



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, July 26, 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 and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute as a whole Item #13.B.4., and add a Joint Building Committee – Dover High School and Regional CTC Report.

Deputy Mayor Carrier moved to approval the Agenda as amended; seconded by Councilor Ciotti.

Vote: 8/0.

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.

James Verschueren, 102B Sixth Street: He read a letter of appreciation from Friendship Force to the Council.

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 spoke about the microburst storm last week and recognize the Police, Fire and Community Services Departments. He also thanked the Town of Rollinsford and the State of New Hampshire for their assistance. He recognized long serving employees.



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City Manager Joyal discussed a request he received to sell City land off of Tolend Road. Deputy Mayor Carrier felt it was in the best interest of the City to hold onto the land. Deputy Mayor Carrier moved to hold onto the property; seconded by Councilor O'Connor. Roll Call Vote: 8/0.

Councilor Ciotti asked about the Federal funds coming to the State for bridge repairs and how much Dover was getting.

City Manager Joyal said the list he has seen the City will be getting approximately \$500,000, and he will be coming to the Council with staff recommendations regarding where to use the funds.

Councilor Gasses asked why the timeline for paving Spruce Lane was September because she was concerned it would interfere with school.

City Engineer White gave an overview of the project to the Council.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

- A. June 28, 2017 – Non-Public Session**
- B. July 12, 2017 – Reconvened Non-Public Session**
- C. July 12, 2017 – Regular Meeting**

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor O'Connor.

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston gave an overview of her attendance at a few events. She met with the new Superintendent. She spoke about the new legislation regarding Keno and adequacy aid for the Schools.

City Manager gave an overview of the Keno project and went over the process to put it on the municipal ballot in November, 2017. He said a State Lottery representative will be available at the August 23, 2017 City Council Meeting to answer questions.

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

Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Annunciation Greek Orthodox Church**
- 2. RAFFLE – Annunciation Greek Orthodox Church (50/50)**
- 3. ROAD RACE – Dover Turkey Trot**



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4. **TAG – Dover Little Green Cheerleading**
5. **TAG – Dover Youth Football**
6. **B16013B DESIGN BUILD OF CUSTOMER SERVICE CENTER ADDITIONAL SCOPE OF WORK - CHANGE ORDER #1**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **B16073 CENTRAL AVENUE BRIDGE REPAIRS - CHANGE ORDER #5**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **B17057 CONSTRUCTION OF PUBLIC SAFETY RADIO AND MICROWAVE TOWERS**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **B17068 MOBILE DIGITAL RADIOS**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **PURCHASE OF PUBLIC SAFETY COMMUNICATION EQUIPMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **B17073 HOUSEHOLD HAZARDOUS WASTE CLEAN UP DAY**
SPONSORED BY MAYOR WESTON BY REQUEST
12. **B17076 PURCHASE OF FORD EDGE**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 1. School Board | 12. Pool Advisory Committee |
| 2. Planning Board | 13. Recreation Advisory Board |
| 3. Appointments Committee | 14. Solid Waste Advisory Commission |
| 4. Arena Commission | 15. Transportation Advisory Commission |
| 5. Arts Commission | 16. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 6. Energy Commission | 17. Joint Building Committee – Garrison Elementary School |
| 7. Legislative Liaison | 18. Dover Main Street |
| 8. Library Board of Trustees | 19. Dover's 400 th Anniversary Committee |
| 9. McConnell Center Advisory Committee | |
| 10. Ordinance Committee | |
| 11. Parking Commission | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

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

Councilor Shanahan pulled Item #13.A.8.

Councilor Thibodeaux pulled Item #13.A.6.

Mayor Weston pulled Item 13.A.11.

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

Roll Call Vote: 8/0.



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Deputy Mayor Carrier moved for the adoption of Item #13.A.6.; seconded by Councilor Thibodeaux.

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.8.; seconded by Councilor Shanahan. Captain Breault gave an overview of the project to the Council.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item #13.A.11.; seconded by Councilor O'Connor. Mayor Weston said she pulled to get the information out to the public.

City Manager Joyal gave an overview of the event and what the public can bring.

Roll Call Vote: 8/0.

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 O'Connor.

Vote: 8/0.

B. RESOLUTIONS

1. VETERANS MEMORIAL BRICK DONOR PROGRAM SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.

Recreation Department Director Bannon gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

2. APPROVAL OF LICENSE AGREEMENT AND GRANT OF LICENSE BETWEEN CITY OF DOVER AND OKAD OF DOVER, LLC SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor.

Assistant City Manager Parker gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

3. ELECTION TO FILL VACANCY OF NEW HAMPSHIRE DISTRICT 13 (DOVER WARD 1) REPRESENTATIVE SPONSORED BY MAYOR WESTON

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

Roll Call Vote: 8/0.



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4. DIRECTOR OF ECONOMIC DEVELOPMENT EMPLOYMENT AGREEMENT SPONSORED BY MAYOR WESTON BY REQUEST

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

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

A Proclamation was read regarding the renovation to Henry Law Park.

Councilor Shanahan spoke about the dedication for the art mosaics at the Parking Garage.

16. ADJOURNMENT

Councilor Gagnon moved to adjourn; seconded by Councilor O'Connor.
Vote: 8/0.