

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, February 10, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

Honorary Mayor Perretti called the meeting to order.

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Honorary Mayor Perretti 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

A. STEPHEN BREWER

Mayor Weston and Honorary Mayor Perretti presented a proclamation to Mr. Brewer.

B. DIERK PERRETTI

Honorary Mayor Perretti read a proclamation from Mayor Weston to him.

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add as #13.A.10. Formation of and Appointments to Joint Building Committee Regarding Garrison Elementary School.

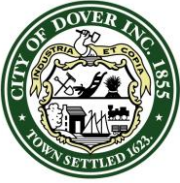
Mayor Weston moved to move item #11. Mayor's Report to follow the Approval of Agenda. City Manager Joyal asked to move item #9 to follow the Mayor's Report for a presentation to the Council.

Mayor Weston moved the City Manager's Report to follow the Mayor's Report.

Councilor Thibodeaux moved to add a Library Board Report.

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

Vote: 9/0.



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Honorary Mayor Perretti gave an overview of his day to the Council. He toured the City Hall. He attended the cornerstone ceremony for the new Police Station and toured the new building. He learned about City government. He thanked the Mayor and her staff for an awesome experience. Deputy Mayor Carrier moved to approve the Honorary Mayor Perretti's report; seconded by Councilor Thibodeaux.

Vote: 9/0 + 1.

Mayor Weston said she attended the Tri-City Coalition meeting, and the Dover Business and Industrial Development Authority (DBIDA) meeting. She attended the Mason's Cornerstone ceremony at the new Police Station.

Deputy Mayor Carrier moved to accept Mayor Weston's report; seconded by Councilor Shanahan.
Vote: 9/0 + 1.

Mayor Weston asked for a three minute recess.

Deputy Mayor Carrier moved to recess; seconded by Councilor Thibodeaux.

Vote: 9/0.

City Manager Joyal recognized the staff at the Wastewater Treatment Plant. He introduced Mr. Justin Pimpare from the Environmental Protection Agency (EPA).

Mr. Pimpare presented the EPA Excellence Award for the Operation and Maintenance of a Wastewater Treatment Facility in the New England area to Mr. Ray Vermette and his staff.

Councilor Thibodeaux asked about a water main break on Dover Point Road.

Deputy City Manager Steele gave an overview of the water main break to the Council.

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

Vote: 9/0.

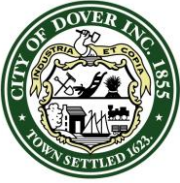
7. PUBLIC HEARINGS

A. CHAPTER 131, OFFENSES, SECTION 22: USE OF ELECTRONIC NICOTINE DELIVERY SYSTEMS RESTRICTED SPONSORED BY MAYOR WESTON BY REQUEST

Hannah Marcello, Emma Foss, Hailey Demers, – Youth-2-Youth members: Also present were Annabelle and Lizzy. She spoke in support of the Ordinance change.

Zack Branson, represents businesses in Dover; and Ryan Smith, Owner of Hip Vapors: He spoke in support of the Ordinance change.

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



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B. 79-E APPLICATION REVIEW HELLENIC REALTY PARTNERS, LLC 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.*

Anna Boudreau, 9 Northam Drive, Chairperson for the Open Lands Committee: She gave an update on the Open Lands Committee's work to the Council.

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

9. CITY MANAGER'S REPORT

Moved up on the agenda to follow Mayor's Report. (Mayor's Report moved up on the agenda to follow Item #6. Approval of Agenda.)

10. APPROVAL OF MINUTES

- A. January 23, 2016 – Workshop (Goal Setting)**
- B. January 27, 2016 – Regular Meeting**

Deputy Mayor Carrier moved to approve the minutes; seconded by Councilor O'Connor.
Vote: 9/0.

11. MAYOR'S REPORT

Mayor's Report moved up on the agenda to follow Item #6. Approval of Agenda.

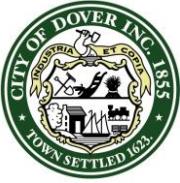
12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. CHAPTER 131, OFFENSES, SECTION 22: USE OF ELECTRONIC NICOTINE
DELIVERY SYSTEMS RESTRICTED**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3RD READING



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C. RESOLUTIONS

- 1. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS SCHOOL CIP PROJECTS TO GARRISON SCHOOL FACILITY IMPROVEMENTS**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 9/0.

- 2. CENTRAL AVENUE, CHESTNUT STREET AND THIRD STREET RECONSTRUCTION OF RAILWAY – HIGHWAY CROSSING NHDOT**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Deputy City Manager Steele gave an overview of the resolution to the Council.
Roll Call Vote: 9/0.

