



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, April 8, 2009**
Meeting Time: **7:00pm**

1. **MOMENT OF SILENCE**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PROCLAMATIONS – None**
5. **APPROVAL OF AGENDA**
6. **CITIZEN'S FORUM**

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

7. **PUBLIC HEARINGS**

- A. **RESOLUTION: DEBT AUTHORIZATION FOR ENERGY EFFICIENCY PROJECT
(VOTE TO BE TAKEN ON APRIL 22, 2009)
SPONSORED BY MAYOR MYERS BY REQUEST**

8. **CITY MANAGER'S REPORT**

9. **MINUTES**

- A. **March 18, 2009**
- B. **March 25, 2009**

10. **MAYOR'S REPORT**

11. **UNFINISHED BUSINESS**

- A. **ORDINANCES IN THE 2nd READING – NONE**
- B. **RESOLUTIONS – NONE**

12. **NEW BUSINESS**

A. **CONSENT CALENDAR**

1. **RAFFLE – Castaways Boathouse**
2. **RAFFLE – Dover Children's House**
3. **RAFFLE & TAG – DHS Softball Boosters**
4. **PARADE – Woodman Institute Museum**
5. **PARADE – The Children's Museum of New Hampshire**



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- 6. RESOLUTION: B09060 TRAFFIC CONTROL FLAGGING**
SPONSORED BY MAYOR MYERS BY REQUEST
- 7. RESOLUTION: B09042 2008 INFILTRATION AND INFLOW REDUCTION**
SPONSORED BY MAYOR MYERS BY REQUEST
- 8. RESOLUTION: B09045 SAND AND GRAVEL PRODUCTS**
SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

1. Appointments Committee
2. Arena Committee
3. Arts Commission
4. McConnell Center Committee
5. Planning Board
6. Cable Franchise Negotiations Committee
7. School Board Liaison
8. City / School Joint Service Committee
9. Solid Waste Advisory Committee
10. Transportation Advisory Committee
11. Joint Building Committee
- 12. Legislative Liaison**
13. Coast Bus

B. RESOLUTIONS

- 1. RESOLUTION: PROHIBITION OF DISCRIMINATION**
SPONSORED BY COUNCILOR CALLAGHAN
- 2. RESOLUTION: REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS (TO BE REFERRED TO PUBLIC HEARING ON MAY 6, 2009)**
SPONSORED BY MAYOR MYERS BY REQUEST
- 3. RESOLUTION: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXTENSION; TOLEND ROAD EXTENSION; MAST ROAD EXTENSION; BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXTENSION (TO BE REFERRED TO PUBLIC HEARING ON MAY 6, 2009)**
SPONSORED BY COUNCILOR WESTON
- 4. RESOLUTION: NAMING OF ENTRANCE TO MAGLARAS PARK AND SOUTHSIDE LITTLE LEAGUE (TO BE REFERRED TO PUBLIC HEARING ON MAY 6, 2009)**
SPONSORED BY MAYOR MYERS BY REQUEST

C. ORDINANCES IN 1ST READING – NONE

D. COUNCIL CORRESPONDENCE

13. COUNCIL MATTERS OF INTEREST

14. ADJOURN



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Present: Mayor Myers, Deputy Mayor Trefethen, Councilors Callaghan, Carrier, Cheney, DeDe, Scott and Weston.

Absent: Councilor McCusker.

Also Present: City Manager Joyal, City Attorney Krans and City Clerk Lavertu.

1. ENERGY EFFICIENCY PROJECTS

Mayor Myers said this Workshop was a continuation of the previous workshop two weeks ago. He said since then the City Manager has sent to the Council a draft of the contract and an amortization schedule for the payback to the City. He asked the City Manager to give his presentation to the Council.

City Manager Joyal said there were three objectives being presented at the Workshop:

1. Review proposed financing; 2. Go over the highlights of the contract's requirements and protection the City will have; and 3. Review the questions and points he received in an email from Eric Steltzer, Chairman of the Energy Advisory Committee. He reminded the Council of the process the City has gone through to get to this point. It began last spring when the City received grant funds from the Department of Environmental Services to hire a consultant to put together a performance contract with an energy services company. He said at that time the City had an Ad Hoc Energy Advisory Committee that looked at ways to save energy and promote energy efficiency throughout the community. He said the committee was involved in the initial selection of the consultant, John Rizzo from ADI. They worked to put together an RFP for energy services companies, who would be interested in evaluating all of the City's and School's buildings, to see what opportunities there were to make improvements. The School Department decided they weren't going to proceed with the energy contract, because they have just signed a facilities agreement with another company. He said the Council entered into a letter of intent in August of 2008 to have them complete a detailed energy audit of all the City facilities, and come back with their proposal. He said the energy audit was done during the fall and into January. He said they met with the newly formed Energy Advisory Committee in February, and with the City Council at the last workshop on March 4th. He said that brings the Council to this point, and his recommendation is to proceed to the next step, which involved two decisions by the Council. First, authorize entering into a performance contract with Johnson Controls; and second, arranging for the financing of the project, which would be orchestrated over a ten year period. He said essentially the City is looking at \$2.4 million in investment, with a recovery period of 7.2 years. He said there were a number of ways to finance this project: 1. Pay cash, which he would not recommend; 2. A debt or lease obligation on the City, which is essentially a lease/purchase agreement. He went over his handout, entitled Energy Efficiency Financial Analysis, with the Council. He asked the Council if they had any questions on the financing options.

Mayor Myers referred to the second page, which said \$2.2 million, and asked if that included the rebates and programs the City may be eligible for.

City Manager Joyal said that was correct. He went over the handout entitled Debt Service Analysis.

Mayor Myers referred to the comments made by the media regarding the stimulus money coming through for energy saving products. He said the City has put in applications to receive



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some of the money, but the City is looking at a worse-case scenario in case the City doesn't receive any stimulus money.

City Manager Joyal said that was correct; the financing scenario did not include any stimulus money or possible grant funds.

Mayor Myers referred to the report the Council received at Councilor Scott's and his request, which was a breakdown for each project and their payback time. He referred to #15, the boiler project, and asked if that was the Library's boiler, which was already done.

City Manager Joyal said that was correct.

Mayor Myers said that project had a 26.2 year payback time, which was the longest period. He said Johnson Controls was still including it in the project, even though it has already been completed.

City Manager Joyal said by including it in the project the savings are guaranteed.

Councilor Callaghan asked what the rebates and incentives were, and if they were federal or state.

City Manager Joyal said it was a combination of both, plus utility program incentives. He referred the Council to Pages 17 and 18 of Johnson Control's presentation, where it showed a breakdown of incentives and rebates. He said there were rebates and incentives from PSNH. He said they have applied for grant and stimulus money that is focused on energy efficiency projects, and felt the City was well positioned to take advantage of some of those funds. He referred to another program called RGGI, Regional Greenhouse Gas Incentives, money set aside in a pool that are made available to the State for allocations to various energy efficiency programs. He said the City is submitting an application for this, as well as for a comprehensive proposal of energy improvement measures within the City, and for programs that citizens can take advantage of.

Deputy Mayor Myers asked how many of the rebates and incentive monies the Council will know about before the City goes for bonding.

City Manager Joyal said the City will know about all of them, because the bond will probably be sold in September.

Councilor Carrier asked, if the City bonded for the full \$2.4 million and stimulus money came in from the stimulus plan, if the money could be applied to the principal to reduce debt.

City Manager Joyal he doesn't know the answer, because there are no details on the stimulus money.

Mayor Myers referred to the Energy Efficiency Financial Analysis handout, and asked about the scenario with the early years of negative cash flow.

City Manager Joyal said the years with the negative cash flow would have to be made up somewhere in the operating budget. He said he wasn't concerned about it. He said with the increased cash flow he wants to hire a part-time person or contractor to negotiate energy contracts and purchase arrangements. He said the negative cash flow wouldn't be an issue if the City receives the grant money.

Mayor Myers said he was more concerned with the annual cash flow basis, because the tax cap doesn't allow the positive cash flow to be moved into the following year.

City Manager Joyal said it had to do with the timing of the payments, and said there are two things that will make up for that. First, how the grant money and rebates are received. He said he is projecting that the City receives all of the \$225,000 in rebates and incentives up front. He said that could be put into a grant fund to be used as needed.



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Councilor DeDe asked if it mattered to Johnsons Control which financing method is used. City Manager Joyal said the financing is a completely separate issue. City Manager Joyal went over several points in Mr. Steltzer's email with the Council:

- Information on financing options did not go before the Energy Advisory Committee.
- Money will be available through the American Recovery Act (ARA). Mr. Steltzer is specifically referring to some energy conservation bonds and the ability of the City to take advantage of them. He said he had more research to do in this area. He said the committee envisions a revolving loan program, where a pool of money can be made available to residents and businesses, and as they pay it back more funds are available to someone else.
- Dover should be a leader and show commitment. There is a real interest in doing something flashy and noticeable. Two ideas were dual flush toilets and waterless urinals.
- Mr. Steltzer said the Committee was disappointed that there were no renewable energy projects included in the proposal.

City Manager Joyal asked Mr. John Rizzo, ADI, to speak on renewable energy projects and why they were feasible.

Mr. Rizzo said solar projects usually have 30-50 year payback periods. Solar thermals have a 60-80 year payback. He said Johnson Controls looked at the wind maps, and the economics aren't feasible for wind turbines.

City Manager Joyal said they are asking for funds from the stimulus plan to enable the City to do some renewable energy projects.

Councilor Scott asked if they looked at using wood to heat some of the buildings.

Mr. Rizzo said they initially looked at using wood pellets, and felt if oil and gas prices rise again it might make sense in some of the smaller buildings.

City Manager Joyal mentioned that the option for burning wood pellets at the North End Fire Station was eliminated for the cost savings.

Councilor DeDe referred to Paragraph 2 of the email from Eric Steltzer. He said it seemed to state that quality energy conservation bonds would be available for the municipality, but he believed the proper interpretation of that is that quality energy conservation bonds are for a city to use to lend out to other users, and not for the city to use itself.

City Manager Joyal said they needed to do more research on that. He said Mr. Steltzer is an expert in this area, and we're going to be looking to him to collect information on that.

- The Committee was also concerned about the lack of improvement to the thermal envelopes of the buildings.

City Manager Joyal said part of the reason there isn't much improvement is because the City has made them already.

Mr. Rizzo said the City buildings were controlled very well and that is the reason why there wasn't improvement recommended in this area.

- Federal funds are available through the Recovery Act. Mr. Steltzer said the funds should be use as a second level source to fund more innovative and demonstrative projects that were unable to be included in the performance contract. He said they should be used to build electrical and thermal renewable energy projects to help diversify Dover's energy source and protect the City from future energy cost risks.



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City Manager Joyal said funds received from the Recovery Act will be factored in for those types of projects.

- The Committee mentioned Mr. Rizzo's involvement as the City's advisor, and wanted to make sure the City Council knew he had the City's best interest in mind in challenging Johnson Controls. He said the City Council should ask Mr. Rizzo's opinion on why Johnson Controls proposal is in the best interest of the City, and to explain the recommendations in the contract that he feels should be included.

