



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 10, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor O'Connor 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 O'Connor.

Vote: 8/0.

7. PUBLIC HEARINGS

**A. REPROGRAM UNEXPENDED CIP APPROPRIATIONS AND AWARD OF B17037
BIRCHWOOD AND KEATING RECONSTRUCTION PROJECT
(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.

**B. 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)
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.*

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



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 10, 2017**
Meeting Time: **7:00 pm**

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He gave an overview to the Council regarding the construction season for roads, development projects and renovations to City Hall.

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

10. APPROVAL OF MINUTES

- A. April 19, 2017 – Workshop Session**
- B. April 26, 2017 – Workshop Session**
- C. April 26, 2017 – Regular Meeting**

Deputy Mayor Carrier moved for the approval of the Minutes as amended; seconded by Councilor Thibodeaux.

Vote: 7/0. Councilor Gagnon abstained from the Council vote.

11. MAYOR'S REPORT

Mayor Weston listed the following events she participated in during the last couple weeks: Dover Clean-Up Day, Governor's affairs meeting hosted by the Greater Dover Chamber of Commerce, meeting with Downtown businesses being impacted by bridge construction, and several ribbon cuttings.

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

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. REPROGRAM UNEXPENDED CIP APPROPRIATIONS AND AWARD OF B17037 BIRCHWOOD AND KEATING RECONSTRUCTION PROJECT (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.
Roll Call Vote: 8/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 10, 2017**
Meeting Time: **7:00 pm**

**2. 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)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
City Manager Joyal discussed the following amendments to the resolution: Title of resolution to be changed to reflect "Change Order #3 and #4". Bottom of page 1: change \$121,600.00 to \$271,600.00. Page 2, in the And Further be it Resolute, change \$400,000 to \$550,000.

Councilor Shanahan moved to make those amendments to the Resolution; seconded by Councilor O'Connor.

Vote: 8/0.

Mayor Weston asked for a roll call vote on the amended Resolution.

Roll Call Vote: 8/0.

**3. DISSOLUTION OF THE SCHOOL ALTERNATIVE EDUCATION FUND INTO THE
GENERAL FUND
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.

Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – Hot Rod City**
- 2. PARADE – Dover Council #807 "Our Lady of the Rosary"**
- 3. TAG – Studio 109**
- 4. B17040 AWARD OF BID TRAFFIC CONTROL/FLAGGING SERVICES
SPONSORED BY MAYOR WESTON BY REQUEST**
- 5. B17047 AWARD OF BID PRECAST CONCRETE STRUCTURES
SPONSORED BY MAYOR WESTON BY REQUEST**
- 6. ACCEPTANCE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY, HOMELAND
SECURITY & EMERGENCY MANAGEMENT GRANT AND PURCHASE OF
SHELTER GENERATOR @ THE MCCONNELL CENTER THROUGH THE NJPA
CATERPILLAR CONTRACT
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, May 10, 2017**
Meeting Time: **7:00 pm**

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

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.
Mayor Weston asked the Council if they had items they would like pulled for further discussion.
Councilor Thibodeaux pulled Item 13.A.6.
Councilor Shanahan pulled the Arts Commission Report.
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.6.; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

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 Gagnon.
Vote: 8/0.

B. RESOLUTIONS

C. ORDINANCES IN 1ST READING

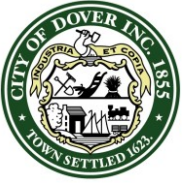
14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor spoke about the changes to the Recycling Center. He started a discussion on the Tolend Road reconstruction project that was completed a couple years ago, and how it still looks fantastic.

Deputy Mayor Carrier reminded the Council and citizens of two upcoming events: Children's Home fundraiser at Blue Latitudes, and the Seacoast Educational Endowment of Dover (SEED) Casino Night Fundraiser at Red Hook Brewery.

Mayor Weston talked about the next Art Walk, the Downtown Bridge Party, the Woodman Museum's 101st Anniversary, and the Gundalow coming to George's Marina. She said the Joint



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 10, 2017**
Meeting Time: **7:00 pm**

Fiscal Committee will be meeting on May 22, 2017, 7:00 pm, at the McConnell Center, Room 305.

Councilor Shanahan spoke about the Art Mixer at The Strand Theater.

16. ADJOURNMENT

Councilor Shanahan moved to adjourn; seconded by Councilor Ciotti.
Vote: 8/0.