- 3. 79-E APPLICATION REVIEW HELLENIC REALTY PARTNERS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST

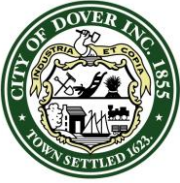
Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Councilor Thibodeaux moved to add background information with the resolution;
seconded by Councilor Gagnon.
Mayor Weston asked for a vote on the resolution and the included background materials.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. PARADE – American Cancer Society – Making Strides Against Breast Cancer**
- 2. BLOCK PARTY – New Hampshire Soap Box Derby**
- 3. BLOCK PARTY – Greater Dover Chamber of Commerce – Farmers' Market**
- 4. BLOCK PARTY – Greater Dover Chamber of Commerce – Headline Series**
- 5. BLOCK PARTY – Greater Dover Chamber of Commerce – Children's Series**
- 6. BLOCK PARTY – Greater Dover Chamber of Commerce – Shark in the Park**
- 7. BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest Festival**
- 8. ROAD RACE – Greater Dover Chamber of Commerce – Apple Harvest Festival**
- 9. B16025 WORK VAN FOR RECYCLING DIVISION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. FORMATION OF AND APPOINTMENTS TO JOINT BUILDING COMMITTEE REGARDING GARRISON ELEMENTARY SCHOOL**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS



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1. School Board
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. Pool Advisory Committee
10. Parking Commission
11. Ordinance Committee
12. Police and Parking Facility Building Committee
13. Joint Building Committee – Dover High School and Regional Career Technical Center
14. Dover Main Street
- 15. Library Board of Trustees**
- 16. Dover Downtown TIF Advisory Board**
17. Waterfront TIF Advisory Board
18. Energy Commission
- 19. Heritage Commission**

Deputy Mayor Carrier moved for the adoption of Consent Calendar; seconded by Councilor Ciotti. Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux asked to pull the Library Board of Trustees Report. Councilor Shanahan asked pull the Dover Downtown TIF Advisory Board and Heritage Commission Reports. Mayor Weston asked for a roll call vote on the remaining items of the Consent Calendar. Roll Call Vote: 9/0.

Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council. Deputy Mayor Carrier moved to approve the Library Board of Trustees Report; seconded by Councilor Greenshields. Vote: 9/0.

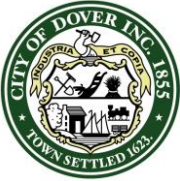
Councilor Shanahan gave an overview of the Downtown TIF Advisory Board Report to the Council. Deputy Mayor Carrier moved to approve the Downtown TIF Advisory Board Report; seconded by Councilor Nicoletta. Vote: 9/0.

Councilor Shanahan gave an overview of the Heritage Commission Report to the Council. Deputy Mayor Carrier moved to approve the Heritage Commission Report; seconded by Councilor Gagnon. Vote: 9/0.

B. RESOLUTIONS

1. CITY OF DOVER AND DOVER HOUSING AUTHORITY CONSOLIDATED COOPERATION AGREEMENT AMENDMENT 3 SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti. Vote: 9/0.



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2. CITY OF DOVER AND THE CHILDREN'S MUSEUM OF NEW HAMPSHIRE – MEMORANDUM OF AGREEMENT AND ACCEPTANCE OF DONATED IMPROVEMENTS

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 9/0.

3. RESTORATION OF MERGED LOTS (21 ROBERTS ROAD)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Vote: 9/0.

4. 2016 – 2017 CITY COUNCIL GOALS

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor recognized the City Clerk and Election volunteers for their work during the Presidential Primary. He also recognized Recreation Director Bannon and Deputy Assistant Manager Steele for the work being done on Henry Law Park.

Councilor Nicolella thanked the Dover voters for voting. He thanked the Community Services department for keeping the roads clear this winter.

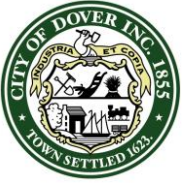
Councilor Ciotti thanked Youth2Youth Group for their presentation and for Wentworth Douglass Hospital funding another year of funding.

Deputy Mayor Carrier started a discussion regarding the broken Welcome to Dover sign.

Councilor Thibodeaux invited citizens and Councilors to her Coffee with a Councilor on Saturday, 9:00 am to 11:00 am.

Mayor Weston spoke about the need to keep the City Clerk as Dover's Chief Election Officer. She thanked the Fire Department at the request of the gentleman that needed their help.

Deputy Mayor Carrier thanked Councilor Thibodeaux for having her Coffee with the Councilor.



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Mayor Weston talked about having a Coffee with the Mayor session soon to discuss the budget.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Gagnon.

Vote: 9/0.