

Minutes
DOVER CITY COUNCIL
CITY COUNCIL CHAMBERS
REGULAR COUNCIL MEETING
MAY 14, 2003
7:00 PM

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Councilor Whitmore led the Pledge of Allegiance.

3. ROLL CALL

Councilors Present: Tweedie, Whitmore, Christenbury, Dunnington, Hindle, Keays, Mayberry, Quigley and Mayor Nossiff.

4. PROCLAMATIONS/AWARDS

The Mayor read a proclamation for Captain Dana Mitchell for his Law Enforcement Officer of the year award received at the PRIDE Conference on April 10, 2003.

5. CITIZEN'S FORUM

The Mayor opened the citizen's forum asking if anyone wished to speak:

Laurette Lesieur President of the Dover Senior Center wants the Senior Center recognized as an entity. She said that Mrs. Dodge has been appointed the senior liaison, but they haven't seen her. Also, Mrs. Dodge is planning to hold programs at the McConnell Center that they don't need. Mrs. Dodge has been going through all of the senior housing visiting residents but they (Dover Senior Center) haven't seen her yet.

The Mayor asked Councilor Hindle to speak and explain the McConnell Center issue in relation to the senior center.

Hindle stated it is premature to know exactly what is going in at the McConnell Center, but the Senior Center on Third Street is there to stay. Mrs. Dodge is trying to meet the entire senior population from different angles with outreach programs for many different people to meet the growing population. She is going to put together committees made up of many different groups, senior center, DHA, elderly residences etc. He stated that we have always focused on children's programming but we need to prepare to offer more to the seniors. These are additional programs but not replacing the Senior Center.

Joanne Dodge, thanked the council for appointing her senior liaison. She has been meeting with different housing centers and did meet with a senior center member. She is beginning to address transportation by attending the transportation loop meetings. She has been asking what people need, but they need time to think. Some of them want day trips, painting, dancing, exercise, etc. She has visited senior centers in Portsmouth, Salem, etc. with similar populations as Dover and they stress the involvement of everyone in the planning, not just officials. She asks that each residential center appoint their own representative and have them all meeting together, with Gary Bannon, who is overseeing senior activities. She relayed survey results that UNH did for Salem and found that there were more seniors than children, but the focus was on children. She commended Gary Bannon for his work, especially during the budget season, but feels that we need more senior programs in addition to children's.

Kathleen Dixon, tour director for the Senior Center explained that they already have day trips. When she started 14 years ago there were 100 members, but now there are 1700. She commends Joanne for wanting to get transportation for seniors, but feels that she is duplicating services already provided.

Mayor Nossiff suggested that they go out in the hall and talk.

Kathleen Dixon would prefer them to go to the center and meet the board.

They have 25-30 trips planned already. The next meeting is May 23rd at 1:30 at the center.

Wendy Scribner, vice chair open lands committee, spoke regarding the resolution for purchase of land from the Brownes. She read a statement giving some of the reasons why they want the property.

Peter Schmidt, representing district 70, NH legislature, re: ordinance to lower authorization of spending from 25,000 to 5,000 or some amendment thereto. He feels that the City Manager has done his job and is paid to make these decisions and if there is a case to be made to change the process, they should make it.

Richard Hughes, 51 New Rochester Road, stated that under Item 11 new business, consent calendar, tag permits, raffles, etc. the Council can approve these items, but they cannot approve separate line items on the budget. He discussed a constitutional crisis, perhaps a charter crisis. If the council doesn't want something provided, then they should pass a resolution regarding that, but according to the City Manager, that would be a charter conflict. The Council passes resolutions to spend the money for certain items, but they can't dictate if they should have them or not.

Andy Cochrane, 118 Mt. Vernon Street, regarding Oak Street and the possible agreement with Rollinsford regarding repaving it.

Mr. Beecher, stated that FYI, Pete Lavoie and he will be meeting with Ed Jansen about this and there is an issue with the boundary line. He stated that there is some new hot top out there.

