

**MINUTES
SPECIAL COUNCIL MEETING
AUGUST 14, 2000
DOVER CITY COUNCIL
COUNCIL CHAMBERS
7:00 PM**

**CONTINUATION OF:
AUGUST 9, 2000 REGULAR MEETING**

1. ROLL CALL

Councilors present: Boc, Hindle, Mayberry, Nossif, Reese, Schmidt, Andrews Parker, and Berry.
Councilors absent: Dunnington

7. MINUTES

- A. June 28, 2000 Workshop/Special Meeting

Berry moved to accept and place on file, seconded by Mayberry.
Schmidt stated he will submit some minor corrections to the Clerk's Office.
Motion to accept and place on file as amended passed on an 8-0 vote.

8. REPORTS OF STANDING AND SPECIAL COMMITTEES

- A. Planning Board – Councilor Jerry Reese
- B. Arena Building Committee – Councilor Matt Mayberry
- C. Appointments Committee – Councilor Jerry Reese

11. NEW BUSINESS:

A. CONSENT CALENDAR

1. Raffle Permit – Friends of Dover Public Library
2. Tag Permit – Dover Little Green Cheerleading
3. Parade Permit – Langdon Place of Dover
4. Parade Permit – Cocheco Valley Humane Society
5. Parade Permit – National Multiple Sclerosis Society
6. Road Toll Permit – Dover Professional Firefighters Assoc.

7. Resolution RE: Setting Voting Hours for the State Primary Election on September 12, 2000 and the Presidential Election November 7, 2000. Sponsored by Mayor Wil Boc, by Request.

8. Resolution RE: Designation of the Hellenic Center as the “temporary” Ward 6 Polling Place. Sponsored by Ward 6 Councilor Tom Dunnington.

9. Resolution RE: Closing a Portion of Central Avenue for the Annual Apple Harvest Day Festival. Sponsored by Mayor Wil Boc, by Request.

10. Resolution RE: Renewal of License Agreement with Tyra Inc., Successor to S & H Enterprises, Inc. (and Sara Davis and Henry Sanborn). Sponsored by Mayor Wil Boc, by Request.

11. Block Party Application – Friends of Florence Street

Berry moved to suspend the Rules to add Item 11A-11 to the Consent Calendar, seconded by Mayberry.

Motion passed on an 8-0 roll call vote.

Berry moved to grant items 11A1-6 and 11, and adopt items 11A7-10, seconded by Mayberry.
Motion passed on an 8-0 vote.

B. RESOLUTIONS

1. Resolution RE: Award of Blanket Purchase Order for Both Children's and Adult Books. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Hindle. Motion passed on an 8-0 roll call vote.

2. Resolution RE: Award of Bid #B00063 for Indoor Pool Renovations. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Hindle.

Recreation Director Gary Bannon explained the background of the project.

Hindle asked if the sauna would be replaced as a part of this renovation.

Bannon stated that when the electrical fire occurred, the sauna was found to be not up to code. He stated that the sauna was not covered under the insurance, but they will be working on other ways to fund the replacement.

Reese asked if the money is already used up for this year.

Bannon stated yes.

3. Resolution RE: Award of Purchase Order for Both Computer Hardware and Software Maintenance Services. Sponsored by Mayor Wil Boc by Request.

Berry moved to adopt, seconded by Mayberry.

Motion passed on an 8-0 roll call vote.

4. Resolution RE: Award of Purchase Order for One (1) New F450 Dump Truck Cab and Chassis. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Mayberry.

Reese asked if we are saving money by not buying a plow attachment with this truck.

Community Services Director Pete Lavoie stated that a plow is included.

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

5. Resolution RE: Award of RFP #B00066 for Wireless Communication Services. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Mayberry.

Motion passed on an 8-0 roll call vote.

8. Resolution RE: To Accept 2000 New Hampshire State Council on the Arts Grant Funds. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Nossiff.

Mr. Beecher explained that when the bandshell had to be removed, the Rotary Club donated \$60,000 to rebuild. He stated that this grant will provide \$8,000 towards the project.

Reese asked if there is a time limit to when this money must be used.

Mr. Beecher stated no, as long as it is used for that purpose.

9. Resolution RE: The Establishment of an Open Lands Committee. Sponsored by Mayor Wil Boc, by Request.

Berry moved to adopt, seconded by Mayberry and Reese.

Mayberry asked if this board is mandatory or serves as an advisory panel.

Mr. Beecher stated it is an advisory board.

Berry stated he feels this is long overdue.

Andrews Parker asked if the board will look at past projects as well as future projects.

Doug DeDe explained that the purpose of the board will be to look at current open land and remove it from future development in order to add to the City's green space.

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

10. Resolution RE: Amendment to Council Rules and Regulations. Sponsored by Mayor Wil Boc by Request.

Berry moved to adopt, seconded by Mayberry and Reese.

Mayor Boc explained that this will change the Workshop meeting from the 4th Wednesday of each month to the 4th Thursday of each month in order to accommodate Councilor Dunningtons' court schedule.

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

11. Resolution RE: Appointments Committee Recommendations to Various City Boards and Commissions. Sponsored by Councilor Jerry Reese, Councilor Bob Berry, and Councilor Matt Mayberry

Berry moved to amend by substitution, seconded by Schmidt.

Motion passed on an 8-0 vote.

Reese moved to adopt, seconded unanimously.

Reese explained that the amendment is to add Edward Millman to the list of appointments as the agenda was set before the selection was made

Mayor Boc commended those who are willing to donate their time serving on the various boards and commissions.

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

D. COUNCIL CORRESPONDENCE

1. Wetlands Application – Albert and Christine Estes
2. Wetlands Application – Albert and Christine Estes

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3. Wetlands Application – John E. MacLatchy
4. Wetlands Application – Elizabeth L. Huggins Trust
5. Letter- Bob Lewis re: School budget

Berry moved to accept and place on file, seconded by Reese.
Motion passed on an 8-0 vote.

12. COUNCIL MATTERS OF INTEREST

Reese stated that there are vacancies on several boards and commissions and invited the public to fill out an application at the City Clerk's Office.

Discussion ensued regarding proposing a budget amendment to give back money to the taxpayers due to unanticipated revenue.

Berry asked the City Manager to look into the placement of the Foster's newspaper stands with regard to safety. He stated he has received complaints from concerned citizens regarding the stand on Mast Road.

13. ADJOURNMENT

Berry moved to adjourn to the Special Meeting/Workshop session, seconded by Mayberry.
Motion passed on an 8-0 vote.

Valerie A. French
Deputy City Clerk.