legion Color Guard

The Roland E. Patnode Jr. American Legion Color Guard led the Pledge of Allegiance and invited the City Council to the Veterans Day Ceremony to be held at the Rochester Common on November 11, 2018, at 11:11 AM.

4. Roll Call

Kelly Walters, City Clerk, called the roll. All Council members were present except for Councilors Hutchinson and Torr who had been excused. *Councilor Keans arrived at 7:44 PM.*

5. Acceptance of Minutes

5.1. Regular City Council Meeting: Meeting Minutes September 4, 2018 consideration for approval

Councilor Lachapelle **MOVED** to **ACCEPT** the Regular City Council meeting minutes of September 4, 2018. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

5.2. Special City Council Meeting Minutes: September 18, 2018 consideration for approval

Councilor Lachapelle **MOVED** to **ACCEPT** the Special City Council meeting minutes of September 18, 2018. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

6. Communications from the City Manager

6.1 Employee of the Month Award

City Manager Cox announced that Jennifer Murphy Aubin, Executive Secretary of the Department of Economic Development has been selected as the Employee of the Month for October, 2018.

6.2 City Manager's Report

6.3 Presentation: New Strafford Regional Planning Commission Executive Director (Jen Czysz)

Jen Czysz, new Executive Director of the Strafford Regional Planning Commission, introduced herself to the City Council and gave a brief overview of what the Regional Planning Commission is responsible.

6.4 Grant Application Policy Change

City Manager Cox gave a brief overview of the proposed changes to the Grant Application Policy. He said the City Council has been requiring that any/all grant applications over \$10,000 to be first approved by the full City Council before being submitted. Specifically, the City Manager is seeking that the City Council allow all grant application to require "only" the City Manager approval, provided that said applications do not obligate the City to accept any funds. All grant acceptances shall still require the City Council approval. Furthermore, all grants requiring city financial participation must already be appropriated as part of the existing budget; otherwise such grant applications would need to be sent to the full City Council for approval.

Councilor Lauterborn **MOVED** to **APPROVE** the policy change. Councilors Walker voiced concerns and recalled the reasons why the City Council made the requirement of sending all grant applications over \$10,000 to the City Council for approval. Councilors Varney and Lauterborn supported the policy change. The **MOTION CARRIED** by a majority voice vote.

7. Communications from the Mayor

7.1. Proclamation: "Extra Mile Day," November 1, 2018

Mayor McCarley proclaimed that November 1, 2018 would be known as the Extra Mile Day for Rochester, NH. She read the proclamation out loud for the public and commented positively about the proclamation.

Mayor McCarley announced that there would be a Ward One Rochester United Neighborhoods [RUN] meeting held on October 10, 2018 at the Tara Estates Club Hall.

8. Presentation of Petitions and Council Correspondence

8.2 Petition: Request for Amendment to the Zoning Ordinances – David R. Whitcher Builders motion to accept or reject the petition; if the petition is accepted the matter shall be referred to the Legal Department and to the Planning Board

Councilor Varney **MOVED** to **ACCEPT** the petition and to refer the petition to the Legal Department and Planning Department. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Varney requested that the Planning Department look at other lots in that area that would benefit from a zoning adjustment to Office Commercial.

Mayor McCarley announced that Paul Martin, resident of Rochester, has requested that the material that he has submitted to the City Council be added to the City Council public packet. She requested that if there had been interest from a Council member to include the material that they make a motion. She added that the City Council could choose to review the material first. No motion to include the material in the public packet was made.

9. Nominations, Appointments, Resignations, and Elections

9.1 Appointment: Susan C. Bailey, Ward 3 Selectman

Mayor McCarley appointed Susan C. Bailey to serve as a Selectman for Ward 3 with a term to Expire on January 2, 2024. Mayor McCarley announced that Susan Bailey has been appointed as a Selectman for Ward 3 by a unanimous roll call vote. Councilors Abbott, Varney, Lachapelle, Gray, Walker, Bogan, Hamann, Gates, Lauterborn, and Mayor McCarley voted in favor of the appointment.

9.2 **Appointment:** Sarah Bailey, Ward 3 Selectman

Mayor McCarley nominated Sarah. Bailey to serve as a Selectman for Ward 3 with a term to Expire on January 2, 2022. Mayor McCarley announced that Sarah Bailey has been appointed as a Selectman for Ward 3 by a unanimous roll call vote. Councilors Lauterborn, Walker, Lachapelle, Gray, Abbott, Hamann, Bogan, Gates, Varney and Mayor McCarley voted in favor of the appointment.