Cochrane wants a time table. Mr. Beecher stated he will know after the meeting with Mr. Jansen. Cochrane discussed the various proposals that are currently pending that need to be resolved. He is frustrated to even have to come down here, but understands these things take time.

Nick Skaltsis, 6 Erik Drive, School Board Chair spoke regarding the approval of the final labor agreement for the paraprofessional group representing 100 employees, many part-time, which would raise average hourly salary to just under 11.50 an hour. He stated the goal was to get to \$12.00 an hour to be able to get people. He then corrected the recent newspaper article, that there was still agreements left, stating there are none. He also reported that the agreements are now staggered so that they don't have to deal with all contracts at one time. Secondly, he discussed the reallocation of the CIP Funds. There is no shortfall in any of the projects that are ongoing at this time and wants all the money to go towards the high school which is an ongoing project. He explained that they would like approval as soon as possible because the work needs to be done during the summer. The specifics of the project were reviewed previously by Superintendent LaSelva at a recent workshop.

Quigley asked about the contract going up 6% in the second year of the contract as we are trying to stay within 3%.

Skaltsis explained that this group doesn't benefit from the benefits package. Also, a lot of these positions are changing responsibilities due to the "No Child Left Behind" legislation which is 12-24 months away.

Keays stated he was looking at the high school last week and has questions about the materials being used. He wants to know if these are bricks or blocks, and why the bricks/blocks weren't matched to the original structure. Skaltsis explained that they are using block because it is more cost effective.

Keays asked what is the lifetime of the block? Nick doesn't know, but brick is more labor intensive than block.

Keays stated that he is very familiar with the brick industry and explained that a brick lasts longer than the block because they are baked.

Skaltsis understands that, but the cost is a consideration and we did have to compromise. Also the contract is fully funded in this budget proposal.

Seeing no one else, the Mayor closed the Citizen's Forum.

6. PUBLIC HEARINGS

A. Ordinance #07-04/09/2003, Chapter 170, Zoning. Sponsored by Councilor Parks Christenbury, Planning Board Representative. **(See Item #11A-1)**

1. Amend Chapter 170-12, Table of Use Regulations, Table I, Part B, to permit agricultural uses in the Assembly & Office (I-4), Executive & Technology Park (ETP), and Hotel/Retail (B-4) Districts.

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

George Niles, 200 Sixth Street, lives in the zone in question and supports this ordinance. He said that the land will be priced at \$40,000 to \$60,000 and probably won't attract pig farmers as some people fear. He stated that when Liberty Mutual came to town, they purchased houses, etc. and actually preserved open space.

Seeing no one else wishing to speak, the Mayor closed the public hearing.

- B. Ordinance #08-04/09/2003, Chapter 3, Administrative code, Section 39, Approval of Purchases by the City Council. Sponsored by Councilor Brenda Whitmore, Councilor Raymond Tweedie, Councilor Matt Mayberry and Councilor Parks Christenbury. **(See Item #11A-2)**

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

Seeing no one the Mayor closed the public hearing.

7. MINUTES

- A. Regular Council Meeting April 9, 2003
- B. Workshop – April 23, 2003

Mayberry moved to accept, seconded by Tweedie.

Motion passed unanimously.

8. REPORTS OF SPECIAL AND STANDING COMMITTEES

- A. Transportation Advisory Commission – Councilor Jason Hindle

Hindle began by stating the next regular meeting has been scheduled for Thursday 05/29/03 and not on the usual 4th Wednesday of the month due to the School Budget Public Hearing. He then discussed the Transit sub-committee stating that Joanne Dodge is a member of that committee which is trying to provide a transit system within the city by using grant money. They are beginning to try to lay out the ground work for the routes by putting out a survey that will be used to help gather information on who will utilize the system. These surveys are available on-line, in the Clerk's Office, Taxi Office, Planning and Assessing. Next, the traffic study proposals are due back on May 28th and they will meet on June 3rd to review them.

