

CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, May 25, 2016**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Nicolella 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, and Councilor Thibodeaux.

Absent: Councilor Shanahan

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 an Appointments Committee Report and a Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Greenshields moved to add a School Board Report.

Deputy Mayor Carrier moved to add as Item 13.A.8.: Lexington Street Neighborhood Block Party, and as Item 13.B.6.: Reprogram Unexpended Bond Proceeds from Sixth Street Water Main Loop Project to Water Main Spaulding Turnpike Project.

Deputy Mayor Carrier moved to approve the agenda as amended; seconded by Councilor Nicolella.

Vote: 8/0.

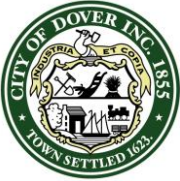
7. PUBLIC HEARINGS

A. CHAPTER 166, SECTIONS 16, 18, 21, 23, 59, 60, AND ARTICLE III – PARKING SPONSORED BY MAYOR WESTON BY REQUEST

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

B. 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) 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.

Arthur Burke, 2 Union Street: He spoke about the traffic on Court Streets being too fast even though the speed limit is posted at 30 mph. He spoke about the need for more enforcement.

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 development agreement on Washington Street and the upcoming abutters meeting on June 7, 2016. He asked the Council for time to recognize City employees. He invited Dr. James Houle from the University of New Hampshire to speak about an environmental award.

Dr. Houle spoke about and read the nomination letter for City employee Bill Boulanger who was recognized on May 10, 2016 at the Environmental Merit Ceremony.

Mr. Boulanger thanked the Council and City Manager for allowing him to meet these challenges. He thanked Dr. Houle for nominating him. He said it was a great honor.

City Manager Joyal thanked Dr. Houle for recognizing Mr. Boulanger, who has brought a lot of innovative items to the City. He congratulated Mr. Boulanger for being recognized.

Mr. Boulanger said he has had a lot of help and mentors on the Berry Brook project.

City Manager Joyal recognized Tom Clark, who will be retiring this week after 30 years of service.

Mayor Weston asked the City Manager if he had been able to address concerns about the water on Silver Street.

City Manager Joyal said he actually had someone go out there that morning to test the water from the residence and area hydrants, which did check out fine.

Deputy Mayor Carrier referred to the Citizen's Forum comment regarding traffic on Court Street, and asked if it's being addressed.

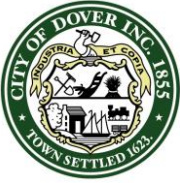
City Manager Joyal said there is a traffic improvement project coming forward for that area, but he will have the Police Chief address the problem now.

Mayor Weston asked about the speed limit sign being moved closer to the intersection.

City Manager Joyal agreed.

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

Vote: 8/0.



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10. APPROVAL OF MINUTES

- A. **May 4, 2016 – Workshop Session**
- B. **May 4, 2016 – Special Meeting**
- C. **May 11, 2016 – Regular Meeting**

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Ciotti.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston spoke about the Tri-City Coalition. She also mentioned that the Transportation Master Plan Steering Committee will be coming forward with the amended Master Plan Chapter that will require public hearings and Council approval. She spoke about the Cochecho Waterfront Development Advisory Committee (CWDAC) and said permitting for the boat dock is getting underway.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Gagnon.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

- 1. **CHAPTER 166, SECTIONS 16, 18, 21, 23, 59, 60, AND ARTICLE III – PARKING**
SPONSORED BY MAYOR WESTON BY REQUEST

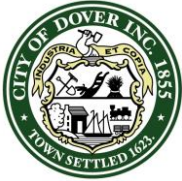
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Mayor Weston gave an overview of the ordinance with the Council.
Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. **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)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Mayor Weston gave an overview of the resolution with the Council.
Roll Call Vote: 8/0.



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – American Legion Post 8 Baseball**
2. **RAFFLE – Cocheco Valley Humane Society**
3. **RAFFLE – Wentworth-Douglass Foundation**
4. **PARADE – Parish of the Assumption**
5. **ROAD RACE – Dover Soccer Association**
6. **FUNDING FOR PUBLIC SEWER SYSTEM INVESTMENT FEES WITHIN PRIMARY AND SECONDARY GROUNDWATER PROTECTION ZONE**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B16027 LIBRARY CHIMNEY RESTORATION**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **BLOCK PARTY – Lexington Street Neighborhood**

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

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor O'Connor asked to pull Item 13.A.6.

Deputy Mayor Carrier asked to pull Item 13.A.7., Appointments Committee Report, and the Joint Building Committee – Dover High School and Regional CTC Report.

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

Vote: 8/0.

