



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 22, 2014**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Carrier led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, Councilor O'Connor, and Councilor Thibodeaux. Councilor Cheney arrived at 7:08 pm.

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

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Councilor Gagnon moved to add the Solid Waste Advisory Committee Report.

1. Deputy Mayor Carrier moved to add the Joint Building Committee – Dover High School and Regional CTC Report, and the Parking and Police Facility Building Committee Report. Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Garrison.

Vote: 9/0.

7. PUBLIC HEARINGS

A. ADOPTION OF FY2016-2021 CAPITAL IMPROVEMENTS PROGRAM (CITY COUNCIL VOTE WILL OCCUR ON NOVEMBER 12, 2014) SPONSORED BY MAYOR WESTON BY REQUEST

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

B. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE WILL OCCUR ON NOVEMBER 12, 2014) SPONSORED BY MAYOR WESTON BY REQUEST

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



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**C. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE WILL OCCUR ON NOVEMBER 12, 2014)
SPONSORED BY MAYOR WESTON BY REQUEST**

Mayor Weston, seeing no one 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.

Jeffrey Brissette, 11 Fieldstone Drive: He spoke about the Watson Road project.

Donald Medbery, 3 Covered Bridge Lane: He spoke about the Watson Road project.

David Bamford, 296 Gulf Road: He spoke about the Gundalow Resolution.

Brian Kelley, 48 Picard Lane, former co-owner of Kelley's Row: He spoke about publications in the newspaper and comments that Councilor Cheney wasn't helping his business. He apologized and said the comments were inaccurate. He said Councilor Cheney did help them.

John Mettee, 56 Rutland Street: He gave an overview of the Cocheco Waterfront Development Advisory Committee (CWDAC).

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He spoke about the Leadership Academy. He acknowledged that the Dover Fire Department was awarded an Award of Merit for their work on a fire on Cushing Street last year where they saved a woman's life. He asked the City Clerk to speak about the election.

City Clerk Lavertu gave an overview of the election process to the Council and citizens. She asked for volunteers.

Councilor O'Connor spoke about the new bike rack at the Children's Museum. He also talked about the UNH rowing team practicing on the Cocheco River. Councilor Hooper said she is getting a lot of great feedback on the Leadership Academy. Councilor Cheney spoke about children getting bicycle helmets from the City.

Mayor Weston asked the City Manager for an update on Rogers Street pavement plan. City Manager Joyal said they were trench patching right now, but he will confirm with Community Services.



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Councilor Cheney asked about Citizen’s Forum comments regarding Watson Road. City Manager Joyal gave an overview of the outstanding issues. He said the revised change order was signed.

Mayor Weston said they were striving to get answers and organize meeting with engineers. Deputy Mayor Carrier moved to accept the City Manager’s Report; seconded by Councilor Garrison.

Vote: 9/0.

10. APPROVAL OF MINUTES

- A. October 1, 2014 – Workshop Session (Joint meeting with the Planning Board)
(Planning Board approved minutes on October 14, 2014)**
- B. October 8, 2014 – Regular Meeting**

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor Garrison.

Vote: 9/0.

11. MAYOR’S REPORT

Mayor Weston said she was on Open Mike with the mayors of Rochester and Somerworth. She attended to the climate change presentation. She said the traffic study presentation has been postponed until November 20, 2014, 6:00 pm in the McConnell Center. She attended the soft opening of Blue Latitudes.

Deputy Mayor Carrier moved to accept the Mayor’s Report; seconded by Councilor O’Connor.

Vote: 9/0.

Councilor O’Connor moved to suspend the rules to move Item #13.B.3. up on the agenda to this point in the meeting; seconded by Councilor Gagnon.

Roll Call Vote: 9/0.

Councilor O’Connor moved for the adoption of 13.B.3.; seconded by Councilor Hooper.

Recreation Director Bannon gave an overview of the resolution to the Council. He introduced Molly Bolster, Executive Director from The Gundalow Company.

Ms. Bolster gave an overview of the process of donating this gundalow to Dover.

Councilor Garrison moved to add the history to the resolution; seconded by Councilor O’Connor.

Vote: 9/0.

City Manager Joyal said The Gundalow Company made some changes to the letter. He asked General Legal Counsel Blenkinsop for an amendment to the resolution.

General Legal Counsel Blenkinsop said to just add “conditional based on the approval between the General Legal Counsel and The Gundalow Company on indemnification language.

Councilor McManus made the motion to add to the letter that it’s “conditional based on the approval between the General Legal Counsel and The Gundalow Company on indemnification language; seconded by Councilor Thibodeaux.

Vote: 9/0.