Christenbury stated that the committee needs to revisit the truck route issue in the city because there has been a problem in the Atlantic Avenue area with a local trucking firm and their trucks. He cited the City of Keane as an example of having clearly delineated truck routes. At the very least the City needs to enforce the restrictions already in place.

Mayberry asked about adding an item regarding a "Children at Play" sign to the TAC agenda of 05/29/03.

B. Joint Building Committee (Horne Street School, DHS Mezzanine) – Councilor Jason Hindle

Hindle stated the committee will meeting on 05/15/03 to pay some bills.

Whitmore stated she also has seen the addition at Dover High School and feels that a better job could have been done to match the materials and wants the committee to address standards for these types of projects.

C. Planning Board – Councilor Parks Christenbury

NO REPORT

D. Solid Waste Advisory Commission – Councilor Thomas Dunnington

Dunnington stated the SWAC met for the first time since February on 05/08/03 at which time they discussed the currently ongoing bulky waste collection and the recent Hazardous Waste collection day which had 211 residents. Under new business they discussed selling tags for Freon items to help defray the cost of the disposal of these items. They are also looking to educate people in the proper procedures of the new recycling facility.

Tweedie asked if there are no more tags available for the bulky waste collection as he has heard from citizens they were unable to get them anywhere.

Mr. Beecher stated that although there were some places that have run out, there are plenty of tags available at the City Clerk's Office and the major grocery stores.

Hindle asked if the committee has revisited the proposed ordinances regarding storage containers.

Dunnington stated that the consensus of the committee was that there are already enough regulations in place that just need to be enforced. He stated that they drafted a flow chart of who is or who should be responsible for different issues which should help even though there are cost issues and limited employees.

E. Arena Commission – Councilor Ray Tweedie

Tweedie stated the Arena Commission met on 05/13/03 with Councilor Whitmore and Finance Director Jeff Harrington also in attendance to give the financial history. They also discussed what they hoped to see in the report that is due in rough draft form on 05/21 and final copy on 05/28. He stated that the Arena currently stands at \$1,062,000 in the red.

F. School Board Liaison – Councilor Brenda Whitmore

NO REPORT

G. Arts Commission – Councilor Matt Mayberry

Mayberry stated that there have been 2 organizational meetings held. The meetings are held on the 1st Thursday of the Month at 5:30 in the auditorium and the public is welcome. The next meeting is June 5th at which time they will be working on a proposal for criteria and judging to search for a poet laureate.

H. Strafford Regional Planning Commission – Councilor Kevin Quigley

NO REPORT

I. COAST Bus – Councilor Robert Keays

Keays stated that he submitted a letter to the Mayor declining this appointment the day after the appointment was made.

Nossiff stated that we should invite someone in from COAST bus to make a report to the Council.

Tweedie objects to not having a representative attend these meetings because we invest a lot of money in this organization and we should be represented. He feels that someone should step up to the plate.

Hindle stated that Steve Wells from COAST is a voting member of the TAC and he will address this issue with him.

Tweedie moved to accept the reports and place on file, seconded by Mayberry. Motion passed unanimously.

9. MAYOR'S REPORT

Mayor Nossiff presented and read various newspaper clippings regarding budget issues in surrounding communities. He explained that there needs to be a change in the spending culture which has been a by-product of a runaway economy. He feels that nothing dire is going to happen if cuts are made and it will give the taxpayers time to catch their breath from the previous few years of increases.

He also commended School Board Chairman Nick Skaltsis and School Board Member Dorothea Hooper for taking a stand against additional ½ days for teacher workshops and feels that we need to ask more from the teachers and feels that these two individuals stood up for the students.

10. CITY MANAGER'S REPORT

The City Manager had no report.

Tweedie thanked the Manager for the additional information the Council received this evening regarding the transfer appropriation. He asked why there was a transfer from police uniforms to minor equipment.

The City Manager explained that there were some problems with the existing equipment and they had the chance to upgrade.

