

**MINUTES
DOVER CITY COUNCIL
CITY COUNCIL CHAMBERS
REGULAR COUNCIL MEETING
MAY 11, 2005**

**WORKSHOP
6:00 P.M.**

A. Continuation of Budget Discussion:

- Community Services Budget Discussion – Public Works Division

Mayor Myers opened the workshop session stating that they will first discuss the school budget because the School department is required to mail notices to teachers if they are to be laid off prior to the budget adoption and although the Council cannot vote separately on the school budget, he would like to have a consensus tonight so they can act accordingly. He further explained that the School budget hearing was held on 05/04/05 so there will be no public input at this point in the meeting. He continued that he spoke to Senator Estabrook this afternoon regarding the status of the legislation and basically there isn't anything definite at this point.

Lewis stated that at the previous public hearing most people spoke asking for not less than full funding of the proposed school budget, but he doesn't agree that some reduction can't be made. He stated that the \$1.4 million shortfall isn't the fault of anyone at the city level, but doesn't feel that we can pass it on to the taxpayers, many of whom are struggling already.

Perry stated he was not expecting to address this tonight, but is planning to fully fund the school budget and feels that the school board has already done the cutting and has done so over the last 2-3 years.

Keays stated he has thoroughly reviewed the city budget and doesn't feel there is any room to cut on the city side. He continued stating that it is not fair to ask the city side to make cuts when the school side hasn't offered any up.

Mayberry stated he will vote to fully fund the school budget but would like both sides to work together to find creative ways to fund the shortage. He stated we must protect the citizens and educate the children, but if we have to put off repairing roads and sidewalks then that's what must be done.

Trefethen stated he has not made up his mind yet as he feels there are 3 types of citizens; those with no kids in school system, those with kids in private schools who pay tuition as well as their taxes, and those with kids in the school system. He agrees that the school board has done a tremendous job but is still unsure where we will make up the shortfall and would like people to let the Council know where they are willing to make cuts.

Colwell-Ellis began by apologizing for not attending the public hearing due to being sick, but did watch at home. She addressed the comment that Dover provides an "adequate" education and has herself put a child into private school for additional things. She feels that we should be putting more into our education and that students shouldn't be denied courses because they aren't staffed. She will support fully funding the school budget.

Hindle will support the budget as presented and feels that the school board has presented reasonable budgets for the 5 years he has been on the Council. He himself is a product of the Dover school system and feels that all children should receive the same education. He agrees that there is a trickle-down effect on elderly taxpayers, but will still support it as is.

The Mayor thanked everyone for their comments stating that this is not a city versus school issue and continued to review the various components of the budget.

(Councilor DeDe arrived at 6:25 p.m.)

DeDe stated that the School Board did a great job of maintaining costs and he will support the budget as presented.

Lewis will not fully fund the budget and still wants to see the school make a good faith effort to cut something so that it is a shared responsibility. He doesn't think we need an ROTC program in Dover and feels we need to wait and see what happens with the rest of the budget.

The informal consensus showed that a majority of the Council would support funding the school budget as presented at this time with 5 in favor of full funding.

Next, the Community Services Department budget presentation from 05/04/05 continued.

Solid Waste/Recycling Supervisor Mike Moore explained the duties of the division and its employees. Keays feels that there are too many supervisory positions within the community services department.

General discussion ensued regarding the cost of the recycling program and the proposed increase of bag prices of 15 cents for small bags and 20 cents for the large bags which still needs to be approved by the Solid Waste Advisory Commission.

Keays would like to see the \$30,000 for purchase of a light vehicle removed from this budget as he feels that there are already plenty of vehicles in the barn.

Next, page 301, McConnell Center has been isolated to its own section in order to track costs with \$200,000 from government buildings having been transferred to that account until it is up and running on its own.

Lewis discussed various costs that should also be allocated to this account such as staff time. Discussion ensued regarding tenants and rents for the McConnell Center.

Hindle moved to adjourn the workshop and go into the regular meeting, seconded by Perry. Motion passed unanimously.

7:00 P.M.