City Manager Joyal said he agreed that Mr. Rizzo has represented the City's interests in negotiations with Johnson Controls, and addressed many issues that the City's staff wouldn't have known needed to be addressed. He asked Mr. Rizzo for his opinion.

Mr. Rizzo spoke of the RFP process and the City's requirements of looking for a project that was significant and didn't cost a lot. He said they received three strong proposals, and Johnson Controls provided an inexpensive performance contract with savings that they feel are obtainable. He said for some of the projects that were aggressive, there are protective measures in the contract. He said every month of delay is a \$20,000 cost to the City, and it is in the City's best interest to do this at this point.

- How does the performance contract protect the City if other improvements are made to the buildings?

Mr. Rizzo said with units of energy, the contract would be silent. He said with the installation of new equipment the contract allows segregate their savings, comparing to the building usage itself. He said with all the changes being proposed for the Arena, if the City decides to change something in the next few years, they have the responsibility to notify Johnson Controls of those changes.

- The Committee recommends that the City provide the Council with a plan on how it intends to stay on top of the contractual agreements, so the contract will not become nullified.

City Manager Joyal said there are some obligations that the City will have to live up to, whether we have a contract or not. He said the City's contract with Mr. Rizzo requires him to be on board through the commissioning process to make sure the City is getting what was paid for.

Mr. Rizzo will also be available to the City through the first year to make sure the measurements and verifications back up what the City paid for. After that Mr. Rizzo will help put the City in the position to monitor the situation ourselves. He said as part of this contract the City might want to look to Johnson Controls for maintenance, because the City will want to avoid finger pointing. He said Johnson Controls has to provide the City, as part of this package, with guidelines for maintenance, which will give the City a plan.

- Johnson Controls and ADI should explain to the Council how they intend to insure that the MBTU per square foot goal will actually be achieved.

Mr. Rizzo said if there was a savings shortfall, the City asks for a check first. He said if the check becomes burdensome over time to Johnson Controls, they can come to the City and say they have a fix for the problem, and to let them fix it so the City can get the savings, and Johnson Controls doesn't have to keep paying a check to the City.

City Manager Joyal said their preference is to do anything possible to have the energy savings realized, and then the City has the guarantee.



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- The Committee felt the process was rushed. The Committee only had one presentation, and one option for a performance contract. They would have preferred getting in earlier on the process, and having seen all three scenarios.

City Manager Joyal told the Council that as soon as the report was received it was brought to the Energy Advisory Committee.

Deputy Mayor Trefethen said the \$2.4 million was the cost of the program as presented. He said if the City gets the \$225,000 in rebates it could be put into a fund for future use. He said he understood that the \$225,000 was being used to pay Johnson Controls, and for reducing the amount needed to bond.

City Manager Joyal said the question is when the money goes to Johnson Controls. He said the City does expect to get at least \$150,000 to \$160,000. He said that money will be available to make the initial payments, and from there the City realizes the savings on a year-to-year basis. Deputy Mayor Trefethen referred to the previous workshop. He said Johnson Controls is actually guaranteeing the City lower energy use; gallons of oil, kilowatts hours of electricity, and lower therms of gas; and not dollars.

City Manager Joyal said there are two methodologies that are present in this project. One of them actually involves watching the meter to make sure the City truly has energy savings, and there is a dollar value attached to that. The other is basically a negotiated dollar amount, specifying that the City will save a certain amount of money, and if the City doesn't, then there is a guarantee on that.

Mr. Rizzo said the units of energy are stipulated in the contract at the current rates, and those have an escalation factor of 4%.

Councilor Carrier asked if logs were going to be kept of the maintenance schedule to the buildings to prove that it was done, so if the savings aren't there Johnson Controls can't say that we didn't maintain the buildings.

Mr. Rizzo said logs will have to be kept, but felt it wasn't a critical issue. He said there were only a few items that would need maintenance. He said the Ice Arena would be maintained quite regularly.

Mayor Myers asked Mr. Rizzo if the Arena was being kept separate because it's such a unique building, and the projection of savings is separate from all the other City buildings.

Mr. Rizzo said Johnson Controls was the only vendor that said they would keep it separate, which means they take more of the risk on the energy savings, versus more of a calculated basis. He said that was one of the reasons Johnson Controls was selected. He said the savings are integrated for the whole project, but the Arena has a standalone monitoring verification plan.

Mayor Myers said there won't be penalties on a per-building basis, but on a culminative basis of all the City's buildings.

Mr. Rizzo said that was correct.

Councilor Cheney referred to changes of configuration to the contract. She said the stimulus money could have strings attached and have to be used for specific purposes.

Mayor Myers said if there were too many strings attached to the stimulus money the Council could just choose not to take the money.

City Manager Joyal said the Council will learn about the strings attached before accepting the money. He asked City Attorney Krans and Mr. Rizzo to give an overview of the draft contract with Johnson Controls.



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City Attorney Krans first wanted to state that this was a heavily negotiated contract, taking four months so far, and went over the highlights with the Council.

Mr. Rizzo said he just wanted to add that the City gave Johnson Controls a contract, and it was not them giving the City their standard contract.

Councilor DeDe referred to Page 22, Section 33A; it says it's still under review.

City Manager Joyal said that this has been accepted by the insurance company and is no longer under review.

Councilor DeDe said he was concerned with the wording, "Regardless of the form of action, shall in no event exceed the amount of the payments actually received by ESCO." He said that seemed to counteract the guarantee.

Mr. Rizzo said that paragraph, which has been changed, is trying to say they want to limit the coverage they would pay the City back to \$2.4 million, and that the City Hall might be worth more than that. He said that paragraph has been changed to \$5 million.

Councilor DeDe asked if there was a new Section 33A.

Mr. Rizzo said that was correct. He said it was changed to say "to insurance proceeds."

Councilor Cheney referred to Page 41, and where it said, "Fill this in."

Mr. Rizzo said once the detailed energy audit has been approved, as far as what the City wants for conservation measures, each component will be put into the contract.

Councilor Scott said he felt this was a good road map, but it wasn't an appropriate time to undertake this type of investment during these difficult times.

City Manager Joyal said Councilor Scott may have been absent from the meeting where the Council discussed some financial indicators, how the economy was performing, and how the City was fairing. He said the first item they reviewed was tax collections.

Councilor Scott asked what it was a year ago and again in January of 2009.

City Manager Joyal said the City improved our collection from last year. He said he was surprised by it.

Councilor Scott said the Council should wait to see how other issues pan out before we enter into new commitments. He said this should be looked at after the budget has been worked out. He said the Council should see what the cash flow will be, and asked to see a cash flow projection for the next twelve months.

Mayor Myers asked how this will impact cash flow and operating budget.

City Manager Joyal said it positively impacts cash, except for the three middle years. He said entering into this contract will positively impact cash flow. Every month that this contract is delayed it will cost the City \$20,000.

Councilor Scott asked if the City could do three or four of the major items, and to look at them after the budget has been approved.

Mayor Myers asked him which items he wanted to remove. He said the Council received the one page report that listed 15 items after the last workshop via email.

Councilor Scott said he never received it, because he doesn't use his City email, and asked that it be sent to his personal email.

Mayor Myers said he would have to speak to the City Manager about that.

Councilor Cheney referred to the old contract with Siemens from 1996. She asked how many of the projects were implemented. She also asked why it was a 10-year contract if the payback is supposed to be in 7 years.



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City Manager Joyal said he didn't believe the City had the expertise or the resources to understand the ins and outs of the contract. He said performance contracting is a lot different now. He said the company did make improvements. He said there were gas generators for the City Hall that were supposed to generate enough electricity to run the City Hall full time, and when that didn't work it was the contract that saved the City from paying for it. He said there were a number of projects at the Arena which eventually were abandoned because they didn't work, and ultimately there was a buy out because they couldn't get it to work. He said there were successes in the contract, and the City's buildings have seen energy savings. Councilor Callaghan asked if the Council can pick things out of this package, or if it was an all or nothing contract.

Mr. Rizzo said it wasn't an all or nothing package.

Councilor Callaghan said he was just considering the smaller items, such as insulating the doors and windows, that students could do. He said it sounded like this was going to come to the Council before the budget.

Mayor Myers said that was the plan, so the City Manager can estimate the savings to show how the debt service will be paid on the bond.

Councilor Cheney asked about the discussion of hiring a part-time person to help the City with this contract.

City Manager Joyal said the City wouldn't have to hire anyone additional right away. He said he might propose hiring a part-time person or contractor, with the savings from this contract, to help the City do some innovative conservation projects.

Councilor Scott asked about the \$225,000 in incentives and who was giving them.

City Manager Joyal referred the Council to Pages 17 and 18. He said the incentives were from PSNH, grant funds, RGGI, and ARRA funds.

Councilor Scott ask which ones the City Manager was 100% sure of getting.

City Manager Joyal said the utilities incentives of \$100,000 are virtually certain. He said it was a set program.

Mayor Myers said the numbers work even under the worst case scenario.

City Manager Joyal said that was correct.

Mayor Myers referred to Councilor Callaghan's comment about picking and choosing the projects the City wants to do, and said he wasn't advocating eliminating any of the projects, because Mr. Rizzo and Johnson Controls have already weeded out the projects that don't make sense.

Deputy Mayor Trefethen said the Council has to accept or approve the audit.

City Manager Joyal said the vote will be approving the contract.

Deputy Mayor Trefethen asked if the vote required a 2/3 majority.

City Manager Joyal said that was correct.

2. ADJOURN

Councilor Weston made a motion to adjourn; seconded by Councilor DeDe.

Vote: 8/0.



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Audio recording was started during Citizen's Forum.

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilor Weston.

3. ROLL CALL

Present: Mayor Myers, Deputy Mayor Trefethen, Councilors Callaghan, Carrier, Cheney, DeDe, McCusker, Scott and Weston.

Also Present: City Manager Joyal, City Attorney Krans and City Clerk Lavertu.

4. PROCLAMATIONS – None

5. APPROVAL OF AGENDA

Councilor Scott made a motion to move Item 12.B.1. to after the Mayor's Report; seconded by Councilor Cheney.

Vote: 8/1; Passed. Mayor Myers was opposed.

Mayor Myers said he would like to add the Appointments Committee Report.

Councilor Weston made a motion to add the Appointments Committee Report; seconded by Councilor Carrier.

Vote: 9/0.

6. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Ronald Huml, 199 Mast Road: He spoke on the employment contract for Dean Peschel as Assistant Director of Community Services. He questioned the amount of money for the contract, and compared the position's salary with other towns in the area. He asked for clarification of Paragraph 4B of the contract referring to the anniversary date. He said if it remained the same then Mr. Peschel would immediately be up for a raise because of his anniversary date.

William Garrison, III, 4 West Concord Street: He referred to the Foster's Daily Democrat editorial and said it made good sense.

Edward Bleiler, 3 Isaac Lucas Circle: He read a written statement to the Council.

