



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Media Access Center, McConnell Center**
Meeting Date: **Wednesday, April 25, 2012**
Meeting Time: **To follow Workshop**

1. CALL TO ORDER

~~2. MOMENT OF SILENCE~~

~~3. PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Trefethen, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, Councilor Spuler, Councilor Weeden, and Councilor Weston.

Also Present: City Manager Joyal, General Legal Counsel Krans, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Councilor Hooper moved to add the School Board Report; seconded by Councilor Garrison.

Vote: 9/0.

Councilor Garrison moved to add the Legislative Liaison Report; seconded by Councilor Hooper.

Vote: 9/0.

Councilor Weeden moved to add an email to Correspondence; seconded by Councilor Cheney.

Vote: 9/0.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Crago.

Vote: 9/0.

7. PUBLIC HEARINGS

A. NAMING OF BRUCE THORNER FIELD

SPONSORED BY DEPUTY MAYOR CARRIER

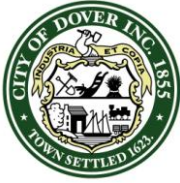
Mark Hyson, 3 Cobble Hill Drive & Michael Vining, 39 Cordeiro Drive: They spoke in favor of this resolution and asked for the Council's support.

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

B. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2013 CDBG ENTITLEMENT FUNDS

SPONSORED BY MAYOR TREFETHEN BY REQUEST

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



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C. CHAPTER 5, BOARDS AND COMMISSIONS – SOLID WASTE ADVISORY COMMISSION

SPONSORED BY COUNCILOR GARRISON

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

D. CHAPTER 166, VEHICLES AND TRAFFIC: PIERCE STREET STOP SIGN

SPONSORED BY COUNCILOR WESTON AND COUNCILOR WEEDEN

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

E. RESOLUTION: FISCAL YEAR 2013 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – SCHOOL PORTION ONLY

Superintendent Jean Briggs Badger: She spoke in favor of the School Department's proposed budget.

Carolyn Mebert, 254 Dover Point Road: She spoke in favor of the School Department's proposed budget.

Louise Tower, 29 Boxwood Lane: She spoke in support of the School Department's proposed budget.

Michelle Holt-Shannon, 14 Florence Street: She spoke in support of the School Department's proposed budget and a tax cap override.

Debra Hackett, Dover's Teachers Union President: She asked the Council to waive the non-resident policy and allow her to speak.

Mayor Trefethen, seeing no objection from the Council, allowed Ms. Hackett to speak.

She spoke in support of the School Department's proposed budget.

Anne Ross, 104 Boxwood Lane: She spoke in support of the School Department's proposed budget and the entire City of Dover's budget.

Catherine Ford, 215 Long Hill Road: She spoke in support of the School Department's proposed budget. She said the tax cap doesn't make sense.

Ronald Huml, 199 Mast Road: He said he was a firm believer of the tax cap, which the Council has overridden the past two years. He said he is retired and can't afford it.

James Verschueren, 102 Sixth Street: He spoke in support of the School Department's proposed budget, and urged the Council to override the tax cap.



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Christy Thomas, 9 Ironwood Lane: She spoke in support of the School Department's proposed budget, and would support an override to the tax cap.

Michael Kozlowski, 13 Barry Street: He spoke in support of the School Department's proposed budget, even if it means a tax cap override.

Lesley Cruz, 4 Fieldstone Drive: She spoke in support of the School Department's proposed budget and an override to the tax cap.

Joshua Bean, 517 Sixth Street, Dover High School Senior: He said he is going to Harvard and spoke in support of the School Department's proposed budget to allow other students the same opportunity.

Mark Woolley, 24 Evergreen Valley Drive: He spoke in support of the School Department's proposed budget. He asked the Council if they were going to be proud that they adhered to the tax cap or proud that they supported the Dover School system.

Peter Wotton, 12 Apache Street: He spoke in support of the School Department's proposed budget.

Donald Medbery, 3 Covered Bridge Lane: He referred to the Joshua Bean's comments and said he received a good education from Dover Schools. He said he understood the Council's position and that they feel for the schools. He thanked the Council for serving and their time commitment.

Walter Faasen, 85 Boxwood Lane: He spoke in support of the School Department's proposed budget.

Ann Schultz, 10 Roberts Road: She said she was on a fixed income, but she supported the proposed School Department's budget.

Katherine Baker, 207 Henry Law Avenue, School Board Member: She spoke in favor of the School Department's proposed budget.

Danielle Holt, 45 Oak Street: She spoke in support of the School Department's budget as proposed, and would support a tax cap override.

