



CITY OF DOVER

ORDINANCE COMMITTEE - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, October 21, 2015**
Meeting Time: **5:30 P.M.**

1. CALL TO ORDER

2. ATTENDANCE

Councilor Cheney, Councilor Garrison, Councilor O'Connor, General Legal Counsel Blenkinsop, and Assistant City Manager Parker.

3. APPROVAL OF MINUTES (08-12-2015)

Councilor O'Connor moved to approve the minutes; seconded by Councilor Garrison.
Vote: 3/0.

4. DISCUSSION AND REVIEW OF ORDINANCES

- **Chapter 5 – BOARDS AND COMMISSIONS**

General Legal Counsel went over the amendment that was made on October 14, 2015 regarding membership.

Councilor Garrison read the paragraph in the ordinance regarding membership.

Councilor Cheney started a discussion regarding Section D and special appropriations. She said it should be the City Council that approves this and not the City Manager. She also said if purchasing is involved that it should refer to Chapter 3 under purchasing.

Assistant Manager Parker said this is the same verbiage used for the Energy Commission established in 2012 by the City Council. He said this would set up a fund for the commission to receive gifts or grants. He asked if she wanted a line that referred to Chapter 3.

Councilor Garrison said it is understood and should remain consistent with other commission.

Councilor O'Connor agreed that it should stay the same.

Councilor Cheney referred to 79E application and asked about the connection.

Assistant City Manager Parker gave an overview to the committee. He said it provides local control.

Councilor Cheney talked about staggered term requirements.

- **ANY GENERAL ORDINANCE DISCUSSION**

5. CITIZENS FORUM

Councilor Cheney, seeing no one wishing to speak, closed the Citizen's Forum.

6. ADJOURNMENT

Councilor Garrison moved to adjourn; seconded by Councilor O'Connor.
Vote: 3/0.