9.3 **Appointment:** Don Hamann, Elevate from an Alternate to a Regular Member of the Planning Board

Mayor McCarley nominated Don Hamann to Elevate from an Alternate Member of the Planning Board to a Regular Member of the Planning Board Member with a new Term to Expire on January 2, 2020. Councilor Lachapelle seconded the nomination. Councilor Walker **MOVED** that nominations cease and the Clerk cast one ballot for Mr. Hamann. The **MOTION CARRIED** by a unanimous voice vote.

10. Reports of Committees

10.1. Codes & Ordinances Committee

10.1.1. Remote Participation During Council & Board meetings

Councilor Lachapelle gave a brief overview of the proposed amendment to the Rules of Order. Councilor Lachapelle **MOVED** to **APPROVE** the amendment as presented. Councilor Bogan seconded the motion.

Councilor Varney questioned what happens if a Council member begins to remotely participate during a council meeting; however, they do not continue all the way through the meeting, for example, he remotely participated at the last Council meeting and withdrew after the Non-Public Session. Attorney O'Rourke stated that is a standard action as long as the Clerk taking the minutes notes that action in the meeting minutes.

A discrepancy was found on page 86 and 87 of the City Council packet. One section reads that the RSA states: "All votes taken during such a meeting shall be by roll call vote" and another section reads that the RSA states: "All votes taken will be by voice vote."

Councilor Walker **MOVED** to **AMEND** the motion to read "All votes taken during such a meeting shall be by verbal roll call." Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote. Mayor McCarley called for a vote on the motion as amended. The **MOTION CARRIED** by a majority voice vote.

10.2. CTE Joint Building Committee P. 91

10.2.1. Construction Update and Overall Budget

Councilor Varney briefly reviewed the Committee Report and the Construction/Budget update.

10.3. Public Safety

10.3.1 Committee Recommendation: To install two "deaf Person" signs near the poles at the corner of Front Street and Cocheco Avenue and at the discretion of DPW. consideration for approval

Councilor Walker **MOVED** to install two "deaf child" signs near the poles at the corner of Front Street and Cocheco Avenue and at the discretion of

DPW. Councilor Lachapelle seconded the motion. Mayor McCarley asked if the sign should be for a "child" or a "person" and what is the diference. Councilor Walker replied that the Department of Public Works already has an inventory of "Deaf Child" sings but not of a "Deaf Person" signs. The **MOTION CARRIED** by a unanimous voice vote.

10.3.2 Committee Recommendation: To Place a "Dead End" sign on Violet Court at the discretion of DPW. consideration for approval

Councilor Walker **MOVED** to Place a "Dead End" sign on Violet Court at the discretion of DPW. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.3.3 Committee Recommendation: To install a "blind driveway" sign at 737 Salmon Falls Road at the discretion of DPW and for DPW to trim the brush on the curve and in the easement. consideration for approval

Councilor Walker **MOVED** to install a "blind driveway" sign at 737 Salmon Falls Road at the discretion of DPW and for DPW to trim the brush on the curve and in the easement area of that road. Councilor Lachapelle seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.3.4 Committee Recommendation: To extend the no parking crosshatch area on Washington Street to the end of the retaining wall. consideration for approval

Councilor Walker **MOVED** to extend the no parking crosshatch area on Washington Street to the end of the retaining wall. Councilor Bogan seconded the motion. Councilor Walker said there is a reason for this extension. The **MOTION CARRIED** by a unanimous voice vote.

10.3.5 Committee Recommendation: To Place two temporary "30 Minute Parking" signs on the fence closest to the Annex. consideration for approval

Councilor Walker **MOVED** to place two temporary "30 Minute Parking" signs on the fence closest to the Annex. Councilor Bogan seconded the motion. The City Council briefly discussed the matter. The **MOTION CARRIED** by a majority voice vote.

Additional Committee Recommendation: Councilor Walker **MOVED** to remove the crosswalk signs and arrows downtown. Councilor Hamann seconded the motion. The City Council discussed the matter. The voice vote was unclear. The **MOTION CARRIED** by a 7 to 4 show-of-hands vote.

10.4 Public Works & Buildings Committee

10.4.1 Committee Recommendation: Granite State Business Park Water Main Extension project funding, Refer to the Finance Committee consideration for approval

Councilor Varney reviewed the Committee Report.