Tweedie then commended the EMT staff for taking classes on their own time. He then asked why there were no permit figures for the inspection division in the Manager's written report.

Beecher explained that there were some personnel changes in that division and things should be up to date in the next report.

Tweedie commended Chief Fenniman and the Dover Youth to Youth program and would like to be invited to attend the 8th grade ceremony. Next he asked for an update on the Shaw's Lane ball fields and the Bellamy Road construction.

Pete Lavoie stated that he is unsure of the amount of funds in the gravel account, but they still have to pay PSNH for the relocation of the polls. They will be continuing to work on these fields.

The Bellamy Road project is scheduled to begin after July 4th.

11. UNFINISHED BUSINESS

A. ORDINANCES IN 2ND READING

1. Ordinance #07-04/09/2003, Chapter 170, Zoning. Sponsored by Councilor Parks Christenbury, Planning Board Representative.

- A. Amend Chapter 170-12, Table of Use Regulations, Table I, Part B, to permit agricultural uses in the Assembly & Office (I-4), Executive & Technology Park (ETP), and Hotel/Retail (B-4) Districts.

Christenbury moved to adopt, seconded by Tweedie.

Christenbury reviewed agricultural usage in ETP zone, and explained that the fly in the ointment was coming up with a definition for what is a farm?. He stated he doesn't feel that there will be anyone putting in a pig farm, but someone could put up a house and put out some animals in the field because they are looking for loopholes.

Whitmore thanked the Planning Department for their work. She then asked about the subdivision amendments that will be adopting the State RSA definitions and when they are coming before the Planning board.

Stancel stated that these were already approved by the Planning Board on 04/22 and are in effect.

Brenda discussed the data base and land use code that will be tracked in the GIS system so they will be able to detect any violations within these areas.

Motion to adopt passed on an 8-0 roll call vote.

2. Ordinance #08-04/09/2003, Chapter 3, Administrative code, Section 39, Approval of Purchases by the City Council. Sponsored by Councilor Brenda Whitmore, Councilor Raymond Tweedie, Councilor Matt Mayberry and Councilor Parks Christenbury.

Tweedie moved to adopt, seconded by Whitmore.

Tweedie explained that the original premise of this was to look at spending but it has been twisted into something altogether different. He has come to realize that the original proposed amount of \$5,000 would bring the city business to a crawl and understands that the Council has already appropriated the money for these expenditures through the budget. His intention is not to second guess the staff. He would like to leave the amount at \$25,000 but to get a listing of monthly expenditures over \$5,000 per department included in the City manager's report.

Tweedie moved to amend by leaving the amount at \$25,000 but to get a listing of monthly expenditures over \$5,000 per department included in the City manager's report, seconded by Hindle.

Mayberry moved to amend the amount to \$10,000 and to include the listing of expenditures in the Manager's Report, but withdrew this amendment.

Mayberry suggested amending the amendment for the report to include only the expenditures of \$10,000 or more in the Report, seconded by Tweedie.

Dunnington wonders if this is just creating more paperwork, but feels it is fine to have information, but not to micromanage. Beecher explained that this information is compiled by the Finance Office already.

Whitmore stated she doesn't intend to micro manage either but just wants to see where the money is going. She would prefer to keep the report amount to \$5,000, especially in light of tonight's information of the police transfer which was for \$5,500 and would not have been reported if it was at \$10,000.

Christenbury agrees with Whitmore that this is not micromanaging, but is holding people accountable. The Councilors are the ones who are asked by constituents where the money is being spent and they usually can't answer the questions. The Charter lets the Departments spend money anywhere they want and can change the intention even after the Council has heard the budget presentations. He stated that the information provided tonight about the police fund transfer to buy guns from the \$8,000 uniform account makes him wonder if we now have naked police officers with better guns. He understands that this was probably a good deal, but wonders why the money wasn't spent on uniforms. Beecher explained that the fact is that 99% of all transfers are due to overruns in one way or another and at this time of year there were some funds available to take advantage of a good deal. Usually the money is needed for unanticipated expenditures such as Human Services, storms, etc. He stated that this information is available to anyone through the Finance Office.