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Councilor Dean Trefethen, Councilor Darlene Colwell Ellis, Councilor Doug DeDe, Mayor Pro Tem Jason Hindle, Councilor Robert Keays, Councilor Matt Mayberry, Mayor Scott Myers, Councilor Otis Perry and Councilor Bob Lewis. Also Present: City Manager Mike Joyal.

4. PROCLAMATIONS/AWARDS

A. Public Works Week

Mayor Myers presented Community Services Director Pete Lavoie with a proclamation in recognition of Public Works Week.

5. CITIZEN'S FORUM

DeDe moved to suspend the rules to bring forward Item 12B-2, seconded by Colwell Ellis. Motion failed on a 4-4 vote (Mayberry out of room).

The Mayor opened Citizen's Forum asking if anyone wished to speak.

Ron Huml, 199 Mast Road – discussed the school budget stating that when money comes back to the school department from the state as a “windfall” it then gets added to the bottom line for the next year. He also feels that the budget should be presented in 2 parts; the cost required to provide an adequate education and then everything above and beyond that.

Mayor Myers responded to Mr. Huml stating that the money that has come back from the State has gone back into the general fund with some going to major infrastructure one-time expenses.

Dave Dinzeo, 21 Birch Dr, Chair of Solid Waste Advisory Commission – discussed the bid results of the trash removal/recycling pickup stating that the company that has been chosen by the staff is the best choice for the combined services.

David Scott, 220 Back Road – discussed the trend of rapidly increasing tax rate in Dover and asked the Council to vote with due diligence.

John O'Connor, 15 Emery Lane, School Supt. – thanked the Council for their workshop discussion to give the school department some guidance and appreciates the courage of both sides of the issue. He ensured them that the budget will be well-managed and will continue to look for cost savings.

Don Medbury, 3 Covered Bridge Lane – discussed the search for a city manager stating that it was a despicable act to pull back room deals and not good ethics to stop the search for viable candidates.

Rick Hebbard, 97 Spruce Lane – discussed the 3 minute limit for public hearings and citizens forums stating that this is not enough time for people to make their point. He also discussed the recording of minutes as he feels that there are more accurate ways to accomplish this. Finally he asked that the Health Inspection Division be given more support.

Jack White, 9 McKenna Street – asked the Council to continue the City Manager search.

Mary Hebbard, 97 Spruce Lane – asked about employees serving on boards and commissions which is prohibited by our Charter but there are employees who serve as voting members on the Planning Board.

Joyal stated that the Planning Board is designated by State law and provides for those positions and therefore it is not inappropriate.

David Scott, 2nd time – discussed a salary study done by the NHMA with the average salary of the city manager being \$88,000 for the top 25 towns and feels that the proposed compensation package of \$118,000 is too much and that the search should continue.

Seeing no one else wishing to speaking the Mayor closed the Citizens' Forum.

6. PUBLIC HEARINGS

- A. 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. **(SEE ITEM 11C-1)**

The Mayor opened the public hearing asking if anyone wished to speak. Seeing no one the Mayor closed the public hearing.

- B. Resolution Re: Fiscal Year 2005 Budget Amendment #2. Sponsored by Mayor Scott Myers, by Request. **(SEE ITEM 11C-2)**

The Mayor opened the public hearing asking if anyone wished to speak. Seeing no one the Mayor closed the public hearing.

- C. Ordinance #15-04/13/2005 – Chapter 3, Administrative Code, Section 3-63, Dover Utilities Commission – membership. Sponsored by Councilor Otis Perry. **(SEE ITEM 11A-1)**

The Mayor opened the public hearing asking if anyone wished to speak.

Rick Hebbard, 97 Spruce Lane – previously served on the DUC and feels that they need more people to participate not less as they make important decisions.

Seeing no one the Mayor closed the public hearing.

7. MINUTES

- A. Council Workshop – April 6, 2005
- B. Regular Council Meeting – April 13, 2005
- C. Council Workshop – April 20, 2005

Hindle moved to accept the minutes and place on file, seconded by Mayberry. Motion passed on a 9-0 vote.

8. REPORTS OF SPECIAL AND STANDING COMMITTEES

- A. Appointments Committee – Councilor Otis Perry - **NO REPORT**
- B. Arena Commission – Councilor Darlene Colwell-Ellis **(Report Submitted)**

Keays asked about the girders and if they have been painted yet as he has been asking about this for 6 months now.