Councilor Varney **MOVED** to refer the Granite State Business Park Water Main Extension Project Funding to the Finance Committee. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.4.2 Resolution Authorizing Supplemental Appropriation in the amount of \$50,000.00 for the Community Center Alarm Panel and Sensors Project first reading, consideration for second reading and adoption

Councilor Varney **MOVED** to read the resolution by title only for the first time. Councilor Lachapelle 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 Supplemental Appropriation to the Fiscal
Year 2018-2019 Department of Public Buildings Capital
Improvements Project Fund 1501 in the Amount of \$50,000.00 for the Community Center Alarm Panel & Sensors Project

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

That Fifty Thousand Dollars (\$50,000.00) is hereby appropriated as a supplemental appropriation to the Fiscal Year 2018-2019 Department of Public Buildings Capital Improvements Project Fund 1501 to pay for costs and expenditures related to the Community Center Alarm Panel & Sensors Project. The supplemental appropriation shall be derived in its entirety from the

General Fund unassigned fund balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such multi-year, non-lapsing accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

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

10.4.3 Committee Recommendation: To Approve new Department of Public Works Facility site at 209 Chestnut Hill Road consideration for approval

Councilor Varney **MOVED** to **APPROVE** the new Department of Public Works Facility Site at 209 Chestnut Hill Road. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote.

10.4.4 Resolution Authorizing Supplemental Appropriation in the amount of \$135,000.00 for the Sidewalk Replacement Project first reading, consideration for second reading and adoption

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

Resolution Authorizing Supplemental Appropriation to the Fiscal
Year 2018-2019 Department of Public Works Capital Improvements
Project Fund 1501 in the Amount of \$135,000.00 for the Sidewalk
Replacement Project

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

That One Hundred Thirty Five Thousand Dollars (\$135,000.00) is hereby appropriated as a supplemental appropriation to the Fiscal Year 2018-2109 Department of Public Works Capital Improvements Project Fund 1501 to pay

for costs and expenditures related to the Sidewalk Replacement Project. The supplemental appropriation shall be derived in its entirety from the General Fund unassigned fund balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such multi-year, non-lapsing accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

Councilor Lachapelle **MOVED** to suspend the Rules and to read the resolution by title only for a second time. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time. Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous roll call vote. Councilors Gates, Lauterborn, Walker, Lachapelle, Gray, Abbott, Hamann, Bogan, Varney, and Mayor McCarley voted in favor of the motion.

Councilor Keans arrived at the City Council meeting at 7:44 PM.

10.4.5 Committee Recommendation: To authorize the Department of Public Works to proceed with the Construction of the Strafford Square Project as Designed consideration for approval

Councilor Varney **MOVED** to authorize the Department of Public Works to proceed with the Construction of the Strafford Square Project as Designed. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

10.4.6 Resolution Authorizing supplemental Appropriation in the amount of \$50,000.00 for the Demolition and Removal of 13 Magic Avenue first reading, consideration for second reading and adoption

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

Resolution Authorizing Supplemental Appropriation to the Fiscal Year 2018-2019 Department of Public Works Operating Budget in

the Amount of \$50,000.00 for the Demolition and Removal of 13 Magic Avenue

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

That Fifty Thousand Dollars (\$50,000.00) is hereby appropriated as a supplemental appropriation to the Fiscal Year 2018-2019 Department of Public Works operating budget to pay for costs and expenditures related to the demolition and removal of the buildings located at 13 Magic Avenue as ordered by the 7th Circuit Court-District Division-Rochester. The supplemental appropriation shall be derived in its entirety from the General Fund unassigned fund balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

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

10.4.7 Resolution Deauthorizing General Fund Capital Improvement Project Funding For Various Projects in the Amount of \$388,955.74 first reading, consideration for second reading and adoption

Councilor Varney **MOVED** to read the resolution by title only for the first time. Councilor Lachapelle 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 Deauthorizing Department of Public Works and Public
Buildings Capital Improvement Fund 1501 Project Funding For
Various Projects in the Amount of \$388,955.74 and Deauthorization
of Bond Authority

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF

ROCHESTER:

That Three Hundred Eighty Eight Thousand Nine Hundred Fifty Five and 74/100 Dollars (\$388,955.74) of previously appropriated funds is deauthorized from the Department of Public Works and Public Buildings Capital Improvement Project Fund 1501 for the costs associated with various completed projects consistent with Exhibit A.

