

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 10, 2015**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Cheney 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.

Councilor McManus moved to add the Library Board of Trustees Report.

Deputy Mayor Carrier moved to add the Joint Building Committee – Dover High School and Regional CTC Report. He moved to move Item #12.C.3. to follow the Citizen's Forum.

Councilor Cheney moved to add the Legislative Liaison Report.

Councilor Garrison moved to add the Planning Board Report.

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

Vote: 9/0.

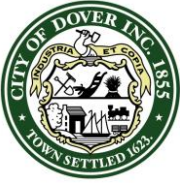
7. PUBLIC HEARINGS

A. AMENDMENT TO THE FISCAL YEAR 2016 FEE SCHEDULE (REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL) SPONSORED BY MAYOR WESTON BY REQUEST

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

B. FISCAL YEAR 2015 SCHOOL ADDITIONAL APPROPRIATION BUDGET AMENDMENT #2 – CHANGE IN NON-PROPERTY TAX REVENUE ESTIMATES (REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL) SPONSORED BY MAYOR WESTON BY REQUEST

Mayor Weston, 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.

Mary Hebbard, 97 Spruce Lane: She spoke about the Consent Calendar items and how two items were on it and she felt they shouldn't be. She said it was inappropriate. She talked about the strings attached to grants. She referred to the \$100,000 for the steering committee for the Master Plan and said it was an obscene amount of money and she felt the City Council should be forming this committee.

Donald Medbery, 3 Covered Bridge Lane: He asked the City Manager to report in his City Manager's report regarding the Tolend Road and if all the parties have signed to change order #7. He said the work was supposed to be done by June 15th, but it hasn't even started. He said there is no transparency in the Dover government. He asked about the \$900,000 study for the High School, and what was being done. He said it was a waste of money when it could have been done for free.

Marilyn Follansbee, 25 Dover Point Road: She spoke about Doris Grady's letter. She said she felt anyone can come before the Council to speak and be heard. She said the petitions are the way to go for Charter amendments. She spoke about Councilor Thibodeaux's Coffee with a Councilor sessions, and said they were wonderful. She spoke about a few things that were bothering her. She spoke about the High School and students' comments regarding ideas for renovations. She hopes people will listen to them. She talked about the price for studies and consultants. She said she would leave the waterfront alone, and felt they should cut down on the building.

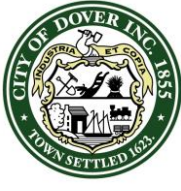
Mayor Weston, seeing no one else wishing to speak, closed the Citizen's Forum.

Item 12.B.3.

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Superintendent Arbour gave an overview of the resolution to the Council.
Roll Call Vote: 9/0.

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing, which includes an update on Economic Development and Legal Services. He referred to page 14 and said it was a summary of expenses related to the Police and Parking Garage Facility. He referred to page 17 and said it was a summary of financial statements. He said the City will be receiving a \$100,000 from the State for snow removal during last winter's blizzard. He referred to page 19 and said the Dover Ice Arena's revenues are exceeding expenses. He said the City is working on finding the water leak in the public water system, and asked for citizens to notify the City if excess water seems to be around in an area where it usually isn't. He spoke about Fire Chief Driscoll retiring at the end of August. He explained why the Tolend Road Change Order #7 has not been signed was because they have not settled on an agreement.

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

10. APPROVAL OF MINUTES

A. May 27, 2015 – Regular Meeting

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor O'Connor.
Councilor Cheney moved to make the changes she requested to the May 27, 2015 minutes.
Deputy Mayor Carrier moved to approve the minutes as amended; seconded by Councilor Garrison.
Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Fire Safety Show. She attended the BizEd Connect meeting at the Dover Housing Authority. She spoke about her work to get Dover the adequacy aid for Dover Schools.

Deputy Mayor Carrier spoke about the beautiful veterans memorial in Portsmouth.

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

12. UNFINISHED BUSINESS

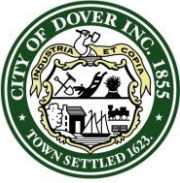
A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AMENDMENT TO MERIT PLAN AND CLASSIFICATION PLAN (TO BE REMOVED FROM THE TABLE) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to remove from the table; seconded by Councilor Garrison.
Vote: 9/0
City Manager Joyal gave an overview of the resolutions and background information to the Council.
Roll Call Vote: 9/0.



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**2. AMENDMENT TO THE FISCAL YEAR 2016 FEE SCHEDULE
(REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Cheney.
Mayor Weston gave an overview of the resolution to the Council.
Roll Call Vote: 9/0.