Betsey Andrews Parker, 34 Gladiola Way, School Board Secretary: She asked the Council to keep an open mind during this process, because that's what good leaders do.

Amanda Russell, 20 Cranbrook Lane, School Board Vice Chairperson: She read quotes from emails she has received in support of the School Department's budget, and added that she felt the School Board was not being shortsighted.



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Christine Sieks, 7 Florence Street: She spoke in support of the proposed School Department's budget and a tax cap override.

Mayor Trefethen, 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.

Donald Medbery, 3 Covered Bridge Lane: He spoke about attending a legislative meeting on Bill #221, regarding the Local Government Center (LGC). He said the Bill will protect the City in the future. He asked the City Manager when the Tolend Road reconstruction will start. He also asked why the sewer project on Tolend Road started in 2010, and what the costs for the project were.

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his reports in writing. He said there will be a public information meeting regarding the Tolend Landfill on May 3, 2012, 7:00 pm, at the Community Services building. He said tax bills will be mailed and will have a due date of June 4, 2012. He asked Mr. Medbery to put his request in an email regarding the Tolend Road project and he will respond.

Councilor Weston asked for the start date of the Tolend Road reconstruction project.

City Manager Joyal said the project will be put out to bid this summer, and the Council will be receiving a resolution to award the bid. He said the utility company has started work and the permitting process has been completed.

Councilor Weston referred to Page 13 of this report and the problems with graffiti, asked if the City had any suspects.

City Manager Joyal said they don't have any suspects, but the police are investigating the problem. He said citizens are urged to report incidents.

Councilor Garrison started a discussion regarding the Tolend Landfill project, and the other responsible parties.

City Manager Joyal explained the process, what needed to be completed, and the opportunity for the City to earn revenue if it is decided to use the City's wastewater treatment plant.

Councilor Cheney referred to the new section on Page 10, Finance Bid Notifications.

City Manager Joyal said the in-house staff have created a list of vendors in a constant contact service.

Councilor Cheney referred to Page 12, and asked what improvements the Planning Board has implemented.

Mayor Trefethen said the process hasn't changed.

City Manager Joyal said the Planning Department staff is looking at the process for the CDBG program to make it easier and in a more readable format.



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Deputy Mayor Carrier moved to accept the City Manager's Report, seconded by Councilor Weeden.
Vote: 9/0.

10. APPROVAL OF MINUTES

- A. April 4, 2012
- B. April 11, 2012

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

11. MAYOR'S REPORT

Mayor Trefethen said he attended the 70th anniversary for Ross Furniture. He attended the Local Government Center (LGC) workshop in Somersworth. He attended the opening day for Dover Baseball. He participated in the Children's Center event to celebrate public official's week. Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Crago.
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 5, BOARDS AND COMMISSIONS – SOLID WASTE ADVISORY COMMISSION

SPONSORED BY COUNCILOR GARRISON

Councilor Garrison moved for its adoption; seconded by Councilor Hooper.
Councilor Garrison gave an overview of the Ordinance change to the Council. He said he didn't know the process to eliminate two members. He said the 5 members will be all citizens, with an ex-officio Council member.
Councilor Weston asked for clarification on how the members will be appointed.
City Manager Joyal said there will be 5 citizen members, 2 alternate citizen members, and one Council ex-officio member.
Mayor Trefethen suggested that the Council table this ordinance.
City Manager Joyal said this request is from the Solid Waste Advisory Commission, and they know the issue with membership.
Deputy Mayor Carrier asked if the member moving to an alternate would have to go through the Appointments Committee.
City Manager Joyal said he would not, because he was already a member.
Roll Call Vote: 7/2; Passed. Mayor Trefethen and Council Weston were opposed.



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2. CHAPTER 166, VEHICLES AND TRAFFIC: PIERCE STREET STOP SIGN SPONSORED BY COUNCILOR WESTON AND COUNCILOR WEEDEN

Councilor Weston moved for its adoption; seconded by Councilor Weeden.
Councilor Weeden gave an overview of this Ordinance change to the Council.
Councilor Weston gave an overview of the Transportation Advisory Commission (TAC) recommendations.

Mayor Trefethen asked for a "Stop Ahead" sign for a few weeks to notify people of the change from a yield sign to a stop sign.

Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. NAMING OF BRUCE THORNER FIELD SPONSORED BY DEPUTY MAYOR CARRIER

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Weeden.

Deputy Mayor Carrier gave an overview of the resolution to the Council.

Vote: 9/0.

2. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2013 CDBG ENTITLEMENT FUNDS SPONSORED BY MAYOR TREFETHEN BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.

Planning and Community Development Director Parker answered questions on certain projects.

