



**CITY OF DOVER**

## CITY COUNCIL - MINUTES

Meeting Type: Regular Meeting  
Meeting Location: Council Chambers - 288 Central Avenue, Dover, NH 03820  
Meeting Date: **Wednesday, November 9, 2011**  
Meeting Time: **7:00pm**

### 1. CALL TO ORDER

### 2. MOMENT OF SILENCE

### 3. PLEDGE OF ALLEGIANCE

Councilor Cruikshank led the Pledge of Allegiance.

### 4. ROLL CALL ATTENDANCE

**Present:** Deputy Mayor Weston, Councilor Carrier, Councilor Cheney, Councilor Ciotti, Councilor Cruikshank, Councilor Hooper, and Councilor Nedelka.

**Absent:** Mayor Trefethen and Councilor Garrison

**Also present:** City Manager Joyal, General Legal Counsel, and City Clerk Lavertu.

### 5. PROCLAMATIONS/AWARDS – None

### 6. APPROVAL OF AGENDA

Councilor Carrier moved to approve the Agenda as presented; seconded by Councilor Cruikshank.

Vote: 7/0.

### 7. PUBLIC HEARINGS

#### A. CHAPTER 5-11 BOARD OF TRUSTEES, FINANCE DIRECTOR AS MEMBER OF BOARD OF TRUSTEES

SPONSORED BY MAYOR TREFETHEN BY REQUEST

**Donald Cichon, 250 Locust Street, Trustees of the Trust Fund Member:** He urged the Council to approve the Ordinance change.

Deputy Mayor Weston, 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.*

Deputy Mayor Weston, seeing no one wishing to speak, closed the Citizen's Forum.



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### 9. CITY MANAGER'S REPORT

City Manager Joyal in addition to his written report, but he had a few items to bring to the Council's attention. He said the Long Hill Road water main installation project will be restricted to local traffic only during daytime hours, Monday through Saturday for about two weeks. He spoke about traffic concerns on Sixth Street and Stark Avenue. He acknowledged and congratulated the Finance Department, which has been recognized with a Certificate of Achievement and Excellence in Financial Reporting for the 7<sup>th</sup> consecutive year.

Councilor Carrier moved for the approval of the City Manager's Report; seconded by Councilor Ciotti.

Vote: 7/0.

### 10. APPROVAL OF MINUTES

#### A. October 19, 2011 – Workshop

Councilor Carrier moved for the approval of the minutes; seconded by Councilor Cheney.

Vote: 7/0.

#### B. October 19, 2011 – Joint Workshop with Planning Board

Typographical error, spelling of Linda Merullo's name, was corrected after Agenda packet was created.

Councilor Carrier moved for the approval of the minutes as amended; seconded by Councilor Ciotti.

Vote: 7/0.

#### C. October 26, 2011 – Regular Session

Councilor Carrier moved for the approval of the minutes; seconded by Councilor Cruikshank.

Vote: 7/0.

### 11. MAYOR'S REPORT

Deputy Mayor Weston thanked all the Election workers for their help during the November 8<sup>th</sup> Municipal Election. She said it was a very good showing.

Councilor Carrier moved for the approval of the Mayor's Report; seconded by Councilor Nedelka.

Vote: 7/0.



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### 12. UNFINISHED BUSINESS

#### A. ORDINANCES IN THE 2<sup>nd</sup> READING

##### 1. CHAPTER 5-11 BOARD OF TRUSTEES, FINANCE DIRECTOR AS MEMBER OF BOARD OF TRUSTEES

SPONSORED BY MAYOR TREFETHEN BY REQUEST

Councilor Carrier moved for its adoption; seconded by Councilor Nedelka.  
City Manager Joyal gave an overview of the Ordinance change to the Council.  
Roll Call Vote: 7/0.

#### B. ORDINANCES IN THE 3<sup>rd</sup> READING – None

#### C. RESOLUTIONS – None

### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **PARADE – Mom’s on the Run, Mother’s Day 5k**
2. **RAFFLE – Dover High School Girls Basketball Boosters**
3. **RAFFLE – Great Bay Figure Skating Club**
4. **RAFFLE – Sons of the American Legion, Squadron 8**
5. **RAFFLE – Zebra Crossings**
6. **TAG – Susan G. Komen, Team Keeping ‘em Real**
  
7. **RESOLUTION: THE MARIA FASKIANOS SCHOLARSHIP FUND**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
8. **RESOLUTION: B12018 AWARD OF BID FOR AMBULANCE**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
9. **RESOLUTION: AWARD OF BID #B12019 FOR SNOW PLOWING/HAULING SERVICES FOR CITY STREETS AND PARKING LOTS**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST
  
10. **RESOLUTION: SETTING VOTING HOURS FOR THE JANUARY 10, 2012 PRESIDENTIAL PRIMARY**  
SPONSORED BY MAYOR TREFETHEN BY REQUEST



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### COMMITTEE REPORTS

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

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

Councilor Cheney asked to pull Item 13.A.7.

Deputy Mayor Weston asked for a vote on the remaining items on the Consent Calendar.

Roll Call Vote: 7/0.

Councilor Cheney moved for the adoption of Item 13.A.7.; seconded by Councilor Nedelka. Councilor Cheney said Mrs. Faskianos had a great impact on her son's life and said it will be a pleasure to vote for this resolution.

Vote: 7/0.

### B. RESOLUTIONS

- 1. ADOPTION OF FY2013-2018 CAPITAL IMPROVEMENTS PROGRAM  
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 7, 2011, AND CITY  
COUNCIL VOTE ON DECEMBER 14, 2011)  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

Councilor Carrier moved to refer to a public hearing on December 7, 2011; seconded by Councilor Cheney.

Vote: 7/0.

- 2. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM AND  
AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE)  
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 7, 2011, AND CITY  
COUNCIL VOTE ON DECEMBER 14, 2011)  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

Councilor Carrier moved to refer to a public hearing on December 7, 2011; seconded by Councilor Ciotti.

Vote: 7/0.



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**3. APPROPRIATION FOR FY2013 CAPITAL IMPROVEMENTS PROGRAM –  
NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE)  
(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 7, 2011, AND CITY  
COUNCIL VOTE ON DECEMBER 14, 2011)  
SPONSORED BY MAYOR TREFETHEN BY REQUEST**

Councilor Carrier moved to refer to a public hearing on December 7, 2011; seconded by Councilor Cruikshank.  
Vote: 7/0.

**C. ORDINANCES IN 1ST READING – None**

**14. COUNCIL CORRESPONDENCE**

Councilor Cheney moved to add the letter regarding the Dover Skate Park; seconded by Councilor Hooper.  
Vote: 7/0.

**15. COUNCIL MATTERS OF INTEREST**

Councilor Cheney spoke about the Fire Department presentation about fire safety at Woodman Park Elementary School. She thanked everyone in Ward 5 and throughout the City for voting in the Municipal Election.  
Councilor Ciotti thanked all the Election workers.  
Councilor Hooper thanked all the Election workers.  
Councilor Carrier thanked the City Clerk who pulled the whole election together.  
Deputy Mayor Weston said on November 17<sup>th</sup>, 6:00 pm to 8:00 pm, Horne Street School will be holding their renovation celebration.

**16. ADJOURNMENT**

Councilor Carrier moved to adjourn; seconded by Councilor Hooper.  
Vote: 7/0.