

**Rochester City Council Public Hearing  
April 2, 2019  
Council Chambers  
7:00 PM**

**COUNCILORS PRESENT**

Councilor Abbott  
Councilor Bogan  
Councilor Gates  
Councilor Gray  
Councilor Hamann  
Councilor Hutchinson  
Councilor Keans  
Councilor Lachapelle  
Councilor Lauterborn  
Councilor Torr  
Councilor Walker  
Deputy Mayor Varney  
Mayor McCarley

**OTHERS PRESENT**

Blaine Cox, City Manager  
Terence O'Rourke, City Attorney  
Jeff boynton, Resident  
Cori Brown, Resident  
Scott Rhodes, Resident  
Shawn Pitman, Resident  
Tom Willis, Resident

**COUNCILORS**

**EXCUSED/ABSENT**

Councilor Gates  
Councilor Hutchinson  
Councilor Lachapelle

**Minutes**

**1. Call to Order**

Mayor McCarley called the Rochester City Council Public Hearing to order at 7:00 PM. Kelly Walters, City Clerk, took a silent roll call. All Councilors were present except for Councilors Gates, Hutchinson, and Lachapelle.

Mayor McCarley stated that the last Public Hearing Agenda Item relative to Chapter 42 has been canceled.

**2. Supplemental Appropriation to the 2018-2019 Water Capital Improvements Plan Fund in an amount of \$8,766,000.00 for Route 202A Water Main Extension Project and Bonding Authority pursuant**

**to RSA 33:9**

Mayor McCarley invited the public to come forward to address the City Council on the resolution as follows:

**Supplemental Appropriation to the 2018-2019 Water Capital Improvements Plan Fund in an amount of \$8,766,000.00 for Route 202A Water Main Extension Project and Bonding Authority pursuant to RSA 33:9**

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

That the amount of Eight Million Seven Hundred Sixty Six Thousand Dollars (\$8,766,000.00) is hereby appropriated as a supplemental appropriation to the 2018-2019 Department of Public Works Water Capital Improvements Plan fund for the purpose of paying costs associated with the Route 202A Water Main Extension.

The cash funds for this supplemental appropriation shall be derived as follows: Two Million Two Hundred Seven Thousand Dollars (\$2,207,000.00) from an MtBE Remediation Bureau Grant and Three Million Eight Hundred Thousand Dollars (\$3,800,000.00) from an NHDES Drinking Water & Groundwater Trust Fund (DWGTF) Grant.

In accordance with the provisions of RSA 33:9 and in conjunction with this supplemental appropriation, the City Treasurer, with the approval of the City Manager, be, and hereby are authorized to borrow the sum of Two Million Seven Hundred Fifty Nine Thousand Dollars (\$2,759,000.00) through the issuance of bonds and/or notes, and/or through other legal form(s), 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 to the extent required, necessary and/or appropriate. One Million Two Hundred Ninety Three Thousand Dollars (\$1,293,000.00) of the borrow authority shall be exercised in regards to a DWGTF loan.

Further, One Hundred Thousand Dollars (\$100,000.00) of borrowing authority previously authorized for this project is hereby deauthorized and the source of those funds is changed to the MtBE Grant.

Still further, the City Manager and/or the Finance Director is hereby authorized to execute all grant and loan documents necessary to complete the above transactions on behalf of the City.

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.

Jeff boynton, 48 Fiddlehead Lane, addressed the City Council concerning the Route 202 A Water Main Extension Project.

Cori Brown, 44 Winkley Farm Lane, read a statement prepared by her husband Jacob Brown concerning the Route 202-A Water Main Extension Project and the anticipated grant funding to be received by the State for this project.

Scott Rhodes, 176 Winkley Farm Lane, addressed the City Council concerning the Route 202 A Water Main Extension Project.

Shawn Pitman, 80 Winkley Farm Lane, addressed the City Council concerning the Route 202 A Water Main Extension Project.

Tom Willis, 35 Shakespeare, former City Engineer, former City Council member, and current employed by the Department of Environmental Services, addressed the City Council concerning the Route 202 A Water Main Extension Project. He said the State of New Hampshire is supporting this project by more than 50%, which is a rare occurrence.

**3. Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00**

Mayor McCarley invited the public to come forward to address the City Council about the following resolution:

**Resolution Authorizing Transfer from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund in the amount of \$824,762.00**

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

Pursuant to New Hampshire RSA Chapter 34, that Eight Hundred Twenty Four Thousand Seven Hundred Sixty Two Dollars (\$824,762.00) be, and

hereby is, transferred from the General Fund Unassigned Fund Balance to the School Building Capital Reserve Fund, which was created by the City Council by way of Resolution on December 15, 2015.

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.

No discussion.

**4. ~~Amendments to Chapter 42 of the General Ordinances of the City of Rochester regarding the location and boundaries of Zoning Districts~~**

**5. Adjournment**

Mayor McCarley **ADJOURNED** the Rochester City Council Public Hearing at 7:35 PM.

Respectfully Submitted,

Kelly Walters, CMC  
City Clerk