



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 26, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

Mayor Weston called the meeting to order at 8:40 pm.

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Greenshields, Councilor Shanahan, and Councilor Thibodeaux.

Absent: Councilor Gagnon and Councilor O'Connor.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier pulled Item #13.A.20 from the Agenda. He moved to add background information to Item #12.C.1. He moved to add the Appointments Committee Report.

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

Vote: 7/0.

7. PUBLIC HEARINGS

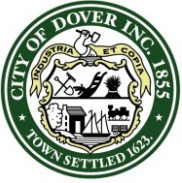
During the previous Workshop session, at 7:20 pm, the Mayor asked the audience if there was anyone wishing to address the Council regarding the Public Hearings for the Regular Meeting.

A. FISCAL YEAR 2018 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION (COUNCIL VOTE TO OCCUR ON MAY 3, 2017.) SPONSORED BY MAYOR WESTON BY REQUEST

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

B. REPROGRAM UNEXPENDED CIP APPROPRIATIONS AND AWARD OF B17037 BIRCHWOOD AND KEATING RECONSTRUCTION PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON MAY 10, 2017.) 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 discussed the final snow management figures, which was slightly over the budgeted amount. He gave a status report on the Central Avenue Bridge. He said the 2nd half property tax bills will be going out. He spoke about the water/sewer credit transactions and that the quarterly bills will be issued soon.

Mayor Weston asked for clarification on the Mounted Patrol expenses.

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

Vote: 7/0.

10. APPROVAL OF MINUTES

A. April 5, 2017 – Workshop Session

B. April 12, 2017 – Regular Meeting

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

Vote: 7/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Stonewall Kitchen opening. She attended the Planning Board's meet and greet meeting. She talked about the facelift being completed at Immigrant's Park.

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

Vote: 7/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING



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C. RESOLUTIONS

1. APPROPRIATION FOR FISCAL YEAR 2018 POINTE PLACE INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZATION FOR BONDING
SPONSORED BY MAYOR WESTON BY REQUEST

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

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

Assistant City Manager Parker answered Council questions regarding the lighting, through road, and funding for the project.

Vote: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – 7th Catering LLC**
2. **BLOCK PARTY – Greater Dover Chamber of Commerce – Arts Festival**
3. **BLOCK PARTY – Greater Dover Chamber of Commerce – Final Arts Festival**
4. **BLOCK PARTY – Neighbors of Grove Street**
5. **BLOCK PARTY – New Hampshire Soap Box Derby, Inc.**
6. **ROAD RACE – Six03 Endurance**
7. **BLOCK PARTY – Six03 Endurance – to follow road race**
8. **ROAD RACE – Children’s Museum of New Hampshire**
9. **ROAD RACE – Dover Soccer Association**
10. **ROAD RACE – Horne Street School Parent/Teacher Group**
11. **ROAD RACE – Wentworth-Douglass Foundation**
12. **FIREWORKS – City of Dover Recreation Department**
13. **RAFFLE – City of Dover Recreation Department**
14. **RAFFLE – Woodman Museum (April)**
15. **RAFFLE – Woodman Museum (June)**
16. **TAG – Dover Little Green Cheerleading**

17. B17044 AWARD OF BID SEWER DRAIN SUPPLIES
SPONSORED BY MAYOR WESTON BY REQUEST

18. B17045 AWARD OF BID WATER DRAIN SUPPLIES
SPONSORED BY MAYOR WESTON BY REQUEST

19. B17048 SIDEWALK IMPROVEMENTS
SPONSORED BY MAYOR WESTON BY REQUEST



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20. ENVIRONMENTAL CONSULTING SERVICES SPONSORED BY MAYOR WESTON BY REQUEST

Item was pulled from the Agenda.

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.

Deputy Mayor Carrier moved to pull the Appointments Committee's Report.

Councilor Thibodeaux moved to pull Item 13.A.19.

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

Roll Call Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.19.; seconded by Councilor Thibodeaux.

Deputy City Manager Steele gave an overview of whether or not sidewalks are installed.

Roll Call Vote: 7/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report, and recommended the following appointments:

New Appointments

Otis Perry – Energy Commission - regular

John O'Connor – Conservation Commission - alternate

Brandy Maas – Recreation Advisory Board - alternate

Deputy Mayor Carrier moved for their appointments; seconded by Councilor Greenshields.

Vote: 7/0.

Reappointments:

Peg Purcell – Downtown Dover TIF Advisory Board

Jeff Spires – Downtown Dover TIF Advisory Board

Walter King – Energy Commission

John Whitcomb – Energy Commission

George Reagan – Zoning Board of Adjustment alternate

Mayor Weston asked for a vote for their approval.

Vote: 7/0.



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Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Greenshields.
Vote: 7/0.

B. RESOLUTIONS

- 1. REPROGRAM APPROPRIATIONS FOR OAK STREET RAILROAD BRIDGE AND AWARD B16073 CHANGE ORDER #3 CENTRAL AVENUE BRIDGE REPAIRS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 10, 2017)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on May 10, 2017; seconded by Councilor Greenshields.
Vote: 7/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Gasses spoke about attending the roll out of a new website, “Arsenic and You”, for private well owners and having their water tested.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 7/0.