



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 9, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Ciotti led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Councilor Thibodeaux arrived at 7:10 pm.

Absent: Councilor O'Connor.

Also Present: City Manager Joyal and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the Agenda as presented; seconded by Councilor Greenshields.

Vote: 7/0.

7. PUBLIC HEARINGS

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 spoke about following items that he wanted the Council and community to be aware of: National Citizen Survey, and the Veterans' Memorial Plaza Brick Fundraiser. He introduced Mr. Ross Forester to speak to the Council regarding a Veterans plaque. He said with the acceptance of the City Manager's Report

Mr. Forester spoke about the Veterans plaque commemorating the veterans who died in the conflict in Iraq. He asked the Council for their approval to hang the plaque in City Hall for a period of 23 days.



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City Manager Joyal introduced Community Services Director, John Storer, to the Council. Community Services Director Storer spoke to the Council regarding his first eight days with the City.

City Manager Joyal recognized two Community Services' employees. Kevin Sullivan and Ryan Neenan have just achieved the Roads Scholar I in Safety Champion Designation from the University of New Hampshire Technology Transfer Center.

City Manager Joyal said he was notified by the Government Finance Officers Association and recognized Finance Director Daniel Lynch for receiving a Certificate of Achievement for Excellence in Financial Reporting. He said this is the 13th year the City of Dover has received this award.

City Manager Joyal gave an update on the Central Avenue Bridge project, and the Nelson Street project to the Council.

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

10. APPROVAL OF MINUTES

A. July 26, 2017 – Regular Meeting

Deputy Mayor Carrier moved for the approval of the Minutes; seconded by Councilor Ciotti.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended: Dedications of the Murals at the Parking Garage, Open House for the Autumn Court Antiques. She said on Saturday, September 16, 2017, there will be a Coffee with the Superintendent and the Mayor at the McConnell Center.

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



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Children’s Museum of New Hampshire**
2. **BLOCK PARTY – Park Street**
3. **ROAD TOLL – Muscular Dystrophy Association of New Hampshire & Dover Firefighters and Officers**
4. **B14074 PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES CHANGE ORDER #1-3**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **B17003 HVAC MAINTENANCE AND REPAIR SERVICES ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B17011 SIX WHEEL DUMP TRUCK WITH PLOW EQUIPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B17038 HOT BITUMINOUS PAVING –ASPHALT LAID IN PLACE CHANGE ORDER #1**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **PHASE II INFILTRATION AND INFLOW STUDY - AWARD OF ADDITIONAL SCOPE OF SERVICES TO WRIGHT PIERCE**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **DOVER PUDDING HILL AQUIFER CHANGE ORDER #1 - EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **BOBCAT COMPACT TRACK LOADER, NATIONAL JOINT POWERS ALLIANCE BID RFP042815**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **OFFICE SUPPLIES WB MASON**
SPONSORED BY MAYOR WESTON BY REQUEST
12. **BOOKS & MEDIA PURCHASES**
SPONSORED BY MAYOR WESTON BY REQUEST
13. **VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

1. School Board
2. Planning Board
3. Appointments Committee
4. Arena Commission
5. Arts Commission
6. Energy Commission
7. Legislative Liaison
8. Library Board of Trustees
9. McConnell Center Advisory Committee
10. Ordinance Committee
11. Parking Commission
12. Pool Advisory 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
19. Dover's 400th Anniversary Committee

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

Mayor Weston asked the Council if they had items they would like pulled for further discussion.

Councilor Gasses pulled Item 13.A.7.

Councilor Greenshields pulled Item 13.A.11.

Councilor Thibodeaux pulled Items 13.A.4. and 13.A.9.

Councilor Shanahan pulled Item 13.A.8.

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of 13.A.4.; seconded by Councilor Thibodeaux.

City Manager Joyal asked Keith Pratt, President of Underwood Engineers to give an overview of the project to the Council.

Mr. Pratt gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of 13.A.7.; seconded by Councilor Gasses.

Community Services Director Storer gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of 13.A.8.; seconded by Councilor Shanahan.

Deputy Community Services Director Boulanger gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of 13.A.9.; seconded by Councilor Thibodeaux.

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

Roll Call Vote: 8/0.



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Deputy Mayor Carrier moved for the adoption of 13.A.11.; seconded by Councilor Greenshields. Councilor Greenshields asked about sharing this benefit with the School Department. City Manager Joyal gave an overview of the purchasing process to the Council, and said he will follow up to see if this is a case where they can share this benefit.
Roll Call Vote: 8/0.

B. RESOLUTIONS

- 1. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND 104 WASHINGTON STREET, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 23, 2017.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on August 23, 2017; seconded by Councilor Gagnon.
City Manager Joyal said a City Council Workshop will be held August 16, 2017 regarding this project.
Vote: 8/0.

- 2. OPERATION OF KENO GAMES IN DOVER
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 23, 2017.)
SPONSORED BY MAYOR WESTON AND DEPUTY MAYOR CARRIER**

Deputy Mayor Carrier moved to refer to a public hearing on August 23, 2017; seconded by Councilor Ciotti.
Vote: 8/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

No comments.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn to the Workshop; seconded by Councilor Shanahan.
Vote: 8/0.