



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Special Meeting
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, April 7, 2010**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Weston led the Pledge of Allegiance

4. ROLL CALL ATTENDANCE

Present: Mayor Myers, Deputy Mayor Trefethen, Councilor Carrier, Councilor Cheney, Councilor Cruikshank, Councilor Garrison, Councilor Hooper, Councilor Nedelka, Councilor Weston.

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

5. PUBLIC HEARINGS – None

6. CITIZEN'S FORUM

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

Edward Bleiler, 28 Isaac Lucas Circle: He referred to the handout he gave to the Councilors regarding delinquent taxes, and he spoke about the Council needing to spend money only on what is absolutely necessary during this budget crisis.

Mayor Myers asked Mr. Bleiler to keep his comments specific to the subject matter of the Special Meeting.

Mr. Bleiler asked the Council to review his materials, and he will speak about it again at the next regular meeting.

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

7. UNFINISHED BUSINESS

A. RESOLUTION: APPOINTMENTS TO JOINT BUILDING COMMITTEE DOVER SCHOOL CABLE STUDIO SPONSORED BY MAYOR MYERS

Mayor Myers moved for its adoption; seconded by Deputy Mayor Trefethen.

Mayor Myers said this Resolution was on the Agenda prematurely two weeks ago, but no one else came forward with an interest to be on the Committee. He said the School Board will also be appointing three people.

Councilor Weston started a discussion about the changes to the makeup of the Committee, and noted that more elected officials on the committee would allow for higher accountability.



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Councilor Hooper said she was more concerned that they had the qualifications. Councilor Cheney spoke about the original intent of the franchise fees being for the expansion of a studio at the high school. Mayor Myers went over the qualifications of the appointees, noting that all three have broadcasting experience. Roll Call Vote: 7/2; Passed. Councilors Cheney and Weston were opposed.

8. NEW BUSINESS

A. CONSENT CALENDAR

1. **RESOLUTION: B10046 PAVEMENT MARKINGS LONG LINE REFLECTORIZED**
SPONSORED BY MAYOR MYERS BY REQUEST
2. **RESOLUTION: B10047 HAND PAVEMENT MARKINGS**
SPONSORED BY MAYOR MYERS BY REQUEST
3. **RESOLUTION: B10049 SAND & GRAVEL PRODUCTS**
SPONSORED BY MAYOR MYERS BY REQUEST
4. **RESOLUTION: B10050 CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to approve the Consent Calendar as presented; seconded by Councilor Carrier.
Vote: 9/0.

9. ADJOURNMENT

Deputy Mayor Trefethen motion to adjourn to a Workshop Session; seconded by Councilor Weston.
Vote: 9/0.