

MINUTES
REGULAR COUNCIL MEETING
JANUARY 13, 1999
DOVER CITY COUNCIL
COUNCIL CHAMBERS
7:00 P.M.

1. MOMENT OF SILENCE

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Perry led the Pledge.

3. ROLL CALL

Members present: Mayor Pro Tem Perry, Councilor Reese, Councilor Wilson, Councilor Jalbert, Councilor Johnson, Councilor Landry, and Mayor Boc.

Absent: Councilor Rawding and Councilor Berry.

4. PUBLIC HEARING

- A. Ordinance #22-12/9/98. Chapter 66, Bicycles, Skateboards and Scooters, Section 4. Sponsored by Councilor W. Scott Rawding and Councilor James Jalbert. **(see 10.A.1.)**

The Mayor opened the Public Hearing.

Gene Paltrineri, 3 Tanglewood Drive - Mr. Paltrineri stated he was shocked about the ordinance and restrictions (per Fosters). He stated he's confused about the people and the hours. Mr. Paltrineri stated he wants an investigation into this matter and would like it discussed with the people who put their time into this project.

Seeing no other speakers, the Mayor closed the Public Hearing on this ordinance.

- B. Ordinance #23-12/9/98. Chapter 166, Vehicles and Traffic, Section 58, Schedule C: Stop Intersections. Sponsored by Councilor David Landry. **(see 10.A.2.)**

The Mayor opened the Public Hearing.

Seeing no speakers, the Mayor closed the Public Hearing on this ordinance.

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- C. Ordinance #24-12/9/98. Chapter 166, Vehicles and Traffic, Section 57, Schedule J, Limited Time Parking, Subsection G. Sponsored by Councilor David Landry. **(see 10.A.3.)**

The Mayor opened the Public Hearing.

Seeing no speakers, the Mayor closed the Public Hearing on this ordinance.

- D. Ordinance #26-12/9/98. Chapter 113, Flood Hazard Control. Sponsored by Councilor Jerry Reese. **(see 10.A.4.)**

The Mayor opened the Public Hearing.

Seeing no speakers, the Mayor closed the Public Hearing on this ordinance.

- E. Resolution RE: Acceptance of Baldwin Way and Lillian's Lane as City Streets. Sponsored by Mayor Wil Boc, by Request. **(see 10.C.1.)**

The Mayor opened the Public Hearing.

Seeing no speakers, the Mayor closed the Public Hearing on this resolution.

- F. Resolution RE: Acceptance of Martin Lane as a City Street. Sponsored by Mayor Wil Boc, by Request. **(see 10.C.2.)**

The Mayor opened the Public Hearing.

Seeing no speakers, the Mayor closed the Public Hearing.

5. CITIZEN'S FORUM

Valerie McKenney, 12 Niles Street – Mrs. McKenney, President of the Dover Middle School Parents Group. She stated they are having their third (3rd) snowball fund raiser on February 6 at the Dover Smokefree Elks for DMS for equipment that is not in the budget and is needed. She stated they raised \$8,000 in one night two (2) years ago. The City Council received an invitation.

Seeing no other speakers, the Mayor closed the Citizen's Forum.

6. MINUTES

- A. Minutes of December 2, 1998 – Special Meeting/Workshop
B. Minutes of December 9, 1998 – Regular Meeting

Perry moved to accept, seconded by Reese.

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Landry stated he will call in with his correction in the morning.

Motion passed on a vote of 7-0.

7. MAYOR'S REPORT

The Mayor stated on December 21 he attended the ribbon cutting for Strafford Commons celebrating their opening, this is a new adult mental health care facility.

He had the privilege of attending Our House on December 21, a beautiful new home on 576 Central Avenue; not on Fourth Street anymore.

On January 7, Mr. Beecher and the Mayor hosted an informal breakfast for the Tri-City area Mayors and City Managers.

The Mayor stated the more formal Tri-City meeting will be held January 21, he wants everyone on the council to attend.

On January 8 there will be a ground breaking for North East Federal Credit Union on Sixth Street.