Mayberry then withdrew his second amendment.

Quigley asked how many purchases have there been outside of what they were designated for.

Mr. Beecher explained that that it is rare and that there are also instances where the money was put into the incorrect fund during the budget process and then is transferred to the correct fund later.

Quigley stated that this action is revenge for the Paul Street issue.

Tweedie clarified that this ordinance has nothing to do with transfers and anyone who doesn't want the information can recycle it. This is to allow Councilors to answer questions from constituents about small stuff that they usually don't know anything about.

Mayberry likened it to grocery shopping and checking your receipt to see what things cost and is not political retribution.

Hindle wants a copy of the report included on the web-site, which the Manager clarified that his report is on the website.

Motion to amend passed on an 8-0 vote.

Main motion as amended passed on a 7-1 roll call vote, Quigley opposed.

5 MINUTE RECESS/RECONVENE

Councilor Quigley has left the meeting at 8:45 p.m.

B. ORDINANCES IN 3RD READING NONE

C. RESOLUTIONS

1. Transfer of Appropriations for Various Capital Projects. Sponsored by Councilor Jason Hindle.
(NOTE: This item to be removed from table and then substituted as a whole)

Hindle moved to remove the item from the table, seconded by Tweedie. Motion passed on a 7-0 vote.
Hindle moved to substitute as a whole, seconded by Tweedie. Motion passed on a 7-0 vote.

Tweedie stated he encourages the staff to look at 5 years and bond 20% pay off debt finance.
Whitmore stated this is really a function of finance to clean out funds and should be presented before the CIP presentation because this will fund items that have been cut. She then stated that the amended version has fire hose and asked what is the life expectancy. Chief Plummer stated it will last 15-17 years.

Motion to adopt as substituted passed on a 7-0 roll call vote.

12. NEW BUSINESS

A. CONSENT CALENDAR

1. Tag Permit – CASA of New Hampshire
2. Raffle Permit – Greater Dover Chamber of Commerce – Cochecho Arts Festival
3. Raffle Permit – Dover Youth to Youth – Meg-a-thon.
4. Parade Permit – Dover Knights of Columbus
5. Parade Permit – Options for Women Pregnancy Help Center and Clinic
6. Fireworks Permit – City of Dover Community Services/Recreation Division
7. Resolution RE: Closing a Portion of Central Avenue for the 60th Annual New Hampshire Soap Box Derby. Sponsored by Mayor Alex Nossiff, by Request.

Dunnington moved to grant items 12A1-6 and to adopt item 12A7, seconded by Tweedie.
Motion passed on a 7-0 vote.

B. RESOLUTIONS

1. Resolution RE: Award of Bid #B03046 for Miscellaneous Water Department Supplies.
Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Keays.

Mayberry noted that the Mayor's name needed to be updated.

Motion passed on a 7-0 roll call vote.

2. Resolution RE: Award of Bid #B03045 for Miscellaneous Sewer/Drain Supplies and Accessories. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Mayberry.
Motion passed on a 7-0 roll call vote.

3. Resolution RE: Award of Purchase Order for Library Computers and Related Equipment. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Whitmore.

Tweedie asked for clarification that the grant amount is for \$16,000 but the expenditure is for \$15,000, will the remaining money be used for repairs. Mr. Beecher stated yes, it has to be used for the stated purposes.

Mayberry thanked the Bill and Melinda Gates Foundation and the librarians for their efforts.

Motion passed on a 7-0 roll call vote.

4. Resolution RE: Award of Bid #B03053 for Butterfield Gym Roof Covering Replacement. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Mayberry.

Tweedie stated that this is CIP money which was originally budgeted for \$55,000 but this appropriation is for \$45,000 and he would like to know why. He also asked about the difference in the materials that are going to be used.

