

**MINUTES
DOVER CITY COUNCIL
CITY COUNCIL CHAMBERS
REGULAR COUNCIL MEETING
APRIL 13, 2005**

5:30 P.M.

**CITY MANAGER'S OFFICE
NON-PUBLIC SESSION**

The City Council will be meeting in non public session to discuss Labor Negotiations.

NOTE: **This meeting is not open to the public per RSA 91-A:2 (b).**

7:00 P.M.

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Colwell-Ellis led the Pledge of Allegiance.

3. ROLL CALL

Those present: Councilor Colwell-Ellis, DeDe, Mayor Pro-tem Hindle, Councilor Keays, Mayberry, Mayor Myers, Councilor Perry, Lewis, Trefethen along with Acting City Manager Mike Joyal.

4. PROCLAMATIONS/AWARDS

The Mayor announced the DHS Ice hockey team is here to receive a proclamation for their achievements this year.

Hindle moved to suspend the rules to allow the president and board of directors of Wentworth Douglass Hospital to give their presentation. Acting City Manager Joyal introduced Greg Walker and staff. Mayberry seconded the motion with all in favor.

Mr. Walker reviewed the mission of Wentworth Douglass Hospital and Wentworth Douglass Physicians Corp. as well as the fitness center. He explained they are a non profit community hospital with a 15 member board of directors. He introduced the directors that were present: Steve Webb, Ted Ristaino, Wil Boc, Malcolm McNeill, and Dr. Gerry Daley. He went over the statistics of the hospital including the 100 people that now work in the Cocheco Falls Mill to give more room for growth at the hospital. They are an accredited hospital and focus on quality initiatives. He explained how they monitor patient's satisfaction levels, they are in the 89 percentile for emergency patients and 90 percentile for inpatients. He continued to explain the various community programs that the hospital offers.

He explained the charity care that the hospital offers. (See handout that Mr. Walker distributed in 4-13-2005 Council Folder). He continued to explain the Medicaid assistance benefits for people that cannot afford the hospital's services. They are also considering opening a dental clinic in the area. This year they will be opening the Wentworth Douglass Dental Clinic on Central Avenue. The center should provide dental care for 5000 patients next year. They also have an assistance program for obtaining medication for patients in need. Transportation is also a big issue in the area so they have provided a van to transport people in the community. He mentioned 4 services that they specialize in: the seacoast cancer center, cardiology unit, obstetrics, and surgical services.

He continued they now employ 25 primary care physicians and 6 of the 12 practices are in the City of Dover. He continued to explain about volume and future growth. They will be building another parking

deck next year. He mentioned how often they run out of beds in the hospital currently. He concluded by thanking the City of Dover for their cooperative working relationship with the hospital.

Joyal reported that Marge Briand has been re-appointed to the Dover Housing Authority for another five year term.

5. CITIZEN'S FORUM

David Scott of 220 Back Road says Dover residents will receive their tax bills in about two weeks and many of them will be 50% higher than 5 years ago, where did all the money go. He continued about the city employee salaries that are over \$70,000 saying higher pensions follow higher salaries which Dover homeowners will be paying retirees for many, many years. There is a growing number of city employees that will be retiring with \$75,000 or more in salary for life. He wants the city manager to block new hiring, have jobs rearranged, ranks closed, he continued with his prepared statement urging the council to pass a zero budget. See handout in 4/13/2005 council folder.

Don Medbury of 3 Covered Bridge Lane in north end of Dover is here to address Mr. Beecher's contract passed as the merit plan and quoted the dates of when this document was handed out at a pre-holiday meeting. He concludes that at the end of the 30 day period Mr. Beecher was aware of the 30 day period and did not follow up. The fact the plan went into effect by default is no justification for long term financial bondage of the community. He urged the council to act in a responsible manner (see handout). With regards to the city manager position we need new blood in that area to be able to evaluate and get the city on the right track.

