



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, July 28, 2010**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

Moment of Silence was held during the Workshop Session.

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was held during the Workshop Session.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Garrison.

Also present: City Manager Joyal, Finance Director Lynch, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Councilor Weston moved to accept the Agenda as presented; seconded by Councilor Hooper.
Vote: 8/0.

7. PUBLIC HEARINGS

A. RESOLUTION: NAMING OF NEW BRIDGE SPANNING COCHECHO RIVER SPONSORED BY MAYOR MYERS

Harvey J. Lynch, 26B Lincoln Street: He suggested it be named after Norman Champagne.

David Lindh, Jr., 267 Long Hill Road: He supported naming the bridge after Tommy and Mary Makem, and felt it should be supported unanimously by the Council.

Nancy Boyle, 4 Chandler Way: She spoke in favor of naming the bridge for Tommy and Mary Makem.

Thomas Hardiman, 5 Locke Street: He spoke in support for naming the new bridge for Tommy and Mary Makem.

Katie Makem Bouche, 288 Dover Point Road: She said as a representative of the Makem family she obviously supported this Resolution. She thanked the Council for even considering naming the bridge after her parents, and felt it was an incredible honor.



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Eugene Burn: He spoke in support of naming the bridge after Tommy and Mary Makem.

Donald Briand, 331 Washington Street: He spoke in support of naming the new bridge after Tommy and Mary Makem.

Edward Bleiler, 28 Isaac Lucas Circle: He had no objection to naming this bridge after Tommy and Mary Makem. He asked who decided on this name. He asked if there was any public opinion or discussion. He supported the name and said he felt the Makem name would have been chosen.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.

B. RESOLUTION: AUTHORIZING NEW SIDEWALK CONSTRUCTION SPONSORED BY MAYOR MYERS BY REQUEST

John Scruton, 99 Sixth Street: He said he hoped there will be some thought put into the sidewalk decision. He said sometime it's better to leave the shoulder, because of better drainage.

Nathaniel Leech, Property Manager for 10 Grove Street: He discussed the plans for the new sidewalks, and asked that they be put in at road level to allow access to the loading dock.

Mayor Myers, seeing no one else wishing to speak, closed the Public Hearing.

8. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Harvey Turner, 4 Auburn Street: He referred to an article in the newspaper regarding Willand Pond. He discussed and presented his research about the lack of permits. He said he is looking forward to the pond being at the correct height, using the park, and not having to pay for solutions as a Dover taxpayer.

Anthony McManus, 39 Glen Hill Road, Parking Commission Vice Chairperson: He referred to the Resolution for the purchase of 41 additional parking meters, and said he was present to answer any questions. He supported naming the bridge after Tommy and Mary Makem.

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

Councilor Cheney asked to suspend the rules to move Item 12.C.1. up on the Agenda to this point; seconded by Councilor Hooper.

Roll Call Vote: 8/0.



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Mayor Myers moved to adopt Item 12.C.1.; seconded by Councilor Cheney.

Roll Call Vote: 8/0.

Mayor Myers said there will be a dedication for the bridge on Friday, July 30th at 5:00 pm.

9. CITY MANAGER'S REPORT

City Manager Joyal said his written report includes activities from the Legal Department and the Economic Development Director. He had four items he wanted to bring to the Council's and citizens' attention: 1. The Dog Park at Long Hill is nearing completion. He said the fencing should be completed in a few weeks, and the Council will be invited to the formal opening. 2. He said the City has started a pump test in the Willand Pond area. 3. He said the City has received a savings analysis on the energy performance contract, which will send out tomorrow. He said there were 15 facilities energy efficiency measures completed by the end of May, showing savings of \$21,000 in just two months. He said they have also avoided emitting 57.1 tons of CO₂. 4. He said he will be replacing Fire Chief Perry Plummer on the Planning Board with Building Inspector Thomas Clark. He said that per RSA 673, he could appoint a designee, with the legislative body's approval. He said he will also be coming before the Council with another request, in accordance with City Ordinance 41-3, regarding another City Manager Appointment. He said it is currently filled by Community Services Director Doug Steele, and he will be replacing him with another Community Services staff member.

Councilor Weston started a discussion about the development activities on the waterfront now that the bridge has been completed.

Deputy Mayor Trefethen moved to accept the City Manager's Report and his appointment to the Planning Board; seconded by Councilor Hooper.

Vote: 8/0.

10. APPROVAL OF MINUTES

A. July 7, 2010 – Non-Public Session

B. July 14, 2010 – Regular Session

Deputy Mayor Trefethen moved for the approval of the Minutes; seconded by Councilor Nedelka.

Deputy Mayor moved that the Council incorporate the change requested by the City Clerk on the July 14, 2010 minutes, Page 2, Mr. Mahoney's Citizen's Forum comments; seconded by Councilor Cruikshank.

Vote: 8/0.

Councilor Cheney said there was a Scribner's error on Page 10, it is Chad Kageliery, not Chet.

