



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
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, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gagnon, Councilor Gasses, Councilor Greenshields, Councilor O'Connor, Councilor Shanahan, and Councilor Thibodeaux.

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 withdraw Item #13.A.7 from the agenda.

Deputy Mayor Carrier moved to add Item #13.B.7. to the agenda.

Deputy Mayor Carrier moved to add a Joint Building Committee – Dover High School and Regional CTC Report to the agenda.

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

Vote: 9/0.

Councilor O'Connor asked why Item #13.A.7. was withdrawn.

City Manager Joyal said there was no additional costs to the project.

7. PUBLIC HEARINGS

- A. ADVANCED REFUNDING FOR CITY OF DOVER NOVEMBER 15, 2008 AND APRIL 15, 2010 GENERAL OBLIGATION BONDS AND AUTHORIZATION TO ISSUE REFUNDING BONDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

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

- B. DOVER LED PUBLIC WORKS LIGHTING UPGRADE (B15021) AND AUTHORIZATION FOR FINANCING
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(CITY COUNCIL VOTE TO OCCUR ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

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



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
Meeting Time: **7:00 pm**

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.

Richard Hebbard, 97 Spruce Lane: He spoke about Rights of Way and the resolution, Item #13.B.3. regarding an Emergency Lane.

Councilor Gasses stepped down stating she will be recusing herself from discussion for the resolution.

Mary Hebbard, 97 Spruce Lane: She thanked Commissioner Dick Flynn's defense for them. She spoke about Captain DeColfmaker impact of their life. She asked the Council to speak with Deputy City Manager Steele about the conditions of the road. She urged the Council to vote no on Item 13.B.3.

John Brough, 240 Old Garrison Road: He spoke about the condition of the road and he just wants to be able to get to his house.

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

9. CITY MANAGER'S REPORT

A. March 22, 2017

B. Fiscal Year 2018 Proposed Budget Presentation

City Manager Joyal said he submitted his report in writing. He recognized employees who have been with the City for ten or more years. He gave a PowerPoint presentation on the 2018 Proposed Budget to the Council. He gave an overview of the budget process over the next few months with the budget adopted the first Wednesday in May.

Mayor Weston discussed pending State legislation and her concerns, and asked the City Manager to keep track of it.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. March 1, 2017 – Workshop Session

B. March 8, 2017 – Regular Meeting

Deputy Mayor Carrier moved for the approval of the Minutes; seconded by Councilor Thibodeaux.
Vote: 9/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
Meeting Time: **7:00 pm**

11. MAYOR'S REPORT

Mayor Weston listed the events and meetings she attended the past couple weeks.
Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Gagnon.
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Cochecho Country Club**
2. **RAFFLE – Cochecho Valley Humane Society**
3. **ROAD TOLL – American Cancer Society – UNH Relay for Life**
4. **AUTHORIZATION TO COMMIT FUNDS TO THE NH STORMWATER COALITION**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B15060 ADDITIONAL DESIGN SERVICES FOR WATERFRONT DEVELOPMENT**
UNION STUDIO
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B16060 TEMPORARY LAB TECHNICIAN FOR WASTEWATER TREATMENT**
PLANT (WWTP)
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B17009 ADDITIONAL SCOPE OF WORK DOVER PUDDING HILL AQUIFER**
INTERIM IMPROVEMENT CONSTRUCTION
SPONSORED BY MAYOR WESTON BY REQUEST

Council voted to withdraw resolution.

8. **B17024 EXCAVATION OF WATERFRONT PARCEL RIVER STREET**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **B17032 FIRE INSPECTION SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
Meeting Time: **7:00 pm**

10. ICE RESURACING EQUIPMENT - ZAMBONI SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Shanahan pulled Items #13.A.4. and 13.A.8.

Deputy Mayor Carrier pulled the Joint Building Committee – Dover High School and Regional CTC Report.

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

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.4.; seconded by Councilor Shanahan. City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.8.; seconded by Councilor Shanahan. Roll Call Vote: 9/0.

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: 9/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
Meeting Time: **7:00 pm**

B. RESOLUTIONS

- 1. HENRY LAW AVENUE RECREATION PARKING LOT METER FINE REVENUE AND AMENDMENT TO CITY FEE SCHEDULE
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Shanahan.
Vote: 9/0.

- 2. TREE CUTTING ON SCENIC ROAD, ROCHESTER NECK ROAD
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Greenshields.
Vote: 9/0.

- 3. DECLARATION OF EMERGENCY LANE – OLD GARRISON ROAD FROM SPRUCE LANE TO DAVID TUTTLE LANE
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Ciotti.
Councilor Gasses recused herself from the discussion and vote.
Vote: 8/0; passed. Councilor Gasses recused.

- 4. ESTABLISHMENT OF SCHOOL INSTRUCTIONAL EQUIPMENT CAPITAL RESERVE FUND
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Shanahan.
Vote: 9/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
Meeting Time: **7:00 pm**

- 5. APPROPRIATION FOR FY2018 POINTE PLACE INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZATION FOR BONDING
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017, WITH A COUNCIL VOTE TO OCCUR ON APRIL 26, 2017.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Ciotti.
Vote: 9/0.

- 6. DISSOLUTION OF SCHOOL ALTERNATIVE EDUCATION FUND INTO THE GENERAL FUND
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017, WITH A COUNCIL VOTE TO OCCUR ON MAY 10, 2017.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor O'Connor.
Vote: 9/0.

- 7. FISCAL YEAR 2018 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A SCHOOL DEPARTMENT PUBLIC HEARING ON APRIL 12, 2017, AND THE CITY PORTION PUBLIC HEARING ON APRIL 26, 2017.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Ciotti.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 131 OFFENSES, SECTION 7 – PARK HOURS
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor Gasses.
Vote: 9/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 22, 2017**
Meeting Time: **7:00 pm**

2. CHAPTER 166 VEHICLES AND TRAFFIC, SECTIONS 16, 17, 18, 30, 37, 38, 56, 57, 59, AND A GENERAL CLEAN-UP/RENUMBERING OF THE CHAPTER (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 12, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on April 12, 2017; seconded by Councilor O'Connor.

Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor referred to the March 30, 2017 Veterans Affairs Information Session at Frisbee Memorial Hospital from 9:00 am to 12:00 pm.

Deputy Mayor Carrier thanked the City Manager for his budget presentation. He spoke about the Heyliger Awards Banquet on March 30, 2017, at 6:00 pm.

Councilor Greenshields talked about the Dover Listens event, Schools Can't Do It Alone, at the McConnell Center.

Mayor Weston talked about her Coffee with the Mayor on Saturday, May 25, 2017, at the Police Station.

Councilor Ciotti referred to citizen's input to add Dover 400th Anniversary as a choice to the green envelope.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Shanahan.

Vote: 9/0.