Ron Huml of 199 Mast Road has two topics; one is on the school and the school budget. On his current tax bill 38% goes to the city 9.6% to the county and 52% to the school portion and this is the highest portion; he would like the school budget split into 2 line items, the adequate education and all others. Secondly he never read in the paper about the sick pay and accrued time that some of the department heads have. He understands it is legal but he recommends that this amount be included in this year's budget and paid off at this time and come out of the fund balance as this amount is increasing each year and this would save the taxpayers a lot of money in the future. This really is not fair to have this included in the computation of the retirement if they are paid now it would not cost the taxpayers if they use the fund balance for this purpose. The Mayor will bring this up in budget sessions this year.

Stacey Hager of Reynor's Brook Drive is here as a proud parent of a DHS hockey player, president of DHS hockey boosters, a City of Dover taxpayer and a city employee. She is here to ask that while you review the budget submitted by the school department she wants them to remember the importance of extra curricular activities as these activities keep kids busy at crucial times. Representation comes in many forms all representative of the school system. She read a prepared statement as she urged them to remember the importance of athletics and extra curricular activities.

John Scruton of 99 Sixth Street stated Sunday afternoon he was down by the waterfront and a lot of people were down there walking across the river; he now is hearing about a lot of commercialization of the waterfront; he would really like to keep this space green. He would like salt water swimming pools, cross country track and gardens, etc down there instead.

Mary Hebbard of 97 Spruce Lane stated with regards to the proclamation on the hockey team she would like them to take it a step further and recognize the individual achievements of the team members; she suggests that they be recognized individually as we owe it to our young people to recognize their achievements. We need to encourage them as they are our future.

Rick Hebbard of 97 Spruce Lane stated in the recent past he had the privilege of watching the council meetings and the TV audience does not have the opportunity to see all of the council when there is a vote taken and the public has the right to see who votes on what. He has

brought this to the attention of the charter commission and the chair has agreed to say who the dissenting voters are on an item. The Mayor agreed to this also.

Glen Jerry of Wallace Drive stated it has been a couple years since he was here and at that time he urged the council to curb their spending; he says there are a lot of people in the City that their salaries are not keeping up with their pocketbook. He is concerned as is Mr. Scott with the increased burden of high wages here in the city. He feels the next start of this is when you pick the next city manager, you will need someone who is going to be tough and he feels some of the department heads will need to make concessions as the folks are having a harder and harder time paying their tax bills.

DeDe made a motion to move item #12-B-13 up on the agenda, Trefethen seconded the motion; the Mayor does not disagree but wants the public hearings first for the people to have a chance to speak. Motion passed on a roll call vote of 6-3 with Myers, Perry and Lewis opposed.

12B-13 Resolution RE: Presentation of City Manager's Proposed FY06 Budget. Sponsored by Mayor Scott Myers, by Request. **(WILL BE DISTRIBUTED AT 04/13/05 MEETING)**

12B-13 Presentation of the City Managers proposed budget, Joyal had a handout for them (see council folder of 4/13/2005)

Joyal stated once this document is adopted it puts into place the policies for spending. He continued with the power point presentation. The budget structure is Fund, Function and Object. It is 476 pages long and has the financial policies of the city. Also there is economic and historical budget data along with budget analysis/overview and summaries and detail revenue and detailed information on the CIP program and debt the City has taken on. He stated he took into account several items when putting the budget together. We have competing interest, for example it is his responsibility to keep the catch basins clean and people will not come out to speak on this issue. State education will be a huge shadow that will hang over this budget and may have a significant impact on the entire budget; also the county has come and spoken with them and their budget items have increased. They are currently in collective bargaining negotiations with all the city unions; he reviewed the varied increases in fuel related items. The city as a municipal operation is a diverse operation, this is an \$86,000,000 operation, all funds are supported by fees, property taxes, vehicle registrations. He focused on the general fund then reviewed the varied functions that are provided to the public. He explained how spending levels have changed over the last 10 years. Population also has an impact on the budget on a per capita basis and it increased from 1999-2002. He explained the school and city debt that is an unknown at this time. There are several contractual agreements that will drive some of the costs in the budget. He focused on the city appropriations and why some of them are. He asked them to turn to page 34 for a chart of numbers to follow along with. Overall the city side represents an increase in appropriations of 8.1%. With the council's guidance he was to come in with a 4.9% increase in the budget without capital and debt. He continued on page 36 with a summary of major changes in personal services, this chart shows the different line items that are driving the numbers upwards from prior years. Then on page 45 where there is a breakdown of positions and the number of fulltime positions. There are of 236.5 full time positions. The municipal services are delivered and provided by employees not gadgets on a shelf. This portion is a significant part of the budget. Wages and insurance make up a 66.3% of the budget. On page 106, there is a summary of the general fund budget by line item. The wages are driven by collective bargaining units. Lewis wants Joyal to mention the total number of unions, Joyal says there are 7 unions here in the city. There is a \$60,000 increase in overtime as this has not been funded or shown in prior years for public safety departments. The insurance has increased by \$225,000; he continued to explain the other personal benefit changes. In purchased services on page 106, maintenance is the largest category, disposal services is up due to snow removal, there is no science to predicting this amount. On rental units there is a sizable increase attributed to housing services due to a shortage of affordable housing for families in need. Operational supplies have increased. He then reviewed the capital outlay portion and