Further, as part of the overall deauthorization, in accordance with RSA 33:9, the City withdraws bond authority in the amount of One Hundred Eighty Seven Thousand Sixty One and 32/100 Dollars (\$187,061.32).

Further, the amount of Forty Five Thousand Seven Hundred Forty One and 31/100 Dollars (\$45,741.31) in cash funding shall be returned to the General Fund unassigned fund balance and Eighty Seven Thousand One Hundred Two and 37/100 Dollars (\$87,102.37) in cash funding shall be returned to the Granite State Business Park TIF District Fund 7028 unassigned fund balance.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution.

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

10.5 Tri-City Mayors' Task Force on Homelessness

Mayor McCarley stated that since she did not attend the last Tri-City Mayors' Task Force on Homelessness and Councilor Hutchinson is on vacation that any questions should be directed to Councilor Hutchinson once he returns from vacation.

Councilor Lauterborn stated that due to the Columbus Day Holiday that the Community Development Committee meeting has been delayed by one day: Tuesday, October 9, 2018 at the City Hall Annex.

11. Old Business

11.1 Resolution Authorizing the Renumbering of Addresses of Eastern Avenue in Compliance with E911 Standards second reading, consideration for adoption

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

Resolution Authorizing the Renumbering of Addresses on Eastern Avenue in Compliance with E911 Standards

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

That pursuant to RSA 231:133, RSA 231:133-a, and consistent with the State of New Hampshire's E911 standards, the City Council hereby authorizes the renumbering of street addresses on Eastern Avenue as shown in Exhibit A. (See Addendum A)

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

11.2 Atlantic Broadband Cable Franchise Agreement consideration for approval

Councilor Walker **MOVED** to **APPROVE** the Atlantic Broadband Cable Franchise Agreement. Councilor Bogan seconded the motion. The City Council briefly discussed the matter. The **MOTION CARRIED** by a unanimous voice vote.

12. Consent Calendar

13. New Business

13.1. Resolution Accepting NH Department of Environmental Services (NHDES) Grant in Connection with 2019 Household Hazardous Waste Day and Authorizing the City Manager to Enter into a Contract with NHDES not to exceed \$14,000.00 first reading, consideration for second reading and adoption

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

Resolution Accepting NH Department of Environmental Services (NHDES) Grant, in Connection with 2019 Household Hazardous Waste Day and Authoring City Manager to Enter Into a Contract with NHDES not to exceed \$14,000

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

That a NHDES Grant, in the amount not to exceed Fourteen Thousand Dollars (\$14,000.00) to the City of Rochester, for the purpose of hosting hazard mitigation, is hereby accepted by the City of Rochester and, when received, such grant funds shall be assigned to account number 13010057-533007 previously approved by the Council in the 2019 operating budget of the City of Rochester.

Additionally, the City Manager of the City of Rochester, be, and hereby is authorized to enter into a contract with the NHDES with respect to such grant and the conduct of the aforementioned 2019 Household Hazardous Waste Day.

Furthermore, 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 Lachapelle **MOVED** to suspend the Rules and to read the resolution by title only for a second time. Councilor Walker seconded the motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time. Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Lachapelle announced that the Household Hazardous Waste Day is always held the first Saturday in May around 8:30 AM. Next year the Household Hazardous Waste Day will be May 4, 2019.

13.2. Resolution Authorizing the Acceptance of a \$5,500 Grant by the Rochester Police Department (RPD) Supplemental Appropriation in Connection Therewith, and Authority to Enter into a Contract with New Hampshire Juvenile Court Diversion Network first reading, consideration for second reading and adoption

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

Resolution Authorizing the Acceptance of a \$5,500 Grant by the Rochester Police Department (RPD), Supplemental Appropriation in Connection Therewith, and Authority to Enter into a Contract with New Hampshire Juvenile Court Diversion Network

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

That a Five Thousand Five Hundred Dollars (\$5,500.00) State Governor's Commission on Alcohol Fund Grant is hereby accepted by the City on behalf of the RPD. Further, the City Council authorizes a supplemental appropriation to the RPD operating budget in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) with the entirety of the supplemental appropriation being derived from said Grant.

Still further, the City Council authorizes the RPD to enter into a two (2) year contract with the New Hampshire Juvenile Court Diversion Network as part of accepting said Grant to provide resources to the RPD's Juvenile Diversion Progarm.