Joyal explained that the contractor is in discussions with their insurance company and that they are not walking away from the problem. He stated the beams have been stripped and primed and are safe.

Keays stated the locker room roof is also leaking.

Joyal stated there is money in the budget to address the older portion of the rink.

- C. Arts Commission – Councilor Matt Mayberry – **NO REPORT**
- D. McConnell Center Committee – Councilor Otis Perry/Councilor Doug DeDe

Perry stated he agrees with Lewis that the staff time should be allocated from that fund as there are many meetings etc. The committee is currently working with 6 agencies that have expressed interest in renting space in the building and trying to determine rental rates.

Trefethen asked if there has been any discussion regarding what happens if the demand exceeds the actual space and perhaps reallocating the space to give less to some of the agencies to provide space for more agencies.

Perry stated this has not been discussed in detail but will be a part of the process.

- E. Planning Board– Councilor Dean Trefethen **(Report Submitted)**
- F. Cable Franchise Negotiations Committee – Councilor Doug DeDe - **(Report Submitted)**
- G. School Board Liaison – Councilor Doug DeDe **(Report Submitted)**

H. Solid Waste Advisory Commission – Councilor Otis Perry (Report Submitted)

Perry stated that the bulky waste pickup week will be May 16th-21st and for the price of one tag all bulky items that would usually require a tag can be put out at once. He clarified that the items must be of manageable size and cannot contain hazardous materials.

I. Transportation Advisory Commission – Councilor Jason Hindle

Hindle reported that the TAC met with the residents of the Fourth and Grove Street area regarding designating the Charter School as a school zone explaining that no flashing lights will be installed due to the potential move to the McConnell Center. Also they are working with the Planning and Public Works Departments on notifying residents of upcoming reconstruction projects.

Lewis asked if there have been any more discussions on truck routes.

Hindle stated that is being reviewed as part of the master plan update. There will also be a general public forum that they are looking to hold in June.

Keays feels that trucks should be pulled over and weighed as they are in Durham.

Joyal explained that the State Dept. of Safety is in charge of enforcing that and it is usually done on the highway. Keays feels our roads, such as Columbus Avenue which is only 2 years old, are being destroyed by overweight truck traffic.

J. Joint Building Committee – Councilor Jason Hindle

Hindle stated the committee met with the architect and will be going out to bid next month.

K. Recreation Advisory Board – Councilor Bob Keays (Report Submitted)

L. COAST Bus – Mayor Scott Myers – No Report

Hindle moved to accept and place reports on file, seconded by Perry. Motion passed on a 9-0 vote.

9. MAYOR'S REPORT

Mayor Myers stated that he attended a variety of ribbon cuttings over the last month as well as the Breakfast of Champions held for volunteers. A cornerstone containing buried items was unsealed but unfortunately, the items were damaged. He attended the opening day ceremony for Dover Baseball. He discussed the grant recently received by the Fire department to conduct inspections and educate the elderly about fire safety. He congratulated the Fire Department for their successful fire safety production held throughout the elementary schools in the city stating there is a copy of the CD on everyone's desk. Also, he, along with the Facilities and Grounds staff, attended the Arbor Day Tree planting held with 1st graders at Garrison Elementary School. He thanked the 120+ volunteers and city staff who participated in the Dover Main Street Clean up day even with the bad weather conditions. Finally he congratulated the staff at Dover High School for receiving the award for Excellence in Education from the State of New Hampshire which was announced today.

Next, he addressed the City Manager negotiations which he and Councilor Lewis have begun the process per the resolution passed last week. He stated they will be in contact with the Council as well as Dick Bennett to set a list of goals etc. for the contract. The Council will get the details of the contract in a non-public session prior to the public release of the document for a 7 day review. He expects a resolution to be done in June.

Mayor Myers then addressed comments made during Citizen's Forum by Mr. Scott and the distribution of information by Mr. Scott and his associates in neighborhoods and left on car windshields which contain inaccurate information and asked that the citizens make informed decisions based on facts and not one-sided information.

Lewis stated that as one of the 2 people developing the contract, he can assure the public that no dollar figure has been set and the contract will be a strong performance/outcome driven document.