explained how the council in December deferred a couple of these items, one being a loader. He wants an amount of \$50,000 transferred to capital reserve to be put in for future equipment purchases. They have proposed increasing the subsidies in COAST for public transportation. Abatements have decreased, and on page 28 he pointed out the assessing function saying there is equity in the tax base. The McConnell fund is the large transfer in the budget. DeDe asked about the interest rate on the bonded items. Harrington will get the rate as it has several components. Joyal finished up with revenue. On property taxes the general fund has the majority of its revenue raised through property taxes, in the pie chart 70% of the revenue raised is to support the general fund, of that 7.2% is to support the county tax and set at the county and passed on to the taxpayers. On city related revenues; 32% of the city operations is supported by fees and other revenue and 68% is supported by property tax payers. They are projecting the revenue to be relatively flat and rates will be stable. In the charges for services he has pulled several recreation funds out as these are self supporting funds and these funds will be supported by fees charged instead of by the taxpayers. There is portion of revenue that has been removed from the general fund for this purpose. On the non property tax revenue, 71% is primarily MV registrations. There are no major increases in rates or fees being charged. On property taxes the city makes up 39%, the county makes up 10% and the school 51% of the property tax levy.

Trefethen asked what we are assuming we will get from the state for the school department. The tax rate does not tell anything about the spending in the city, we need to focus on the property tax levy instead and amend the changes in the assessed value but this does not reflect on a persons tax bill. Lewis asked about assessed value; what do we anticipate the assessed value at the time we set our tax rate. Joyal says on page 35 this is explained. And we expect the actual value is increased by 40 million but we won't know until the end of the summer. Dover in comparison to the rest of the state is just slightly above the middle. The average residential home is currently assessed at \$237,791. It is frustrating for him on the state school funding issue he does not see how they can talk about funding of an adequate education.

Joyal also understands how frustrating this is to the school board as well and it makes this difficult to go through the budget process. He urged them to consider several items, road maintenance, field maintenance, fire staffing, health inspection, legal service and e-Gov internet services. He asked them to work through the schedule. Also the budget will be available on the city web site and there will be a limited number of copies available at the clerks office.

Hindle appreciates the hard work that has been put into this and the presentation is excellent. He asked about the road maintenance and if we could have a workshop on sidewalk maintenance, he would appreciate it. The Mayor also thanked him for a thorough overview.

Hindle moved seconded by Mayberry with all in favor of the City Manager's report.

6. PUBLIC HEARINGS

- A. Ordinance #06-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-30, Violations Payment Schedules Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission. **(See Item 11A-1)**
- B. Ordinance #07-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-17, Handicap Access Aisles. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission. **(See Item 11A-2)**
- C. Ordinance #08-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-50, Stop Intersections and Section 166-51, Yield Intersections –various, Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission. **(See Item 11A-3)**
- D. Ordinance #09-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-40, Contractor Parking. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission. **(See Item 11A-4)**
- E. Ordinance #10-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-19, Winter Parking. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission. **(See Item 11A-5)**

F. Ordinance #11-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-49, Schedule B, Prohibited Turns at Intersections, Chestnut Street. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission. **(See Item 11A-6)**

The Mayor opened one big public hearing on items 6A to 6F, stating these are all on vehicles and traffic, seeing no one he closed the public hearing.

