



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, October 23, 2013**
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: Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, Councilor Spuler, and Councilor Weston. Councilor Weeden arrived at 7:18 pm.

Also Present: City Manager Joyal, General Legal Counselor Blenkisop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Councilor Hooper moved to add as Item 13.B.2.: Fiscal Year 2014 Fire Department Overtime - Transfer of Appropriation - General Fund; seconded by Councilor Weston.

Vote: 7/0

Deputy Mayor Carrier moved to add the Appointments Committee Report and the Police Facility Building Committee Report; seconded by Councilor Weston.

Vote: 7/0.

Deputy Mayor Carrier said there was a request to move Item 13.B.1 up on the agenda to immediately follow the Mayor's Report.

Vote: 7/0.

Councilor Garrison moved to approve the agenda as amended; seconded by Councilor Crago.

Vote: 7/0.

7. PUBLIC HEARINGS

A. NAMING OF TIM LITTLE FIELD

SPONSORED BY DEPUTY MAYOR CARRIER

Ronan O'Doherty, 13 Elliot Park, Member of Dover Soccer Association: He spoke in favor of the resolution.

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

B. CHAPTER 1 – GENERAL PROVISIONS (et al)

SPONSORED BY COUNCILORS CHENEY, WEEDEN, AND WESTON

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



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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.

Martha Kaubris, 14 Hubbard Road, Member of the Arts Commission: She spoke in favor of Item 13.A.8.: Establishment of Arts Legacy Trust Fund.

Perry Plummer, 48 Varney Road: He spoke in favor of Item 13.B.2.: FY2014 Fire Department Overtime- Transfer of Appropriation - General Fund. He also spoke about political signs being put up on County and City property and asked that they be taken down immediately.

Mary Hibbard, 97 Spruce Lane: She spoke about the Mayor vacancy, and offered to fill the position.

Sharon Reynolds, 34B Court Street, Member of Friends of the Public Library: She spoke about the Book Sale at the Dover Public Library.

Bart Jordan, 303 Central Towers: He spoke about the polarization in the City. He said they need consensus makers that care for the City.

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

9. CITY MANAGER'S REPORT

City Manager Joyal said the final session of Dover Leadership Academy is tomorrow night. He spoke about the results of the 2013 Citizen's Survey.

Councilor Hooper moved to accept the City Manager's Report; seconded by Councilor Crago.
Vote: 7/0.

10. APPROVAL OF MINUTES

- A. October 2, 2013 – Workshop with Planning Board**
- B. October 9, 2013 – Regular Session**

Councilor Garrison moved for the approval of the Minutes; seconded by Councilor Hooper.
Vote: 7/0.

11. MAYOR'S REPORT

Deputy Mayor Carrier just said that the Red Sox are in the World Series.
Councilor Cheney moved to accept the Mayor's Report; seconded by Councilor Crago.
Vote: 8/0.



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Councilor Weeden moved for the adoption of 13.B.1.; seconded by Councilor Cheney.
Roll Call Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 1 – GENERAL PROVISIONS (et al)

SPONSORED BY COUNCILORS CHENEY, WEEDEN, AND WESTON

Councilor Cheney moved refer to a third reading on November 13, 2013; seconded by Councilor Weston.

Vote; 8/0.

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. NAMING OF TIM LITTLE FIELD

SPONSORED BY DEPUTY MAYOR CARRIER

Councilor Crago moved for its adoption; seconded by Councilor Hooper.

Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RESOLUTION: B13074 FINANCIAL ADVISORY SERVICES**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

2. **RESOLUTION: B14001 HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

3. **RESOLUTION: B14009 SEGREGATION AND RECYCLING OF CONSTRUCTION DEBRIS AND DEMOLITION WASTE**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

4. **RESOLUTION: B14011 SNOW PLOWING/HAULING SERVICES FOR CITY STREETS AND PARKING LOTS**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

5. **APPROVAL OF THE COOK & BAKER LLC LEASE, McCONNELL CENTER ROOMS 127 AND 131**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST



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- 6. APPROVAL OF ZEBRA CROSSING LEASE, McCONNELL CENTER, ROOM 328**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
- 7. ADDITIONAL CONSULTING SERVICES FOR GRIFFIN & IRELAND WELL STUDY**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
- 8. ESTABLISHMENT OF ARTS LEGACY TRUST FUND**
SPONSORED BY COUNCILOR SPULER

COMMITTEE REPORTS

1. School Board
2. Planning Board
- 3. Appointments Committee**
4. Recreation Advisory Board
5. McConnellCenter Advisory Committee
6. Arts Commission
7. Solid Waste Advisory Commission
8. Transportation Advisory Commission
9. Legislative Liaison
10. Pool Advisory Committee
11. Parking Commission
- 12. Police Facility Building Committee**

Councilor Hooper moved for the adoption of the Consent Calendar; seconded by Councilor Crago.

