

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 13, 2016**
Meeting Time: **To follow Organizational Meeting**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Greenshields led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Gagnon, Councilor Greenshields, Councilor Nicolella, Councilor O'Connor, Councilor Shanahan, and Councilor Thibodeaux.

Absent: Councilor Ciotti.

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 a Joint Building Committee – Dover High School and Regional Career Technical Center Report.

Councilor Greenshields moved to add a School Board Report.

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

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.

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

9. CITY MANAGER'S REPORT

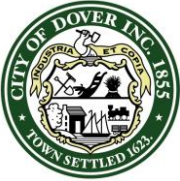
City Manager Joyal said he submitted his written report to the Council. He invited Mr. Jack Mettee, Chairperson for the Cochecho Waterfront Development Advisory Committee, to give the Council an update on the Committee's activities.

Mr. Mettee gave an update on the Committee and their activities to the Council.

City Manager Joyal spoke about the handout: outline for the Goal Setting session, which will be held on January 23, 2016, 9:00 am, at the Liberty North End Fire Station.

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

Vote: 8/0.



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10. APPROVAL OF MINUTES

- A. December 2, 2015 – Workshop Session**
- B. December 9, 2015 – Regular Meeting**

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor O'Connor.
Mayor Weston referred to the December 9, 2015 minutes, Page 3/9, under the Mayor's Report.
She said "she was to meet the Rochester Mayor-elect".
Deputy Mayor Carrier moved to approve the minutes as amended; seconded by Councilor Gagnon.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Dover Business and Industrial Development Authority (DBIDA) meeting, and is delighted with developers' and businesses' interested in Dover. She attended the Government Affairs meeting at the Greater Dover Chamber of Commerce. She talked their request for a joint meeting with the Planning Board and City Council. She attended a meeting regarding the Veterans memorial. She wished Deputy Mayor Carrier and Councilor Gagnon happy birthday.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor O'Connor.
Vote: 8/0.

Deputy Mayor moved to suspend the rules to move Item #13.B.2. to be discussed at this point;
seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.B.2.; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 8/0.

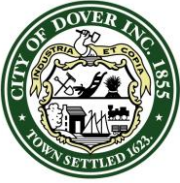
12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

13. NEW BUSINESS

- A. CONSENT CALENDAR**

1. ROAD RACE – Moms on the Run Mother's Day 5k Run/Walk



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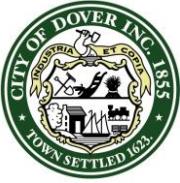
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2. **B15066 CONSULTING SERVICE FOR RICHARDSON DRIVE RECONSTRUCTION
ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **B16010 CITY HALL ATRIUM RENOVATIONS**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **PURCHASE OF 2016 MODEL YEAR VEHICLES - STATE OF NH BID**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **PURCHASE OF USED AMBULANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA)
CONTAINMENT FILL STATION COMMONWEALTH OF MASS STATE BID**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **FIBER OPTIC CABLE INSTALLATION FROM CITY HALL TO POLICE FACILITY**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **FIRST STREET URBAN FILL PROJECT**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **APPROVAL OF MARANATHA INDONESIAN UNITED CHURCH OF CHRIST
LEASE AGREEMENT – ROOM 322**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **SETTING VOTING HOURS FOR THE FEBRUARY 9, 2016 PRESIDENTIAL
PRIMARY**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 1. School Board | 11. Ordinance Committee |
| 2. Planning Board | 12. Police and Parking Facility Building Committee |
| 3. Appointments Committee | 13. Joint Building Committee – Dover High
School and Regional Career Technical Center |
| 4. Recreation Advisory Board | 14. Dover Main Street |
| 5. McConnell Center Advisory Committee | 15. Library Board of Trustees |
| 6. Arts Commission | 16. Dover Downtown TIF Advisory Board |
| 7. Solid Waste Advisory Commission | 17. Waterfront TIF Advisory Board |
| 8. Transportation Advisory Commission | 18. Energy Commission |
| 9. Pool Advisory Committee | 19. Heritage Commission |
| 10. Parking Commission | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Gagnon.



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Mayor Weston asked the Council if they had items they wished to be pulled for further discussion.

Mayor Weston pulled Item 13.A.9.

Councilor Shanahan pulled Item #13.A.2.

Councilor Nicolella pulled Item #13.A.6.

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

Councilor Greenshields pulled the School Board Report.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.2.; seconded by Councilor Thibodeaux.

Councilor Shanahan asked for a little more detail.

City Manager Joyal talked about the need for a new sewer line.

Deputy City Manager Steele gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Greenshields.

Councilor Nicolella asked why this was not a Capital Improvements Program (CIP) item.

City Manager Joyal said it was a prior year CIP item, and it was funded out of the operating budget for this year.

Roll Call Vote: 8/0.

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

Mayor Weston asked Recreation Director Bannon about the rent.

Recreation Director Bannon gave an overview of the rent to the Council.

Roll Call Vote: 8/0.

Councilor Greenshields gave an overview of the School Board Report to the Council.

Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Shanahan.

Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional Career Technical Center Report to the Council.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional Career Technical Center Report; seconded by Councilor Gagnon.

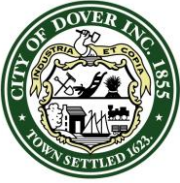
Vote: 8/0.

B. RESOLUTIONS

1. EVERSOURCE A/K/A PSNH EASEMENT FOR PORTLAND AVENUE SPONSORED BY MAYOR WESTON BY REQUEST

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

Roll Call Vote: 8/0.



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2. WALLACE WOODS SUBDIVISION – CLARIFICATION OF EASEMENT SPONSORED BY MAYOR WESTON BY REQUEST

Moved up on the agenda to follow Mayor's Report.

3. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS SCHOOL CIP PROJECTS TO GARRISON SCHOOL FACILITY IMPROVEMENTS (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2016, AND FOLLOWED BY A CITY COUNCIL VOTE ON FEBRUARY 10, 2016) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on January 27, 2016; seconded by Councilor Thibodeaux.
Vote: 8/0.

4. CENTRAL AVENUE, CHESTNUT STREET AND THIRD STREET RECONSTRUCTION OF RAILWAY – HIGHWAY CROSSING NHDOT (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2016, AND FOLLOWED BY A CITY COUNCIL VOTE ON FEBRUARY 10, 2016) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on January 27, 2016; seconded by Councilor Greenshields.
Vote: 8/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: SECTION 23, DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2016) SPONSORED BY COUNCILOR SHANAHAN

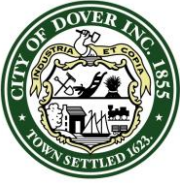
Deputy Mayor Carrier moved to refer to a public hearing on January 27, 2016; seconded by Councilor Shanahan.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

A. Letter from Ron Richard, dated November 25, 2015.

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



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15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier sent his condolences to long time Recreation Director Gregg who has passed away.

Mayor Weston welcomed the newly elected officials. She said Strafford County is having budget hearings on January 20, 2016.

16. ADJOURNMENT

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

Vote: 8/0.