Donald Medbery, 3 Covered Bridge Lane: He discussed the madness of the City Manager and the Mayor in promoting Dean Peschel to Assistant Director of Community Services. He



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said Doug Steele demanded a very high pay increase when he took over as Director of Community Services. He said if Mr. Steele isn't capable of doing the job, the City should be putting the position of Community Services Director up for grabs. He spoke of Mr. Peschel's involvement with New England Waste Systems to take over the Tolend Superfund Site Landfill. He said Mr. Peschel worked for New England Waste Systems, and asked if he was on both payrolls. He said it seemed like a conspiracy. He said there was no due diligence by Mr. Peschel concerning lawsuits and violations. He referred to the Foster's Daily Democrat article on March 1, 2006, where it announced the reopening of the Tolend Landfill, which resulted in the immediate reduction of the value for the homes in this section of the City. He said it launched a public outcry from the citizens, resulting in over 5,000 signatures petitioning the Council against this action of reopening the superfund site. He said Mr. Peschel's job was to preserve the environment and punish violators, in which he did a very poor job. He said during this time several violations occurred in the Mast Road area. He said the City received several letters from Thomas Fargo, Strafford County Conservation Officer, which were ignored. He said on March 17, 2005 that Mr. Peschel did contract with New England Waste Systems without authority. He said this silly idea was rewarding bad behavior and should be kicked down the street like a tin can.

Matthew Greenwood, 38 Maple Street: He said he had two things he wished to talk about: First, he said the sidewalk plowing around the hospital was horrible. Second, he said the crosswalks were faded and asked if the City will be doing anything about them.

John Scruton, 99 Sixth Street: He spoke of Johnson Controls and the energy audit that was completed. He said the City Hall has had a lot of energy savings already, with new windows and heating system, and asked if there were any numbers around of what was accomplished. He said weatherization and relamping are good ideas. He said he didn't hear anything about getting away from fossil fuels, and stated his belief that the City should do so. He said the City should not lock in with one company. He said Johnson Controls may be the best company for doing this, but the City should also keep asking questions as they go along with this contract. He said \$2 million was a lot of money.

Aviva Grasso, 1 Pebble Hill Drive: She said she just had some general comments. She thanked the Council for meeting week after week, hour after hour, because she can barely stand to watch on television. She said she appreciated all the work they do, reading all the materials, and coming to these meeting well prepared. She said she wouldn't want to have to make the decisions the Councilors have to make. She thanked the Mayor for his Coffee with the Mayor sessions. She also thanked the Council and referred to the Foster's Daily Democrat article that said the City would be helping citizens remove fallen trees. She said one of the things that might be nice for her is for the Council to say things once, instead of over and over again. She said the Council meeting would be over quicker if the Councilors realized that their colleagues know where they stand on things and not repeat them over and over. She also encouraged the Councilors to listen to each other as carefully as they listen to their constituents. She said she had only one other comment, and that was about the Johnson Controls energy efficiency contract. She said it was an important investment in the City and the City needs to be



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more energy efficient. She said the City needed to ask questions, but the City also needed to do something. If questions are asked forever, it will get more expensive.

Harvey J. Lynch, 26B Lincoln Street: He said he wasn't going to speak, but from what he understood the City was going to pay someone \$60,000 or more a year to monitor the energy savings plan. He said he was interested in knowing if the City was going to save that much per year. He said he also wanted to know why the Car registration fees are mailed to a post office box in Boston, Massachusetts. He didn't understand why the Tax Collections Department didn't take care of that, and wondered if the City was contracting this service.

Mayor Myers, seeing no one else wishing to speak, closed the Citizen's Forum.

7. PUBLIC HEARINGS

A. ORDINANCE: CHAPTER 166, VEHICLES AND TRAFFIC, YOUNG STREET NO PARKING SPONSORED BY COUNCILOR WESTON

Henry Jones, 14 Young Street: He said he had several interviews with Officer Spiedel about putting up No Parking signs. He told the Council if they have ever been down Young Street, it was no day at the beach. He said all the sidewalks are torn up because of all the heavy duty trucks that go down the street, which are impossible to get around. He said the Public Works Department said they couldn't plow the street with a full-size truck, but have to send a smaller truck. He said the sidewalks are all torn up, and pushed into his driveway, and he has gone through several shear pins with his snow blower.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.

B. ORDINANCE: CHAPTER 166, VEHICLES AND TRAFFIC, DURHAM ROAD NO PARKING SPONSORED BY COUNCILOR WESTON

Mayor Myers, seeing no one wishing to speak, closed the Public Hearing.

8. CITY MANAGER'S REPORT

City Manager Joyal said he first wanted to speak to a few areas that will interest the public. The first had to do with the city-wide cleanup of debris, trees and branches, which were caused by the ice storm. He asked the citizens to stack them neatly on the side of the road, not blocking the sidewalks. He said a crew will be canvassing the City starting April 13th picking it up. The second item was that the City has started street sweeping, focusing on areas that have crosswalks that need painting for the spring. He told residents to feel free to sweep the sand from their sidewalks into the side of the road to be picked up, enabling the reduction of a second sweeper to do the sidewalks. The last item he spoke about referred to the stimulus funding. He



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said the State published a list of priority projects, and Dover has a few projects that have made the list. He said if other communities don't act quickly enough, then possibly more money may be available to Dover. He spoke of possibly receiving \$1 million for the River Street Pump and Wastewater Treatment Plant improvements. He said the City was waiting for additional information from the State on how the funds will be distributed, if it will be worth accepting the money, and if it will be beneficial to the City. He referred to the questions during Citizen's Forum. He said the City wouldn't be spending \$60,000 for someone to monitor the energy efficiency contract. He said the Motor Vehicle Registrations envelope has a post office box in Boston because they are mailed to the Citizens Bank's processing center to be immediately deposited into the City's account. He said the registration renewal work is couriered to the City Clerk/Tax Collections Department to be completed and mailed to the residents.

Mayor Myers asked about the sidewalk painting.

City Manager Joyal said it will probably start around the end of April.

Councilor Callaghan asked about the City Attorney's orientation presentation to the Dover Utilities Commission, and asked what it was about.

City Attorney Krans said the Dover Utilities Commission has had four new members since last fall, and the City Manager instructed him to have an orientation meeting with the commission to go over the rules of being a committee member. He said it was similar to the City Council's orientation.

Councilor Callaghan asked if the rules of the chairperson were discussed.

City Attorney Krans said he would have to check his notes.

Councilor Callaghan said he had another question about selling land, and asked if the City was in the position of selling land.

City Attorney Krans said that referred to the Waterfront Development project.

Deputy Mayor Trefethen made a motion to accept the City Manager's Report; seconded by Councilor DeDe.

Vote: 9/0.

9. MINUTES

A. March 4, 2009

B. March 11, 2009

Deputy Mayor Trefethen made a motion to approve the Minutes; seconded by Councilor McCusker.

Vote: 9/0.

10. MAYOR'S REPORT

Mayor Myers went over the tentative schedule for the budget season, which will start April 8th and continue every Wednesday through June 10th.

- April 8th – City Manager will present his budget to the Council.
- April 15th – School and General Government portion of the budget.
- April 22nd – Regular Meeting with a Public Hearing for the School Department's portion of the budget.



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- April 29th – Presentations from Police and Fire Departments.
- May 6th – Presentation from Community Services.
- May 13th – Regular Meeting with a Public Hearing for the City's portion of the budget.
- May 20th – Workshop for general budget discussions.
- May 27th – Regular Meeting.
- June 3rd – Workshop for general budget discussion, followed by a Special Meeting for adopting the budget.
- June 10th – Regular Meeting that can be used as a fallback date if additional time is needed before adopting the budget.

He said the Council can schedule additional dates to work on the budget if the Council desires to do so. He also wanted to include in his Mayor's Report his recommendations to renew four memberships to the Cochecho Waterfront Development Advisory Committee. He referred to his meeting with the Municipal Advisory Committee, where there was an informal update on the stimulus program. He said the City Manager and department heads were on top of every opportunity. He said he and other Mayors across the State will be meeting with the Governor on Monday, March 30th. He said he attended a "grand opening" church service at the Harvest Church. He referred to raising the Greek Flag that morning in recognition of Greece Independence Day. He said approving his Mayor's Report would include his recommendations to the Cochecho Waterfront Development Advisory Committee.

Councilor Callaghan asked how the Mayor will communicate with Councilors and members of boards and commissions who no longer have a city email address.

Mayor Myers said it was his intention to continue to use the City server, and he will not respond to non-City emails from elected City officials or members of boards and commissions.

Councilor Callaghan asked how the Mayor would disseminate information to non-City server elected officials or members of boards and commissions.

Mayor Myers said an email will automatically be archived from the City server if it goes to a quorum, which is available to the general public.

Councilor Callaghan asked if it was the Mayor's expectation that these individuals contact the City Manager on a regular basis to find out if there has been an email sent out that they didn't receive.

Mayor Myers said that was how he was going to do it.

Councilor Callaghan said there was not going to be any specific effort made to ensure these people get the information.

Mayor Myers said he was only doing City business on the City server.

Councilor Cheney said Councilor Scott has not been able to use the City server. She said Councilor Keays would not use the City server, and it was printed out for him and put in his mailbox. She referred to a resolution she wrote a few years ago saying that all emails that have been archived are to be kept in the City Clerk/Tax Collections Office.

Mayor Myers suggested to those not on the City server to contact the City Manager to find out the best procedure to get those emails.

Deputy Mayor Trefethen made a motion to accept the Mayor's Report; seconded by Councilor DeDe.

Vote: 7/2; Passed. Councilors Callaghan and Scott were opposed.



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12.B.1. RESOLUTION: AMENDMENT TO COUNCIL RULES – RULE 2C SPONSORED BY COUNCILOR CHENEY

Councilor Cheney moved for its adoption; seconded by Councilor Scott.
Councilor Cheney said she brought this before the Council two weeks ago.
Mayor Myers interrupted as a point of order. He said this was supposed to be brought to the Council in writing two weeks before she could speak to it. He said there needs to be a motion to suspend the rules.
Councilor Cheney made a motion to suspend the rules; seconded by Councilor Callaghan.
Roll Call Vote: 8/1. Deputy Mayor Trefethen was opposed.
Councilor Cheney moved for its adoption; seconded by Councilor Weston.
Councilor Cheney said she brought a resolution before the Council at the April 11, 2009 Council Meeting regarding holding a Citizen's Forum during a workshop. She said she heard some of the Councilors say they would prefer that the Citizen's Forum only be held at the end of the meeting and discussion would only be on the workshop topics. She said this was a good compromise.
Mayor Myers said this was what he recommended and it would have his support.
Roll Call Vote: 7/2; Passed. Deputy Mayor Trefethen and Councilor DeDe were opposed.

11. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. ORDINANCE: CHAPTER 166, VEHICLES AND TRAFFIC, YOUNG STREET NO PARKING SPONSORED BY COUNCILOR WESTON

Councilor Weston moved for its adoption; seconded by Councilor DeDe.
Councilor Weston said she had been to Young Street, and said the street and sidewalk are torn up. She said the Transportation Advisory Commission has met about this and felt there was no choice. She said this Ordinance was a good solution.
Mayor Myers said he has gone down Young Street, and agrees with the problem.
Roll Call Vote: 9/0.

