



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 8, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Gasses led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gagnon, Councilor Gasses, Councilor O'Connor, Councilor Shanahan, and Councilor Thibodeaux.

Absent: Councilor Greenshields

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 approve the agenda; seconded by Councilor Gagnon.

Vote: 8/0.

7. PUBLIC HEARINGS

A. APPROPRIATIONS OF GENERAL FUND CAPITAL RESERVE FUNDS AND AWARD OF BID RFP03-17 LED STREET LIGHTING IMPROVEMENTS (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.

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 to the Council about right of ways.

Mary Hebbard, 97 Spruce Lane: She spoke in opposition of the proposed sports park.

Ann Wilson, 15 Sandra's Run: She spoke in opposition of the proposed sports park.

Erin MacIntire, 43 Sandra's Run: She spoke in opposition of the proposed sports park.

Theodore Anglace, 23 Wallace Drive: He spoke against the proposed rezoning.



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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 discussed the snow removal budget and the use of materials. He notified the Council that he appointed Noreen Biel to the Dover Housing Authority Board to fill out the remainder of the term of a commissioner who resigned. He gave an overview of several development projects in the City.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

A. January 25, 2017 – Regular Meeting

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

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended the past two weeks. She said the Dover Business and Industrial Development Authority (DBIDA) has been looking a prospective business developments. She met with New Hampshire Representative Carol Shea-Porter to discuss concerns regarding the MS4, EPA, Education and other unfunded mandates. She said they will meet again and asked the Council to contact her if they had items they would like her to bring to Representative Shea-Porter.

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

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. APPROPRIATIONS OF GENERAL FUND CAPITAL RESERVE FUNDS AND
AWARD OF BID RFP03-17 LED STREET LIGHTING IMPROVEMENTS
(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 O'Connor.

Roll Call Vote: 8/0.



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Greater Dover Chamber of Commerce (Henry Law Park)**
2. **RAFFLE – Greater Dover Chamber of Commerce (Wentworth-Douglass Hospital)**
3. **B15066 CONSULTING SERVICES RICHARDSON DRIVE ADDITIONAL SCOPE**
SPONSORED BY MAYOR WESTON BY REQUEST
4. **B17033 PLUMBING CONTRACTOR**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **PAYMENT IN LIEU OF PROPERTY TAX AGREEMENT BETWEEN THE CITY OF DOVER AND TRI-CITY COVENANT CHURCH**
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 to adopt the Consent Calendar; seconded by Councilor Shanahan. Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux pulled item #13.A.5.

Councilor Shanahan requested to give a verbal report on the Arts Commission.

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.5.; seconded by Councilor Thibodeaux.

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

General Legal Counsel Blenkinsop gave an overview of the process for considering payment in lieu of taxes for religious properties.

Councilor O'Connor moved to table the resolution until the Council receives additional information from the City Assessor; seconded by Councilor Shanahan.

Vote: 8/0.



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Councilor Shanahan gave an overview of the Arts Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Arts Commission Report; seconded by Councilor O'Connor.
Vote: 8/0.

B. RESOLUTIONS

1. B17025 VETERANS MEMORIAL

SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR

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

2. REPROGRAM UNEXPENDED CIP APPROPRIATIONS AND AWARD OF B17021 RICHARDSON DRIVE RECONSTRUCTION PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2017) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on February 22, 2017; seconded by Councilor O'Connor.
Vote: 8/0.

3. ACCEPTANCE OF THE ACTION PLAN AND EXPENDITURES FOR FISCAL YEAR 2018 CDBG ENTITLEMENT FUNDS (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2017) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on February 22, 2017; seconded by Councilor Ciotti.
Vote: 8/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 170, SECTION 8 – ZONING MAP

(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 8, 2017)

SPONSORED BY COUNCILOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Councilor Ciotti moved to refer to a public hearing on March 8, 2017, seconded by Councilor O'Connor.
Vote: 8/0.

Mayor Weston asked Assistant Manager Parker for several items to help clarify for the March 1, 2017 workshop.



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14. COUNCIL CORRESPONDENCE

- A. Letter from xfinity dated January 23, 2017.**
- B. Letter from Dover Planning Board dated February 2, 2017.**

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor O'Connor.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux said she will be holding her Coffee with a Councilor this weekend.
Mayor Weston talked about the correspondence the Council has been getting regarding St. Charles Church and asked them to contact the Arch Diocese.

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Shanahan.
Vote: 8/0.