Mayberry warned that leaving un-posted articles in a mailbox is a federal offense.

Hindle moved to accept the Mayor's Report, seconded by Mayberry. Motion passed on a 9-0 vote.

10. CITY MANAGER'S REPORT

Joyal stated that he will let the Mayor's comments stand, but he will stand up to anyone questioning his integrity and has tried to give the public information when requested.

He then brought to the Council's attention some budget issues including snow removal and housing assistance overages. Also, the arena continues to show a solid performance and the staff deserved the credit as they have met and surpassed their break-even goals. Finally he stated that road crews are out in full force and urged people to use caution in those areas.

DeDe asked for an economic development update.

Joyal stated the financing has been arranged for a company in Enterprise Park and the roadway will be extended. Regarding the waterfront development, an RFQ will be mailed out at the end of the week to potential developers who will be asked to submit proposals. There is a small committee talking to property owners and businesses in the lower Washington Street area so that a connection between the waterfront and downtown business area can be achieved.

DeDe asked if any businesses have left Dover in the last month. Joyal stated not to his knowledge.

Mayberry asked if the bike race that had been approved at a previous meeting was over at the designated time set by the Council.

Mayor Myers stated he came through the downtown area at 12:50 p.m. and the traffic was flowing at that time.

Hindle moved to accept the Manager's Report, seconded by Mayberry. Motion passed on a 9-0 vote.

11. UNFINISHED BUSINESS

A. ORDINANCES IN 2ND READING

1. Ordinance #15-04/13/2005 – Chapter 3, Administrative Code, Section 3-63, Dover Utilities Commission – membership. Sponsored by Councilor Otis Perry.

Perry explained the ordinance reduces the number of regular members on the committee while also adding an alternate member with the actual impact reducing the committee by one member total. He stated that this commission has had a problem meeting due to lack of quorum and this change in membership would allow for the quorum to be 3 instead of 4 and having an alternate would help ensure a quorum if someone was unable to attend. However, he agrees with the comments made by Rick Hebbard during the public hearing that the DUC acts as an abatement body and that people don't understand the process.

DeDe stated that the problem with this commission is shared by others as well which is that people don't know what these groups do and feels that each commission should have a job description for applicants because they don't know what they are signing up for.

Hindle stated that the TAC has a website that details what the members do.

Discussion ensued regarding the number of members.

Perry moved to amend to keep membership at 7 regular members and to add one alternate, seconded by Hindle. Motion passed on an 8-1 vote, Lewis opposed.

Main motion as amended passed on a 9-0 roll call vote.

B. ORDINANCES IN 3RD READING – NONE

C. RESOLUTIONS

1. 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.

Hindle moved to adopt, seconded by Mayberry.

Mayberry suggested that a letter be written to the woman in charge of CDBG funding in Bedford NH to let her know how much we rely on this money.

Hindle stated that we already did that last month with the passage of a resolution, so we should do an additional letter?

Mayberry stated "let the lobbying begin".

Motion to adopt passed on a 9-0 roll call vote.

2. Resolution Re: Fiscal Year 2005 Budget Amendment #2. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Mayberry asked if we can hold these funds until the school budget is set. Joyal stated yes.

Mayberry moved to table to provide an opportunity for the school board to come back with this \$186,515 reduction, seconded by Lewis.

Motion FAILED on a 4-5 vote, Mayberry, Keays, Trefethen and Lewis in favor.

Discussion ensued regarding where this money should go.

Motion to adopt FAILED on a 0-9 roll call vote.

12. NEW BUSINESS

A. CONSENT CALENDAR

1. Tag Permit – Knights of Columbus #807
2. Raffle Permit – St. Joseph Church
3. Raffle Permit – American Legion Post #8
4. Raffle Permit – Dover Baseball
5. Raffle Permit - Greater Dover Chamber of Commerce (Cochecho Arts Festival)
6. Assembly Permit – Greater Dover Chamber of Commerce – Dover Rotary Pavilion/Public Library (Cochecho Arts Festival)
7. Parade Permit – Dover Knights of Columbus
8. Resolution RE: Closing a Portion of Central Avenue for the 62nd Annual New Hampshire Soap Box Derby. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to grant the consent calendar, seconded by Perry. Motion passed on a 9-0 vote.