2. ORDINANCE: CHAPTER 166, VEHICLES AND TRAFFIC, DURHAM ROAD NO PARKING SPONSORED BY COUNCILOR WESTON

Councilor Weston moved for its adoption; seconded by Deputy Mayor Trefethen.
Councilor Weston said this was another recommendation from the Transportation Advisory Commission. She said there was a child care center there, and the parents had poor visibility when dropping off and picking up children.
Deputy Mayor Trefethen said he would sponsor this as well. He said there was available parking at the high school and middle school lots. He said the students were trying to



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avoid the fee for a parking permit in the lots, or they don't qualify for a permit. He said he was supporting this Ordinance.

Councilor Weston said the road was not constructed for parking. She said this was a safety issue.

Councilor Cheney asked if it was off limits for parking even during special events.

Councilor Weston said it was off limits at all times.

Roll Call Vote: 9/0.

B. RESOLUTIONS

1. RESOLUTION: DEPUTY DIRECTOR OF COMMUNITY SERVICES EMPLOYMENT AGREEMENT WITH DEAN PESCHEL (TO BE REMOVED FROM TABLE)

SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to remove from the table; seconded by Councilor DeDe. Vote: 8/1; Passed. Councilor Callaghan was opposed.

Deputy Mayor Trefethen moved for its adoption; seconded by Councilor DeDe.

Councilor Scott said he has received a number of calls about this, and the issue was not the person, but a matter of Council policy during these difficult economic times. He said this was not the time to give any employee a raise or promotion. He felt the Council has the responsibility to understand all costs. He said he was not going to support this Resolution.

Councilor DeDe said it was disingenuous to simply talk about the 18% increase and not the mitigating issues. He said this individual, at the same time he accepts this contract, with a \$13,000 raise, agrees to pay 20% of health insurance costs, with a savings of \$2,000 the first year. He said right now the employee is in the union and locked in at 9%. He said in addition the employee has agreed to give up his accumulated leave time worth \$21,000. He said the City of Dover savings is \$23,000 in the first year. He said Mr. Peschel handles key issues in Dover, and his expertise and contacts give Dover an edge on these matters. He said Mr. Peschel could leave right now by retiring and cost the City \$51,000 in the first year. He said by accepting this contract it would take him three years to get back up to the retirement benefits he could get today. He said that showed a degree of loyalty from this employee. He said this Resolution should have 100% support from the Council. He said if Mr. Peschel left, the City would have to pay the health benefits and his retirement, while also paying the benefits for a new employee to take his place. He said the City Manager did a great job negotiating this contract, and Mr. Peschel deserves it.

Deputy Mayor Trefethen said he agreed with Councilor DeDe. He said over the course of his lifetime he has been offered a promotion twice with no pay increase, and he turned them down. He said if there is a promotion, he felt there should be an increase in pay.

Councilor Callaghan said he was opposed to taking this off the table because he felt it wasn't the right time. He said the Council is about to go through the budget process, and there may be layoffs. He said the City is adding another person to the hierarchy of Dover, and the Council should look at how that is perceived. He said he had no problem



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with Mr. Peschel whatsoever, but he was thinking about all the other people he works with and how they look at this. He asked why it couldn't wait until after the budget is complete. He said at the last meeting he asked for a table that showed a snapshot of what the change would be today out to five or six years, the retirement, balances and what may be paid out. He said the Council needs to look at this as a whole and see the bottom line. He said right now he doesn't have enough information.

Councilor Cheney said she worked on this with Deputy Mayor Trefethen, who is very knowledgeable, but she didn't think this was the right time and she wouldn't support this Resolution.

Councilor McCusker said he didn't remember when the consolidation of Community Services took place. He said at the time it was recognized that it would need several assistants. As the City gets larger and more responsibilities arise, the to-do list is impossible to finish. He said the City needs management in place to be efficient. He said the City couldn't afford to hire a new person, but would save money by hiring in-house. He said Mr. Peschel is giving up \$21,000 of accrued leave, which grows each year. He said if a department head thinks we need a position it must be justifiable, or the City Manager or department head would be at risk.

Councilor Weston said this was a hard decision and wished it had not come up tonight. She said the Council isn't degrading the employee. She asked for the numbers if Mr. Peschel retired, and then if he retired in three years. She said she needed the numbers. She asked how the Council could make a decision without the whole package. She said she was concerned about the affect of these on upcoming union contracts, and with giving Mr. Peschel a promotion without giving other City employees any raises.

Councilor Weston made a motion to table this Resolution until after the Council does the budget; seconded by Councilor Callaghan.

Vote: 5/4; Passed. (Mayor Myers, Deputy Mayor Trefethen, Councilors DeDe and McCusker were opposed.)

12. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Portsmouth Christian Academy – Upper School**
2. **RAFFLE – Great Bay Figure Skating Club**
3. **RAFFLE – Seymour Osman Community Center**

4. **RESOLUTION: IDENTITY THEFT PREVENTION PROGRAM**
SPONSORED BY MAYOR MYERS BY REQUEST

5. **RESOLUTION: B08102 COLUMBARIUM FOR PINE HILL CEMETERY**
SPONSORED BY MAYOR MYERS BY REQUEST

6. **RESOLUTION: B09049 HAND PAVEMENT MARKINGS FOR SHORT LINES**
SPONSORED BY MAYOR MYERS BY REQUEST



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7. RESOLUTION: B09050 PAVEMENT MARKINGS FOR REFLECTORIZED LONG LINES

SPONSORED BY MAYOR MYERS BY REQUEST

8. RESOLUTION: SENIOR CENTER TRIP TO TAJ MAHAL / ATLANTIC CITY

SPONSORED BY MAYOR MYERS BY REQUEST

9. RESOLUTION: B09047 CONSTRUCTION EQUIPMENT RENTAL

SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. Appointments Committee | 8. City / School Joint Service Committee |
| 2. Arena Committee | 9. Solid Waste Advisory Committee |
| 3. Arts Commission | 10. Transportation Advisory Committee |
| 4. McConnell Center Committee | 11. Joint Building Committee |
| 5. Planning Board | 12. Legislative Liaison |
| 6. Cable Franchise Negotiations Committee | 13. Coast Bus |
| 7. School Board Liaison | |

Deputy Mayor Trefethen moved for the approval of the Consent Calendar; seconded by Councilor Carrier.

Mayor Myers asked the Council if they had any items they would like to pull for further discussion.

Deputy Mayor Trefethen asked to pull 12.A.1.

Councilor Scott asked to pull 12.A.9.

Mayor Myers asked for a Roll Call Vote on the remaining items of the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Trefethen moved for the approval of 12.A.1.; seconded by Councilor McCusker.

Deputy Mayor Trefethen said he pulled this to amend the route. He recommended that they don't use Spruce Lane, but go down Back River Road to Garrison Road.

Deputy Mayor Trefethen made a motion to amend the route; seconded by Councilor Scott.

Vote: 6/3; Passed. Councilors Cheney, McCusker, and _____ were opposed.

Mayor Myers asked for a vote on the Resolution as amended.

Vote: 9/0.

Deputy Mayor Trefethen moved for the adoption of 12.A.9.; seconded by Councilor Weston.

Councilor Scott said he couldn't read this particular document because the type is too small. He said he wouldn't vote for it, and doesn't think the Council should pass anything that can't be read.

Roll Call Vote: 8/1; Passed. Councilor Scott was opposed.



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Appointments Committee Report:

Mayor Myers listed the following reappointments to their respective commission:

- Arena Commission – David Goodwin
- Arts Commission – Connie Roy
- Otis Perry and Grover Tasker – Cemetery Board
- Jay Stephens – Dover Utilities Commission
- Chris Sterndale – Ethics Commission
- Marcia Colbath – Planning Board

Mayor Myers listed the new appointments:

- James Reale – Energy Advisory Committee
- Sharon Reynolds – Transportation Advisory Commission
- Melissa Doucette – Arts Commission
- Anthony McManus – Parking Commission
- Linda Merullo – Planning Board – from alternate to regular seat
- Lauren Jacoby – Conservation Commission

Mayor Myers said there are still numerous positions open on various committees.

Deputy Mayor Trefethen moved to accept the appointments; seconded by Councilor Weston.

Vote: 9/0.

B. RESOLUTIONS

1. RESOLUTION: AMENDMENT TO COUNCIL RULES – RULE 2C SPONSORED BY COUNCILOR CHENEY

This Resolution was moved on Agenda to after Mayor's Report.

2. RESOLUTION: CDBG EASTER SEALS BLOCK GRANT SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its approval; seconded by Councilor DeDe.

Deputy Mayor Trefethen asked Chris Parker, Director of Planning and Community Development, to speak on this Resolution.

Mr. Parker said every year the City, which is an entitlement Community, receives block grant funds from the Department of Housing and Urban Development (HUD). He said a portion of the funds go to admin., a portion of the funds go to service organizations, and a portion of the funds are allowed to be used for capital. He said last year Easter Seals of New Hampshire came forward, and was awarded by the City \$184,000 to do capital fit-out at the McConnell Center. He said the City has until April 30, 2009 to utilize those funds. He said Easter Seals notified the City that they were not going forward with the renovations at the McConnell Center. He said the City has worked with Cross Roads House, which came to the City as part of this year's process. He said they could use the money now, and Easter Seals can use the money Cross Roads House was going to



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receive next year, essentially flip-flopping. He said the Resolution is asking the Council to reprogram the funds for this program. He said it was part of the City's block grant entitlement. He said if the City doesn't reprogram these funds, then the funds will go to another entitlement community, and possibly be reduced in the following year.

Roll Call Vote: 9/0.

3. RESOLUTION: DEBT AUTHORIZATION FOR ENERGY EFFICIENCY PROJECT (REFER TO PUBLIC HEARING ON APRIL 8, 2009, VOTE TO BE TAKEN ON APRIL 22, 2009)

SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to refer to a Public Hearing on April 8, 2009; seconded by Councilor DeDe.

Vote: 9/0.

C. ORDINANCES IN 1ST READING – NONE

D. COUNCIL CORRESPONDENCE

1. Letter from Highway Safety Systems

Deputy Mayor Trefethen moved for Council Correspondence to be placed on file; seconded by Councilor Weston.

Vote: 9/0.

13. COUNCIL MATTERS OF INTEREST

Councilor Callaghan said he asked for information on Dover Business and Industrial Development Advisory (DBIDA) sales, and wanted a deadline on when he can get this information.

City Manager Joyal said he had passed on Councilor Callaghan's request to the new Economic Development Director.

Councilor Cheney referred to the discussion in the Mayor's Report [SIC] regarding the Council getting disseminating information. She said she didn't support that view.

14. ADJOURN

Councilor DeDe made a motion to adjourn; seconded by Councilor Weston.

Vote: 9/0.



