

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 10, 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 Greenshields, Councilor O'Connor, and Councilor Thibodeaux.

Absent: Councilor Shanahan.

Also Present: City Manager Joyal and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add the Appointments Committee Report, the Joint Building Committee – Dover High School and Regional CTC Report, and the Dover Main Street Report. Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Ciotti. Vote: 7/0.

7. PUBLIC HEARINGS

A. CHAPTER 5, BOARDS AND COMMISSIONS, SECTION 15 – JOINT FISCAL COMMITTEE

SPONSORED BY MAYOR WESTON

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

B. REPROGRAM UNEXPENDED BOND PROCEEDS FOR WATER MAIN IMPROVEMENTS AND AWARD OF B16073 BRIDGE RELATED REPAIRS (CITY COUNCIL VOTE TO OCCUR ON AUGUST 24, 2016)

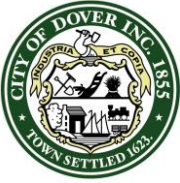
SPONSORED BY MAYOR WESTON BY REQUEST

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

C. REPROGRAMMING UNEXPENDED APPROPRIATIONS AND SPAULDING TURNPIKE UTILITY AGREEMENT NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION

SPONSORED BY MAYOR WESTON BY REQUEST

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



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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 said he was just informed that the City has been awarded a Youth Arts Project Grant of \$4,500 from the New Hampshire State Council of the Arts and National Endowment of the Arts for the mosaic tile project for the Parking Garage.

City Clerk Lavertu gave an overview of the NH Primary Election and Absentee Ballot.

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

Vote: 7/0.

10. APPROVAL OF MINUTES

A. July 27, 2016 – Regular Meeting

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

Vote: 7/0.

11. MAYOR'S REPORT

Mayor Weston said it has been a quiet couple weeks. She mentioned that at the next City Council meeting the Ward 4 Candidates have been invited to introduce themselves to the Council. She attended the First Night Out, which was a chance to meet the Police and Fire Departments. She said the Council will be working on the City Manager's evaluation. There will be a 6:00 pm City Council Non-Public Session on August 24, 2016.

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

Vote: 7/0.

12. UNFINISHED BUSINESS

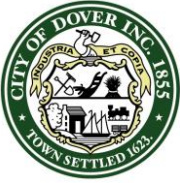
A. ORDINANCES IN THE 2nd READING

1. CHAPTER 5, BOARDS AND COMMISSIONS, SECTION 15 – JOINT FISCAL COMMITTEE

SPONSORED BY MAYOR WESTON

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

Roll Call Vote: 7/0.



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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. REPROGRAMING UNEXPENDED APPROPRIATIONS AND SPAULDING TURNPIKE UTILITY AGREEMENT NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 7/0.

13. NEW BUSINESS

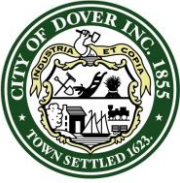
A. CONSENT CALENDAR

- 1. BLOCK PARTY – Derek Dextraze**
- 2. RAFFLE – Dover High School Football Boosters Club**
- 3. RAFFLE – First Parish Church, Congregational, United Church of Christ**
- 4. RAFFLE – Mezzanine Catering**
- 5. RAFFLE – Saint Mary Academy**
- 6. TAG – Dover Little Green Cheerleading**
- 7. TAG – Prime Time All Stars**

- 8. AWARD OF ADDITIONAL SCOPE OF ENGINEERING SERVICES FOR WHITTIER STREET BRIDGE OVER THE COCHECHO NHDOT #111/132**
SPONSORED BY MAYOR WESTON BY REQUEST

- 9. VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR WESTON BY REQUEST

- 10. ACCEPTANCE OF STATE OF NEW HAMPSHIRE EMPG MASS CASUALTY INCIDENT GRANT**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

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

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

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

Deputy Mayor Carrier asked to pull the Appointments Committee Report, the Joint Building Committee – Dover High School and Regional CTC Report, and the Dover Main Street Report. Mayor Weston pulled Item #13.A.1.