B. RESOLUTIONS

1. Resolution RE: Request the New Hampshire Congressional Delegation to secure federal funds to complete the dredging of the Cochecho River federal navigational channel. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Environmental Projects Manager Dean Peschel distributed a handout with an update of the dredging project (See folder) and reviewed the history up to this point including the portion that PSNH has paid for and the discovery of bedrock in the federal channel. At this point it is up to the Council as to where the project goes from here as we need funding for dredging the remainder of the federal channel. Peschel explained that there is approximately \$700,000 available but the Army Corp of Engineers estimates the cost to be \$4,000,000.00 to complete, leaving \$3,300,000 additional in Congressional funding.

Discussion ensued.

Peschel clarified that this needs to be done now because the ACOE procedures require that funding be in place prior to hiring the contractor.

Keays asked what happens if we don't get the additional funding.

Peschel stated the ACOE has \$700,000 left and may decide it is not enough to continue, or they may provide some additional funds, but it wouldn't be \$3.3 million.

Keays asked about the dredge cell and if it is capped yet.

Peschel explained that it is fenced off, but not capped as it is not yet at capacity.

Mayberry asked if there are currently any areas where there can be a public boat launch or does this additional piece need to be done first.

Peschel stated more dredging needs to be done.

Hindle asked that all of the Council names be added to the resolution.

Motion passed on a 9-0 vote.

2. Resolution RE: City Council of othe City of Dover, New Hampshire Urging United States Senators Judd Gregg and John Sununu to **Oppose the Federal Energy Bill**. Sponsored by the Mayor and Dover City Council.

Hindle moved to adopt, seconded by Mayberry.

DeDe explained that he had moved to bring this item up at the beginning of the meeting because the TV audience tends to be lost around 8:00 and he feels this is an important issue. He then asked Joyal what the cost would be if the perpetrators are held harmless.

Joyal stated he can't answer this question publicly as it may be litigated, but he did review the issue as outlined in the resolution.

DeDe clarified that the offenders could have chose different alternatives but didn't even though they were aware of the dangers and feels it is important that the citizens also let their representatives know how they feel as well.

The Mayor clarified that he wouldn't have had a problem moving it up after the public hearings and citizens forum portions.

Motion passed on a 9-0 roll call vote.

3. Resolution RE: Award of Bid #B05067 for Municipal Solid Waste Collection and Disposal Services. Sponsored by Mayor Scott Myers, by Request.
4. Resolution RE: Award of Bid #B05066 for Municipal Recycling Collection and Disposal. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to suspend the rules to substitute one resolution in place of items 12B-3 and 12B-4, seconded by Perry. Motion passed on a 9-0 roll call vote.

3. (Substituted) RESOLUTION RE: Award of Bid #B05066 and B05067 for Municipal Solid Waste and Recycling Collection and Disposal Services. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Joyal explained the reason for the substitution to award Pinard Waste Systems of Manchester the contract for both services.

Trefethen stated that previously there were issues with collection in his Ward and there weren't any provisions to rectify it and asked what are the provisions in this contract?

Joyal explained that there are provisions for missed pickups etc. which will require complaints to be logged in and rectified within 24 hours or there will be a \$100.00 penalty to the company for each missed pickup. There will also be steps taken to provide better communication between the contractors and residents when there is an issue with not picking up certain items.

Discussion ensued regarding the qualifications of the company which Mike Moore, Solid Waste/Recycling Coordinator assure the Council have been thoroughly checked out and verified.

Joyal concluded by stating that the same routes will be followed and the start date will be July 1st.

Motion to adopt passed on a 9-0 roll call vote.

RECESS/RECONVENED 9:30 – 9:35.

5. Resolution RE: Award of Bid #B05056 for Miscellaneous Sewer/Drain Supplies and Accessories. Sponsored by Mayor Scott Myers, by Request.

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

6. Resolution RE: Award of Bid #B05057 for Miscellaneous Water Department Supplies. Sponsored by Mayor Scott Myers, by Request.

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

7. Resolution RE: Award of Bid #B05059 for Traffic Control/Flagging Services. Sponsored by Mayor Scott Myers, by Request.

