

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 27, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Ciotti led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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 CTC Report, an Appointments Committee Report, and a Police and Parking Facility Building Committee Report.

Councilor Shanahan moved to add a Dover Downtown TIF Advisory Board Report.

Councilor Ciotti moved to add a McConnell Center Advisory Board Report.

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

Vote: 9/0.

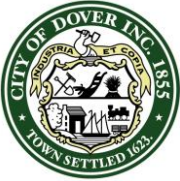
7. PUBLIC HEARINGS

A. CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: SECTION 23, DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD SPONSORED BY COUNCILOR SHANAHAN

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

B. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS SCHOOL CIP PROJECTS TO GARRISON SCHOOL FACILITY IMPROVEMENTS (CITY COUNCIL VOTE WILL OCCUR ON FEBRUARY 10, 2016) SPONSORED BY MAYOR WESTON BY REQUEST

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



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**C. CENTRAL AVENUE, CHESTNUT STREET AND THIRD STREET RECONSTRUCTION
OF RAILWAY – HIGHWAY CROSSING NEW HAMPSHIRE DEPARTMENT OF
TRANSPORTATION (NHDOT)
(CITY COUNCIL VOTE WILL OCCUR ON FEBRUARY 10, 2016)
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.*

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He introduced auditor Christian Smith from MacPage, LLC.

Mr. Smith gave an overview of the Comprehensive Annual Financial Report and his company's letters regarding concerns and recommendations to the Council.

City Manager Joyal acknowledged Media Coordinating Manager Michael Gillis and his receipt of an Excellence in broadcasting award for his documentary of the 2015 Winter Storm Juno. Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Greenshields.

Vote: 9/0.

10. APPROVAL OF MINUTES

- A. January 4, 2016 – Organizational Meeting**
- B. January 6, 2016 – Organizational Meeting**
- C. January 6, 2016 – Special Meeting**
- D. January 6, 2016 – Workshop**
- E. January 13, 2016 – Organizational Meeting**
- F. January 13, 2016 – Regular Meeting**

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor Ciotti.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Cochecho Waterfront Development Advisory Committee meeting, an awards dinner for the Small Business of the Year, and the swearing in ceremony for the new Dover Fire Chief Hagman, Deputy Fire Chief Druin, and Assistant Fire Chief Haas.

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

Vote: 9/0.



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. **CHAPTER 5, BOARDS, COMMISSIONS AND COMMITTEES: SECTION 23, DOWNTOWN DOVER TAX INCREMENT FINANCE ADVISORY BOARD**
SPONSORED BY COUNCILOR SHANAHAN

Councilor Shanahan moved for its adoption; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Cocheco Valley Humane Society**
2. **RAFFLE – Greater Dover Chamber of Commerce (July - August)**
3. **RAFFLE – Greater Dover Chamber of Commerce (October)**
4. **RAFFLE – Saint Mary Academy**
5. **RAFFLE – Sons of American Legion Squadron 8**

COMMITTEE REPORTS

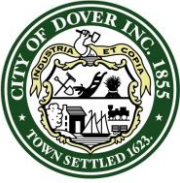
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| 1. School Board | 12. Police and Parking Facility Building Committee |
| 2. Planning Board | 13. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 3. Appointments Committee | 14. Dover Main Street |
| 4. Recreation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

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Deputy Mayor Carrier asked to pull the Appointments Committee Report, Police and Parking Facility Building Committee Report, and the Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Ciotti asked to pull the McConnell Center Advisory Board Report.

Councilor Thibodeaux asked to pull Item #13.A.5.



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Councilor Shanahan asked to pull the Dover Downtown TIF Advisory Board Report.
Mayor Weston asked for a vote on the remaining items of the Consent Calendar.
Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.5.; seconded by Councilor Thibodeaux.
Councilor Thibodeaux talked about the need for an end date to the raffle.
The end date for the raffle was inserted as June 30, 2016.
Councilor Thibodeaux moved to accept as amended; seconded by Councilor Shanahan.
Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and recommended the following appointments:

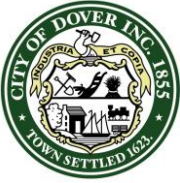
Nicholas Coutourier – Zoning Board of Adjustment alternate member
Martha Haley – Recreation Advisory Board regular member & Cemetery Board alternate member
David Hurlburt – Recreation Advisory Board regular member
David Landry – Planning Board alternate member
Anthony McManus – regular member for the Parking Commission, Dover Downtown TIF Advisory Board
Deputy Mayor Carrier moved to approve the appointments; seconded by Councilor O'Connor.
Vote: 9/0.