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

Roll Call Vote: 7/0.

Deputy Mayor Carrier moved to approve Item #13.A.1.; seconded by Councilor O'Connor.

Mayor Weston asked for clarification on the purpose of the event.

Vote: 7/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and their recommendations for appointments:

New appointments:

Julie Fournier – Energy Commission Alternate

Grant Faustino – Energy Commission Alternate

David Gray – Transportation Advisory Commission Alternate

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

Vote: 7/0.

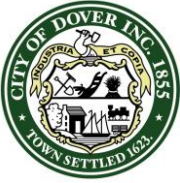
Change in status from an alternate to regular position on the following:

Allison Smith – Arts Commission

Martha Haley - Cemetery Board

Deputy Mayor Carrier moved to approve the change in status recommendations; seconded by Councilor O'Connor.

Vote: 7/0.



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Appointments to another term recommendations:

Bret Carmichael – DUC

Christophe Cloitre – DPAC

David Dupont – Trustees of the Trust Fund

Richard Erickson – Conservation Commission

Jane Hamor – Arts Commission

William Hunt – Conservation Commission

Scott Johnson – DBIDA

Timothy Pavia - DPAC

Cora Quisumbing-King– Conservation Commission

George Maglaras – Parking Commission

Thomas Massingham – Parking Commission

Catherine Plante - Planning Board

Herman Stolzenberg – Ethics Commission

Deputy Mayor Carrier moved for the approval of the recommended appointments for another term; seconded by Councilor Ciotti.

Vote: 7/0.

Deputy Mayor Carrier listed the current vacancy. He asked citizens to visit the City Clerk to apply. He gave an overview of the Waterfront TIF Advisory Board makeup and said the committee will also be contacting people.

Councilor Ciotti added that they have asked the Deputy City Clerk to mail a letter to abutters in the Waterfront TIF District.

City Manager Joyal said that it will be done.

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

Vote: 7/0.

Deputy Mayor Carrier gave an overview on the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

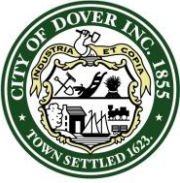
Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Thibodeaux.

Vote: 7/0.

Deputy Mayor Carrier said with the Ward 4 vacancy it also means that the Dover Main Street does not have a Council Liaison. He said he is a member of Dover Main Street and can keep the Council updated, or the Mayor will need to appoint a new Council Liaison.

Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Thibodeaux.

Vote: 7/0.



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B. RESOLUTIONS

1. PAYMENT IN LIEU OF TAXES AGREEMENT WITH THE DOVER HOUSING AUTHORITY

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor. Executive Director Krans of Dover Housing Authority gave an overview of the resolution to the Council.

Roll Call Vote: 7/0.

2. APPROVAL OF PAYMENT TO GREG KAGELEIRY UNDER COLLECTIVE BARGAINING AGREEMENT EFFECTIVE JULY 1, 1993

SPONSORED BY MAYOR WESTON BY REQUEST

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

Roll Call Vote: 7/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

City Manager Joyal referred to Item 12.C.1. and clarified that it's the City that is paying for the water/sewer improvements.

Mayor Weston asked if anyone wished to reconsider their vote.

The Council didn't wish to reconsider their vote.

Councilor O'Connor urged Ward 4 residents to research the candidates and get out to vote for them on September 13, 2016. He said Hazardous Waste Day is set for August 27, 2016, and urged people to use this opportunity.

Councilor Thibodeaux reminded citizens that she will be holding her Coffee with a Councilor this Saturday.

Councilor Ciotti thanked the City Clerk and her staff for having a Supervisor's of the Checklist meeting.

City Clerk Lavertu gave an overview of the registration process to the citizens, adding that same day registration occurs on the day of the elections.

City Manager Joyal said there is no excuse not to get out and vote.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Thibodeaux.

Vote: 7/0.