

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor O'Connor 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, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Cheney moved to add the Legislative Liaison Report.

Councilor Hooper moved to add the School Board Report.

Mayor Weston moved to add the resolution titled: State FY 2016 Adequate Education Grant Funding as Item 13.A.10.

Deputy Mayor Carrier moved to add the Joint Building Committee – Dover High School and Regional CTC Report and the Appointments Committee Report.

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

Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 166, ARTICLE IV – METERED PARKING

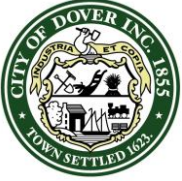
SPONSORED BY MAYOR WESTON BY REQUEST

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

B. CHAPTER 166, SECTION 59: ADD SCHEDULE L – PARKING METER ZONES

SPONSORED BY MAYOR WESTON BY REQUEST

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



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

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.

Dawn Duffy, 163 Silver Street: She referred to the resolution regarding Silver Street and spoke about extending the brick sidewalk to the beginning of Silver Street.

Donald Medbury, 3 Covered Bridge Lane: He spoke about the State of the City and the future. He said the City may end up broke and in debt. He thank the Mayor for her attendance on his street to address problems there.

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 referred to Page 9 and gave an overview of the Storm Management Report. He referred to Pages 10-12 and gave an overview of the Police and Parking Facility. He spoke about significant expense for green options for turf management, and how they will hire a green vendor to do two areas as a pilot.

Councilor Cheney asked which parks will be receiving the green treatment.

City Manager Joyal said Henry Law Park and Sullivan Field.

Councilor Cheney asked about the costs of the Police and Parking Facility versus the estimates.

City Manager Joyal said it has no changed.

Councilor Cheney talked about renting the Long Hill Field.

City Manager Joyal said they do reserve the field, but he will check into it for the Council.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

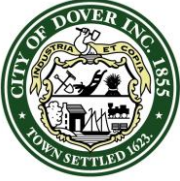
- A. April 15, 2015 – Workshop
- B. April 22, 2015 – Regular Meeting
- C. April 29, 2015 - Workshop

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

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the meeting for Covered Bridge Lane regarding the graffiti problem and getting it cleaned up. She attended the Governor's affairs meeting with the Chamber of Commerce. She referred to the School Board meeting and clarified that BizEd Connect has not been disbanded. She said the Dover Business and Industrial Development Authority (DBIDA) is not part of it anymore. She attended the Small Business Association dinner, and congratulated Scott



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

Johnson who won the award this year. She thanked volunteers for their work on Dover Clean Up Day. She spoke about the Memorial Day service to be held on May 25, 2015 at Pine Hill Cemetery. Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor O'Connor. Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 166, ARTICLE IV – METERED PARKING
SPONSORED BY MAYOR WESTON BY REQUEST

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

2. CHAPTER 166, SECTION 59: ADD SCHEDULE L – PARKING METER ZONES
SPONSORED BY MAYOR WESTON BY REQUEST

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

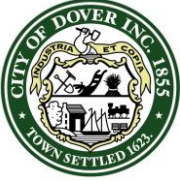
B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **FIREWORKS – Dover Recreation Department**
2. **RAFFLE – Dover Recreation Department**
3. **RAFFLE – Cocheco Valley Humane Society – Movie tickets and theme parks**
4. **RAFFLE – Cocheco Valley Humane Society – Boston Red Sox tickets**
5. **ROAD RACE – Wentworth-Douglass Foundation**
6. **WALK – Dover Knights of Columbus #807 Our Lady of the Rosary**
7. **B14061: SILVER STREET RECONSTRUCTION MODIFICATION OF SCOPE OF WORK**
SPONSORED BY COUNCILOR GARRISON
8. **PUBLIC ART DISPLAY**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **DEPARTMENT OF ADMINISTRATIVE SERVICES MCCONNELL CENTER LEASE AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
 Meeting Location: **City Hall, Council Chambers**
 Meeting Date: **Wednesday, May 13, 2015**
 Meeting Time: **7:00 pm**

10. STATE FISCAL YEAR 2016 ADEQUATE EDUCATION GRANT FUNDING SPONSORED BY THE DOVER CITY COUNCIL

COMMITTEE REPORTS

- | | |
|--|--|
| <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 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 Thibodeaux.

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

Councilor O'Connor pulled Item #13.A.8.

Councilor Hooper pulled the School Board Report.

Councilor Cheney pulled Items 13.A.7., 13.A.9., and the Legislative Liaison Report.

Mayor Weston pulled Item 13.A.10.

Deputy Mayor Carrier pulled the Appointments Committee Report and the Joint Building Committee – Dover High School and Regional CTC Report.

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

Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor O'Connor. Councilor Garrison gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.8.; seconded by Councilor Cheney.

Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.9.; seconded by Councilor Cheney.

City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.10.; seconded by Councilor Garrison.

Mayor Weston gave an overview of the resolution to the Council. She recommended a friendly amendment to the first Whereas: start the sentence with "The New Hampshire Supreme Court has stated that in..." continue with the current wording; seconded by Councilor O'Connor.

Councilor McManus said the Council should suspend the Council Rules to allow this on the agenda since it wasn't submitted with the original agenda packet; seconded by Councilor Cheney.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

Mayor Weston asked the Council if they wish to co-sponsor the resolution with her. It was decided the entire Council would sponsor the resolution. City Manager Joyal gave an overview of the handout regarding how the State determines the amount Dover receives in adequacy aid.
Roll Call 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 O'Connor.
Vote: 9/0.