At 6 p.m. this evening, the Chamber of Commerce announced the Dover Citizen of the Year as Mr. Don Bryant – Mr. Bryant's contributions to the community have been tremendous.

The Mayor stated another issue that will be coming to the council and the public will be staggered terms for the Council.

The Mayor read the proclamation for Don Mullen.

Don commented serving the citizens has been fun and rewarding.

The Mayor read the proclamation for Martin Luther King, Jr.

Perry moved to accept, seconded by Jalbert.

The motion passed on a vote of 6-0.

8. REPORTS OF STANDING AND SPECIAL COMMITTEES

A. Solid Waste Advisory – Councilor David Landry

Councilor Landry stated their last meeting was held December 17. Minutes of November 12 minutes were accepted. They received a brief update from the chairperson of school recycling committee.

Concord is considering implementing a Bag and Tag program. It is not unusual for cities to consult with Dover, since we have such a successful program.

There are a couple of people on the commission that are ready to be reappointed.

The new green bags are here and most people may have already seen them.

The next meeting will be January 14 in the City Manager's Office.

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B. Planning Board – Councilor Jerry Reese

Councilor Reese stated they had held two (2) meetings. At the meeting on December 22 we considered and accepted C/A an application for a minor lot line adjustment for McCurdy's land on Spur Rd., which will be a land swap. This is to clean up property lines.

C/A minor lot line adjustment for Brian, Carol and the Tasker family living trust on Winter St.

Approved a major subdivision of land for John Iafolla on Littleworth Rd.

Approved a site plan of land for Telecorp PCS for a new cellular PCS Tower on Spur Rd.

They deferred taking any action on the school CIP at that meeting.

At the meeting on January 12, Ronald Cole and Rueben Hull were nominated and elected as Chairman and Vice-Chairman for the coming year.

C/A a change of use for Portsmouth Christian Academy for land on Seaborne Drive. That item was tabled and there is a site walk that will be held at 9 a.m. Saturday morning. The public is welcome to attend.

Application granted for New Hampshire Coastal program.

Discussion with School Board on CIP items, the vote was tabled until the next meeting.

Discussion with the Planning Board on TIP.

C. Joint Building Committee – Councilor W. Scott Rawding.

Councilor Johnson stated there was a meeting on January 5 at the Dover High School Library. The minutes were approved.

The contractor reported the slab in the kitchen area will be poured January 8. Winter protection is going up in the cafeteria to allow the floor to be poured. Steel is up in the music room area.

Wooden trusses in the left wing area. 60% of the flat roof is completed and shingles will go up on the sloped roof later this month.

Mechanical and electrical work has been started and is on schedule and generally pleased with the progress.

Johnson stated Ms. Pearce reported we are \$60K ahead with a credit on the budget.

Johnson reported this prompted Bob Berry to ask if certain cost saving items (i.e. telescoping chairs) could now be purchased for the music room? Ms. Pearce suggested we wait until spring to see where we are at that time with regards to the net savings.

Building permit has been issued.

\$50K has been allowed for winterizing the building.

Discussion for procedures regarding visitors. School Board requested that visitors contact the clerk of the works prior to visiting.

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They will move the model to City Hall.

Clerk of the works reports the sitework grading around the building is completed.

Bearing walls are completed. The structural steel in gym and left wing are complete.

Roofing the gym and locker area is complete.

Underground utilities are near complete.

They have worked 115 days so far. Several manifests were approved for payment.

Ms. Pearce noted there is \$52,080 set aside. January expense \$1,005,000 was adjusted to \$1,099,000 in the cash flow report.

The state will be covering the long-term bond on the middle school.

The next meeting will be on February 9 in the Dover High School Library.

D. Parking and Traffic Committee – Councilor David Landry

Councilor Landry stated there was a brief meeting on December 15, 1998. Three subjects were discussed.

