



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 28, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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 substitute 12.C.2. He moved to add the Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Thibodeaux moved to add an Energy Commission Report.

Councilor O'Connor moved to add a letter he received from Richard Kane, Horne Street, to Councilor Correspondence.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor O'Connor.

Vote: 9/0.

7. PUBLIC HEARINGS

A. APPROVAL OF SECOND AMENDMENT TO NOVEMBER 28, 2007 CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF DOVER, NEW HAMPSHIRE AND COMCAST OF MAINE/NEW HAMPSHIRE, INC. SPONSORED BY MAYOR WESTON BY REQUEST

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

B. APPROPRIATION OF ARENA CAPITAL RESERVE FUNDS FOR HOT WATER HEATER PURCHASE (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.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 28, 2017**
Meeting Time: **7:00 pm**

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.

Walter King, 40 Sandpiper Drive: He spoke in support of the Paris Climate Accord resolution.

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 gave an update on the Central Avenue Bridge, striping on the roads, and the Silver Square project.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. June 7, 2017 – Workshop Session

B. June 14, 2017 – Regular Meeting

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

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston spoke about Nick, Foster's Daily Democrat representative, and that it was his last meeting covering the City Council meetings. She attended the Tri-City Coalition meeting, the Adult Learning Center graduation, the Gundalow cruise, and the Henry Law Adventure Park opening. She announced the birth of her twin grandchildren. She said the New England Patriot Lombardi Trophy will be at Henry Law Park on July 10, 2017. He wished the City Manager a Happy Birthday.

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

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 28, 2017**
Meeting Time: **7:00 pm**

C. RESOLUTIONS

- 1. APPROVAL OF SECOND AMENDMENT TO NOVEMBER 28, 2007 CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE CITY OF DOVER, NEW HAMPSHIRE AND COMCAST OF MAINE/NEW HAMPSHIRE, INC.**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Councilor O'Connor gave an overview of Richard Kane's letter to the Council regarding the agreement with Comcast.
Media Coordinator Gillis answered questions from the Council regarding qualifications for low income families.
Councilor Gagnon asked about service capacity in the Dover High School.
Roll Call Vote: 9/0.

- 2. APPROPRIATION OF ARENA CAPITAL RESERVE FUNDS FOR HOT WATER HEATER PURCHASE**
(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: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. ROAD TOLL – American Cancer Society Relay for Life, Rochester, NH**
- 2. DOG WARRANT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. B17056 DESIGN CONSULTANT FOR BRICK & FLORAL AVE AREA NEIGHBORHOOD RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. B17065 BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. B17066 TREE REMOVAL SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. COCHECO AND BELLAMY RIVER SAMPLING & ANALYSIS WITH THE UNIVERSITY OF NEW HAMPSHIRE**
SPONSORED BY MAYOR WESTON BY REQUEST



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 28, 2017**
Meeting Time: **7:00 pm**

7. EMERGENCY REPAIRS TO THE VARNEY BROOK PUMP STATION

SPONSORED BY MAYOR WESTON BY REQUEST

8. OPERATION AND MAINTENANCE OF TOLEND ROAD PUMP STATION AND SEWER FORCE MAIN

SPONSORED BY MAYOR WESTON BY REQUEST

9. TAX DEEDING FOR UNPAID TAX LIENS

SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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

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.

Councilor Shanahan pulled Item #13.A.9.

Councilor Thibodeaux pulled the Energy Commission Report.

Deputy Mayor Carrier pulled the Joint Building Committee – Dover High School and Regional CTC Report.

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

Roll Call Vote: 9/0.

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

City Manager Joyal gave an overview of the resolution to the Council, and the process to complete.

Roll Call Vote: 9/0.

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: 9/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 28, 2017**
Meeting Time: **7:00 pm**

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Energy Commission Report; seconded by Councilor Ciotti.
Vote: 9/0.

B. RESOLUTIONS

1. THE CITY OF DOVER, NH SUPPORTS THE GOALS OF THE PARIS CLIMATE AGREEMENT

SPONSORED BY COUNCILORS GREENSHIELDS AND GAGNON

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Councilor Greenshields gave an overview of the resolution to the Council.
Councilor O'Connor talked about pulling this resolution to make it unique to Dover.
Vote: 8/1; Passed. Councilor O'Connor was opposed.

2. MERIT PLAN AMENDMENT – PAY PLAN

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 9/0.

3. DIRECTOR OF COMMUNITY SERVICES EMPLOYMENT AGREEMENT

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Mayor Weston gave an overview of the resolution to the Council.
Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 131 – SECTION 7: PARK HOURS (TO BE REFERRED TO A PUBLIC HEARING ON JULY 12, 2017)

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on July 12, 2017; seconded by Councilor Shanahan.
General Legal Counsel Blenkinsop gave an overview of the ordinance to the Council, and addressed Councilors' concerns.
Vote: 9/0.



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 28, 2017**
Meeting Time: **7:00 pm**

14. COUNCIL CORRESPONDENCE

A. Email from Richard Kane, dated June 28, 2017.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor O'Connor.
Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Mayor Weston talked about the anticipated revenue from the State is not coming until the next budget season. She discussed the two options with the Council: to add to the tax roll or a budget amendment.

Councilor Ciotti moved to keep the \$664,000 in the budget and pass to the tax roll; seconded by Councilor Shanahan.

Councilor Shanahan made a friendly amendment to strike the words that the Council directs the School Department to have a tax cap budget plus the increment and put in the actual amount; seconded by Councilor O'Connor.

Vote: 3/6; Failed. Councilors Gagnon, Greenshields, and Shanahan voted in favor.

Mayor Weston asked for a vote on the original motion to add the \$664,000 to the budget and to strongly recommend to the School Board to come in with a tax cap budget with an increment for the High School.

Vote: 7/2; Passed. Councilors O'Connor and Thibodeaux were opposed.

Councilor O'Connor spoke about the opening of the Jenny Thompson Outdoor Pool. He spoke about the successful renovations at Henry Law Park. He urged citizens to apply to a lifeguard.

Councilor Shanahan spoke about the completion of the installation of the mosaics.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor Ciotti.

Vote: 9/0.