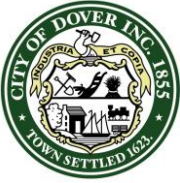
Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Greenshields.

Councilor O'Connor asked for clarification on the resolution.

City Manager Joyal gave an overview of the resolution to the Council.

Deputy City Manager Steele provided clarification of the area and why this was being offered.

Councilor O'Connor said he couldn't see supporting this resolution.



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City Manager Joyal explained that the City was offering this because it protected the City's water supply. He asked for an amendment to the resolution that states that the resident needs to be hooked up to both water and sewer, because sewer is metered by water usage. Councilor Ciotti moved to amend the resolution to add the following to the end of the Now, Therefore: "...and provided the Homeowner is connected or must connect to City's water system."; seconded by Councilor Gagnon.
Vote: 6/2; Passed. Councilors Greenshields and Gagnon were opposed..
Mayor Weston asked for a roll call vote on the amended resolution.
Roll Call Vote: 7/1; Passed. Councilor O'Connor was opposed.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor O'Connor.
Deputy Mayor Carrier asked for clarification on the project.
Library Director Beaudoin gave an overview of the resolution to the Council.
Roll Call Vote: 8/0.

Councilor Greenshields gave an overview of the School Board Report.
Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Gagnon.
Vote: 8/0.

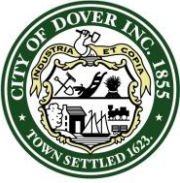
Deputy Mayor Carrier gave an overview of the Appointments Committee Report; and recommended the following Appointment:
Amy Kramer-Perry – Conservation Commission Alternate
Deputy Mayor Carrier moved for her appointment; seconded by Councilor Gagnon.
Vote: 8/0.
Deputy Mayor Carrier said there are several openings on Boards and Commissions.
Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.
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 Thibodeaux.
Vote: 8/0.

B. RESOLUTIONS

1. FISCAL YEAR 2016 TRANSFER OF APPROPRIATION – GENERAL FUND SPONSORED BY MAYOR WESTON BY REQUEST

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



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2. DISPOSAL OF CITY OWNED REAL ESTATE
SPONSORED BY MAYOR WESTON BY REQUEST

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

**3. ACCEPTANCE OF AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN
THE CITY OF DOVER AND H53 MAST ROAD, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 8/0.

4. ACCEPTANCE OF PHASE II OF EMERALD DRIVE AS A PUBLIC WAY
SPONSORED BY MAYOR WESTON BY REQUEST

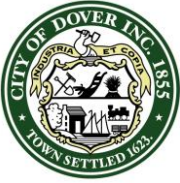
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Vote: 8/0.

**5. REPROGRAM UNEXPENDED BOND PROCEEDS FROM PARKING GARAGE TO
POLICE STATION, REPROGRAM BOND PROCEEDS FROM POLICE STATION
TO CITY HALL CUSTOMER SERVICE CENTER PROJECT IMPROVEMENTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 8, 2016, WITH CITY
COUNCIL VOTE TO OCCUR ON JUNE 22, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on June 8, 2016; seconded by
Councilor O'Connor.
Vote: 8/0.

**6. REPROGRAM UNEXPENDED BOND PROCEEDS FROM SIXTH STREET WATER
MAIN LOOP PROJECT TO WATER MAIN SPAULDING TURNPIKE PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 8, 2016, WITH CITY
COUNCIL VOTE TO OCCUR ON JUNE 22, 2016)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on June 8, 2016; seconded by
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Vote: 8/0.



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C. ORDINANCES IN 1ST READING

1. CHAPTER 5: BOARD AND COMMISSIONS, SECTION 25 – HERITAGE COMMISSION

(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 8, 2016)

SPONSORED BY MAYOR WESTON, DEPUTY MAYOR CARRIER, AND COUNCILOR CIOTTI

Deputy Mayor Carrier moved to refer to a Public Hearing on June 8, 2016; seconded by Councilor Ciotti.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux said she'll be holding her Coffee with the Councilor.

Mayor Weston asked if they could consider going to the McConnell Center to hold their meetings for the summer.

Councilor Ciotti asked the City Manager to find money in the budget to install air conditioning in the Council Chambers.

City Manager Joyal said he will put it in the Capital Improvements Program (CIP).

Mayor Weston said the meetings will be held in the McConnell Center.

Councilor Gagnon announced that the Farmer's Market is open again.

Councilor O'Connor congratulated Dover Baseball. He also talked about the Athletic Director for Dover, Peter Wotton, and the award issued to him last September.

Deputy Mayor Carrier spoke about Casino Night on June 3, 2016.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Gagnon.

Vote: 8/0.