Seeing no one he closed all the public hearings 6A through 6F.

G. Ordinance #12-03/09/2005 – Chapter 79, City Property, Section 79-12, Use of City Property. Sponsored by Councilor Matt Mayberry. **(See Item 11A-7)**

The Mayor opened the public hearing, seeing no one he closed the public hearing.

H. Ordinance #13-03/09/2005 – Chapter 113, Floodplain Development, Various Sections. Sponsored by Mayor Scott Myers by Request. **(See Item 11A-8)**

The Mayor opened the public hearing, seeing no one he closed the public hearing.

I. Ordinance #14-03/09/2005- Chapter 3, Administrative Code, Section 3-69, Arts Commission. Sponsored by Councilor Matt Mayberry. **(See Item 11A-9)**

The Mayor opened the public hearing, seeing no one he closed the public hearing.

7. MINUTES

- A. Council Workshop – March 2, 2005
- B. Regular Council Meeting – March 9, 2005
- C. Council Workshop – March 16, 2005

Hindle moved seconded by Perry to accept; motion passed by all with Keys out of room.

8. REPORTS OF SPECIAL AND STANDING COMMITTEES

- A. Appointments Committee – Councilor Otis Perry **(REPORT SUBMITTED)**

Perry stated the committee has met two times and they have made the following recommendations, re-appointment of Frank Torr to Planning Board, John Swartzendruber to Planning Board, William Knowles to the Cemetery Board, Frank Landford to ZBA, Richard Thorpe to the Recreation Advisory Board, Gary Gilmore to Solid Waste Advisory Board and Belinda Labourdette to Cemetery Board. The appointments of alternates to regular members are William McCann and Susan Eisler to the Conservation Commission and Roland Hofemann to the Cemetery Board. He then read 3 new appointments Sam Reid will be an alternate to the ZBA, David Eisler and Anne Kotlus as regular members of the OLC. He continued with the acceptance of the reports he hopes these people will be appointed to the various boards and commissions.

- B. Arena Commission – Councilor Darlene Colwell-Ellis **(REPORT SUBMITTED)**
- C. Arts Commission – Councilor Matt Mayberry
- D. McConnell Center Reuse Committee – Councilor Matt Mayberry
- E. Planning Board– Councilor Dean Trefethen **(REPORT SUBMITTED)**
- F. Cable Franchise Negotiations Committee – Councilor Doug DeDe

DeDe reported the cable review has met 3 times since they last met and there has been correspondence but the level of cooperation has been suspect, they do not know which direction the cable company will go.

- G. School Board Liaison – Councilor Doug DeDe

DeDe reported the School Board is dealing with a potential loss of 1.6 million dollars in their budget and the School Board is going to ask the City Council to support the budget as it exists, so we must be prepared to deal this kind of a request for the balance.

- H. Solid Waste Advisory Commission – Councilor Otis Perry

Perry reported that they had met on 4/7/05 and appointed a new chairman Dave Dinzeo. They will change their meeting times to get the financial reports closer to the meeting. Judy Mettee brought up a concern on the screening of dumpsters, this is an old issue. Then they discussed the public bid for disposal contracts. Perry moved to suspend the rules to recognize Gary Gilmore with a proclamation for all his years of service on SWAC and the ad hoc committee. Hindle seconded the motion. Perry moved seconded by all to adopt with all in favor.

- I. Transportation Advisory Commission – Councilor Jason Hindle (NO REPORT)
- J. Joint Building Committee – Councilor Jason Hindle

Hindle stated the next meeting is next Tuesday in superintendent's office.

- K. Recreation Advisory Board – Councilor Bob Keays

Keays stated Ed Murphy called the meeting to order, talked on batting cages that will be installed this week, they have put water in at Woodman Park. Hancock Park should be ready by end of summer; Bannon gave the whole board a tour of what the contractors have been working on for the last 4 months, Chuck Maglaras says that the park parking lot is full of rubbish and Keays says the fields are still wet. Keays invited the Mayor and acting City Manager to opening day on April 30th. Hindle moved seconded by DeDe to accept with all in favor.