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

8. Resolution RE: Award of Bid #B05061 for Construction Equipment Rental Rates. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.
Discussion ensued regarding the use of rental equipment.
Motion to adopt passed on an 8-1 roll call vote, DeDe opposed.

9. Resolution RE: Award of Bid #B05063 for Sand and Gravel Products. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Keays questioned the need for paying for these products.
Pete Lavoie explained that these are processed materials that we can't do ourselves.

Motion passed on a 9-0 roll call vote.

10. Resolution RE: Award of Purchase Order for Continued Ordering of Office Supplies, as needed, by Various City Departments. Sponsored by Mayor Scott Myers, by Request.

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

11. Resolution RE: Award of Purchase Order for Mannich Polymer. Sponsored by Mayor Scott Myers, by Request.

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

12. Resolution RE: Award of Purchase Order for Wood Ash. Sponsored by Mayor Scott Myers, by Request.

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

13. Resolution RE: Award of Purchase Order(s) for Animal Control, Boarding and Protective Custody Sheltering Services. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Colwell Ellis asked if this went out to bid.

Joyal stated yes, there was an RFP sent out to 14 vendors but we only received this one response.

Motion passed on a 9-0 roll call vote.

Joyal corrected his previous statement stating that this is actually a renewal of the previously awarded contract and did not go back out to bid this time.

Lewis moved to reconsider the item, seconded by Hindle.

Motion passed on a 5-4 vote, Myers, Perry, DeDe and Trefethen opposed.

Colwell Ellis feels that it should have gone out to bid again.

Joyal explained that there was only the one bid last time and they provide the specific services that are required.

Perry stated that the only other similar agency around is the SPCA in Stratham and there would be transportation costs involved.

Motion passed on an 8-1 roll call vote, Colwell Ellis opposed.

14. Resolution RE: Award of RFP #B05068 for Asbestos Identification/Abatement – McConnell Center. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Trefethen asked if this is for removal of all of the asbestos or just parts of the building.

Planning Director Steve Stancel explained that it is only for parts of the building.

Discussion ensued regarding the possibility of finding more than expected and potential costs involved.

Motion to adopt passed on a 9-0 roll call vote.

15. Resolution RE: Transfer of Appropriation – General Fund. Sponsored by Mayor Scott Myers, by Request.

Hindle moved to adopt, seconded by Mayberry.

Motion passed on a 9-0 roll call vote.

16. Resolution Re: Fiscal Year 2005 Budget Amendment #3. Sponsored by Mayor Scott Myers, by Request. **(To be referred to a public hearing on June 8, 2005)**

Hindle moved to refer to a public hearing on June 8, 2005, seconded by Perry.

Motion passed on a 9-0 vote.

17. Resolution Re: Fiscal Year 2006 Budget Appropriations, Fees and Capital Improvements Program Sponsored by Mayor Scott Myers, by Request. **(To be referred to a public hearing on May 25, 2005)**

Hindle moved to refer to a public hearing on May 25, 2005, seconded by Mayberry.

Motion passed on a 9-0 vote.

**C. ORDINANCES IN 1ST READING
NONE**

D. COUNCIL CORRESPONDENCE

1. Wetlands Application – David Della Penta
2. Wetlands Application – Woodwind Farms, LLC
3. Wetlands Application – Patricia Meloney and Norma Bell

Hindle moved to accept and place on file, seconded by Perry.
Motion passed on a 9-0 vote.

13. COUNCIL MATTERS OF INTEREST

Hindle asked that the Council be provided with a breakdown of recreation programs and the number of Dover residents who use them for the past 5 years.
Lewis would also like that broken down by services that are also provided by private entities.

Mayberry commented on the recently discussed issue of city staff with cell phones stating that a constituent recently had a sinkhole issue that was able to be addressed within 20 minutes due to the Superintendent being able to be contacted by cell phone.

Perry addressed receiving e-mail correspondence from constituents stating that he reads all of his e-mails although he may not respond.

Keays asked about Park Street.

Lavoie stated that there is \$400,000 in sidewalks which this will be addressed, but they won't put the final hot top until the curbing is installed.

14. ADJOURN

Hindle moved to adjourn at 10:10 p.m, seconded and passed unanimously.

Valerie A. Fench
Deputy City Clerk