Councilor Hooper moved to approve the Minutes as amended; seconded by Councilor Weston.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Myers said he attended the Tri-City Chamber Open House held at Waste Management. He attended the Open House for AccuTech Marine Propeller, Inc. He said he attended a meeting



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with County Officials regarding regionalization efforts. He said he attended several ribbon cuttings for new businesses in Dover. He attended the Dover's Night Out. Deputy Mayor Trefethen moved to accept the Mayor's Report; seconded by Councilor Cruikshank.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING - None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. NAMING OF NEW BRIDGE SPANNING COCHECHO RIVER SPONSORED BY MAYOR MYERS

Motion to suspend the rules was passed to move up on Agenda to after Citizen's Forum.

2. AUTHORIZING NEW SIDEWALK CONSTRUCTION SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its approval; seconded by Councilor Nedelka. Deputy Mayor Trefethen referred to Citizen's Forum comments and started a discussion regarding the design of the sidewalk and accommodating existing driveways and property owners. He said Mr. Scruton's comments were correct, but he said they had to consider the public's conception of safety.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. BLOCK PARTY – Greater Dover Chamber of Commerce
2. RAFFLE – Greater Dover Chamber of Commerce
3. BLOCK PARTY – Neighborhood including Fisher, Elm, and Hamilton Streets
4. RAFFLE – Temple Israel Of Dover

5. RESOLUTION: B09064 PAY & DISPLAY PARKING METERS SPONSORED BY MAYOR MYERS BY REQUEST

6. RESOLUTION: HIGHWAY ROAD SALT SPONSORED BY MAYOR MYERS BY REQUEST

7. RESOLUTION: BOOK AND MEDIA PURCHASES



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SPONSORED BY MAYOR MYERS BY REQUEST

8. RESOLUTION: MOTOROLA RADIO OFF STATE NH CONTRACT 8000153
 SPONSORED BY MAYOR MYERS BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board Liaison | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Joint Building Committee – Horne Street |
| 4. Recreation Advisory Committee | 10. Joint Building Committee – Media Access |
| 5. McConnell Center Advisory Committee | 11. Legislative Liaison |
| 6. Arts Commission | |

Deputy Mayor Trefethen moved for the approval of the Consent Calendar; seconded by Councilor Cruikshank.

Mayor Myers asked the Council if they had any items they would like pulled for further discussion.

Councilor Weston asked to pull Items 13.A.5. and 13.A.8.

Mayor Myers asked for a Roll Call Vote on the remaining items of the Consent Calendar.
Roll Call Vote: 8/0.

Deputy Mayor Trefethen moved to approve Item 13.A.5.; seconded by Councilor Weston.

Councilor Weston asked about the problem with identifying the Pay & Display Meters. She asked if these new meters had improved signage.

Councilor Cheney said she wouldn't support this Resolution at this time. She referred to Page 3/7 and discussed the wording of the Resolution.

Roll Call Vote: 7/1; Passed. Councilor Cheney was opposed.

Deputy Mayor Trefethen moved to approve Item 13.A.8.; seconded by Councilor Weston.

Councilor Weston asked the City Manager who received the radios.

City Manager Joyal said they are additional radios, as part of grant funding that the City will be receiving.

Roll Call Vote: 8/0.

B. RESOLUTIONS

1. B03003 HENRY LAW AVENUE PHASE CONSTRUCTION OVERSIGHT SERVICES

SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its approval; seconded by Councilor Nedelka.

City Manager Joyal went over the background of this Resolution.

Roll Call Vote: 8/0.



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2. B10096 HENRY LAW, PAUL STREET & WALLINGFORD CONSTRUCTION SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved for its approval; seconded by Councilor Nedelka.
Roll Call Vote: 8/0.

3. AUTHORIZATION FOR PARTICIPATION IN STATE OF NH DRINKING WATER STATE REVOLVING LOAN FUND FOR NORTH END WATER PRESSURE FY2011 CIP PROJECT (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 11, 2010) SPONSORED BY MAYOR MYERS BY REQUEST

Deputy Mayor Trefethen moved to refer to a public hearing on August 11, 2010;
seconded by Councilor Cruikshank.

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

Councilor Cheney referred to Mr. Turner's comments regarding Willand Pond, and asked if there have been discussions with the responsible parties.

City Manager Joyal said they have had discussions. He said Dover chose to do studies to understand the situation. He said there is a possibility of using water. He said there has been no commitment of funds from Somersworth, but they are working with the City's staff. He said the City's position is to solve this problem and not place blame. He said the State is on board in helping with this problem.

Councilor Weston asked if the road is dry because of the pumping.

City Manager Joyal said he can't answer that because it has been dry, but they won't know until the study has been completed.

Councilor Cheney moved to accept Mr. Turner's handout; seconded by Councilor Weston.
Vote: 8/0.

Councilor Carrier said on Monday the Recreation Department Director and Recreation Advisory Board had a nice memorial dedication ceremony in front of the McConnell Center for Greg Nesbeth. He said there is a nice tree and granite marker.

Councilor Cruikshank said the Big Brothers and Big Sisters are having their first annual stiletto race on Friday, August 20th. She said she would cover the registration fees for any Councilor or Department Head who wish to participate, but they were on their own for the shoes.

Councilor Weston discussed using the \$93,000 in the CIP for park improvements at Guppy Park.

16. ADJOURNMENT

Deputy Mayor Trefethen moved to adjourn; seconded by Councilor Cruikshank.

Vote: 8/0.