To the extent not otherwise provided for in this Resolution, the Finance Director is hereby authorized to establish and/or designate such accounts and or account numbers as are necessary to implement the transactions contemplated in this Resolution and to establish special revenue, non-lapsing, multi-year fund accounts(s) as necessary to which said sums shall be recorded.

Councilor Lachapelle **MOVED** to suspend the Rules and to read the resolution by title only for a second time. Councilor Walker seconded the

motion. The **MOTION CARRIED** by a majority voice vote. Mayor McCarley read the resolution by title only for a second time. Councilor Lachapelle **MOVED** to **ADOPT** the resolution. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Councilor Keans asked if the Police Department had any participation with the Planet Fitness Program, for teens, over the summer. Chief Toussaint replied no, the Police Department continues to support the program events at the Community Center and "field trips" for teenagers for low-income families.

13.3. Renaming of Main Street in East Rochester and Main Street in Gonic. *Discussion and Refer to public hearing*

Tim Wilder, Deputy Fire Chief, gave specific reasons why this change is being proposed. Councilor Lachapelle **MOVED** to refer the matter to an E-911 Public Hearing. Councilor Walker seconded the motion. It was noted that there should be two public hearings. One for the residents of Main Street in Gonic, to be held at the Gonic Elementary School. The other public hearing should be held at the East Rochester Elementary School for the residents of East Rochester. These meetings should be heavily advertised. The City Council debated whether or not these streets should be renamed. Currently, the City of Rochester has four Main Streets: North Main Street, South Main Street, Main Street (Gonic) and Main Street (East Rochester.

Councilor Keans said Gonic and East Rochester should have a Main Street. It is a place for "community" to gather. It is not like it once was; however, there is something go be said for a "Main" Street. Mayor McCarley clarified that the public hearings are being scheduled to gather public input; however, the City Council is not making a recommendation at this time about wheather or not the Main Streets should be renamed or not. She called for a vote to schedule the two public hearings. The **MOTION CARRIED** by a majority voice vote.

13.4. Auction Results for 58 Maple Street and 82 Strafford Road *consideration for approval*

Councilor Lachapelle **MOVED** to **APPROVE** the auction results for 58 Maple Street and 82 Strafford Road. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

13.5. Resolution Establishing Polling Places and Times for the November 6, 2018 State General Election *first*

reading and consideration for adoption

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

Resolution Establishing Polling Places and Times for the November 6. 2018 State General Election

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

That the following polling places are hereby established for the City of Rochester for the upcoming November 6, 2018 State General Election.

WARD 1: East Rochester Elementary School 773 Portland Street, East Rochester

WARD 2: St. Mary's Parish Center 71 Lowell Street, Rochester

WARD 3: Gonic Elementary School
10 Railroad Avenue, Rochester

WARD 4: McClelland Elementary School
59 Brock Street. Rochester

WARD 5: Rochester Community Center

150 Wakefield Street/Community Way, Rochester Located on the Chestnut Hill Road Side of Building

WARD 6: Elks Lodge #1393

295 Columbus Avenue, Rochester

Further, that in accordance with RSA 659:4, and Section 47 of the City Charter – All polling places shall be open from 8:00 A.M. to 7:00 P.M., on said Election Day.

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

14. Non-Meeting/Non-Public Session

No meetings. No discussion.

15. Other

City Manager Cox announced that he received a request to have the Mayor of Rochester send a letter of support to the Mayor of Portsmouth to appeal a recent court ruling that the Coakley Landfill Group is a public body and has to follow the State's Right-to-Know Law. Councilor Varney MOVED to APPROVE sending a letter of support to the Mayor of Portsmouth. Councilor Lachapelle seconded the motion. The City Council had a lengthy debate about the matter. Councilor Keans spoke against the motion. She requested a roll call vote. Councilor Lachapelle seconded the request. Mayor McCarley called for a roll call vote on the motion. The MOTION CARRIED by an 8 to 3 roll call vote. Councilors Abbott, Varney, Lachapelle, Gray, Walker, Bogan, Gates, and Mayor McCarley voted in favor of the motion. Councilors Hamann, Lauterborn, and Keans voted against the motion.

Councilor Varney questioned if there had been anymore vandalism to the Dewey Street Bridge.

Councilor Varney stated that it had been premature to take away the barricades on Hillsdale Drive. Councilor Hamann agreed.

Councilor Keans has been reading articles in the newspaper recently and it seems that the City is raging war on the poorest residents in Rochester.