RECEIVED
DOVER CITY CLERK
DOVER, NH

2009 MAR 27 A 9 12

APPLICATION CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*A.....TAG*.....PARADE** BLOCK PARTY** ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Castaways Boathouse

Federal Tax ID number for Organization: 56-2508-115

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Diane Chessman Day Time Telephone: 603-516-4175

Address: Home: 201 Old English Village #305 Dover NH Email Address dchessman@comcast.net

Purpose of Permit: * Raise money - Ricker Cancer Fund

Date of Event: April 19, 2009 Specific Time: 5pm - 8pm

Location of Event: Castaways Boathouse 31 Cocheco St Dover, NH 03820

* (Raffle Permit only)
Prize (s) To Be Awarded: 2 Red Sox/Yankee tickets Various gift certificates
and donated items

Amount of Donation: \$5.00 - 1 ticket Apr 19, 2009 Specific Time: 8:00 PM

Place of Drawing: Castaways Boat house

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doi.nh.gov/publications/charitable_forms.html.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

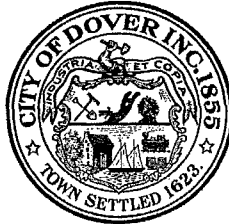
Signature: Diane Chessman Date: 3/25/09

Licensing Board approval [Signature] Date: 3/30/09

Revised 03/17/08

OK W/Donor
-> recipient will be responsible to pay TAX on donations
CAPT

JEFF has NO insurance and has Cancer, going through Chemo -



APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE* TAG* PARADE** ROAD TOLL***

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: Dover Children's Home
Federal Tax ID number for Organization: 020223323
Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Donna Coraluzzo Day Time Telephone: 742-4289 ext. 12

Address: 207 Locust Street Email Address: dcoraluzzo@doverchildrenshome.org

Purpose of Permit: 50/50 Raffle +

Date of Event: 7/25/09 Specific Time: noon - 9pm (8am setup - 10pm take down)

Location of Event: Rotary Stage and Upper + Lower Henry Law Park

Prize (s) To Be Awarded: 1/2 of 50/50 Raffle Proceeds

Amount of Donation: 1/2 Date of Drawing: 7/25/09 Specific Time: 9pm

Place of Drawing: Rotary Stage

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

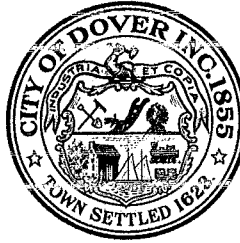
***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT. I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A, RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Donna Coraluzzo Date: 3/24/09

Licensing Board approval [Signature] Date: 3/26/09 Revised 03/17/08

Raffle OK W/ [Signature]



09 MAR 24 PM 1:28

APPLICATION
CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*...TAG*...PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: DHS Softball Boosters
Federal Tax ID number for Organization: 26-4210246
Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Dee Towne Day Time Telephone: 603-362-8946

Address: 36 Mill St Email Address: Deedn88@comcast.net

Purpose of Permit: DHS softball fundraiser - SCRATCH CARDS - Local Business

Date of Event: 4-10-09 Specific Time: dates variable

Location of Event: City of Dover

(Raffle Permit only)
Prize (s) To Be Awarded:

Amount of Donation: \$3 - Date of Drawing: Specific Time:

Place of Drawing:

* NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA

***NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT

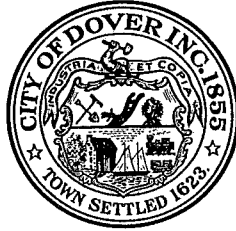
I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A, RSA 31:01 and/or RSA 286 and I agree to abide by same.

Signature: Dee Towne Date: 3-22-09

Licensing Board approval [Signature] Date: 3/26/09
Revised 03/17/08

Handwritten initials/signature

They sell cards for \$3 which a participant scratches off to get discounts or prizes from local businesses



**APPLICATION
CITY OF DOVER, NEW HAMPSHIRE**

RAFFLE*.....TAG*.....PARADE**..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: WOODMAN INSTITUTE MUSEUM

Federal Tax ID number for Organization: _____
Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: THOM HINDLE Day Time Telephone: 742-7783 h

Address: 182 CENTRAL AVE Email Address: thomphoto@comcast.net

Purpose of Permit: PRES. LINCOLN escorted from times st to museum by carriage

Date of Event: MAY 30th Specific Time: noon-1sh

Location of Event: LINCOLN BICENTENNIAL EVENT MAY 30th-31st on the grounds museum

(Raffle Permit only)

Prize(s) To Be Awarded: _____
Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

Place of Drawing: _____

*** NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS: Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.**

**** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA**

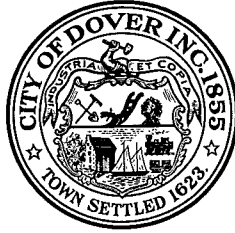
*****NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT**

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A, RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Thom Hindle Date: _____

Licensing Board approval [Signature] Date: 3/26/09
Revised 03/17/08

OK W. [Signature]



RECEIVED
DOVER CITY CLERK
DOVER, NH

2009 MAR 20 P 2:32

APPLICATION CITY OF DOVER, NEW HAMPSHIRE

RAFFLE*.....TAG*.....**PARADE****..... BLOCK PARTY**..... ROAD TOLL***.....

Fill In Completely and Return To City Clerk NO LATER THAN 30 DAYS PRIOR TO EVENT

Organization Name: The Children's Museum of New Hampshire

Federal Tax ID number for Organization: 02-0363746

Nature of Organization: Religious, Educational, Charitable, Civic, Sports, Veterans, Fraternal or Political

Contact Person: Aaron Wensley Day Time Telephone: (603) 866-1309

Address: 2 Hartwood Road Email Address: aaron.wensley@yahoo.com

Purpose of Permit: 5K Road Race

Date of Event: Saturday, May 2, 2009 Specific Time: 9:00 am

Location of Event: Starts + Finishes on Henry Law Ave near Museum - Map of Course attached

(Raffle Permit only)
Prize (s) To Be Awarded: _____

Amount of Donation: _____ Date of Drawing: _____ Specific Time: _____

Place of Drawing: _____

*** NOTICE TO RAFFLE AND TAG PERMIT APPLICANTS:** Please be advised the City will verify that your organization is in compliance with the regulations of N.H. Charitable Trusts Unit of the Attorney General's Office prior to the acceptance of your application. The police department may contact you to obtain additional information. Please provide a way for us to contact you during the day so the request can expedited. Information on these requirements may be found at http://doj.nh.gov/publications/charitable_forms.html.

**** NOTE: ALL REQUESTS FOR PARADE PERMITS AND BLOCK PARTIES MUST HAVE PARADE ROUTE APPROVED BY THE POLICE DEPT. BEFORE GOING ON THE COUNCIL AGENDA**

*****NOTE: SOLICITING DONATIONS IS PROHIBITED FROM THE ROADWAY WITHOUT SPECIAL PERMISSION FROM THE POLICE DEPARTMENT**

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
I UNDERSTAND THAT THIS PERMIT IS ISSUED BY THE CITY COUNCIL PER the provisions of RSA 287-A , RSA 31:91 and/or RSA 286 and I agree to abide by same.

Signature: Aaron Wensley Date: 3/18/09

Licensing Board approval: [Signature] Date: 3/30/09
Revised 03/17/08

March 18, 2009

City Councilors
City of Dover
City Hall, 288 Central Avenue
Dover, NH 03820

Dear City Councilors:

I am writing to request permission to host The Children's Museum of New Hampshire's Annual 5K Road Race and Kid's Fun Run beginning at 9:00 am Saturday, May 2, 2009. The Road Race will be the first event and will start at the end of Henry Law Avenue abutting Washington Street, behind the Foster's building. The Fun Run will follow and will take place in Henry Law Park, beginning at approximately 10:30 am.

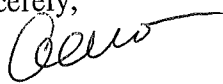
In previous years, this race has taken place in Portsmouth, but with the help of Dover Police Sergeant Marn Speidel, we have designed a new course here in Dover. The new Road Race course will guide participants from the starting point on Henry Law Avenue, up Central Avenue, turning right onto Chapel Street (near Janetos and Kendall Pond Pizza) and then up Portland Avenue, turning right onto Atlantic Avenue to Gulf Road, making a loop through the Fairway Meadows neighborhood, back down Gulf Road and veering left onto Cocheco Street, taking Cocheco to Main Street, turning left down Main Street and again left onto Washington Street, across the footbridge and turning right onto River Street, and finally turning right onto Henry Law Avenue where the race will finish near the swimming pool and the Museum. I have attached a map of the course for your convenience.

We have been and will continue to work with the Dover Police Department to ensure the safety of the participants, volunteers, pedestrians and those driving the Road Race route. We expect the Race itself to conclude by 10:00 am, and the entire event to be over and people to disperse before noon.

The Road Race is an important fundraiser for The Children's Museum of New Hampshire that helps raise needed funds to support the operating budget. Thanks in advance for your support of the Museum by permitting the museum to host this race.

Please feel free to contact me at (603) 866-1309 or aaron.wensley@yahoo.com if you have any questions or would like to discuss this matter further.

Sincerely,



Aaron Wensley
Children's Museum Board Member &
Road Race Committee Chair



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

Resolution Number: **R - 2009.04.08 - 42**
Resolution Re: **B09060 Traffic Control Flagging**

- WHEREAS: Sealed bids # B09060 were requested and received for Traffic Control Flagging Services on March 30, 2008 at 2:30 PM EST.; and
- WHEREAS: Rates will hold for one year and low bid meeting specifications was submitted by American Flagging Inc. of Salem NH with various rates depending upon when the services are rendered; and
- WHEREAS: Depending on the magnitude of the City's construction work schedule, there is often the need for a secondary vendor to supply back up traffic control services. For this, New England Traffic Control Services Inc of Manchester NH also offered a varying rate schedule depending on when services are to be rendered.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The purchasing agent is hereby authorized to issue a Blanket Purchase order to American Flagging & Traffic Control of Salem NH as primary vendor and to New England Traffic Control Services of Manchester NH as back up vendor "as needed" given the rates provided 03/30/09. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance
xxxx-xxxxx-4652-xxxx-xx-xx	Maint. Impr. o/t Buildings	324,065.00	53,282.03

AUTHORIZATION

Approved as to Funding: Daniel R Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

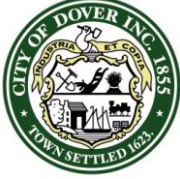
Resolution Number: **R - 2009.04.08 - 42**
Resolution Re: **B09060 Traffic Control Flagging**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

Resolution Number: **R - 2009.04.08 - 42**

Resolution Re: **B09060 Traffic Control Flagging**

RESOLUTION BACKGROUND MATERIAL:

The low bids, meeting specifications, were submitted in varying amounts for different hourly rates by two companies to include American Flagging & Traffic Control of Salem NH and New England Traffic Control Services of Manchester NH.

Depending upon the specific need at a certain time and availability of the vendor, the City will call American Flagging Services first and use New England Traffic Control as a back up vendor. Both firms identified have been used successfully in the past on an "as needed" basis.