- L. COAST Bus – Mayor Scott Myers
- M. Joint Fiscal Impact Committee – Mayor Scott Myers

9. MAYOR'S REPORT

The Mayor started off with the 5th grade DARE graduation at DMS. He attended a dinner at Legion Post 8 to welcome home the troops and we had a couple members of the state delegation there as well. Some of the Councilors - Mayberry, DeDe, Lewis, himself and Acting City Manager Mike Joyal and the superintendent of Schools Dr. O'Connor and himself attended the dinner at The Governor's Inn.

He noted the hockey team had a great championship week run in March, it started off with the girl's basketball team that had made the championships as well but suffered a tough loss in the finals and he recognized several people that had attended the state tournament; the boy's basketball team lost a heartbreaker as well in the finals. There was a great turnout and everyone was very respectful of others. He also attended several Chamber of Commerce ribbon cuttings; one was at the new temple on Sixth Street where they had an interdenominational meeting last Friday night. Also he attended a couple of DEDC meetings and worked with a couple of BFA loans they are working on in the industrial park. Also he attended a waterfront meeting with Trefethen this week. The school budget we have scheduled the school on 4/20 and they had indicated there would be a time for public comment. There will be a public hearing scheduled sometime in early May. He explained they can add or remove an amount in the budget but not specific items. He urged people to contact their state representative on the school funding issue. We need to all work together on this.

Hindle asked if they should set a date for the school board public hearing now. The Mayor would like to wait to see what definitive plan comes out of Concord. He wants to look at the early part of May.

Lewis wants to know the final date that we must notify teachers and then back up the date so there will be notice of how much we will be short. Joyal says it is the Friday after the second Wednesday in May or May 13th is the final date that we can notify teachers. Perry stated he had made plans based on the Mayor's potential schedule. Hindle moved seconded by Trefethen with all in favor.

10. CITY MANAGER'S REPORT

See item 12B-13.

11. UNFINISHED BUSINESS

- A. ORDINANCES IN 2ND READING

1. Ordinance #06-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-30, Violations Payment Schedules Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission.

Hindle moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 9-0.

2. Ordinance #07-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-17, Handicap Access Aisles. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission.

Hindle moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 8-0 with Trefethen out of the room.

3. Ordinance #08-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-50, Stop Intersections and Section 166-51, Yield Intersections –various, Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission.

Hindle moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 8-0 with Trefethen out of the room.

4. Ordinance #09-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-40, Contractor Parking. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission.

Hindle moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 9-0.

5. Ordinance #10-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-19, Winter Parking. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission.

Hindle moved seconded by Mayberry to adopt. Colwell-Ellis asked if a person was going to have to park on the street all night, could they go to the police department and get permission. Officer Spiedel explained a permit could be issued for this purpose. Motion passed on a roll call vote of 9-0.

6. Ordinance #11-03/09/2005 – Chapter 166, Vehicles and Traffic, Section 166-49, Schedule B, Prohibited Turns at Intersections, Chestnut Street. Sponsored by Mayor Pro Tem Jason Hindle, Transportation Advisory Commission.

Hindle moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 9-0.

7. Ordinance #12-03/09/2005 – Chapter 79, City Property, Section 79-12, Use of City Property. Sponsored by Councilor Matt Mayberry.

Mayberry moved seconded by Hindle to adopt. Mayberry explained that the ordinance is to open the auditorium for political candidates to come and speak. The Mayor feels this is the people's room and we should be able to hold events like this but his question is what are we opening ourselves up for as there are the varied fringe candidates that are out there who might not reflect well on the city. The second part is where it talks about securing permission to use the room through the city manager's office. Those are his concerns, but will there be a bigger potential problem. Mayberry feels the part in section 2 resolves that issue where the city manager has the right to decide who can come and speak. Anyone can choose or not choose to attend if it is not a ticketed event. He feels these people do have a right to speak. DeDe is uncomfortable with this section in paragraph 2 where it says the city manager in conjunction with the city clerk, this then puts the city council in a position that they have to be a judge of who can or can't use the room. Lewis is also in favor of this but asked, is there a standard form with a security deposit, and he does not want to add another account for these funds; this could just go into the general fund. Perry too has concerns with the rest of the building and the prohibition, would that include the forums that are held in this room; the chambers. Perry moved to table with Mayberry seconding the motion with all in favor. Motion passed on a vote of 8-1 to table with DeDe opposed.