16. Adjournment

Councilor Walker **MOVED** to **ADJOURN** the Regular City Council meeting at 8:25 PM. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Kelly Walters, CMC City Clerk

EXHIBIT A

| Existing Number | | Proposed Number |
|----------------------------------|----------|----------------------------------|
| 5 Eastern Ave | to | 6 Eastern Ave |
| 7 Eastern Ave | to | 10 Eastern Ave |
| 8 Eastern Ave | to | 18 Eastern Ave |
| 9 Eastern Ave | to | 22 Eastern Ave |
| 10 Eastern Ave | to | 25 Eastern Ave |
| 11 Eastern Ave | to | 26 Eastern Ave |
| 13 Eastern Ave | to | 30 Eastern Ave |
| 15 Eastern Ave | to | 34 Eastern Ave |
| 17 Eastern Ave | to | 40 Eastern Ave |
| 19 Eastern Ave | | 52 Eastern Ave |
| 14 Eastern Ave | to to | 45 Eastern Ave |
| 18 Eastern Ave | | 51 Eastern Ave |
| 21 Eastern Ave | to | 51 Eastern Ave |
| | to | |
| 24 Eastern Ave 34 Eastern Ave | to | 63 Eastern Ave 75 Eastern Ave |
| | to | |
| 46 Eastern Ave 48 Eastern Ave | to | 74 Eastern Ave |
| | to | 78 Eastern Ave |
| 50 Eastern Ave | to | 82 Eastern Ave |
| 51 Eastern Ave | to | 83 Eastern Ave |
| 52 Eastern Ave | to | 86 Eastern Ave |
| 54 Eastern Ave | to | 90 Eastern Ave |
| 55 Eastern Ave | to | 95 Eastern Ave |
| 56 Eastern Ave | to | 94 Eastern Ave |
| 58 Eastern Ave | to | 98 Eastern Ave |
| 60 Eastern Ave | to | 106 Eastern Ave |
| 61 Eastern Ave | to | 105 Eastern Ave |
| 83 Eastern Ave | to | 167 Eastern Ave |
| 84 Eastern Ave | to | 168 Eastern Ave |
| 85 Eastern Ave | to | 171 Eastern Ave |
| 86 Eastern Ave | to | 172 Eastern Ave |
| 87 Eastern Ave | to | 175 Eastern Ave |
| 90 Eastern Ave | to | 176 Eastern Ave |
| 91 Eastern Ave | to | 181 Eastern Ave |
| 92 Eastern Ave | to | 182 Eastern Ave |
| 94 Eastern Ave | to | 188 Eastern Ave |
| 95 Eastern Ave | to | 191 Eastern Ave |
| 99 Eastern Ave | to | 203 Eastern Ave |
| 100 Eastern Ave | to | 198 Eastern Ave |
| 102 Eastern Ave | to | 206 Eastern Ave |

| 105 Eastern Ave | to | 209 Eastern Ave |
|---------------------|----|----------------------|
| 108 Eastern Ave | to | 214 Eastern Ave |
| 107 Eastern Ave | to | 219 Eastern Ave |
| 112 Eastern Ave | to | 222 Eastern Ave |
| 113 Eastern Ave | to | 227 Eastern Ave |
| 114 Eastern Ave | to | 226 Eastern Ave |
| 116 Eastern Ave | to | 230 Eastern Ave |
| 117 Eastern Ave | to | 237 Eastern Ave |
| 119 Eastern Ave | to | 241 Eastern Ave |
| 120 Eastern Ave | to | 238 Eastern Ave |
| 123 Eastern Ave | to | 255 Eastern Ave |
| 128 Eastern Ave | to | 250 Eastern Ave |
| 129 Eastern Ave | to | 261 Eastern Ave |
| 130 Eastern Ave | to | 256 Eastern Ave |
| 132 Eastern Ave | to | 262 Eastern Ave |
| 139 Eastern Ave | to | 265 Eastern Ave |
| 133 Eastern Ave | to | 271 Eastern Ave |
| 136 Eastern Ave | to | 276/278 Eastern Ave |
| 135 Eastern Ave | to | 273 Eastern Ave |
| 137 Eastern Ave | to | 279 Eastern Ave |
| 138/140 Eastern Ave | to | 284 A& B Eastern Ave |
| 141 Eastern Ave | to | 285 Eastern Ave |
| 145 Eastern Ave | to | 291 Eastern Ave |
| 151 Eastern Ave | to | 295 Eastern Ave |
| 153 Eastern Ave | to | 38 Vernon Ave |
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