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Mayor Weston asked for a vote on the amended resolution, including the amended letter.
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

- 1. ADVANCED REFUNDING FOR CITY OF DOVER JUNE 15, 2005 GENERAL OBLIGATION BONDS AND AUTHORIZATION TO ISSUE REFUNDING BONDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

- 2. AUTHORIZATION FOR PARTICIPATION IN STATE OF NEW HAMPSHIRE DRINKING WATER STATE REVOLVING LOAN FUND FOR WILLAND POND WATER MAIN IMPROVEMENT FY2014 CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
City Manager Joyal gave an overview of this resolution to the Council.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE –Cochecho Country Club**
- 2. RESOLUTION: AWARD OF REPAIR SERVICES FOR SMEAL QUINT BY NEW ENGLAND FIRE EQUIPMENT & APPARATUS CORPORATION
SPONSORED BY MAYOR WESTON BY REQUEST**



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COMMITTEE REPORTS

2. School Board
3. Planning Board
4. Appointments Committee
5. Recreation Advisory Board
6. McConnell Center Advisory Committee
7. Arts Commission
- 8. Solid Waste Advisory Commission**
9. Transportation Advisory Commission
10. Legislative Liaison
11. Pool Advisory Committee
12. Parking Commission
13. Ordinance Committee
- 14. Police and Parking Facility Building Committee**
- 15. Joint Building Committee – Dover High School and Regional CTC**

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Thibodeaux.

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

Councilor Gagnon pulled the Solid Waste Advisory Commission Report.

Deputy Mayor Carrier pulled the Police and Parking Facility Building Committee and Joint Building Committee – Dover High School and Regional CTC Reports.

Mayor Weston pulled Items 13.A.1. and 13.A.2.

Deputy Mayor Carrier moved for the adoption of 13.A.1.; seconded by Councilor Hooper.

City Manager Joyal gave an overview of this permit to the Council.

Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of 13.A.2.; seconded by Councilor O'Connor.

Councilor McManus asked if it was covered under warranty.

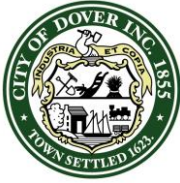
Fire Chief Driscoll said the vehicle is 14 years old and no longer under warranty.

Roll Call Vote: 9/0.

Councilor Gagnon gave an overview of the Solid Waste Advisory Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Solid Waste Advisory Commission Report; seconded by Councilor Garrison.

Vote: 9/0.



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

Councilor McManus asked if there were any final plans for the building yet.

Deputy Mayor Carrier said the final plans are not completed.

Councilor McManus said he has had complaints that they are starting work at 6:00 am and not 7:00 am.

Deputy Mayor Carrier said he will look into that.

Councilor Thibodeaux asked if anything unexpected has happened.

Deputy Mayor Carrier said no, and he said some things are coming in cheaper.

Finance Director Lynch gave an overview of the funding report. He said they will providing this report every one or two months.

Councilor McManus said he would like it monthly.

City Manager Joyal said he would attached it to his City Manager's Report.

Deputy Mayor Carrier moved to accept the Police and Parking Facility Building Committee Report; seconded by Councilor Hooper.

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

B. RESOLUTIONS

1. APPROVAL OF GREAT BAY ROWING AND UNIVERSITY OF NEW HAMPSHIRE LEASES – BUTLER BUILDING

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

2. DOVER MAIN STREET LICENSE AGREEMENT

SPONSORED BY MAYOR WESTON BY REQUEST

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

Mayor Weston gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

3. GUNDALOW CAPTAIN ADAMS DONATION

SPONSORED BY COUNCILOR O'CONNOR

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

C. ORDINANCES IN 1ST READING – None



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14. COUNCIL CORRESPONDENCE

- A. Letter from xfinity, dated October 10, 2014.
- B. Letter from xfinity, dated October 13, 2014.
- C. Gundalow Project Information
- D. Police and Parking Facility Building Committee Report
- E. Joint Building Committee – Dover High School and Regional CTC Timeline Report
- F. Letter from Jeffrey Brissette.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor O'Connor.
Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Councilor McManus talked about the Friendship Force hosting delegates from the Ukraine.
Councilor Hooper spoke about the HealthTrust annual meeting and her interest in representing the Council. She will be bringing a resolution to the Council regarding.
Councilor O'Connor talked about break-ins in the area. He talked about his situation and told people to check who is at the door before answering.
Councilor Thibodeaux said she will be having a "Coffee with a Councilor" session at Birdie's Café, Saturday 11:00 am to 1:00 pm.
Mayor Weston said on November 1, 2014 she and the City Manager will be at Café on the Corner from 9:00 am to 11:00 am.
Councilor Cheney spoke about the basic changes to HealthTrust and the surplus that will be returned next year. She spoke about her request to be nominated and vote on December 10, 2014.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Garrison.
Vote: 9/0.