

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 11, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Greenshields.

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 an oral report on the Police and Parking Facility Building Committee.

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

Vote: 8/0.

7. PUBLIC HEARINGS

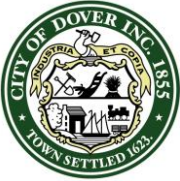
8. CITIZEN'S FORUM

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

Michael Benham, 20 Richardson Drive: He referred to the Richardson Drive and Old Stage Road reconstruction project, and spoke about the low interest loan for the residents to pay for the sewer impact fee and get connected to the City's sewer system.

Arthur Burke, 2 Union Street: He talked about the changes to the City of Dover. He said the area is becoming ugly, and compared it to Nashua. He asked the Council if they were going to destroy all the open fields and woodlands.

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



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9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He referred to Pages 11 and 13, which discussed financial funds, and said there will be a resolution on May 25, 2016 which addressed transferring funds. He talked about the Police and Parking Facility coming in under budget, and that the excess funds will be used in cleaning up and renovating the old police department in the basement of City Hall. He thanked all the Dover Main Street Clean Up Day volunteers.

Mayor Weston asked the City Manager to address the Richardson Drive/Old Stage Road reconstruction project that was brought up during Citizen's Forum. City Manager Joyal gave an overview of the project and citizen's investment fees to the Council.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

- A. April 20, 2016 – Workshop Session
- B. April 20, 2016 – Special Meeting
- C. April 27, 2016 – Workshop Session
- D. April 27, 2016 – Regular Meeting

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

Vote: 8/0.

11. MAYOR'S REPORT

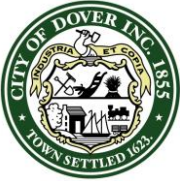
Mayor Weston said she attended the 4th Grade Science Fair. She spoke about the successful Dover Main Street Clean Up Day and thanks all the volunteers.

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

Vote: 8/0.

12. UNFINISHED BUSINESS

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



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C. RESOLUTIONS

- 1. APPROPRIATION OF MARCH 2016 DOVER HIGH SCHOOL AND REGIONAL CAREER TECHNICAL CENTER BOND PREMIUM
(THIS REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

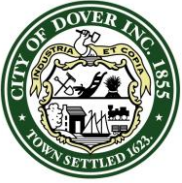
- 1. BLOCK PARTY – HotRod City**
- 2. BLOCK PARTY – Six03 Endurance**
- 3. ROAD RACE – Six03 Endurance**
- 4. ROAD RACE – Horne Street School Parent/Teacher Group**
- 5. PARADE – Our Lady of Fatima May Procession**
- 6. TROJAN UV3000 PLUS LAMPS
SPONSORED BY MAYOR WESTON BY REQUEST**
- 7. MASTER BOAT BUILDER FOR GUNDALOW REPAIRS
SPONSORED BY MAYOR WESTON BY REQUEST**
- 8. B16052 ARENA LOCKER ROOM RENOVATIONS
SPONSORED BY MAYOR WESTON BY REQUEST**

COMMITTEE REPORTS

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

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion.



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Deputy Mayor Carrier pulled the Appointments Committee Report, the Police and Parking Facility Building Committee Report, and the Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Thibodeaux pulled Item 13.A.2, 13.A.3., 13.A.4., and 13.A.6.

Mayor Weston asked for a roll call vote on the remaining items of the Consent Calendar.

Roll Call Vote: 8/0.

Councilor O'Connor moved for the adoption of Item 13.A.2.; seconded by Councilor Thibodeaux.
Vote: 8/0.

Councilor O'Connor moved for the adoption of Item 13.A.3.; seconded by Councilor Thibodeaux.
Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.4.; seconded by Councilor Thibodeaux.
Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and made the following recommendations for the Council's approval.

New Appointments:

David Beaulieu – Recreation Advisory Board

Dorothea Hooper – Ethics Commission

Brian Sullivan – Conservation Commission Regular Member

Robert Weir – Energy Commission

Deputy Mayor Carrier moved for the acceptance; seconded by Councilor O'Connor.

Vote: 8/0.

Change in Status from Alternate member to Regular Member on the Planning Board. The Appointments Committee recommends David Landry.

Councilor Ciotti moved for the acceptance of David Landry as a regular member on the Planning Board; seconded by Councilor O'Connor.

Vote: 8/0.

Appointments to another term:

Anna Boudreau – Open Lands Committee

Ann Reid – Open Lands Committee

Anne Kotlus – Open Lands Committee

Kristin Murphy – Open Lands Committee

Malone Cloitre – Open Lands Committee

Cora Quisumbing-King – McConnell Center Advisory Board

Dennis Munson – Arena Commission

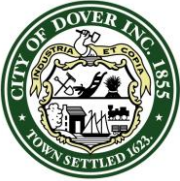
Larry Raiche – Arena Commission

Marc Saunders – Arena Commission

Jaime Clavet – Arts Commission

Carol Boc – Library Board of Trustees

Sam Reid – Zoning Board of Adjustment



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Deputy Mayor Carrier moved for their approval for an appointment to another term; seconded by Councilor Shanahan.

Vote: 8/0.

Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.

Vote: 8/0.

Deputy Mayor Carrier gave an oral report on 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 Thibodeaux.

Vote: 8/0.

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 Ciotti.

Vote: 8/0.

B. RESOLUTIONS

- 1. 110 408 REGENT DRIVE PERMANENT SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST

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

Roll Call vote: 8/0.

- 2. 46 WHITTIER STREET PERMANENT SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST

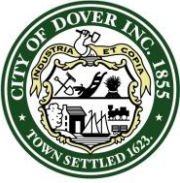
Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.

Roll Call vote: 8/0.

- 3. FISCAL YEAR 2016 BUDGET AMENDMENT #2 - SCHOOL ADDITIONAL APPROPRIATION FOR CHANGE IN NON-PROPERTY TAX REVENUE ESTIMATE (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on May 26, 2016; seconded by Councilor Shanahan.

Vote: 8/0.



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C. ORDINANCES IN 1ST READING

**1. CHAPTER 166, SECTIONS 16, 18, 23, 59, 60, AND ARTICLE III – PARKING
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2016)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to substitute as a whole; seconded by Councilor Thibodeaux.

Vote: 8/0.

Deputy Mayor Carrier moved to refer to a public hearing on May 25, 2016; seconded by Councilor Thibodeaux.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

A. Letter from Chris Keeley, Chairperson of the Energy Commission, dated April 27, 2016.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Ciotti.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux apologized for not attending Dover Main Street Clean Up Day or the Police Department dedication ceremony, but she is coaching the Girls Softball team and she had to be with them. She will be holding a Coffee with a Councilor on Saturday. She also stepped down from her Tri-City Council position and hoped that a Councilor will pick up where she left off. She said they meet every 3rd Thursday. The next meeting is May 19th in Somersworth. Councilor Shanahan volunteered.

Deputy Mayor Carrier talked about the Opening day for softball.

Councilor Shanahan talked about the improvements to the City's website.

Councilor Ciotti spoke about Great Bay College moving in at the old McIntosh College campus.

16. ADJOURNMENT

Councilor Gagnon moved to adjourn; seconded by Councilor O'Connor.
Vote: 9/0.