

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, July 13, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Shanahan led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Councilor Ciotti, Councilor Gagnon, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux.

Absent: Deputy Mayor Carrier, Councilor Greenshields, and Councilor Nicolella.

Also Present: City Manager Joyal, General Legal Counsel Blenkinsop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Shanahan moved to approve the agenda, seconded by Councilor Ciotti.

Vote: 6/0.

7. PUBLIC HEARINGS

- A. REPROGRAM UNEXPENDED BOND PROCEEDS FOR GENERAL STREET IMPROVEMENTS AND AWARD OF B16070 HOT BITUMINOUS PAVING –ASPHALT LAID IN PLACE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON JULY 27, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

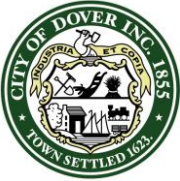
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

- B. APPROPRIATION OF WATERFRONT PUBLIC PARK DESIGN AND AWARD OF B15060 DESIGN SERVICES FOR WATERFRONT DEVELOPMENT PHASE II (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

Dana Lynch, 36 Cardinal Drive, and Cochecho Waterfront Development Advisory Committee Member: He spoke in support of this resolution and urged the Council to approve.

William DeGrandpre, 21 Danielle Lane: He spoke in opposition of the resolution. He said the City doesn't need another park.

Mayor Weston, seeing no one else 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.

Shellie Lemelin, 155 Westgate Village: She spoke about the area where she lives and said it's needs more development, and said they need to work together as a community.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He spoke about the City's audit, Silver and Chestnut Streets work, and the Dover Fireworks. He spoke about reprogramming funds to cover the additional costs of the utility work being done on the Spalding Turnpike.

Councilor Shanahan moved to accept the City Manager's Report; seconded by Councilor O'Connor.

Vote: 6/0.

10. APPROVAL OF MINUTES

A. June 22, 2016 – Regular Meeting

Councilor Shanahan moved to approve the minutes; seconded by Councilor O'Connor.

Vote: 6/0.

11. MAYOR'S REPORT

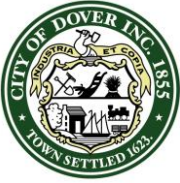
Mayor Weston said she attended the Dover Fireworks on July 4, 2016, and stated the top level of the parking garage is a great viewing spot. She appointed Thomas Clark and Elena Piecut to the Strafford County Regional Planning Commission, which will be approved by the Council when they accept the Mayor's Report.

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

Vote: 6/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING



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B. ORDINANCES IN THE 3RD READING

- 1. CHAPTER 170: ZONING, SECTION 8 – ZONING MAP
(TO BE REMOVED FROM THE TABLE AND REFERRED TO A PUBLIC HEARING
ON JULY 27, 2016))**
SPONSORED BY COUNCILOR CIOTTI, CITY COUNCIL PLANNING BOARD
REPRESENTATIVE

Councilor Shanahan moved to remove from the table; seconded by Councilor Gagnon.
Vote: 6/0.

Councilor Thibodeaux moved to refer to a Public Hearing on July 27, 2016; seconded by
Councilor Gagnon.
Vote: 6/0.

C. RESOLUTIONS

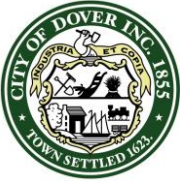
- 1. APPROPRIATION OF WATERFRONT PUBLIC PARK DESIGN AND AWARD OF
B15060 DESIGN SERVICES FOR WATERFRONT DEVELOPMENT PHASE II
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

Councilor Shanahan moved for its adoption; seconded by Councilor Gagnon.
Roll Call Vote: 6/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Alden Woods & Haven Farm Neighborhood**
- 2. RAFFLE – Woodman Museum**
- 3. ROAD RACE – Dover Turkey Trot**
- 4. ROAD TOLL – Angels of Hope, Rochester, NH**
- 5. B08043 AWARD OF ADDITIONAL SCOPE OF SERVICES TRAFFIC SIGNAL
PROGRAM SEBAGO TECHNICS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. MOTOROLA RADIOS FOR POLICE FROM NATIONAL ASSOCIATION OF STATE
PROCUREMENT OFFICIALS (NASPO) AND STATE OF NEW HAMPSHIRE CONTRACT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. PROPERTY & LIABILITY AND WORKERS COMPENSATION INSURANCE**
SPONSORED BY MAYOR WESTON BY REQUEST



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- 8. AUTHORIZATION TO COMMIT FUNDS FOR THE NITROGEN REDUCTION IN THE GREAT BAY ESTUARY TO THE UNIVERSITY OF NEW HAMPSHIRE (UNH)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. AUTHORIZATION TO COMMIT FUNDS TO THE NUTRIENT CRITERIA, GREAT BAY ESTUARY COALITION TO HDR, INC.**
SPONSORED BY MAYOR WESTON BY REQUEST

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. Police and Parking Facility Building Committee
13. Recreation Advisory Board
14. Solid Waste Advisory Commission
15. Transportation Advisory Commission
16. Joint Building Committee – Dover High School and Regional Career Technical Center
17. Joint Building Committee – Garrison Elementary School
18. Dover Main Street

Councilor Shanahan moved for the adoption of the Consent Calendar; seconded by Councilor Ciotti.

Roll Call Vote: 6/0.

B. RESOLUTIONS

- 1. AMENDMENT OF FISCAL YEAR 2017 FEE SCHEDULE TO ADJUST CEMETERY FEES AND PARKING FEES (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 27, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Councilor Shanahan moved to refer to a public hearing on July 27, 2016; seconded by Councilor O'Connor.

Councilor Shanahan asked for more information on this change and how the increase was decided.

Vote: 6/0.

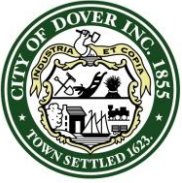
C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. Letter from Comcast, dated June 24, 2016.

Councilor Shanahan moved to place correspondence on file; seconded by Councilor O'Connor.

Vote: 6/0.



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15. COUNCIL MATTERS OF INTEREST

Councilor Shanahan talked about recent City events: Cochecho Arts Festival, Beer Festival. He gave the Council an update on Dover Baseball and Dover Softball.

16. ADJOURNMENT

Councilor O'Connor moved to adjourn; seconded by Councilor Shanahan.
Vote: 6/0.