During 2008 construction season the city spent approximately \$23,911.00. It is possible the 2009 season could exceed \$25,000 threshold, therefore requiring city council approval.

Bid Information:

Sealed bids # B09060 were requested and received for Traffic Control Flagging Services on March 24, 2008 at 2:30 PM EST.

Award Information:

Blanket purchase orders will be issued to two vendors' at rates submitted on Bid #B09060 to authorize future expenditures.

Purchasing Information:

Type:	Purchase Order	Advertised:	Yes
Invitations Mailed:	6	Number of Responses:	2
Warranty:	Per manufacturer	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	no
Prices will hold for:	2009 construction season	Estimated Delivery:	As needed
Recommended Award to:	American Flagging and New England Traffic Control.	Fund:	Various
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase may exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.6.

Resolution Number: **R - 2009.04.08 - 42**

Resolution Re: **B09060 Traffic Control Flagging**

Vendor Solicitation List:

New England Traffic
Control Services
332 Kelley Street
Manchester, NH 03102

Mal Stone
559 Sagamore Ave #7
Portsmouth NH 03801

American Flagging &
Traffic Control
11 Industrial Way
Salem, NH 03079

Liberty Security & Traffic
Control
135 Old Homestead Hwy
Keene NH 03431

Dave or Bill White
104 Gully oven Rd
Lebanon ME 04027 658-
7090

On The Spot Services
2 Park Street
Lewiston, ME 04240

Results TRAFFIC CONTROL/FLAGGING SERVICES

Vendor	Straight Time Hourly Rate	Time and ½ Hourly Rate	Double Time Hourly Rate	Emergency Call Outs Hourly Rate	Minimum Hours Charged
American Flagging 15 Elmer Road Salem, NH 03079	\$ 19.50	\$ 29.50	\$ 39.00	\$ 29.25	4
New England Traffic Control 332 Kelley Street Manchester, NH 03102	\$ 22.00	\$ 33.00	\$ 44.00	5:50-12:00pm & Saturday Time and ½ 12:00am-6:00am & Sunday double time	4



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R - 2009.04.08 - 43**
Resolution Re: **B09042 2008 Infiltration & Inflow Reduction Construction**

WHEREAS: Sealed bids # B09042 were requested and received for 2008 Infiltrations and Inflow reduction Construction Services for Bellamy Rd, West Knox Marsh Rd and Old Littleworth Rd on February 25, 2009 at 2:00 PM EST.; and

WHEREAS: Bids meeting specifications were submitted from 12 different vendors with low bid being provided by SUR Construction in the amount of \$246,600.00; and

WHEREAS: Three I&I implementation project are completed. Flow reduction has dramatically reduced the sewer collection system bypasses that were occurring frequently during heavy rain events. This bid is for the next project, the replacement of an old leaky clay sewer line on Old Bellamy Road.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The purchasing agent is hereby authorized to issue a Purchase Order to SUR Construction in the amount of \$246,600.00 and corresponding rates provided 2/25/09. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance
5320-43250-4757-4570-05-30	Sewer Inflow & Infiltration	18,894.81	18,894.81
5320-43250-4757-4570-06-30	Sewer Inflow & Infiltration	198,624.00	198,627.00
5320-43250-4757-4570-07-30	Sewer Inflow & Infiltration	250,000.00	250,000.00

AUTHORIZATION

Approved as to Funding: Daniel R Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R - 2009.04.08 - 43**
Resolution Re: **B09042 2008 Infiltration & Inflow Reduction Construction**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R - 2009.04.08 - 43**
Resolution Re: **B09042 2008 Infiltration & Inflow Reduction Construction**

RESOLUTION BACKGROUND MATERIAL:

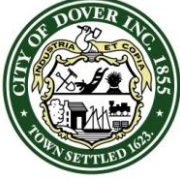
The City of Dover received a Consent Order from the USEPA during the early 1990's. Among other things the Consent Order required that the City investigate the causes of bypasses of the sewer collection system which resulted in raw sewage discharges to the Bellamy and Cocheco Rivers during heavy precipitation events. The City hired Wright Pierce Engineers in 1999 to conduct an Inflow and Infiltration study. The primary goal was to identify the sources of I&I and develop a prioritized remediation plan to systematically reduce I&I and eliminate bypassing. Wright Pierce completed the study in December 2000.

The Community Services Department utilized the recommendations in the study to plan the implementation of an I&I reduction program. While the cost of implementing all of the recommendations in the study was large and unfeasible the City Council began funding the I&I program with annual allocations of \$250,000 in the sewer portion of the Capital Improvement Program. The list of recommendations in the plan was prioritized based on providing the most removal of flow for every dollar invested.

Three I&I implementation projects are completed. Flow reduction has dramatically reduced the sewer collection system bypasses that were occurring frequently during heavy rain events. The next project, the replacement of an old leaky clay sewer line on Old Bellamy Road, has been designed and bids to construct have been received. SUR Construction is the low bidder to complete the project via sealed bids # B09042 on February 25, 2009 at 2:00 PM. Bids meeting specifications were submitted from 12 different vendors with low bid being provided by SUR Construction in the amount of \$246,600.00. The work includes but is not limited to furnishing and installing gravity sewer and manhole, storm drain piping and catch basin, removal or abandonment of existing facilities, trench dewatering, excavation, backfill, reclaim, removal and replacement of pavement and appurtenant work.

Purchasing Information:

Type:	Purchase Order	Advertised:	Yes
Invitations Mailed:	30	Number of Responses:	12 and 2 NB
Warranty:		Terms:	Net 30, FOB Dover
Work Bonded:	Yes	Contract:	no
Prices will hold for:	2009 construction season	Estimated Delivery:	As needed
Recommended Award to:	SUR Construction	Fund:	CIP Sewer
Other Approvals Required:	State of NH DES	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R - 2009.04.08 - 43**

Resolution Re: **B09042 2008 Infiltration & Inflow Reduction
Construction**

Vendor Solicitation List:

Advanced Excavating &
Paving
PO Box 581
Suncook NH 03275

American Excavating
PO box 1220
Derry NH 03038

Edmunds and Sons
221 Franklin St
Franklin NH 03235

Andres Construction
PO box 720
Campton NH 03223

BUR Construction
131 Broad St
Claremont NH 03743

Keymont Construction
PO box 819
Laconia NH 03247

Busby Construction Co Inc
9 Pond Ln
Atkinson NH 03811

Cairns, George R & Sons Inc
8 Ledge Rd
Windham NH 03087

Green and Russell Inc
PO Box 987
Concord NH 03302

Continental Paving Inc
1 Continental Dr
Londonderry NH 03053

Gove Construction Services
Inc
PO Box 6606
Portsmouth NH 03802-6606

Pandellena Construction
6 Starwood Dr
Hampsted NH 03811

J G E Enterprises Inc
24 Eastman Ave Ste C-4
Bedford NH 03110-6703

Latulippe Construction ME
PO Box 728
Ashland NH 03217

Lyman, John and Sons Inc
310 Hotyt Rd
Gilford NH 03249

Merrill F L Construction
619 Sand Rd
Pembroke NH 03275

Morrill Construction Co
PO Box 400
No Haverhill NH 03774

Methuen Construction
40 Lowell rd
Salem NH 03079

Northeast Earth Mechanics Inc
159 Barnstead Rd
Pittsfield NH 03263

Olszak, Ronald J Construction
Rte 3A
717 Mayhew Tnpke
Bridgewater NH 03222

Park Construction Corp
PO Box 600
Fitzwilliam NH 03447



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R - 2009.04.08 - 43**

Resolution Re: **B09042 2008 Infiltration & Inflow Reduction
Construction**

Pike Industries Inc
3 Eastgate Park Rd
Belmont NH 03220

Piper R M Inc
PO Box 490
Plymouth NH 03264-0490

Piscopo James S G C Inc
PO Box 130
Winnisquam NH 03289

Santorelli Construction
3 Gumwood Ln
Wakefield MA 01880

Severino Trucking Co Inc
PO Box 202
Candia NH 03034

SUR Construction
PO Box 720
Rochester NH 03866-0720

United Construction Corp
Po Box 43
Newport NH 03773-0043

Weaver Bros Construction Co
Inc
PO Box 1326
Concord NH 03302

DBU Construction
PO Box 984
Epsom NH 03234

Bid #B09042 Results

<i>Vendor</i>	<i>Price</i>
Sur Construction Inc PO Box 720 Rochester NH	\$246,600.00
DBU Construction Inc PO box 984 Epsom NH	\$284,920.00
Mick Construction Corp PO box 160 Rollinsford NH	\$290,810.00
JP Towle PO Box 1708 Dover NH	\$291,637.50
Joseph P Cardillio & Sons 1 Melvin St Wakefield MA	\$294,304.55



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.7.

Resolution Number: **R - 2009.04.08 - 43**

Resolution Re: **B09042 2008 Infiltration & Inflow Reduction
Construction**

<i>Vendor</i>	<i>Price</i>
JAmco Excavators 84 Exeter Rd So Hampton NH	\$307,323.35
Brown Industrial Group Inc PO Box 638 Berwick Me	\$312,084.00
No Hampton Excavating 1 Woodland Rd No Hampton NH	\$322,606.00
American Excavating Corp PO box 1220 Derry NH	\$342,884.50
Northeast Earth Mechanics 159 Barnstead Rd Pittsfield NH	\$385,910.00
John Lyman and Sons 310 Hoyt Rd Gilford NH	\$386,290.00
WM Shapleigh & Sons PO Box 716 Eliot ME	\$418,600.00
Santorelli Construction	No Bid
Environmental Services LLC	No Bid



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.8.

Resolution Number: **R - 2009.04.08 - 44**
Resolution Re: **B09045 Sand & Gravel Products**

WHEREAS: Sealed bids # B09045 were requested and received for Sand & Gravel Products on March 11, 2009 at 2:00 PM EST.; and

WHEREAS: Rates will hold for one year and will be utilized, as needed. The bids meeting specifications were submitted for 14 different types of products with varying rates from several vendors, as listed in back ground section; and

WHEREAS: Bids deemed most advantageous was submitted by Brox Industries and Pike Industrial for varying rates.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The purchasing agent is hereby authorized to issue a Blanket Purchase order to each of the two lowest bidders identified in the background section, as needed, given rates provided 3/11/09. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance
See Background	Maintenance Supply other than Bldg	Various	

AUTHORIZATION

Approved as to Funding: Daniel R Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.8.

Resolution Number: **R - 2009.04.08 - 44**
Resolution Re: **B09045 Sand & Gravel Products**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.8.

Resolution Number: **R - 2009.04.08 - 44**
 Resolution Re: **B09045 Sand & Gravel Products**

RESOLUTION BACKGROUND MATERIAL:

The low bids, meeting specifications, were submitted in varying amounts for different products by five companies. Two local companies, Brox Industries, Inc. of Rochester, NH and Pike Industries of Portsmouth, NH are considered to be most advantageous to the City of Dover.

