

**Special City Council Meeting
January 17, 2017
Council Chambers
7:05 PM**

COUNCILORS PRESENT

Councilor Abbott
Councilor Barnett
Councilor Bogan
Councilor Gates
Councilor Gray
Councilor Hamann
Councilor Keans
Councilor Lachapelle
Councilor Lauterborn
Councilor Torr
Councilor Varney
Councilor Willis
Mayor McCarley

OTHERS PRESENT

City Manager Daniel Fitzpatrick
Deputy City Manager Blaine Cox
City Attorney Terence O'Rourke

MINUTES

1. Call to Order

Mayor McCarley called the Special City Council meeting to order at 7:05 PM. Marcia Roddy, Deputy City Clerk, took a silent roll call. All Council members were present.

2. AB 103 Resolution Authorizing the Planning Department to Submit an Application for New Hampshire Division of Historic Restoration (NHDHR) Certified Local Government Grant first 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 unanimous voice vote.

Mayor McCarley read the resolution by title only as follows:

Resolution Authorizing the Planning Department to Submit an Application for New Hampshire Division of Historic Restoration (NHDHR) Certified Local Government Grant

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

That the City of Rochester Planning Department is authorized to apply for a NHDHR Certified Local Government Grant in an amount up to Fifteen Thousand Dollars (\$15,000.00) to be used for Design Guidelines in the Historic District. If approved and subsequently accepted by the City, said grant requires a cost share match which will consist of Ten Thousand (\$10,000) of in-kind services and Two Thousand (\$2,000) cash resulting in a total project cost of \$27,000.

CC FY 17 AB 103

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

3. Adjournment

Councilor Lachapelle **MOVED** to **ADJOURN** the Special City Council Meeting at 7:06 PM. Councilor Bogan seconded the motion. The **MOTION CARRIED** by a unanimous voice vote.

Respectfully submitted,

Marcia H. Roddy, CNHDCC
Deputy City Clerk