8. Ordinance #13-03/09/2005 – Chapter 113, Floodplain Development, Various Sections.
Sponsored by Mayor Scott Myers by Request

Hindle moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 9-0.

9. Ordinance #14-03/09/2005- Chapter 3, Administrative Code, Section 3-69, Arts Commission.
Sponsored by Councilor Matt Mayberry.

Mayberry moved seconded by Hindle to adopt. Perry wants to talk about three year terms instead of all the verbiage that is listed in the second and third line of the ordinance. Perry moved seconded by Lewis to amend by deleting the second and third line and continue with “for three (3) years” with all in favor. Secondly Perry stated is there any sense in asking the various arts groups in town to nominate members. Main motion passed on a roll call vote of 9-0.

B. ORDINANCES IN 3RD READING – NONE

C. RESOLUTIONS

1. Resolution RE: Acceptance of Thornwood Lane as a City Street. Sponsored by Mayor Scott Myers by Request. **(TO BE REMOVED FROM TABLE)**

Hindle moved seconded by Perry to remove from the table with all in favor. Hindle moved seconded by Keays to adopt. Motion passed on a roll call vote of 8-1 with Trefethen opposed.

12. NEW BUSINESS

A. CONSENT CALENDAR

1. Tag Permit – Brownie Troop 866
2. Tag Permit - Berwick Untied Methodist Church Youth Disciples
3. Parade Permit – Options for Women – Pregnancy Help Center and Clinic
4. Tag Permit – Seacoast Pop Warner Football/Cheerleading

5. March of Dimes NH Chapter

Hindle moved seconded by Mayberry to suspend the rules to add item # 5, motion passed on a roll call vote of 8-0 with Perry out of the room. Hindle moved seconded by Mayberry to accept with all in favor and Perry out of the room.

B. RESOLUTIONS

1. Resolution RE: Award of Request for Proposal #B05036 for Maglaras Park Recreation Master Plan. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Lewis does not feel this design is needed from the taxpayer’s money right now. Bannon says the dredge cell is really driving this project. This needs to fall in line with the completion of the dredge cell in the spring. Perry has several issues with this along with why we are not going with the low bidder. Bannon explained they picked the firms best qualified and the one chosen was in the top four. The lower bidders did not have the experience or qualifications to do the job. Motion to adopt passed on a roll call vote of 8-1 with Lewis opposed.

2. Resolution RE: Award of RFP #B05040 for Fireworks. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Perry and Trefethen are both in favor of having the fireworks at the high school. Motion passed on a roll call vote of 8-1 with Lewis opposed.

3. Resolution RE: Award of Bid #B05043 for Physical Training Equipment. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Mayberry asked where the equipment is going to go and Perry says the old stuff will go out to auction. Motion passed on a roll call vote of 9-0.

4. Resolution RE: Award of Bid #B05044 for Pavement Marking. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Perry asked if the paint was going to last longer than last years paint. Joyal does not think so as there was not enough budgeted to purchase high quality paint. He wants to do better with the striping in the city. Joyal will ask for higher quality paint next year. Trefethen echoes this plea because by the time winter rolls around the striping is usually gone by then. He wants them restriped before winter or ask them to buy a better quality of paint. Mayberry asked if we could factor in a heavier quality of striping. Joyal says this is for existing roadways. Discussion ensued about better paint or more frequent painting times. DeDe would like us to get a guarantee for the job being done. Lewis does not want to hold the contract up. Motion to adopt passed on a roll call vote of 9-0.

5. Resolution RE: Award of Request for Proposal #b05050 for Durham Road Sewer Replacement Consulting Services. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. DeDe asks why don't our city engineers do this, Joyal says they are all tied up with other projects. This should go out to bid for the entire package, is there any reason we cannot adopt this type of approach. Joyal says we want separation on the project, DeDe still feels one outfit should be doing this project. Perry is not clear if this is for consulting services or design purposes. Motion to adopt passed on a roll call vote of 9-0.

6. Resolution RE: Award of Request for Proposal #B05051 for Fisher Street Reconstruction Consulting Services. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Hindle urged them to be considerate of the traffic out there. Motion to adopt passed on a roll call vote of 9-0.

