

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, July 08, 2015**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Gagnon led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Garrison.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add the Police and Parking Facility Building Committee Report. He moved to remove Item #12.C.2.

Councilor Cheney moved to move Items #13.B.1. and #13.B.2. up on the agenda to following the Mayor's Report. She moved to add the Ordinance Committee Report.

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

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 166 – ARTICLE I GENERAL PROVISIONS SPONSORED BY MAYOR WESTON BY REQUEST

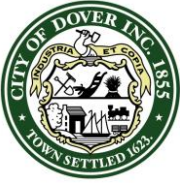
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

B. CHAPTER 166 – SECTION 38 SUBSECTION J SPONSORED BY MAYOR WESTON BY REQUEST

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

C. CHAPTER 166 – SECTION 57 SCHEDULE J SPONSORED BY MAYOR WESTON BY REQUEST

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



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D. CHAPTER 166 – SECTION 59 SCHEDULE L **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 Tolend Road change order resolutions. He questioned why the City was paying any money when it's not responsible for fixing the problems with Tolend Road. He asked the Council to vote no on the resolution.

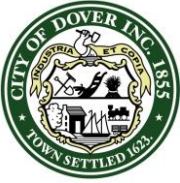
Donald Medbery, 3 Covered Bridge Lane: He spoke about the Tolend Road construction project, stating that the City engineer did not test materials or batches. He said Dickinson still owes the City money for the Waterfront project. He also spoke about his RSA 91-a request regarding the Local Government Center (LGC) .

David Scott, 220 Back Road: He spoke about the Joint Building Committee meeting and the presentation given regarding the High School project. He said the plan had some merit, but the problem is that it leaves very little money for other projects. He said the City Council should look at the Capital Improvements Program (CIP)

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing, which include activities within the Legal Office and Economic Development. He spoke about the June 30th financials. Councilor McManus referred to the report and asked for clarification on the bridge related work. Deputy City Manager Steele gave an overview of the bridge related work to the Council. Deputy Mayor Carrier asked about the water main break. Deputy City Manager Steele said they have found seven water leaks, which he feels are the majority of the problems. Mayor Weston asked about the Green Bridge on Watson. City Manager Joyal said they are trying to get rid of it. Mayor Weston asked for a status on Watson Road. Deputy City Manager Steele gave an update on the condition of Watson Road. Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor O'Connor.
Vote: 8/0.



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10. APPROVAL OF MINUTES

A. June 24, 2015 – Regular Meeting

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor O'Connor. Councilor Cheney referred to page 4/9, Item #13.B.2., and asked to change the wording to she met with Stu and Jerod Paiva.

Deputy Mayor Carrier moved to approve the minutes as amended; seconded by Councilor O'Connor.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said she was recommending the appointment of Matt Cox to the Cocheco Waterfront Development Advisory Committee. She attended the 125th anniversary for Federal Savings Bank. She attended the July 4th fireworks, and thanked the Recreation Department for putting it together. She said she and Councilor O'Connor met with Governor Hassan regarding the adequacy funding.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Gagnon.

Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.B.1.; seconded by Councilor Gagnon. City Manager Joyal gave an overview of the resolution to the Council.

Mr. Keith Pratt, President for Underwood Engineers, gave an overview of the process for the report recommendations to put the road back to the contract specifications.

Councilor Cheney moved to suspend the rules to allow Mr. Brissette to speak to the Council. The motion was not seconded.

Mayor Weston asked for a roll call vote on the resolution.

Roll Call Vote: 5/3; Passed. Councilors Cheney, Hooper, and O'Connor were opposed.

Deputy Mayor Carrier moved for the adoption of Item #13.B.2.; seconded by Councilor Thibodeaux. City Manager Joyal gave an overview of the resolution to the Council.

Mayor Weston asked what would happen if the Council voted this resolution down.

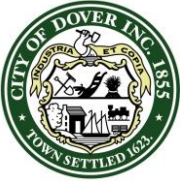
City Manager Joyal said he didn't know what wouldn't be addressed by not having the current engineers complete this project.

Deputy City Manager Steele said he would be concerned with dedicating one of his engineers for this project. He recommended the Council vote for at least half the funding so the project isn't delayed.

Mayor Weston asked if anyone what to offer an amendment.

No response.

Roll Call Vote: 0/8; Failed.



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 166 – ARTICLE I GENERAL PROVISIONS

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 7/0. Councilor O'Connor was absent from Council Chambers.

2. CHAPTER 166 – SECTION 38 SUBSECTION J

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Parking Manager Simons gave an overview of the ordinance to the Councilor.
Roll Call Vote: 7/0. Councilor McManus was absent from Council Chambers.