Roll Call Vote: 7/2; Passed. Councilors Cheney and Weeden were opposed.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – New Hampshire Soap Box Derby**
- 2. PARADE – Our Lady of the Rosary & Knights of Columbus**
- 3. PARADE/ROAD RACE – Triangle Club, Inc.**
- 4. RAFFLE – American Legion Dover Post 8**
- 5. RAFFLE – Jaden's Ladder**
- 6. RAFFLE – Mrs. New Hampshire America 2012**
- 7. RAFFLE – Seymour Osman Community Center**
- 8. TAG – Dover Baseball**



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- 9. B12052 AWARD OF BID FOR CONSTRUCTION EQUIPMENT RENTAL**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 10. B12053 AWARD OF BID FOR SAND & GRAVEL PRODUCTS**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 11. B12058 AWARD OF BID SEWER DRAIN SUPPLIES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 12. B12059 AWARD OF BID WATER DRAIN SUPPLIES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 13. B12070 AWARD OF BID PRECAST CONCRETE STRUCTURES**
SPONSORED BY MAYOR TREFETHEN BY REQUEST
- 14. AUTHORIZATION TO ACCEPT HOUSEHOLD HAZARDOUS WASTE GRANT**
SPONSORED BY MAYOR TREFETHEN BY REQUEST

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 Carrier moved to approve the Consent Calendar; seconded by Councilor Garrison.
 Mayor Trefethen asked the Council if they had items they wished to pull for further discussion.
 Councilor Hooper asked to pull the School Board Report.
 Councilor Garrison asked to pull the Legislative Liaison Report.
 Councilor Spuler asked to pull Item 13.A.1.
 Councilor Cheney asked to pull Items 13.A.9., 13.A.10., 13.A.11., 13.A.12., and 13.A.13.
 Mayor Trefethen asked for a roll call vote on the remaining items on the Consent Calendar.
 Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the approval of 13.A.1.; seconded by Councilor Spuler.
 Councilor Spuler wanted the citizens to know it will be held on June 10, 2012, 7:00 am to 4:00 pm
 on Industrial Park Road.
 Vote: 9/0.



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Deputy Mayor Carrier moved for the adoption of 13.A.9.; seconded by Councilor Cheney. Councilor Cheney asked why they are awarding this bid to various vendors. City Manager Joyal said this was a routine bid every year, and a number of vendors send in their rates. He said they try to use the lowest bid, but it may not be available when it is needed, and therefore they have various vendors available.
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of 13.A.10.; seconded by Councilor Cheney. Councilor Cheney asked why the City isn't just awarding this bid to Brox, instead of various vendors. City Manager Joyal said they had vendors with equal or lower prices, and it may be a question of availability.
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of 13.A.11.; seconded by Councilor Cheney. Councilor Cheney said she just had the same concern as the previous resolution, and with the answer she is going to support this resolution.
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of 13.A.12.; seconded by Councilor Cheney. Councilor Cheney said she just had the same concern as the previous resolutions, and with the answer she is going to support this resolution.
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of 13.A.13.; seconded by Councilor Cheney. Councilor Cheney said she just had the same concern as the previous resolution, and with the answer she is going to support this resolution.
Roll Call Vote: 9/0.

Councilor Hooper gave an overview of the School Board Report to the Council. She encouraged the Council and citizens to read the School Board Minutes.
Vote: 9/0.

Councilor Garrison gave an overview of the Legislative Liaison Report. Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor Garrison.
Vote: 9/0.

B. RESOLUTIONS – None

C. ORDINANCES IN 1ST READING – None



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14. COUNCIL CORRESPONDENCE

A. Email from David Montenegro, 55 Union Street.

Councilor Weeden moved to accept the correspondence and place on file; seconded by Councilor Cheney.

Mayor Trefethen told Councilor Weeden that he needed to provide a copy of the correspondence to the City Clerk.

Councilor Weeden agreed.

Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Crago discussed and explained the questions raised by his April 20, 2012 Foster's Daily Democrat editorial.

Deputy Mayor Carrier reminded the Council and citizens that Saturday, April 28, 2012 is Dover Clean Up Day.

Councilor Spuler recognized Officer Keith of the K-9 unit for a job well done.

Councilor Weeden said the whole Council care about Dover and the education of the students.

Councilor Cheney asked for trajectory of growth in the General Fund and School budgets and how the salaries have increased.

Councilor Crago talked about fundraising programs currently happening at the School.

Mayor Trefethen reminded the public that comments on the budget can be emailed to the Council, and discussed at the two public hearings before the Council votes on the budget. He reminded the public that the public hearing on the City side of the budget will be held on May 23, 2012.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Weston.

Vote: 9/0.