

**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