Deputy Mayor listed the recommendations for appointment to the Heritage Commission:
Dennis Shanahan – Councilor
Anthony McManus - as the Woodman Institute's recommendation
Cathy Beaudoin – Library Director
Jeff Spires – Dover Downtown TIF Advisory Board member
Otis Perry – Planning Board recommendation
Deputy Mayor Carrier moved to approve the appointments; seconded by Councilor O'Connor.
Vote: 9/0.

Deputy Mayor Carrier listed current openings on Boards and Commissions.
Councilor Shanahan moved to accept the Appointments Committee Report; seconded by Councilor Gagnon.
Vote: 9/0.

Councilor Ciotti gave an overview of the McConnell Center Advisory Board Report to the Council.
Deputy Mayor Carrier moved to accept the McConnell Center Advisory Board Report; seconded by Councilor Thibodeaux.
Vote: 9/0.

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 Gagnon.
Vote: 9/0.



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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 Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Nicolella.

Vote: 9/0.

Councilor Shanahan gave an overview of the Dover Downtown TIF Advisory Board Report to the Council.

Deputy Mayor Carrier moved to accept the Dover Downtown TIF Advisory Board Report; seconded by Councilor Gagnon.

Vote: 9/0.

B. RESOLUTIONS

1. LEIGHTON ROAD UTILITY EASEMENT AGREEMENT

SPONSORED BY MAYOR WESTON BY REQUEST

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

Roll Call Vote: 9/0.

2. IRELAND WELL REPLACEMENT WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC

SPONSORED BY MAYOR WESTON BY REQUEST

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

Roll Call Vote: 9/0.

3. 79-E APPLICATION REVIEW HELLENIC REALTY PARTNERS, LLC (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 10, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on February 10, 2016; seconded by Councilor Ciotti.

Vote: 9/0.

C. ORDINANCES IN 1ST READING

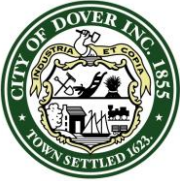
1. CHAPTER 131, OFFENSES, SECTION 22: USE OF ELECTRONIC NICOTINE DELIVERY SYSTEMS RESTRICTED

(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 10, 2016)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on February 10, 2016; seconded by Councilor Ciotti.

Vote: 9/0.



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14. COUNCIL CORRESPONDENCE

A. Two letter from xfinity, dated January 11, 2016.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Thibodeaux.

Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Ciotti said the Planning Board did approve the new building for the Bill Dube Ford and Toyota Car Dealership.

Councilor Thibodeaux spoke about the new completed Dover Honda building.

Councilor Ciotti discussed the SB-349, HB-1259, and HB-1293. He felt the City should respond with a letter stating the Council's position against these Bills.

Mayor Weston asked if the Council wished to state their position as being against SB-349 or to amend it to have the Chief Election Officer be a resident of the State.

The Council's consensus was to vote against it completely.

City Manager Joyal recommended that they vote to state their position on SB 349, in a letter signed by the Mayor, to leave the law the way it is or to have it inexpedient to legislate.

Mayor Weston made the motion; seconded by Councilor O'Connor.

Vote: 9/0.

Mayor Weston recommended that they vote to state their position on HB 1259, in a letter signed by herself, to leave the law the way it is or to have it inexpedient to legislate.

Councilor O'Connor made the motion; seconded by Councilor Thibodeaux.

Vote: 9/0.

Mayor Weston recommended that they vote to state their position on HB 1293, in a letter signed by herself, to leave the law the way it is or to have it inexpedient to legislate.

Councilor Gagnon made the motion; seconded by Councilor Ciotti.

Vote: 9/0.

City Manager Joyal asked the Council if they wished him or City staff to convey the Council's opinions, in talking with legislators or in Concord, in addition to the letter.

Councilor Ciotti said he felt it should be a policy that it would be expected the City Manager or City Staff to convey their opinions on legislative issues.

City Manager Joyal said he will send the Council the current legislative policies to the Council.

16. ADJOURNMENT

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

Vote: 9/0.