Depending upon the specific need at a certain time, the availability of the product, the product costs, the location of the vendor's pit(s) and the proximity to an on-going city project, the City may elect either to pick up the sand/gravel required from the closest location if travel distance offsets cost inefficiency of driving to a more distant location or it may choose to have the product delivered. During the 2008 construction season the city expended approximately \$36,700 on sand and gravel products.

THE FOLLOWING TABLE IS A SUMMARY OF ACCOUNTS USED IN 2008 SEASON. THESE MAY NOT BE SAME ACCOUNTS TO BE USED FOR 2009 CONSTRUCTION SEASON AS NEED IS UNKNOWN.

ACCOUNT	Description	APPROPRIATION	BALANCE AS OF 4/1/09
XXXX-XXXXX-4612-XXXX-XX-XX	Operating Supplies	624,234	55,130.00
XXXX-XXXXX-4652-XXXX-XX-XX	Maintenance other than buildings	324,064	55,282.03

Purchasing Information:

Type:	Purchase Order	Advertised:	Yes
Invitations Mailed:	25	Number of Responses:	5
Warranty:	Per manufacturer	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	no
Prices will hold for:	2009 construction season	Estimated Delivery:	As needed
Recommended Award to:	Brox Industries & Pike Industries	Fund:	Various
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.8.

Resolution Number: **R - 2009.04.08 - 44**

Resolution Re: **B09045 Sand & Gravel Products**

Vendor Solicitation List:

Wakefield Materials Corp.
P.O. Box 1448
Raymond NH 03077

S. J. Merrill
561 S. Main Street
Farmington NH 03835

Newmarket Sand and Gravel
Rte 152 P.O. Box F
Newmarket NH 03857

Mast Road Sand and Gravel
7 Drew Road
Dover NH 03820

Brox Industries
P.O. Box 7223
Rochester NH 03839

Dover Sand and Gravel
349 Mast Road
Dover NH 03820

Tom McKenna Sand & Grav
236 Littleworth Road
Dover NH 03820

Gauthier's Sand and Gravel
40 Bernard Road
Rochester NH 03868-5800

East Coast Sand and Gravel
90 Hanover Street
Newbury MA 01951-1127

Phil Guptill Crushing
Contractor
P.O. Box 325
Barrington NH 03825

Coastal Materials Corp.
PO Box 1448
Raymond NH 03077-1448

Ossipee Aggregates
PO Box 16425
Hooksett NH 03106

Pike Industries
650 Peverly Hill Road
Portsmouth NH 03801-0840

Renaud Trucking
119 Knights Pond Road
South Berwick ME 03908

Severino Trucking
P. O. Box 202
Candia, NH 03034

Barrington Sand and Gravel
67 Young Road
Barrington, NH 03825

Lebanon Sand and Gravel
PO Box 309
Lebanon ME 04027

Aggregate Industries
PO Box 1448
Raymond NH 03077

B.K. Hillsgrove Hauling
6 Aspen Court
Barrington NH 03825

N.E. Earth Mechanics
159 Barnstead Road
Pittsfield, NH 03263

Plourde Sand & Gravel
P.O. Box 220
Suncook, NH 03275

Fran Ross
209 Green Hill Road
Barrington, NH 03825

Gauthier's Sand & Gravel
40 Bernard Road
Rochester, NH 03868-5800

Garrison Land Corp.
17 Rosevelt Avenue
Dover, NH 03820-2701

Gove Construction
PO Box 6600
Portsmouth NH 03802-6600



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.8.

Resolution Number: **R - 2009.04.08 - 44**
 Resolution Re: **B09045 Sand & Gravel Products**

Bid #B09045 Results

	Brox Ind. PO Box 7223 Rochester NH	Pike Ind 650 Peaverly Hill Portsmouth NH		Plourde Sand PO Box 220 Suncook NH	F L Merrill 619 Sand Rd Pembroke NH	Gove Const 170 West Rd Portsmouth NH
1. Sand - Washed	8.50	7.50	F	7.25	nb	
Delivered Price	11.25	11.00		17.25	nb	
2. Crushed Gravel	nb	7.25	E	7.97	6.50	
Delivered Price	nb	10.25		17.97	13.90	
3. 3/4" Stone Base (crushed gravel)	7.50	7.00	E	8.76	6.50	
Delivered Price	10.00	10.00		18.76	13.90	
4. 3/4" Stone Base Fine (crushed gravel)	7.50	7.00	E	8.76	8.85	
Delivered Price	10.00	10.00		18.76	16.25	
5. 1 1/2" Stone Base (crushed gravel)	7.50	7.50	F	7.97	6.50	
Delivered Price	10.00	11.00		17.97	13.90	
6. Stone Dust (quarried rock)	7.75	4.00	E	9.07	7.80	
Delivered Price	10.75	7.00		19.07	15.20	
7. 3/8" Crushed Stone	10.00	15.00	E	13.27	11.00	
Delivered Price	12.50	18.00		23.27	18.40	
8. 1/2" Crushed Stone	10.00	11.50	E	nb	10.90	
Delivered Price	12.50	14.50		nb	18.30	
9. 3/4" Crushed Stone	10.50	11.00	E	9.34	11.00	
Delivered Price	13.25	14.00		19.34	18.40	
10. 1 1/2" Crushed Stone	10.50	10.50	E	9.34	10.90	
Delivered Price	13.25	14.50		19.34	18.30	



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.A.8.

Resolution Number: **R - 2009.04.08 - 44**
 Resolution Re: **B09045 Sand & Gravel Products**

11. Loam (screened)	9.00	12.00	M	11.70	12.00	12.00
Delivered Price	12.75	14.50		21.70	19.40	
12. Rip Rap	11.50	14.00	E	10.65	13.40	
Delivered Price	14.75	17.50		20.65	20.80	
13. Bank Run Sand	9.00	3.75	M	5.33	3.00	
Delivered Price	12.75	6.25		15.33	10.40	
14. Bank Run Gravel	9.00	nb	E	5.33	4.10	
Delivered Price	12.75	nb		15.33	11.50	
Pit Location	Dover	Farmington NH		Hookset	Pembroke	Kittery ME
		Eliot ME				
		Madbury NH				

Pike states” Any items picked up at Pike Industries in Eliot ME are subject to Maine state taxes so pickups will not be utilized for this vendor. Deliveries to NH are not subject to Maine taxes.

Letter to the editor, submitted by the Dover City Council.

House Bill 532 is a measure that would solve a key cause of excessive retirement benefits by eliminating special pay and/or overtime in the calculation of a New Hampshire State Retiree's pension. The measure would provide a retiree with only the average of their last three years basic pay in calculating a retiree's pension. Neither overtime nor payouts of accumulated leave time would be included in the formula. Those two elements were what allowed a former Dover Police Chief to retire with a pension that is substantially higher than his last year of pay. The New Hampshire Retirement System rules allowed it to happen. HB 532 is a measure introduced to remedy this 'loophole' in the system.

This measure can bring retirement costs more into what the private sector provides. So how did our District 21 representatives vote?

Only Dom Domingo and Mark Ryder voted yes to save Dover taxpayers from unnecessary retirement expenses.

Here's how our other District 21 Representatives voted on this tax-saving bill:

Jennifer Brown	No
Brendon Brown	No
Roland Hoeffman	No
Robert Lewis	No
Peter Schmidt.	No
Sarah Hutz	did not vote.

While taxpayers often point fingers at their City Council as tax-and-spend-'politicians' they often don't realize where the real costs are coming from: the Concord State House.

This bill did squeak by with a four-vote margin. It will now be referred to a Senate Committee. Let's hope that our newly elected Amanda Merrill will be pressing to save taxpayers from this key cause of excessive retirement plan costs.

If you agree that excessive retirement costs need to be brought into line, we urge all readers of this letter to communicate with the representatives who voted no, and ask them to reconsider their current thinking

Dover City Council



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.04.08 - 45**
Resolution Re: Prohibition of Discrimination

- WHEREAS: Discrimination is an unlawful act pursuant to a variety of constitutions, laws, and case law; and
- WHEREAS: The Dover City Council is empowered to declare standards prohibiting discrimination; and
- WHEREAS: The availability and equitable dissemination of public information is essential to a functioning democracy; and
- WHEREAS: Communication to "all" members of any Board, Committee, Commission or this Council must include every appointed or elected official that provides for equitable access and receipt;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The Mayor and City Council shall endeavor to work in an environment that will not permit, allow or condone any act of discrimination as defined in the background of this resolution,

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Richard Callaghan

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.04.08 - 45**
Resolution Re: Prohibition of Discrimination

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.04.08 - 45**
Resolution Re: Prohibition of Discrimination

RESOLUTION BACKGROUND MATERIAL:

Unlawful discrimination can be characterized as direct or subtle. Direct discrimination involves treating someone less favorably because of their possession of an attribute (e.g., sex, age, race, religion, family status, national origin, military status, sexual orientation, disability, body size/shape), compared with someone without that attribute in the same circumstances.

Subtle discrimination involves setting a condition or requirement which a smaller proportion of those with the attribute are able to comply with, without reasonable justification.

Discrimination includes the following:

Political Repression - Persecution of an individual or group for political reasons, particularly for the purpose of restricting or preventing their ability to take part in the political life of society. Political repression may be represented by discriminatory policies, human rights violation, surveillance abuse, police brutality, imprisonment, involuntary settlement, stripping of citizen's rights

Extrajudicial Punishment - Punishment by the state or some other official authority without the permission of a court or legal authority. Agents of a state apparatus often carry out this type of punishment if they come to the conclusion that a person is an imminent threat to the overall security of its political system. The existence of extrajudicial punishment is considered proof that some governments will break their own legal code if deemed necessary.

Oppression - The use of power to disempower, marginalize, silence or otherwise subordinate one social group or category, often in order to further empower and/or privilege the oppressor. Social oppression may not require formally established organizational support to achieve its desired effect; it may be applied on a more informal, yet more focused, individual basis.

Prejudice - Referring to prejudgment: making a decision about before becoming aware of the relevant facts of a case or event. The word has commonly been used in certain restricted contexts, in the expression 'racial prejudice'. Initially this is referred to making a judgment about a person based on their race, religion, class, etc., before receiving information relevant to the particular issue on which a judgment was being made; it came, however, to be widely used to refer to any hostile attitude towards people based on their race or even by just judging someone without even knowing them. Subsequently the word has come to be widely so interpreted in this way in contexts other than those relating to race. The meaning now is frequently "any unreasonable attitude that is unusually resistant to rational influence." Race, sex, ethnicity, sexual orientation, age, and religion have a history of inciting prejudicial behavior.

Examples of Discrimination include:

Emailing to certain categories or groups of recipients and deliberate omission of certain members of those categories or groups of recipients for any reason, to include but not limited to, the recipients choice of email server.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.1.

Resolution Number: **R – 2009.04.08 - 45**

Resolution Re: Prohibition of Discrimination

Not appointing a qualified and eligible volunteer to a board, committee, and commissions without any supportive rationale.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.2.