- 1) Local option fee for transportation improvements. Bruce Woodruff from Planning and Steve Pecsí (Strafford Regional Planning) gave a presentation.
A resolution would implement a fee to fund the transportation user fee to offset taxes. This item is on the agenda tonight and will be referred to a Public Hearing on February 10. Mr. Pecsí will be here on February 10 to discuss the plan in more details.
- 2) Downtown parking. There has been discussion on this in the past. This could be addressed in the Master Plan update.
- 3) Greenfield condominium project for one (1) side of the road is to be made no parking.

E. Joint Building Committee – Kindergarten, Councilor Bill Wilson

Wilson stated there has been no meeting since the last council meeting.

They are having a problem with contractors. There is about \$8,500 left on the punch list.

F. Appointments Committee – Councilor James Jalbert.

Councilor Jalbert stated the committee met on December 17. There are various boards and commissions that need appointments. Jalbert read all the appointments. (see **Resolution 11.A.8.**)

Reese added to the Planning Board report regarding item 11.D.1. correspondence.

The Planning Board requests it be referred back to the Planning Board.

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Perry stated he wants to withdraw the request.

Perry moved to accept, seconded by Landry. Motion passed on a vote of 6-0. Including the request to withdraw the sign ordinance.

9. CITY MANAGER'S REPORT

Mr. Beecher stated the Economic Development including the building permit for the middle school - \$15 million
34 building permits were issued for \$5,600 worth of fees.

Tomorrow night he is hosting a reception for Don Mullen he hopes everyone will attend.

Perry moved to accept, seconded by Reese. Motion passed on a vote of 6-0.

10. UNFINISHED BUSINESS:

A. ORDINANCES IN 2ND READING

1. Ordinance #22-12/9/98. Chapter 66, Bicycles, Skateboards and Scooters, Section 4. Sponsored by Councilor W. Scott Rawding and Councilor James Jalbert.

Jalbert moved to refer to a 3rd reading, seconded by Reese. Motion passed on a roll call vote of 6-0.

2. Ordinance #23-12/9/98. Chapter 166, Vehicles and Traffic, Section 58, Schedule C: Stop Intersections. Sponsored by Councilor David Landry.

Landry moved to adopt, seconded by Reese. Motion passed on a roll call vote of 6-0.

3. Ordinance #24-12/9/98. Chapter 166, Vehicles and Traffic, Section 57, Schedule J, Limited Time Parking, Subsection G. Sponsored by Councilor David Landry.

Landry moved to adopt, seconded by Reese. Motion passed on a roll call vote of 6-0.

4. Ordinance #26-12/9/98. Chapter 113, Flood Hazard Control. Sponsored by Councilor Jerry Reese.

Reese moved to adopt, seconded by Jalbert. Motion passed on a roll call vote of 6-0.

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B. ORDINANCES IN 3RD READING

C. RESOLUTIONS

1. Resolution RE: Acceptance of Baldwin Way and Lillian's Lane as City Streets. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese. Motion passed on a roll call vote of 6-0.

2. Resolution RE: Acceptance of Martin Lane as a City Street. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Jalbert. Motion passed on a roll call vote of 6-0.

11. NEW BUSINESS:

A. CONSENT CALENDAR

1. Resolution RE: Award of Change Purchase Order for South End Fire Station Addition-Driveway Area Paving Preparation. Sponsored by Mayor Wil Boc, by Request.
2. Resolution RE: Authorization of Issuance of Building Permit on a Class VI Highway. Sponsored by Mayor Wil Boc, by Request.
3. Resolution RE: Award of Bid #B99037 for Snow Plow Cutting Edges. Sponsored by Mayor Wil Boc, by Request.
4. Resolution RE: Award of Change Purchase Order for Additional Work Relative to Wetlands Permitting--Reyners Brook Sewer Design. Sponsored by Mayor Wil Boc, by Request.
5. Resolution RE: Installation of Crosswalk. Sponsored by Councilor David Landry, by Request.
6. Resolution RE: Permission to File a Grant Application with the New Hampshire Coastal Program. Sponsored by Mayor Wil Boc, by Request.
7. Resolution RE: Award of Bid #B99034 for Custom Computer Equipment Furniture. Sponsored by Mayor Wil Boc, by Request.
8. Resolution RE: Appointments and Reappointments to Various City Boards and Commissions. Sponsored by Councilor James Jalbert.