Pete Lavoie stated he is unsure of why there is a difference in the amount. He stated that the changes in the materials came as they reviewed the bids with the suggestion of using a different material so they went out to bid again for that material.

Discussion ensued regarding the charge of \$37,500 and the alternative additional price of \$4,500.00. Tweedie moved to amend the Charge to include the \$4,500.00 alternative price if needed, seconded by Christenbury. Motion passed on a 7-0 vote. Main motion as adopted passed on a 7-0 roll call vote.

5. Resolution RE: Award of Blanket Purchase Order for Traffic Control – Flagging Services. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Keays.
Motion passed on a 7-0 roll call vote.

6. Resolution RE: Award of Blanket Purchase Order for Asphalt Trench Patching Services. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Keays.

Superintendent of Public Works Doug Steele stated the staff is recommending that the bid be awarded to the 2nd lowest bidder, R&M Paving because they are concerned that the low bid is too low to actually get the job accomplished. He stated that the other bid was also in the \$400.00 per hour range and feels that this is a more accurate bid than the \$185.00 per hour rate.

Tweedie clarified that this was procedurally correct to change the award of bid.

Beecher stated the Council has the authority to reject a bid.

Christenbury moved to amend by awarding the bid to the second lowest bidder, R&M Paving, per staff recommendation, seconded by Mayberry.

Keays asked are these to fill the pot holes the city usually does.

Steele explained that this will mostly be work done on Dover Point Road, but there may be other areas that they do some work.

Beecher stated that difference between the city patching and this company is the equipment used. Motion passed on a 7-0 vote. Motion as amended passed on a 7-0 roll call vote.

7. Resolution RE: Authorization for Change Order for Continued Industrial Wastewater Testing Services. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Mayberry.
Motion passed on a 7-0 roll call vote.

8. Resolution RE: Award of Change Order for New Wastewater Treatment Facility Blower Building Additional Work. Sponsored by Mayor Alexander G. Nossiff, by Request.

Mayberry moved to adopt, seconded by Tweedie.

Mayberry referred to the third Whereas indicating that Woodard and Curran will reimburse the city \$7,127.00 and wants to know if this has been received yet.

Steele stated he does not have a definite date but that there will be a quick turnaround for this money within 30 days.

Whitmore stated she is assuming that this was an error of omission. Steele stated yes, they did not include the grounding system in their plans.

Tweedie stated that basically we are floating this company a loan for a mistake they made by paying the bill and then waiting a month to get the money back.

Beecher stated we are the contractor responsible for paying the bill.

Tweedie moved to amend by requiring the payment by Woodard and Curran be received before paying the bill, seconded by Whitmore. Motion failed on a 2-5 vote. Main motion passed on a 6-1 roll call vote, Tweedie opposed.

9. Resolution RE: Collective Bargaining Agreement between the Dover School Board and the Dover Paraprofessional Association. Sponsored by Mayor Alexander G. Nossiff, by Request.

Tweedie moved to adopt, seconded by Mayberry.
Motion passed on a 7-0 roll call vote.

10. Resolution RE: Authorizing Release of Funds from the Conservation Fund for a Conservation Easement by the Dover Conservation Commission. Sponsored by Councilor Parks Christenbury, Councilor Raymond Tweedie and Councilor Brenda Whitmore.

Christenbury moved to adopt, seconded by Tweedie.

Christenbury thanked the Open Lands Committee for their efforts and explained that their work in locating land and obtaining funding to purchase helps to stave off development.

Dunnington asked if passing this resolution is part of the requirement to get the funds from the government.

Anna Boudreau explained that they will know if they get the funding on 06/27 and if they do not receive the money, they will be back before the Council to get money from the Conservation Fund.

Motion to adopt passed on a 7-0 roll call vote.

11. Resolution RE: Authorization to Purchase a Parcel of Land Consisting of 11.60 Acres at 199 Blackwater Road, Dover, New Hampshire. Sponsored by Councilor Parks Christenbury, Councilor Raymond Tweedie and Councilor Brenda Whitmore.

