



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 4, 2016**
Meeting Time: **To immediately follow Workshop Session**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~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, Finance Director Lynch, and City Clerk Lavertu.

5. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

Amanda Russell, 20 Cranbrook Lane: She thanked the Council and all City Departments for their work on the budget.

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

6. OLD BUSINESS

A. RESOLUTION: FISCAL YEAR 2017 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM **SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan. City Manager Joyal gave an overview of the procedure to make amendments to the resolutions.

Referring to the handout, entitled: FY 2017 Adopted Budget Adjustments, the Council made the following amendments to the resolution.

Councilor Nicolella referred to Item 1.a. Adjust Bond Premium Offset for High School Debt and moved to accept adjustment of (\$1,380,000); seconded by Councilor Ciotti.

Vote: 9/0.

Councilor Thibodeaux referred to Item 1.b. Increase Use of Impact Fee/Capital Reserve Offset for High School Debt and moved to accept adjustment of (\$100,000); seconded by Councilor O'Connor.

Vote: 9/0.



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Councilor Greenshields referred to Item 1.c. School Facilities Fund Transfer to School Budget and moved to accept adjustment of (\$200,000); seconded by Councilor O'Connor. Vote: 9/0.

Councilor Greenshields referred to Item 2.a. Reduce McConnell Center Fund subsidy and moved to accept adjustment of (\$50,000); seconded by Councilor O'Connor. Vote: 8/0; Passed. Councilor Gagnon was opposed.

Councilor Greenshields referred to Item 3.a. City Budget fully funds School Resource Officers and moved to accept adjustment of (\$93, 280); seconded by Councilor Gagnon. Vote: 9/0.

Councilor Thibodeaux referred to Item 3.b. Reallocate School Resource Officer funding and moved to accept adjustment of \$93,280; seconded by Councilor Ciotti. Vote: 9/0.

Councilor Ciotti referred to Item 5.b. Eliminate fund for 2 HVAC unit repairs and address with current year budget transfer and moved to accept adjustment of (\$33,150); seconded by Councilor Nicoletta. Vote: 9/0.

Councilor Gagnon referred to Item 6.a. Adjust School Non-Tax Revenue and moved to accept adjustment of \$116,000; seconded by Councilor O'Connor. Vote: 9/0.

Councilor Ciotti referred to Item 6.c. Reduce School Board Recommended Budget and moved to accept adjustment of (\$155,000); seconded by Deputy Mayor Carrier. Vote: 9/0.

Councilor Thibodeaux referred to Item 7.b. Reduce Sidewalk Repair/Replacement due to CDBG Allocation and moved to accept adjustment of (\$48,000); seconded by Councilor Ciotti. Vote: 9/0.

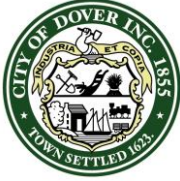
Councilor Gagnon referred to Item 7.c. Increase Council Grant/Subsidy to add Triangle Club funding and moved to accept adjustment of \$48,000; seconded by Councilor Ciotti. Vote: 9/0.

City Manager Joyal went over the changes to the resolution:

Fund 1000 – General Fund – estimated revenue and appropriations amounts will change to \$107,804,587.

Fund 3381 – McConnell Center Fund – estimated revenue and appropriations amounts will change to \$927,504.

Fund 3830 – School Facilities Fund – estimated revenue and appropriations amounts will change to \$511,500.



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Totals for estimated revenues and appropriations amounts will change to \$135,932,509.

He referred to Page 2, Item #2, last sentence to change to: "General Fund Appropriations include \$36,752,766 for City operations, \$49,542,420 for School Department operations..."

He referred to Page 3, Item #22, first sentence to change to: "The sum of \$2,494,000..."

He asked for a motion from the Council to amend the resolution as he's just stated and to acknowledge that the budget resolution is \$538,201 over total tax cap allowance.

Councilor O'Connor moved to amend the resolution as stated by the City Manager and acknowledged that it is over the tax cap by \$538,201; seconded by Councilor Shanahan.

Mayor Weston asked for a roll call vote on the amendment.

Roll Call Vote: 9/0.

City Manager Joyal said the Council has now amended the budget resolution and acknowledges that the budget is \$538,201 over the tax cap, which requires a 2/3 majority vote of the City Council for passage. He asked the Council to table the resolution if they feel they won't get the 2/3 majority vote.

Mayor Weston asked for a roll call vote on the resolution.

Roll Call Vote: 9/0.

7. NEW BUSINESS

No discussion.

8. ADJOURNMENT

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

Vote: 9/0.