



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Special Meeting
Meeting Location: City Hall
Meeting Date: **Monday, September 14, 2009**
Meeting Time: **6:00 pm**

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Councilor Weston led the Pledge of Allegiance

3. ROLL CALL

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

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

Absent: Mayor Myers, Councilors Carrier and McCusker.

Deputy Mayor Trefethen asked for a motion that referred all Resolutions on the Agenda to a public hearing on September 23, 2009, and waive the reading of each individual Resolution title. He said if anyone wanted to pull an individual item then they could do so.

Councilor Callaghan made a motion to refer all Resolutions on the Agenda to a public hearing and waive the reading of each individual Resolution title; seconded by Councilor Cheney.

Councilor Weston said she would like to change the order of Budget Amendment #24 to be first in line, because it is old business.

Deputy Mayor Trefethen said he had heard from other Councilors on other amendments and their order, and that will be determined during agenda setting time later in the week. He said he would make that recommendation and he didn't see any reason why it wouldn't be carried forward. He said if Councilor Weston wanted to do it officially she could.

Councilor Weston said she would prefer to do it officially. She made a motion to move Budget Amendment #24, Item 5.U., to before Budget Amendment #4.

Councilor Callaghan made a point of order that there was a motion on the floor.

Deputy Mayor Trefethen asked for a vote on Councilor Callaghan's motion.

Vote: 6/0.

Councilor Weston made a motion to move Budget Amendment #24, Item 5.U., to before Budget Amendment #4; seconded by Councilor Callaghan.

Vote: 5/1; Councilor DeDe was opposed.

Councilor Weston made a motion to approve the Agenda as amended; seconded by Councilor Callaghan.

Vote: 6/0.

4. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

Kirt Schuman, 30 Cushing Street, Executive Director of the Greater Dover Chamber of Commerce: He said the Cochecho Arts Festival has been produced by the Chamber of Commerce for the past 25 years. He urged the Council not to cut funding. He said without the grant the Cochecho Arts Festival would not have happened this year, because sponsorships were down.



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Jeffrey Spires, 4 Mount Vernon Street, President of Dover Main Street: He urged the Council to continue its funding for the Cochecho Arts Festival.

Deputy Mayor Trefethen, seeing no one else wishing to speak, closed Citizen's Forum.

- 5. REFERRAL OF BUDGET AMENDMENTS #4 - #24 TO PUBLIC HEARINGS ON SEPTEMBER 23, 2009.**
 - A. RESOLUTION: BUDGET AMENDMENT #4 – REDUCTION OF GENERAL FUND CAPITAL OUTLAY GENERAL STREET IMPROVEMENTS APPROPRIATION
SPONSORED BY DEPUTY MAYOR TREFETHEN**
 - B. RESOLUTION: BUDGET AMENDMENT #5 – REDUCTION OF GENERAL FUND RENTAL OF EQUIPMENT APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - C. RESOLUTION: BUDGET AMENDMENT #6 – REDUCTION OF GENERAL FUND MAINTENANCE CHARGES BUILDING APPROPRIATIONS
SPONSORED BY COUNCILOR SCOTT**
 - D. RESOLUTION: BUDGET AMENDMENT #7 – REDUCTION OF GENERAL FUND WASTE DISPOSAL SERVICES APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - E. RESOLUTION: BUDGET AMENDMENT #8 – REDUCTION OF GENERAL FUND LEGAL SERVICES APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - F. RESOLUTION: BUDGET AMENDMENT #9 – REDUCTION OF GENERAL FUND MANAGEMENT SERVICES APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - G. RESOLUTION: BUDGET AMENDMENT #10 – REDUCTION OF GENERAL FUND CONTRACT SNOW PLOWING APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - H. RESOLUTION: BUDGET AMENDMENT #11 – REDUCTION OF GENERAL FUND NATURAL GAS APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**
 - I. RESOLUTION: BUDGET AMENDMENT #12 – REDUCTION OF GENERAL FUND ELECTRICITY APPROPRIATION
SPONSORED BY COUNCILOR SCOTT**



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- J. RESOLUTION: BUDGET AMENDMENT #13 – REDUCTION OF GENERAL FUND MAINTENANCE SUPPLIES – BUILDINGS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- K. RESOLUTION: BUDGET AMENDMENT #14 – REDUCTION OF GENERAL FUND MAINTENANCE SUPPLIES – IMPROVEMENTS OTHER THAN BUILDINGS APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- L. RESOLUTION: BUDGET AMENDMENT #15 – REDUCTION OF GENERAL FUND GRANTS/SUBSIDY APPROPRIATIONS**
SPONSORED BY COUNCILOR SCOTT
- M. RESOLUTION: BUDGET AMENDMENT #16 – REDUCTION OF GENERAL FUND MAINTENANCE CHARGES EQUIPMENT APPROPRIATION AND REDUCTION OF DOVERNET BUDGET**
SPONSORED BY COUNCILOR SCOTT
- N. RESOLUTION: BUDGET AMENDMENT #17 – DELAY CERTAIN CIP PROJECTS AND REDUCE GENERAL FUND DEBT SERVICE CITY- INTEREST APPROPRIATION**
SPONSORED BY COUNCILOR SCOTT
- O. RESOLUTION: BUDGET AMENDMENT #18 – GENERAL FUND- DELAY ENERGY EFFICIENCY FY2010 CIP PROJECT AND REDUCE DEBT SERVICE CITY INTEREST**
SPONSORED BY COUNCILOR SCOTT
- P. RESOLUTION: BUDGET AMENDMENT #19 – GENERAL FUND BUDGETARY USE OF UNRESERVED FUND BALANCE**
SPONSORED BY COUNCILOR CHENEY
- Q. RESOLUTION: BUDGET AMENDMENT #20 – GENERAL FUND REDUCTION OF DEBT SERVICE CITY - INTEREST**
SPONSORED BY COUNCILOR CALLAGHAN
- R. RESOLUTION: BUDGET AMENDMENT #21 – GENERAL FUND REDUCTION OF SNOW REMOVAL OVERTIME**
SPONSORED BY COUNCILOR CALLAGHAN
- S. RESOLUTION: BUDGET AMENDMENT #22 – GENERAL FUND REDUCTION OF COMMUNITY SERVICES OVERTIME**
SPONSORED BY COUNCILOR CALLAGHAN



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T. RESOLUTION: BUDGET AMENDMENT #23 – AMEND USE OF SAND AND GRAVEL REVENUES

SPONSORED BY COUNCILOR CALLAGHAN

U. RESOLUTION: BUDGET AMENDMENT #24 – AMEND USE OF SAND AND GRAVEL REVENUES

SPONSORED BY COUNCILOR WESTON

Councilor DeDe moved to refer Items 5.A. through 5.U. to public hearing on September 23, 2009; seconded by Councilor Weston.

Vote: 6/0.

6. ADJOURN

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

Vote: 6/0.