

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, July 22, 2015**
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 Cheney, Councilor Gagnon, Councilor Garrison, Councilor Hooper, Councilor McManus, and Councilor O'Connor.

Absent: Councilor Thibodeaux

Also Present: City Manager Joyal and Deputy City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Hooper moved to add two School Board Reports.

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

Vote: 8/0.

7. PUBLIC HEARINGS

8. CITIZEN'S FORUM

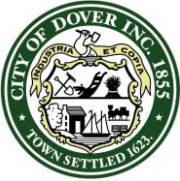
Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

David Scott, 220 Back Road: He spoke about getting signatures for the Charter petitions. He also spoke about the costs of building a new high school and the affect it will have on taxpayers. He spoke about the debt limit ratio for bonding and that the City would be going over that limit. He also talked about the per square foot cost of the high school and how it was much higher than the RS means figure.

Jane Sherwood, 43 Arch Street: She spoke about the costs for the new high school and the affect it would have on taxpayers.

George Sherwood, 43 Arch Street: He thanked Doris Grady for her work on the School Board. He also talked about the effect on taxpayers with construction of the new high school. He felt it should be on the November ballot for the citizen's to vote on.

Ethan Rogers, Park Street: He talked about the heroin addiction problem in the City and asked the Council for their help in educating students about drug addiction.



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William Degrandpre, 21 Danielle Lane: He spoke in favor of the new school, but not with keeping the current gym. He didn't see why the school needed two gyms.

Donald Medbery, 3 Covered Bridge Lane: He spoke in support of the purchase of the John Deere 544K loader. He spoke about Sam Crowley's value to the City. He supported Mr. Scott's and the Sherwood's comments regarding the new high school and the affect to taxpayers.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He spoke about the summer programs being in full swing. He spoke about the comments from Citizen's Forum regarding drug abuse. He spoke about Dover Coalition for Youth's work and the City's commitment to education against drug abuse. He gave an overview of the Police and Parking Facility construction.

Mayor Weston asked about the debt limit ration and if the City was over the limit. City Manager Joyal said the number were not correct. He said the City's debt ratio is a little over 10% of revenues. He said they have debt limits that they much adhere to and even with the addition of the high school the City is still below the State limit.

Councilor Cheney asked for exact numbers for the cost of the construction of the new high school.

City Manager Joyal gave an overview of the costs including interest.

Councilor Cheney asked about the City helping to pay for the high school.

City Manager Joyal gave an overview of options for the City to help pay for the high school, including impact fees.

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

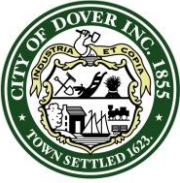
Vote: 8/0.

10. APPROVAL OF MINUTES

A. July 8, 2015 – Regular Meeting

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

Vote: 8/0.



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11. MAYOR'S REPORT

Mayor Weston gave an overview of the Cochecho Waterfront Development Authority Committee's and BizEd Connect's recent work.

Deputy Mayor Carrier moved to approve the Mayor's Report; seconded by Councilor Garrison.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

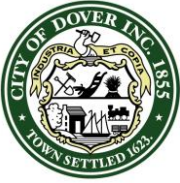
B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Greek Orthodox Church – Sunday School**
2. **RAFFLE – Special Olympics – Donated Prizes**
3. **RAFFLE – Special Olympics – Half of profits from ticket sales**
4. **BOOKS & MEDIA PURCHASES**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B15073 VARIOUS CHEMICALS**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B15080 HOUSEHOLD HAZARDOUS WASTE CLEAN UP DAY**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B15082 JOHN DEERE 544K LOADER OR EQUAL**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **APPROVAL OF COMMUNITY ACTION PARTNERSHIP OF STRAFFORD COUNTY LEASE AGREEMENT – ROOM 240**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **APPROVAL OF CASA NH LEASE AGREEMENT – ROOM 303**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **APPROVAL OF ZEBRA CROSSINGS LEASE AGREEMENT – ROOM 328**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

1. **School Board (2)**
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 adoption of the Consent Calendar.
Councilor Hooper said she would have to recuse herself from the vote.
Mayor Weston said they will pull Item #13.A.8. so Councilor Hooper could vote on the other items.
Councilor O'Connor pulled Item #13.A.7.
Councilor Cheney pulled Items #13.A.9. and #13.A.10.
Councilor Hooper pulled the two School Board Reports.
Mayor Weston asked for a roll call vote on the remaining items of the Consent Calendar.
Vote: 8/0.

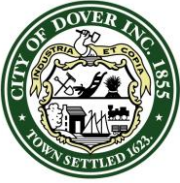
Deputy Mayor Carrier moved for the adoption of Item #13.A.7.; seconded by Councilor O'Connor.
Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.8.; seconded by Councilor Cheney.
Vote: 7/0. Councilor Hooper recused.

Deputy Mayor Carrier moved for the adoption of Item #13.A.9.; seconded by Councilor Cheney.
Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.10.; seconded by Councilor Cheney.
Vote: 8/0.

Councilor Hooper gave an overview of the two School Board Reports to the Council.
Deputy Mayor Carrier moved to accept the two School Board Reports; seconded by Councilor Gagnon.
Vote: 8/0.



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B. RESOLUTIONS

- 1. APPROPRIATION FOR FY2016 CAPITAL IMPROVEMENTS FOR DOVER HIGH SCHOOL PROJECT AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 12, 2015, WITH A CITY COUNCIL VOTE TO BE HELD ON AUGUST 26, 2015)
SPONSORED BY DEPUTY MAYOR CARRIER AND COUNCILOR GAGNON**

Councilor Gagnon moved to refer to a public hearing on August 12, 2015; seconded by Councilor O'Connor.

Deputy Mayor Carrier, Councilor Gagnon and City Manager Joyal answered questions about the construction of the new high school and financing for it.

Deputy Mayor Carrier they are looking at saving the current gym, but will only consider it if it doesn't raise the cost of the project.

Councilor Garrison moved to amend the resolution to include a new Whereas:

"WHEREAS: On July 20, 2015 the Dover School Board hereby endorses the recommendation of the Dover High School/Career Technical Center Joint Building Committee as presented to the Dover School Board during a public meeting on July 13, 2015, to replace the existing DHS/CTC school building. The Board also approved the proposed site and conceptual plans presented." He also moved to add the School Board's Resolution as background information. The motion was seconded by Councilor O'Connor.

Mayor Weston asked for a vote on the amended resolution to refer to a public hearing.

Vote: 8/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 170 – UPDATING THE DOVER ZONING ORDINANCE
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 12, 2015)
SPONSORED BY COUNCILOR GARRISON, PLANNING BOARD REPRESENTATIVE**

Councilor Garrison moved to refer to a public hearing on August 12, 2015, and to waive citywide mailing; seconded by Councilor O'Connor.

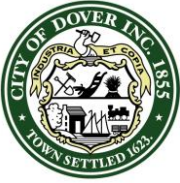
Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor referred to Doris Grady retiring from the School Board, and thanked her for her work.

Councilor Gagnon spoke about the Joint Building Committee – Dover High School and Regional CTC website and where people could submit questions. He spoke about the Charter petition and how he felt it was the correct procedure to bring these questions forward.



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Mayor Weston spoke about the completion of First Street and that the road should be reopened soon.

16. ADJOURNMENT

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