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Perry moved to adopt, seconded by Reese.
Wilson requested 11.A.7. be removed.
Motion passed on a roll call vote of 6-0.

B. RESOLUTIONS

1. Resolution RE: Award of Purchase Order for Police Dispatch Center Communications--Related Radio Equipment. Sponsored by Mayor Wil Boc, by Request.

Withdrawn (see **11.B.7.**)

2. Resolution RE: Award of Blanket Purchase Order for Various Precast Concrete Products. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese. Motion passed on a roll call vote of 6-0.

3. Resolution RE: Award of Purchase Order for Cargo Van. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese. Motion passed on a roll call vote of 6-0.

4. Resolution RE: Award of Purchase Order for a One (1) Ton Dump Truck with Snow Plow Equipment. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.
Jalbert asked does this have air conditioning.
The City Manager stated, no.

Motion passed on a roll call vote of 5-1.

5. Resolution RE: Award of Blanket Purchase Order for Continued Professional Consulting Legal Assistance. Sponsored by Mayor Wil Boc, by Request.

Perry moved to adopt, seconded by Reese.
Tolend Road Landfill - Landry wants detail on this. We are on hold at this time.
The City Manager stated he wants this moved to the February agenda.

Perry moved to refer to the February 10 meeting, seconded by Reese.
Motion passed on a roll call vote of 6-0.

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6. Resolution RE: Funding of City Transportation Improvements. Sponsored by Councilor David Landry.

Landry moved to adopt, seconded by Reese. Refer to a Public Hearing on February 10. Motion to refer to a Public Hearing passed on a roll call vote 6-0.

7. Resolution RE: Award of Bid #B99034 for Custom Computer Equipment Furniture. Sponsored by Mayor Wil Boc, by Request. (old 11.A.7.)

The City Manager apologizes, he pulls 11.A.7./ 11.B.7. for a rebid.

W-I-T-H-D-R-A-W-N

The City Manager asks to put back 11.B.1. which was previously withdrawn.

Perry moved to adopt, seconded by Wilson.

Reese asked is it portable. The City Manager stated, yes.
Motion passes on a roll call vote of 6-0.

C. ORDINANCES IN THEIR 1ST READING

1. Ordinance #1-1/13/1999. Chapter 3, Administrative Code. Sponsored by Mayor Wil Boc .

Perry moved to refer to a Public Hearing on February 10, seconded by Jalbert.

Motion passed on a roll call vote of 6-0.

2. Ordinance #2-1/13/1999. Chapter 166, Vehicles and Traffic, Section 56, Schedule I: No Parking at Any Time. Sponsored by Councilor David Landry.

Landry moved to refer to a Public Hearing on February 10, seconded by Jalbert. Motion passed on a roll call vote of 6-0.

D. COUNCIL CORRESPONDENCE

1. Memo from Steve Stancel, City of Dover Planning Director regarding Sign Ordinance Change.

This item has already been voted on under Item 8.

12. COUNCIL MATTERS OF INTEREST

The Mayor stated he has reappointed Bob Long to the Dover Economic Development Corporation and he also appointed a new member Tim Dargen to take Pat Murray's place.

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Perry stated he has received e-mail exchanges from residents on Tolend Road. These residents complimented the community services department on their handling of the snow.

Jalbert stated his concerns regarding the public works facility. He stated he is fearful the city is going to spend more than needed.

Reese stated he went to Dover Middle School with Bob Berry before the new year and stated he thinks it is a building the city is going to will be proud of.

Reese wanted to wish a Happy Anniversary to his wife of 26 years.

13. ADJOURNMENT

Perry moved to adjourn, seconded by Reese.
Motion passed on a vote of 6-0.

Adjourned at 8:01 p.m.

JUDY GAQUETTE
CITY CLERK