

**Regular City Council Public Hearing
March 4, 2014
COUNCIL CHAMBERS
7:00 PM**

COUNCILORS PRESENT

Councilor Collins
Councilor Gates
Councilor Gray
Councilor Hamann
Councilor Keans
Councilor Kittredge
Councilor Lachapelle
Councilor Larochelle
Councilor Lauterborn
Councilor Torr
Councilor Varney
Councilor Walker
Mayor Jean

OTHERS PRESENT

City Manager Fitzpatrick
Deputy City Manager Cox
Attorney Wensley

MINUTES

1. Call to Order

Mayor Jean called the City Council Public Hearing to order at 7:00 PM. Kelly Walters, City Clerk, took a roll call. All Council members were present. Mayor Jean briefed the public about the two proposed resolutions and read each by title only as follows:

- 2. AB 3-a Resolution Authorizing Bonding in an Amount of up to \$173,783.00 in Connection with, and for the Purpose of, Providing Funds for, and/or Related to, the So-Called William Allen School Entrance Construction Project**

**RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATION TO
THE 2013-2014 CAPITAL BUDGET OF THE CITY OF ROCHESTER
SCHOOL DEPARTMENT FOR THE SO-CALLED WILLIAM ALLEN SCHOOL
ENTRANCE CONSTRUCTION PROJECT**

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

That the sum of One Hundred Seventy-Three Thousand Seven Hundred Eighty-Three Dollars (\$173,783.00) be, and hereby is, appropriated as part of the City of Rochester 2013-2014 capital budget of the City of Rochester, School Department, for the purpose of providing sums necessary for the so-called William Allen Entrance Construction project (the "Project"), further, that the sums necessary to fund such supplemental appropriation shall be derived, in their entirety, from the proceeds of bonds and/or notes to be issued by the City of Rochester.

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 One Hundred Seventy-Three Thousand Seven Hundred Eighty-Three Dollars (\$173,783.00), through the issuance of bonds and/or notes, for the purpose of providing funds necessary for the so-called Project, 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 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.

3. AB 35 Resolution Regarding Renaming and/or Renumbering Portions of Calef Highway, NH Route 125, Gonic Road, Charles Street, Hancock Street, Columbus Avenue, Columbus Avenue Extension, Old Dover Road, Anctil Court, Gear Road, Main Street, Hanson Street, and Rochester Neck Road

RESOLUTION REGARDING THE RENAMING AND RENUMBERING PORTIONS OF CALEF HIGHWAY, NH RTE 125, GONIC RD., CHARLES ST., HANCOCK ST., COLUMBUS AVE, COLUMBUS AVE. EXT, OLD DOVER RD., ANCTIL CT., GEAR RD., MAIN ST., HANSON ST., AND ROCHESTER NECK RD.

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

That the so-called Rochester E-911 Committee, acting in conjunction with such other City Boards, Agencies and/or Entities, as it may deem necessary to carry out the intent of this Resolution, is hereby authorized to take any,

and all, steps necessary, and/or required, by the provisions of NH RSA 231:133 and/or NH RSA 231:133-a and by Sections 15.9, 15.9-a and/or 15.9-b of the General Ordinances of the City of Rochester to effectuate the renaming, renumbering or such other actions permitted by such Statutes/Ordinances as the said Rochester E-911 Committee deems necessary and or appropriate and in the best interests of the City of Rochester and/or its residents and/or property owners.

4. Adjournment

Councilor Lachapelle **MOVED** to **ADJOURN** the Public Hearing at 7:04 PM. Councilor Walker seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Kelly Walters
City Clerk