Resolution Number: **R – 2009.04.08 - 46**
Resolution Re: Reprogramming of Unexpended Bond Proceeds – Garrison School Project to Horne Street School CIP Project

WHEREAS: Annually the City Council desires to make public improvements and finance these improvements with the sale of general obligation bonds; and

WHEREAS: There is unexpended bond proceeds in the amount of \$22,955.98 available from the Garrison Elementary School Improvements project; and

WHEREAS: On March 23, 2009 the Dover School Board approved a resolution requesting reprogramming of the unexpended bond proceeds to the Horne Street School Improvements project; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Council approves reprogramming unexpended bond proceeds of \$22,955.98 from the Garrison Elementary School Improvements project to the Horne Street School Improvements project as follows:

Account	Description	Available Balance	Adjustment	Adjusted Balance
4005-46900-4725-7103-05-60	Garrison School Facility Improvements	184.80	(184.80)	-
4005-46900-4725-7104-05-60	Horne Street School Facility Improvemt	-	184.80	184.80
4006-46900-4725-7103-06-60	Garrison School Facility Improvements	22,771.18	(22,771.18)	-
4006-46900-4725-7104-06-60	Horne Street School Facility Improvemt	-	22,771.18	22,771.18
		<u>22,955.98</u>	<u>-</u>	<u>22,955.98</u>

In accordance with the NH Municipal Finance Act, RSA 33 and City Charter provisions C6-6 and C6-14 a PUBLIC HEARING IS REQUIRED for this resolution and must be approved by a 2/3 majority vote of the City Council.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.2.

Resolution Number: **R – 2009.04.08 - 46**
Resolution Re: Reprogramming of Unexpended Bond Proceeds – Garrison School Project to Horne Street School CIP Project

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEA	NAY
Mayor Scott Myers		
Deputy Mayor Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.2.

Resolution Number: **R – 2009.04.08 - 46**

Resolution Re: Reprogramming of Unexpended Bond Proceeds – Garrison School Project to Horne Street School CIP Project

RESOLUTION BACKGROUND MATERIAL:

Annually, in accordance with City Charter, the City Manager shall prepare and submit for approval to the City Council a six-year capital improvements program (CIP). Annually the City Council has approved the CIP and an Authorization for Bonding to finance certain projects contained within the CIP.

In the School Department there is a CIP project that has been completed, which has available unexpended bond proceeds due to the project being completed under budget.

On September 14, 2006 the Joint Building Committee determined that Phase II of the Garrison Elementary School was deemed complete. The Joint Building Committee formed a resolution on the same date that directed the funds back to the Dover School Board with the intent that they be used to construct a parking lot.

Plans have been reviewed by various City departments to construct a parking lot on the southeasterly side but the School Board has determined that a parking lot is not the best solution to alleviate traffic issues and that other reasonable, less costly alternatives, can be explored.

Therefore, the Dover School Board wants to reprogram the remaining unexpended bond proceeds for the Garrison Elementary School Improvements project to the Horne Street Elementary School Improvements project, an approved CIP project.

RESOLUTION

RE: REQUEST TO REPROGRAM BALANCE OF GARRISON CAPITAL FUNDS

WHEREAS: On September 14, 2006 the Joint Building Committee determined that Phase II of the Garrison Elementary School was complete; and

WHEREAS: A formal Resolution dated September 14, 2006 was passed and directed the use of the remaining balance of \$22,955.98 to build a parking lot; and

WHEREAS: The site of the parking lot is not necessarily ideal to the geographic location of the school building; and

WHEREAS: A Joint Building Committee has recently been established to oversee the Horne Street Elementary School Addition and Renovation; and


WHEREAS: The City of Dover cannot accept unexpended bond proceeds but can reprogram the funds to a similar construction project; and

WHEREAS: The amount of \$22,955.98 is requested for reprogramming from the Garrison Phase II Building Improvements to the Horne Street School Building Improvements.

NOW THEREFORE, BE IT RESOLVED THAT HEREIN A FORMAL REQUEST FROM THE DOVER SCHOOL BOARD'S JOINT BUILDING COMMITTEE MEMBERS TO THE MAYOR AND DOVER CITY COUNCIL THAT:


The City Council approves reprogramming the amount of \$22,955.98 from the Garrison Phase II Building Improvements to the Horne Street School Building Improvements.

Submitted By:

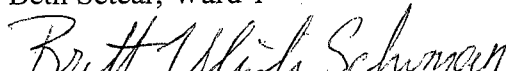


Marjorie Fisher, Chairperson, Ward 6

Audra Lurvey, Vice Chairperson, Ward 5

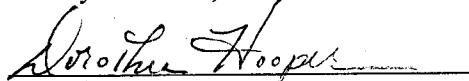


Beth Setear, Ward 1




Britt Ulinski Schuman, Ward 2

Carolyn Mebert, Ward 3



Dorothea Hooper, Ward 4



Doris Grady, At-Large



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R – 2009.04.08 – 47**
 Resolution Re: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXT.; TOLEND ROAD EXT.; MAST ROAD, BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXT.

WHEREAS: The City of Dover is part of a statewide Enhanced 911 emergency reporting system; and

WHEREAS: The Transportation Advisory Commission has worked with residents to address street names with a potential to confuse emergency responders; and

WHEREAS: The Transportation Advisory Commission held public hearing and informational meetings on September 17, 2007 and June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The following streets shall be renamed and renumbered as follows:

<u>current address</u>	<u>current street name</u>	<u>proposed address</u>	<u>proposed street name</u>
3	Horne Court	3	Berry Brook Court
6	" "	6	" " "
2	Smith Rd	2	Emmit Road
4	" "	4	" "
6	" "	6	" "
1	" "	1	" "
3	" "	3	" "
4	Spur Rd Ext	9	Finch Lane
15	" " "	15	" "
35	" " "	35	" "
10	" " "	10	" "
14	" " "	14	" "
8	Tolend Rd Ext	8	Atina Way
14	" " "	14	" "
3	" " "	3	" "
358	" " "	17	" "
10	Mast Rd Ext	10	Leathers Lane
18	" " "	18	" "
22	" " "	22	" "
28	" " "	28	" "
7	" " "	7	" "
11	" " "	11	" "
17	" " "	17	" "



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R – 2009.04.08 – 47**
 Resolution Re: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXT.; TOLEND ROAD EXT.; MAST ROAD, BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXT.

21	" " "	21	" "
25	" " "	25	" "
31	" " "	31	" "
1	Bellamy Rd	1	Chandler Way
3	" "	3	" "
7	" "	7	" "
9	" "	9	" "
9-A	" "	9-A	" "
11	" "	11	" "
4	" "	4	" "
6	" "	6	" "
10	" "	10	" "
12	" "	12	" "
14	" "	14	" "
1	Redden St Ext	1	Redden St
2	" " "	2	" "
3	" " "	3	" "
4	" " "	4	" "
5	" " "	5	" "
6	" " "	6	" "
7	" " "	7	" "
8	" " "	8	" "
9	" " "	9	" "
10	" " "	10	" "
1	Redden St	15	Redden St
2	" "	12	" "
3	" "	17	" "
4	" "	14	" "
5	" "	19	" "
6	" "	16	" "
7	" "	21	" "
8	" "	18	" "
10	" "	20	" "
12	" "	22	" "
14	" "	24	" "
16	" "	36	" "
32	" "	37	" "
33	" "	40	" "



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R – 2009.04.08 – 47**
 Resolution Re: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXT.; TOLEND ROAD EXT.; MAST ROAD, BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXT.

34	"	"	41	"	"
35	"	"	44	"	"
36	"	"	45	"	"
38	"	"	47	"	"
42	"	"	51	"	"
46	"	"	61	"	"
48	"	"	65	"	"
49	"	"	66	"	"
50	"	"	71	"	"
52	"	"	73	"	"
54	"	"	75	"	"
55	"	"	84	"	"
56	"	"	83	"	"
57	"	"	86	"	"
59	"	"	88	"	"

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Councilor Karen Weston

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R – 2009.04.08 – 47**
 Resolution Re: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXT.; TOLEND ROAD EXT.; MAST ROAD, BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXT.

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.3.

Resolution Number: **R – 2009.04.08 – 47**
Resolution Re: RENAMING AND RENUMBERING PORTIONS OF HORNE COURT; SMITH ROAD; SPUR ROAD EXT.; TOLEND ROAD EXT.; MAST ROAD, BELLAMY ROAD, REDDEN STREET, AND REDDEN STREET EXT.

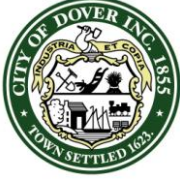
RESOLUTION BACKGROUND MATERIAL:

The Transportation Advisory Commission recommends the proposed street name changes.

The Transportation Advisory Commission, in response to E-911 mandates and public safety concerns, has identified a number of streets which have the potential for confusion in emergency response situations. The confusion may be due to other similar sounding street names. This proposal seeks to reduce or eliminate the potential for delays in emergency response situations where life or property may be threatened.

Neighborhood meetings and public information sessions were held on September 17, 2007 and June 30, 2008.

The proposed street name changes were selected by consensus of the affected residents of each street, or were proposed by City staff after consideration of existing street names, or were selected by majority vote of the Transportation Advisory Commission.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.4.

Resolution Number: **R – 2009.04.08 - 48**
Resolution Re: **NAMING OF ENTRANCE TO MAGLARAS PARK
AND SOUTHSIDE LITTLE LEAGUE**

- WHEREAS: Stephen Towne has dedicated most of his life to Dover Little League; and
- WHEREAS: The entranceway to Maglaras Park and Southside Little League is currently unnamed; and
- WHEREAS: The President of the Dover Little League has requested the City name the entrance to both parks in honor of the Towne family and their dedication to Dover Little League and the youth of Dover.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The entrance road to Maglaras Park and Dover Southside Little League be named “Towne Drive” in honor of Stephen Towne and the Towne family’s dedication to Dover Little League and the youth of Dover.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Scott Myers
By request

Approved as to Legal Form: Allan B. Krans, Sr.
City Attorney

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.4.

Resolution Number: **R – 2009.04.08 - 48**
Resolution Re: **NAMING OF ENTRANCE TO MAGLARAS PARK
AND SOUTHSIDE LITTLE LEAGUE**

DOCUMENT HISTORY:

First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YEAH	NAY
Mayor Scott Myers		
Deputy Mayor, Dean Trefethen, Ward 4		
Councilor Robert Carrier, Ward 1		
Councilor Douglas DeDe, Ward 2		
Councilor David Scott, Ward 3		
Councilor Catherine Cheney, Ward 5		
Councilor Richard Callaghan, Ward 6		
Councilor Steven McCusker, At Large		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.B.4.

Resolution Number: **R – 2009.04.08 - 48**

Resolution Re: **NAMING OF ENTRANCE TO MAGLARAS PARK
AND SOUTHSIDE LITTLE LEAGUE**

RESOLUTION BACKGROUND MATERIAL:

The President of Dover Little League has requested the City name the entrance road into both Maglaras Park and Dover Southside Little League's field "Towne Drive" in honor of Stephen Towne and the Towne family's dedication to both Dover Little League and the youth of Dover.

Police and Fire Officials have reviewed the naming of the entrance and have no objection.