

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 25, 2015**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, Councilor O'Connor, and Councilor Thibodeaux.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Hooper moved to add the School Board Report.

Deputy Mayor Carrier moved to add the McConnell Center Advisory Board Report, Dover Main Street Report, and the Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Cheney moved to add the Legislative Liaison Report.

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

Vote: 9/0.

7. PUBLIC HEARINGS

A. B15021 - DOVER ARENA LED LIGHTING UPGRADE AND AUTHORIZATION FOR FINANCING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL, WITH VOTE TO OCCUR ON APRIL 8, 2015)

SPONSORED BY MAYOR WESTON BY REQUEST

Steben Lieber, owner of Affinity LED Lighting: He spoke in favor of the proposed project.

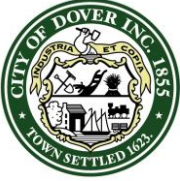
Mayor Weston, seeing no one else wishing to speak, closed the Public Hearing.

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.

Jack Kimball, 24 Isaac Lucas Circle: He spoke about the BearCat purchase and HB-407.

Michael Russo, 33 Samuel Hanson Avenue: He spoke against the overtime budget for the Police and Fire Department.



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Mary Hebbard, 97 Spruce Lane: She spoke against the Waterfront Development Reaffirmation resolution, and urged the Council not to pass it. She spoke against the passage of the BearCat Armored vehicle.

Donald Medbery, 3 Covered Bridge Lane: He spoke about the Local Government Center (LGC). He spoke about Attorney Allan Krans position with the Dover Housing Authority. He spoke about Dover's bidding process. He said the City needed a citizen oversight committee. He spoke about the School renovation should be on the ballot.

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

9. CITY MANAGER'S REPORT

A. March 25, 2015

B. Fiscal Year 2016 Proposed Budget Presentation

City Manager Joyal gave a PowerPoint presentation regarding the Proposed Fiscal Year 2016 Budget to the Council.

City Manager Joyal asked General Legal Counsel Blenkinsop to give an overview of the Ballot Law Commission meeting that was held in City Hall on Monday, May 23, 2015. General Legal Blenkinsop gave an overview of the Ballot Law Commission meeting.

Councilor Thibodeaux asked for clarification on the purchase of the emergency generator. City Manager Joyal gave an overview to the Council.

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

10. APPROVAL OF MINUTES

A. March 4, 2015 – Workshop

B. March 11, 2015 – Regular Meeting

Deputy Manager Carrier moved to approve the minutes; seconded by Councilor O'Connor.
Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Tri-City Chamber update. She attended the 194th Greek Independence Day flag raising.

She listed several meetings to be held on Thursday, March 26, 2015:
Silver Street Neighborhood Meeting at the Woodman Park Elementary School
Heyliger Awards at the Moose.



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Police meeting at the McConnell Center.
Joint Building Committee tours at the Dover High School.

Deputy Mayor Carrier moved to accept the Mayor Report; seconded by Councilor Thibodeaux.
Vote: 9/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2ND READING
- B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. RULES OF PROCEDURE FOR ZONING BOARD OF ADJUSTMENT
(TO BE REMOVED FROM THE TABLE)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to remove from the table; seconded by Councilor Gagnon.
Vote: 9/0.

Councilor Cheney asked for clarification of Page 2, Paragraph e; Page 4, Paragraph c.1.;
Page 4, Paragraph a.1; Page 5 and 6.
Assistant Manager Parker gave an overview of those areas and the changes being made.

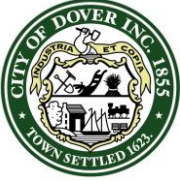
Councilor Cheney moved to add “alternate members who are not voting can no longer participate” ----
Mayor Weston suggested a new document be drawn up.
Assistant Manager Parker said he would bring it back to the Zoning Board of Adjustments.

Councilor Garrison moved to table to a date uncertain; seconded by Councilor Cheney.
Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – New Hampshire Soap Box Derby, Inc.
- 2. RAFFLE – Avon 39 – Walk for a Cure – Boston
- 3. ROAD RACE – Trick or Trot, Dover Soccer Association



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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. **Legislative Liaison**
10. Pool Advisory Committee
11. Parking Commission
12. Ordinance Committee
13. Police and Parking Facility Building Committee
14. **Joint Building Committee – Dover High School and Regional CTC**
15. **Dover Main Street**

Deputy Mayor Carrier moved to adopt the Consent Calendar; seconded by Councilor Garrison.
Vote: 9/0.

Mayor Weston asked the Council if they had items they would like pulled for further discussion.
Councilor Hooper ask to pull the School Board Report.

Deputy Mayor Carrier moved to pull the McConnell Center Advisory Board Report, the Joint Building Committee – Dover High School and Regional CTC Report, and the Dover Main Street Report.

Councilor Cheney asked to pull the Legislative Liaison Report.

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

Vote: 9/0.

Councilor Hooper gave an overview of the School Board Report to the Council.

Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Gagnon.

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the McConnell Center Advisory Board Report to the Council.

Deputy Mayor Carrier moved to accept the McConnell Center Advisory Board Report; seconded by Councilor O'Connor.

Vote: 9/0.

Councilor Cheney gave an overview of the Legislative Liaison Report to the Council.

Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor Garrison.

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 Garrison.

Vote: 9/0.



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Deputy Mayor Carrier gave an overview of the Dover Main Street Report to the Council. Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Gagnon.
Vote: 9/0.

B. RESOLUTIONS

1. WATERFRONT DEVELOPMENT REAFFIRMATION SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor. Councilor Cheney gave an overview of her handouts to the Council. City Manager Joyal gave an overview of the resolution to the Council. Councilor Cheney moved to amend the resolution to add a public hearing. There was no second.
Roll Call Vote: 8/1; Passed. Councilor Cheney was opposed.

2. FISCAL YEAR 2016 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM (TO BE REFERRED TO A PUBLIC HEARING AS FOLLOWS: SCHOOL DEPARTMENT BUDGET HEARING TO BE HELD ON APRIL 8, 2015 CITY BUDGET HEARING TO BE HELD ON APRIL 22, 2015) SPONSORED BY MAYOR WESTON BY REQUEST

Mayor Weston moved to substitute as a whole and refer to public hearings on April 8, 2015 for the School Department, and April 22, 2015 for the City's side of the Budget; seconded by Councilor O'Connor.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 166, SECTION 21 – RESIDENT PARKING PERMIT PROGRAM (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 8, 2015.) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on April 8, 2015; seconded by Councilor Cheney. Councilor Cheney discussed the Ordinance Committee's recommended clarification changes. Changes will be incorporated into the ordinance for April 8, 2015.
Vote: 9/0.

14. COUNCIL CORRESPONDENCE



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15. COUNCIL MATTERS OF INTEREST

Councilor McManus spoke about the Soap Box Derby.

Councilor Thibodeaux spoke about Dover won the wheelchair basketball game against Somersworth. She said she will holding her Coffee with a Councilor 11:00 am to 1:00 pm on Thursday.

16. ADJOURNMENT

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