7. Resolution RE: Award of Bid #B05054 Dover Recreation Programs Transportation Services. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Motion to adopt passed on a roll call vote of 9-0.

8. Resolution RE: Collective Bargaining Agreement Between the City of Dover and the DPAAII. Sponsored by Mayor Scott Myers, by Request.

Hindle moved seconded by Mayberry to adopt. Trefethen will vote no because the total cost of the package, Lewis will also vote against it as well because we need to look at the tax rate. DeDe says certain parts of it are OK but it does not deserve a yes vote. Keays too feels it is way to expensive for the taxpayers of Dover. Hindle agrees with the others and Mayor Myers too will also vote against this. Mayberry feels we should continue to work with the parties, Colwell-Ellis will also vote no on this because of the upcoming budget increases. Motion to adopt failed on a roll call vote of 0-9.

9. Resolution RE: Establishment of Barbara Terry Grimes Poetry Trust. Sponsored by Mayor Scott Myers by Request.

Hindle moved seconded by Lewis to adopt. Lewis has a concern about protecting the principal amount; he would like to do that, Beaudoin assured him that Ms. Grimes son is a lawyer and will word the agreement correctly. The Mayor says there are quite a few trust funds and they probably do need to be combined. Motion passed on a roll call vote of 9-0.

10. Resolution RE: Increase in Cost for Dover Recycling Bins. Sponsored by Councilor Otis Perry. Perry moved seconded by Mayberry to adopt.

Perry moved seconded by Mayberry to adopt. Motion passed on a roll call vote of 9-0.

11. Resolution RE: Acceptance of the Consolidated Plan and Action Plan and Expenditures for the Fiscal Year 2005 CDBG Entitlement Funds. Sponsored by Mayor Scott Myers, by Request. ***(To be referred to a public hearing on May 11, 2005)***

Hindle moved seconded by Trefethen to refer to a public hearing on May 11, 2005 with all in favor.

12. Resolution Re: Fiscal Year 2005 Budget Amendment #2. Sponsored by Mayor Scott Myers, by Request. ***(To be referred to a public hearing on May 11, 2005)***

Hindle moved seconded by Mayberry to refer to a public hearing on May 11, 2005 with all in favor.

13. Resolution RE: Presentation of City Manager's Proposed FY06 Budget. Sponsored by Mayor Scott Myers, by Request. **(WILL BE DISTRIBUTED AT 04/13/05 MEETING)**

C. ORDINANCES IN 1ST READING

1. Ordinance #15-04/13/2005 – Chapter 3, Administrative Code, Section 3-63, Dover Utilities Commission – membership. Sponsored by Councilor Otis Perry. ***(To be referred to a public hearing on 05/11/05)***

Perry moved seconded by Mayberry to refer to a public hearing on May 11, 2005 with all in favor.

D. COUNCIL CORRESPONDENCE

1. Wetlands Application – Taytav Partnership, LLC
2. Wetlands Application – Tolend Road Properties, LLC
3. Wetlands Application – Robert L. Gifford
4. Memorandum from School Superintendent O'Connor – RE: Dover School District FY-06 Budget

Hindle moved seconded by Perry to accept and place on file with all in favor.

14. COUNCIL MATTERS OF INTEREST

Perry wants to thank the water department for the nice letter he and all the citizens received in their water bill reminding them of the ways you can save money on the water bills; he listed some of the items. He also wants to suggest that we get the executive summary of what the city manager considers to be important. Keays has been looking around the city and the water hydrants have not been painted in 12 or 13 years, he asked do we plan to let them rust. Joyal says we have had people out painting them every year. Keays stated they must all be on the south side. DeDe commented on the motion of suspending the rules to move the budget up as he feels items of this importance should be near the beginning of the meeting. We need to arrange the less important items to agenda to the end of the agenda. The issues we pick and put on the agenda need to be thought about; maybe the hospital presentation should have been at another time. Colwell Ellis asked about the trip to the landfill and is that still going to take place. Joyal will set something up for them.

14. ADJOURN

Lewis moved seconded by all with all in favor at 10:36 PM.

**Judy Gaouette,
City Clerk**