Deputy Mayor Carrier asked the Council if they had items they would like pulled for further discussion.

Councilor Cheney asked to pull Items 13.A.1., 13.A.4., 13.A.5., and 13.A.6.

Councilor Spuler asked to pull Item 13.A.8.

Deputy Mayor Carrier pulled the Appointments Committee Report and the Policy Facility Building Committee Report.

Deputy Mayor Carrier asked for a roll call vote on the remaining items of the Consent Calendar.
Roll Call Vote: 8/0.

Councilor Cheney moved for the adoption of Item 13.A.1.; seconded by Councilor Crago.

Councilor Cheney questioned the reason why PFM Group was better choice.

City Manager Joyal said they relied on the financial consulting firm to issue bonds. He said they went out to bid, but based on pricing structure and reputation they are recommending the firm.

Roll Call Vote: 8/0.

Councilor Garrison moved for the adoption of Item 13.A.4.; seconded by Councilor Cheney.

Councilor Cheney asked for clarification regarding vendors not listed.

City Manager Joyal said it comes forward every year and solicitations do go out. He said they don't have enough contractors and more vendors may come forward and this resolution allows the City to contract them to plow.

Roll Call Vote: 8/0.

Councilor Garrison moved for the adoption of Item 13.A.5.; seconded by Councilor Cheney.

Councilor Crago said the McConnell Center is 99% leased and breaking even.

Councilor Cheney asked if it was a standard lease.

Roll Call Vote: 8/0.



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Councilor Garrison moved for the adoption of Item 13.A.6.; seconded by Councilor Cheney.
Roll Call Vote: 8/0.

Councilor Spuler moved for the adoption of Item 13.A.8.; seconded by Councilor Crago.
Roll Call Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and recommended the following appointments:

- Jane Hamor – Arts Commission
- Cora Quisumbing-King – Conservation Commission
- Karen Ewer-Gray, Ethics Commission
- Sam Haddadin - DBIDA
- Carrie Keech, - Parking Commission
- George Maglaras, - Parking Commission
- Scott Kelley – Recreation Advisory Board
- Maurice Olivier, Transportation Advisory Commission
- David Dupont, Trustees of the Trust Fund
- Jennifer Stone, Zoning Board of Adjustments

Councilor Cheney moved for the approval of the appointments; seconded by Councilor Crago.
Vote: 8/0.

Deputy Mayor Carrier also listed the current openings on Boards and Commission.

Councilor Crago moved for the approval of the Appointments Committee Report; seconded by Councilor Hooper.

Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Police Facility Building Committee Report to the Council.

Councilor Garrison moved to accept the Policy Facility Building Committee Report.

Vote: 8/0.

B. RESOLUTIONS

1. 2014 FORD E350 VAN DONATED BY DOVER POLICE CHARITIES SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

Moved up on the Agenda to follow Mayor's Report.

2. FISCAL YEAR 2014 FIRE DEPARTMENT OVERTIME - TRANSFER OF APPROPRIATION - GENERAL FUND SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

Councilor Weston moved for its adoption; seconded by Councilor Hooper.

Councilor Cheney said the Charter states that it should state the amount to be transferred and where it's coming from.



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City Manager Joyal said the Charter doesn't apply to transfers between departments. The funds have already been appropriated. He said the amount is \$95,000.
Councilor Cheney asked why this happened.
City Manager Joyal said the budget was approved by the Council.
Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE – None

15. COUNCIL MATTERS OF INTEREST

Councilor Weeden gave a verbal Pool Advisory Committee Report to the Council.

Councilor Cheney talked about the Ordinance regarding the Cemetery Board and said changes will be made to the Code.

Councilor Weeden talked about the political signs and asked people to call him to move them if they are on public property.

Deputy Mayor Carrier started a discussion regarding the different options to fill the Council vacancy. City Manager Joyal said the rules that the Council shall have an election at the next regular meeting to fill the vacancy.

General Legal Counselor Blenkinsop clarified the options, but that a new Mayor be elected at the next regular meeting to finish out the term.

Deputy Mayor Carrier asked for a consensus vote to keep the candidates to complete the term for Mayor within the Council.

Vote: 8/0.

Deputy Mayor Carrier said this means they would not ask Rocky D'Andrea to fill the position until January if he is elected.

City Manager Joyal said this would make the Council an eight person Council until the new elected body is sworn-in in January.

Councilor Spuler asked the Council who would be asking to fill the role of Mayor for the remainder of the term.

Deputy Mayor Carrier said he would like to be considered.

Councilor Weston said she would like to be considered.

City Clerk Lavertu asked if it would be by hand vote or written ballot.

Deputy Mayor Carrier asked for consensus for a hand vote.

Vote: 8/0.

16. ADJOURNMENT

Councilor Garrison moved to adjourn; seconded by Councilor Weston.

Vote: 8/0.