Tweedie moved to adopt, seconded by Whitmore.
Motion passed on a 7-0 roll call vote.

12. Resolution RE: Authorization to Purchase a Parcel of Land Consisting of 5.4 Acres off Bellamy Road, Dover, New Hampshire. Sponsored by Councilor Parks Christenbury, Councilor Raymond Tweedie and Councilor Brenda Whitmore.

Tweedie moved to adopt, seconded by Whitmore.
Motion passed on a 7-0 roll call vote.

13. Resolution RE: Award of RFP#B03048 Information System On-site Maintenance, Technical Support and Network Services. Sponsored by Mayor Alex Nossiff, by Request.

Tweedie moved to adopt, seconded by Mayberry.

Joyal explained that there will now be on-site technical support 40 hours a week.

Motion passed on a 7-0 roll call vote.

14. Resolution RE: Recognition of Dover Citizens Serving in the Armed Forces. Sponsored by Councilor Thomas C. Dunnington Jr.

Dunnington moved to adopt, seconded by Tweedie.

Mayor Pro Tem Dunnington read the resolution and explained that he would like to be able to present it to all of the service men and women currently serving at an appropriate time and place.

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

Motion passed on a 7-0 vote.

15. Resolution RE: Fiscal Year 2003 Budget Amendment #4. Sponsored by Mayor Alex Nossiff, by Request. ***(To be referred to a public hearing on 06/11/03)***

Tweedie moved to refer to a public hearing on 06/11/03, seconded by Hindle.

Motion passed on a 7-0 vote.

16. Resolution RE: Fiscal Year 2004 Budget Appropriations, Fees and Capital Improvements Program. Sponsored by Mayor Alex Nossiff, by Request. ***(To be referred to a public hearing on 05/28/03 School Portion, and 06/04/03 City Portion)***

Tweedie moved to refer the school portion to a public hearing on 05/28/03 and the municipal portion to a public hearing on 06/04/03, seconded by Mayberry. Motion passed on a 7-0 vote.

C. ORDINANCES IN 1ST READING

1. Ordinance #09/05-14-03, Chapter 166, Vehicles and Traffic, Schedule I, No Parking at Any Time, Alden Woods. Sponsored by Councilor Jason Hindle.

Hindle moved to refer to a public hearing on 06/11/03 and to the Transportation Advisory Commission, seconded by Tweedie. Motion passed on a 7-0 vote.

D. COUNCIL CORRESPONDENCE

1. Wetlands Application – Roger and Marlene Rivers
2. Letter of Appreciation of Fire Department– Phyllis Woods
3. Petition for rehearing – Zoning

Tweedie moved to add additional correspondence from Phyllis Woods and a petition for rehearing on a zoning issue from Nancy Quinlan, seconded by Whitmore.

Whitmore moved to refer the petition for rehearing for an 8 acre parcel on Littleworth Road for reconsideration after appropriate notice and publication, seconded by Mayberry and Tweedie.

Tweedie agrees that this should be reheard due to some errors that occurred that weren't on purpose, but should be corrected.

Motion to rehear passed on a 6-1 vote, Christenbury opposed.

Christenbury moved to accept and place on file the wetlands application and the letter from Phyllis Woods praising the fire fighters response to a recent fire at her property on Second Street, seconded by Tweedie. Motion passed on a 7-0 vote.

Whitmore would like clarification on a procedural issue as to what is a re-affirmation vote.

13. COUNCIL MATTERS OF INTEREST

Nossiff stated we need to address the COAST bus representative. Councilors Tweedie and Mayberry volunteered to share the responsibility. Motion to appoint passed on a 7-0 vote. Discussion then ensued as to how to proceed with the budget process now that all of the department presentations have been completed. The consensus (5-2) was to hold a workshop session to discuss the budget after the municipal public hearing on June 4, 2003.

14. ADJOURNMENT

Mayberry moved to adjourn, seconded and passed unanimously.

**Valerie A. French
Deputy City Clerk**