



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820
Meeting Date: **Wednesday, August 25, 2010**
Meeting Time: **7:00pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Trefethen 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, and Councilor Weston.

Also present: City Manager Joyal, General Legal Counselor Krans, and City Clerk Lavertu

5. PROCLAMATIONS/AWARDS

Mayor Myers presented a proclamation to Leslie Modica, City Hall reporter for Foster's Daily Democrat.

6. APPROVAL OF AGENDA

Councilor Hooper moved to add a School Board Report; seconded by Councilor Cruikshank.
Vote: 9/0.

Councilor Nedelka moved to add the McConnell Center Advisory Committee Report; seconded by Councilor Hooper.

Vote: 9/0.

Councilor Cruikshank moved to approve the amended Agenda; seconded by Councilor Nedelka.
Vote: 9/0.

7. PUBLIC HEARINGS – None

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.

Jerry Lynch, 26B Lincoln Street: He spoke about how upset people were about the gas station being put in at Dover Point. He said they didn't get a fair hearing and they don't believe it's good for Dover. He said a lot of citizens have lost faith in the Council, because they can predict how the Council is going to vote on things. He said they are waiting for the next election.

Aviva Grasso, 1 Pebblewood Drive: She referred to Item 13.B.2., reprogramming funds to the Community Trail. She said this was a wonderful opportunity, and asked the Council to support it.



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

9. CITY MANAGER'S REPORT

City Manager Joyal said the City Clerk is reaching out to anyone in Ward 6 to fill the role of Supervisor of the Checklist. He said if anyone was interested to contact City Clerk Lavertu. He asked Economic Development Director Barufaldi to give an overview on what has been transpiring in Dover, and what he has been involved in to help stimulate economic growth. Mr. Barufaldi spoke to the Council regarding Dover's economic development over the past 18 months. He said he will be speaking to the Council on September 1, 2010 at the Council Workshop, and asked the Council to think about ideas for additional economic development tools. Councilor Garrison asked if companies were mentioning any weaknesses in Dover. Mr. Barufaldi said most of the people he has spoken with think Dover is a good place to live and bring up their children, a good place for healthcare, and a good quality of life. He said it can always be improved. City Manager Joyal said the September 1, 2010 workshop will deal with Zoning Amendments and Economic Development issues. Councilor Hooper moved to accept the City Manager's Report; seconded by Councilor Weston. Vote: 9/0.

10. APPROVAL OF MINUTES

- A. August 4, 2010 – Workshop Session
- B. August 11, 2010 – Regular Session

Deputy Mayor Trefethen moved to approve the Minutes; seconded by Councilor Nedelka. Vote: 9/0.

11. MAYOR'S REPORT

Mayor Myers said he attended the Greater Dover Chamber of Commerce Business After Hours last week. He said Tuesday night there was a gathering in front of City Hall celebrating Morgan Champagne's national championship in the Soap Box Derby. He said this Saturday there will be a leash-cutting ceremony to open Dover's new dog park. He wished Councilor Cruikshank a happy birthday. Deputy Mayor Trefethen moved to accept the Mayor's Report; seconded by Councilor Weston. Vote: 9/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING - None
- B. ORDINANCES IN THE 3rd READING – None



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C. RESOLUTIONS

- 1. AUTHORIZATION FOR PARTICIPATION IN STATE OF NH DRINKING WATER STATE REVOLVING LOAN FUND FOR NORTH END WATER PRESSURE FY2011 CIP PROJECT (REQUIRES 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR MYERS BY REQUEST**

Deputy Mayor Trefethen moved for its approval; seconded by Councilor Garrison.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Dover High School Homecoming Committee**
- 2. ROAD TOLL – Dover Professional Fire Officers Association (MDA)**
- 3. RAFFLE – Loyal Order of the Moose**
- 4. TAG – Seacoast Titans Football and Cheer League**
- 5. RESOLUTION: B10088 TRUCK CAB CHASSIS FOR RIVER ST. PUMP ARRA
SPONSORED BY MAYOR MYERS BY REQUEST**
- 6. RESOLUTION: B10092 DUMP BODIES & HOOK LIFT, RIVER ST. PUMP ARRA
SPONSORED BY MAYOR MYERS BY REQUEST**
- 7. RESOLUTION: B11002 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICE
SPONSORED BY MAYOR MYERS BY REQUEST**
- 8. RESOLUTION: B11007 #2 HEATING FUEL
SPONSORED BY MAYOR MYERS BY REQUEST**
- 9. RESOLUTION: B11009 LIQUID PROPANE
SPONSORED BY MAYOR MYERS BY REQUEST**
- 10. RESOLUTION: B08043 CENTRAL AVE AND WENTWORTH-DOUGLASS HOSPITAL ACCESS MANAGEMENT PLAN
SPONSORED BY MAYOR MYERS BY REQUEST**
- 11. RESOLUTION: B11008 OFF ROAD DIESEL FUEL
SPONSORED BY MAYOR MYERS BY REQUEST**



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COMMITTEE REPORTS

- | | |
|---|---|
| 1. School Board | 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 | 12. Pool Advisory Committee |

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

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

Councilor Weston asked to pull Items 13.A.8. and 13.A.9.

Councilor Hooper asked to pull the School Board Report.

Councilor Cheney asked to pull Item 13.A.10.

Mayor Myers asked for a roll call vote on the remaining items of the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Trefethen moved for the approval of 13.A.8.; seconded by Councilor Weston.

Councilor Weston started a discussion on what the City paid last year.

Roll Call Vote: 9/0.

Deputy Mayor Trefethen moved for the approval of 13.A.9.; seconded by Councilor Weston.

Councilor Weston started another discussion on what the City paid last year.

Roll Call Vote: 9/0.

Deputy Mayor Trefethen moved for the approval of 13.A.10.; seconded by Councilor Weston.

Councilor Cheney started a discussion on the new traffic lights.

City Manager Joyal said this Resolution extends the study to include all traffic lights that are serviced by the City.

Roll Call Vote: 9/0.

Councilor Hooper discussed her report on the School Board meeting.

Vote: 9/0.

B. RESOLUTIONS

- 1. AUTHORIZATION FOR CONVEYANCE OF PORTION OF CITY OWNED RIGHT OF WAY ALONG SPUR ROAD**
 SPONSORED BY MAYOR MYERS BY REQUEST

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

City Manager Joyal gave an overview to the Council.

Roll Call Vote: 9/0.



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**2. REPROGRAMMING OF UNEXPENDED BOND PROCEEDS FROM
BELLAMY PARK IMPROVEMENTS PROJECT TO MULTI-USE
COMMUNITY TRAIL – NEWINGTON BRANCH PROJECT
(REQUIRES 2/3 MAJORITY VOTE)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 8, 2010)
SPONSORED BY COUNCILOR WESTON**

Deputy Mayor Trefethen moved to refer to a public hearing on September 8, 2010;
seconded by Councilor Weston.
Vote: 9/0.

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

Councilor Nedelka said he wanted to try to go paperless for a few months and not receive a hardcopy of the Agenda packet for Council meetings.

16. ADJOURNMENT

Deputy Mayor Trefethen moved to adjourn; seconded by Councilor Weston.
Vote: 9/0.