Councilor Cheney gave an overview of the Legislative Liaison Report to the Council. Councilor Hooper asked for an update on House Bill 295. Councilor Cheney said it was still in subcommittee. Mayor Weston asked for more clarification. Councilor Hooper talked about how this Bill was detrimental to Dover, Portsmouth, and other communities with a Housing Authority. Councilor Cheney it was her Bill to update the law. She spoke about personal attacks against her from Councilor Hooper. Deputy Mayor Carrier called for a point of order. Councilor Hooper said she had no idea what Councilor Cheney is speaking about. She said she has a problem with the Bill. Councilor McManus said the wording of the Bill will affect every Housing Authority in the State of New Hampshire. Mayor Weston said she sent a letter to not support the Bill. Councilor Cheney said there wasn't a community working under this Law in the State of New Hampshire. She said they are restoring the Law. She said she is doing her job and will continue to do that. Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor McManus.
Vote: 8/1; Passed. Deputy Mayor Carrier was opposed.

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

New Appointments:

Michael Young – Arena Commission alternate member
Cora Quisumbing-King – Open Lands Committee
David Peck – Dover Business and Industrial Development Authority

Appointments to another term:

Jake Johnson – Arts Commission
Martha Kaubris – Arts Commission
Susan Story Galt – Library Board of Trustees
Cora Quisumbing-King – McConnell Center Advisory Committee
Jessica Bonello – Pool Advisory Committee



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

Gary Gilmore – Solid Waste Advisory Commission
Judy Mettee – Solid Waste Advisory Commission
Joseph Nicolella – Solid Waste Advisory Commission
Mark Moeller – Utilities Commission
Jay Stephens – Utilities Commission

Change from Alternate to Regular Member:

Christopher Lawrence, Planning Board, change to regular member
Tristan Donovan – Conservation Commission, change to regular member

Deputy Mayor Carrier moved to accept the Appointments Committee Report and approval of appointments; seconded by Councilor Gagnon.

Vote: 9/0.

Deputy Mayor Carrier read the following openings on Boards/Commissions:

Arena Commission – 1 alternate vacancy
Cemetery Board – 2 alternates vacancies
Conservation Commission – 1 alternate vacancy
Energy Commission – 1 vacancy
Open Lands Committee – 3 vacancies
Parking Commission – 2 vacancies
Planning Board – 1 alternate vacancy
Pool Advisory Committee – 2 regular and 2 alternate vacancies
Recreation Advisory Board – 4 regular and 3 alternate vacancies
Solid Waste Advisory Commission – 1 alternate vacancy
Transportation Advisory Commission – 1 alternate vacancy
Utilities Commission – 1 regular and 1 alternate vacancy
Zoning Board of Adjustment – 2 alternate vacancies

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 Gagnon.

Vote: 8/0. Councilor O'Connor was absent from Council Chambers.

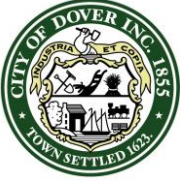
B. RESOLUTIONS

1. FISCAL YEAR 2015 TRANSFER FUNDS TO SCHOOL CURRICULUM CAPITAL RESERVE FUND

SPONSORED BY MAYOR WESTON BY REQUEST

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

Roll Call Vote: 8/0. Councilor O'Connor was absent from Council Chambers.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

2. FISCAL YEAR 2015 TRANSFER FUNDS TO SCHOOL FACILITIES CAPITAL RESERVE FUND

SPONSORED BY MAYOR WESTON BY REQUEST

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

3. FISCAL YEAR 2015 TRANSFER FUNDS TO SCHOOL TECHNOLOGY CAPITAL RESERVE FUND

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

4. FISCAL YEAR 2015 BUDGET AMENDMENT #1 (REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 27, 2015) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on May 27, 2015; seconded by Councilor Garrison.
Vote: 9/0.

5. FISCAL YEAR 2015 SCHOOL DEPARTMENT BUDGET AMENDMENT – CHANGE IN NON-PROPERTY TAX REVENUE ESTIMATES (REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 27, 2015) SPONSORED BY MAYOR WESTON BY REQUEST

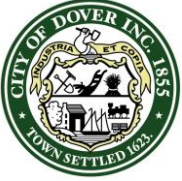
Deputy Mayor Carrier moved to refer to a public hearing on May 27, 2015; seconded by Councilor O'Connor.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

- A. Letter from New Hampshire Department of Transportation, dated April 10, 2015.**
- B. Letter from Scott Kelley, Recreation Advisory Board Chairperson, dated April 28, 2015**

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



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 13, 2015**
Meeting Time: **7:00 pm**

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor recognized the May 15th designation as National Peace Officers Memorial Day. He spoke about the Legislative Liaison Report and the unprofessional personal attack.

Councilor McManus spoke about the Youth to Youth Program and informed the community of what these kids actually do.

Councilor Cheney spoke about her reach out session at the Riverside Rest Home. She said she will be bringing forth two resolutions to the Council regarding the School Board and General Legal Counsel.

Councilor Thibodeaux also recognized the police officers. She said Happy Anniversary to her spouse. She said her Coffee with a Councilor will be held the 2nd and 4th Saturday.

Deputy Mayor Carrier said the Joint Building Committee – Dover High School and Regional CTC meetings are posting and asked the public to come to speak.

Mayor Weston gave the following dates to the Council and public to remember:

May 25th Memorial Day Observance

June 17th Dover High School Graduation

June 19th Dover Adult Learning Graduation

She gave contact information for BizEd Connect members.

16. ADJOURNMENT

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

Vote: 9/0.