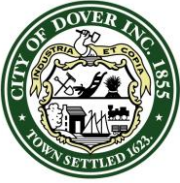
**3. FISCAL YEAR 2015 SCHOOL ADDITIONAL APPROPRIATION BUDGET
AMENDMENT #2 – CHANGE IN NON-PROPERTY TAX REVENUE ESTIMATES
(REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**

Moved up on the Agenda to follow Citizen's Forum.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – American Legion Post 8 Baseball**
- 2. B15046 CONSULTING SERVICES PAVEMENT CONDITIONS ASSESSMENT AND
ASSET MAPPING
SPONSORED BY MAYOR WESTON BY REQUEST**
- 3. B15053 CONSULTING SERVICES FOR TRANSPORTATION CHAPTER OF
MASTER PLAN
SPONSORED BY MAYOR WESTON BY REQUEST**
- 4. B15055 VIDEO SURVEILLANCE SYSTEM FOR THREE WATER TREATMENT
PLANTS
SPONSORED BY MAYOR WESTON BY REQUEST**
- 5. DOG WARRANT
SPONSORED BY MAYOR WESTON BY REQUEST**



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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
16. **Library Board of Trustees**

Deputy Mayor Carrier moved for the approval of the Consent Calendar; seconded by Councilor Hooper.

Mayor Weston asked the Council if they had items they would like pulled for further discussion.
Mayor Weston pulled Items 13.A.3. and 13.A.4.

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

Councilor Hooper pulled the School Board Report.

Councilor McManus pulled Item 13.A.2. and the Library Board of Trustees Report.

Councilor Cheney pulled the Legislative Liaison Report.

Councilor Garrison pulled the Planning Board 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.2.; seconded by Councilor McManus.
Deputy City Manager Steele answered questions regarding this resolution.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.3.; seconded by Councilor Garrison.
Assistant City Manager Parker gave an overview of the resolution to the Council.

Roll Call Vote: 8/1; Passed. Councilor Cheney was opposed.

Deputy Mayor Carrier moved for the adoption of Item 13.A.4.; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the resolution and grant to the Council.

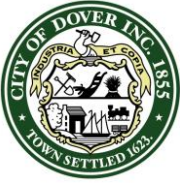
Roll Call Vote: 8/1; Passed. Councilor McManus was opposed.

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

Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor O'Connor.
Vote: 9/0.

Councilor Garrison gave an overview of the Planning Board Report with the Council. He spoke about the Code Chapter on Zoning amendments. He said there will be a public hearing at the Planning Board meeting on June 23, 2015 at the McConnell Center.

Assistant Manager Parker gave an overview of the difference between an Historic District and Heritage District.



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Deputy Mayor Carrier moved to accept the Planning Board Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

Councilor Cheney gave an overview of the Legislative Liaison Report with the Council. She said the Senate approved the budget and now it is in conference. She went over the differences.

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

Vote: 9/0.

Councilor McManus gave an overview of the Library Board of Trustees Report to the Council.

Deputy Mayor Carrier moved to accept the Library Board of Trustees 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 Library Board of Trustees Report; seconded by Councilor Garrison.

Vote: 7/0. Councilors Cheney and Hooper were absent from the Chambers.

B. RESOLUTIONS

1. HEALTHTRUST MEMBERSHIP AGREEMENT

SPONSORED BY MAYOR WESTION BY REQUEST

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

Vote: 8/0. Councilor Cheney was absent from the Chambers.

2. COLLECTIVE BARGAINING AGREEMENT DOVER POLICE ADMINISTRATORS ASSOCIATION

SPONSORED BY MAYOR WESTION BY REQUEST

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

Roll Call Vote: 9/0.

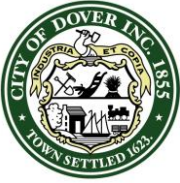
3. B15021 DOVER LED INDOOR POOL LIGHTING UPGRADE (B15021) AND AUTHORIZATION FOR FINANCING

**(REQUIRES OF 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 24, 2015.)**

SPONSORED BY MAYOR WESTION BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on June 24, 2015; seconded by Councilor Thibodeaux.

Vote: 9/0.



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**4. IMPLEMENTING THE PROVISIONS OF RSA 79-E RELATIVE TO THE
COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE PROGRAM
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 24, 2015.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on June 24, 2015; seconded by Councilor O'Connor.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux thanked Ms. Follansbee for her comments and said she will be holding her Coffee with a Councilor on Saturday.

Mayor Weston mentioned a few dates to the Council. June 14th – Flag Day; June 17th is the Dover High School Graduation; and June 19th is the Dover Adult Learning Center Graduation

16. ADJOURNMENT

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