3. CHAPTER 166 – SECTION 57 SCHEDULE J

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Parking Manager Simons gave an overview of the ordinance to the Councilor.
Roll Call Vote: 7/1; Passed. Councilor Cheney was opposed.

4. CHAPTER 166 – SECTION 59 SCHEDULE L

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Parking Manager Simons gave an overview of the ordinance to the Councilor.
Roll Call Vote: 7/1; Passed. Councilor Cheney was opposed.

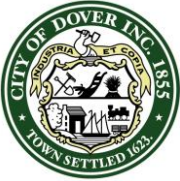
ORDINANCES IN THE 3RD READING

B. RESOLUTIONS

1. B15021 DOVER LED INDOOR POOL LIGHTING UPGRADE AND AUTHORIZATION FOR FINANCING (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 Thibodeaux.
Roll Call Vote: 8/0.



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**2. FIRST STREET LICENSE AGREEMENT AMENDMENT
(TO BE REMOVED FROM THE TABLE)**
SPONSORED BY MAYOR WESTON BY REQUEST

Removed from Agenda.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Dover Little Green Football, Inc.**
2. **RAFFLE – Seymour Osman Community Center**
3. **TAG – Dover Little Green Football, Inc.**
4. **TAG – Dover Youth Football**
5. **B15049B ONE TON PICK UP TRUCK FIRE & RESCUE**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B15063 CATCH BASIN CLEANING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---|
| 1. School Board | 10. Pool Advisory Committee |
| 2. Planning Board | 11. Parking Commission |
| 3. Appointments Committee | 12. Ordinance Committee |
| 4. Recreation Advisory Board | 13. Police and Parking Facility Building Committee |
| 5. McConnell Center Advisory Committee | 14. Joint Building Committee – Dover High School and Regional CTC |
| 6. Arts Commission | 15. Dover Main Street |
| 7. Solid Waste Advisory Commission | 16. Library Board of Trustees |
| 8. Transportation Advisory Commission | |
| 9. Legislative Liaison | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

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

Deputy Mayor Carrier asked to pull the Police and Parking Facility Building Committee Report.

Councilor Cheney asked to pull the Ordinance Committee Report.

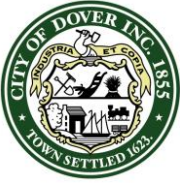
Mayor Weston asked for a roll call vote on the remaining items of the Consent Calendar.

Roll Call Vote: 8/0.

Councilor Cheney gave an overview of the Ordinance Committee Report to the Council, stating that it was covered during the Ordinance discussions.

Deputy Mayor Carrier moved to accept the Ordinance Committee Report; seconded by Councilor O'Connor.

Vote: 8/0.



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

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

Vote: 8/0.

B. RESOLUTIONS

- 1. B13031 ADDITIONAL SCOPE OF WORK ON TOLEND ROAD RECONSTRUCTION
AMERICAN EXCAVATION CORPORATION (AEC) (CO#7)
SPONSORED BY MAYOR WESTON BY REQUEST**

Moved up on Agenda to follow Mayor's Report.

- 2. B10033 ADDITIONAL SCOPE OF WORK ON TOLEND ROAD – CMA ENGINEERS,
INC. (CO#6)
SPONSORED BY MAYOR WESTON BY REQUEST**

Moved up on Agenda along with Item #13.B.1. to follow Mayor's Report.

- 3. RELEASE OF LEGAL MEMORANDUM – PROPOSED CHARTER AMENDMENT
RE: CITY ATTORNEY POSITION
SPONSORED BY DEPUTY MAYOR CARRIER**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Cheney.
Councilor Gagnon moved to amend the resolution to add under the third paragraph under NOW, THEREFORE: "...and shall also be forwarded to the State of New Hampshire Attorney General."; seconded by Deputy Mayor Carrier.

Vote: 8/0.

Deputy Mayor Carrier moved to approve as amended; seconded by Councilor Cheney.
Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING

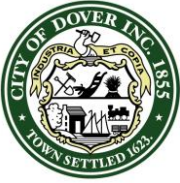
14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Hooper spoke about the work of the Joint Building Committee – Dover High School and Regional CTC.

Councilor Thibodeaux said she will be hosting her Coffee with a Councilor on Saturday.

Councilor O'Connor apologized for his comments last week regarding the loading dock parking space resolution. He said he researched it and realized he spoke out of turn.



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Deputy Mayor Carrier said the Joint Building Committee – Dover High School and Regional CTC will be presenting to the School Board on Monday, July 13, 2015, and the City Council on Wednesday, July 15, 2015.

Mayor Weston asked the public to contact their representatives regarding school adequacy aid, and to ask them to take the politics out of the issue and do what is ethically right for the City of Dover. She went over the meeting schedule with the Council.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Gagnon.
Vote: 8/0.