



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, June 14, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Gagnon 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 and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

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

Vote: 9/0.

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.

Debra Conroy, 141 Sixth Street, President of the Dover Paraprofessionals' Association:

She spoke in favor of the resolution regarding the Collective Bargaining Agreement – Dover Paraeducators' Association.

Katherine Spencer, 33 Maple Street, Vice-President of the Dover Teachers' Union: She spoke in favor of the resolution regarding the Collective Bargaining Agreement – Dover Teachers' Union.

Eric Schlapak, 15 Ezra's Way, Secretary of the Dover Teacher's Union: He spoke in favor of the resolution regarding the Collective Bargaining Agreement – Dover Teachers' Union.

Carolyn Mebert, 254 Dover Point Road, School Board Member: She spoke in favor of the two resolutions regarding the Collective Bargaining Agreement – Dover Teachers' Union and Collective Bargaining Agreement – Dover Paraeducators' Association.

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



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9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He gave an overview on the following items with the Council: a \$20,000 emergency purchase order for a pump at the Varney Brook Pump Station, Central Avenue Bridge Update, and the Unlicensed Dog List. City Clerk Lavertu gave an overview of the confidential list of unlicensed dogs, and upcoming Dog Warrant resolution.

City Manager Joyal also gave an overview on line and crosswalk striping. He recognized City Planner Steve Bird for receiving an award from the New Hampshire Coastal Adaption Work Group.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. May 24, 2017 – Regular Meeting

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

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston gave an overview of events and meetings she attended, including ribbon cuttings.

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

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – City of Dover Recreation Department**
- 2. RAFFLE – Dover Little Green Football, Inc.**
- 3. TAG – Dover Little Green Football, Inc.**
- 4. B15060 ADDITIONAL DESIGN SERVICES FOR WATERFRONT DEVELOPMENT PHASE III**
SPONSORED BY MAYOR WESTON BY REQUEST



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5. B17022 TAX ASSESSING AND DATA COLLECTION SERVICES

SPONSORED BY MAYOR WESTON BY REQUEST

6. CONSULTANT FOR CODIFICATION SERVICES

SPONSORED BY MAYOR WESTON BY REQUEST

7. B17027 VARIOUS CHEMICALS

SPONSORED BY MAYOR WESTON BY REQUEST

8. B17052 CRACK SEALING SERVICES

SPONSORED BY MAYOR WESTON BY REQUEST

9. B17053 CATCH BASIN CLEANING SERVICES

SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
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| 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 | 18. Dover's 400 th Anniversary 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. Councilor Thibodeaux pulled Items 13.A.4., 13.A.5., and 13.A.7.

Councilor Shanahan pulled Item 13.A.6.

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

Roll Call Vote: 9/0.

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

City Planner Bird gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.5.; seconded by Councilor Shanahan.

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

Roll Call Vote: 9/0.

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

City Manager Joyal gave an overview of the proposed process to the Council.

Roll Call Vote: 9/0.



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Deputy Mayor Carrier moved for the adoption of Item. 13.A.7.; seconded by Councilor Thibodeaux. City Manager Joyal gave an overview of the process to the Council.
Roll Call Vote: 9/0.

B. RESOLUTIONS

1. ESTABLISHMENT OF TRUST FUND FOR DHS-CTC BUILDING PROJECT SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor O'Connor. Finance Director Lynch gave an overview of the bond protective language in the Resolution.

Roll Call Vote: 9/0.

2. COLLECTIVE BARGAINING AGREEMENT – DOVER PARAEDUCATORS' ASSOCIATION (DPA) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti. Mayor Weston gave an overview of the impact for this Resolution.

Roll Call Vote: 9/0.

3. COLLECTIVE BARGAINING AGREEMENT – DOVER TEACHERS' UNION (DTU) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan. Mayor Weston gave an overview of the impact for this Resolution.

Roll Call Vote: 9/0.

4. FISCAL YEAR 2017 TRANSFER OF APPROPRIATION – GENERAL FUND SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Shanahan. Mayor Weston gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

5. 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. (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 28, 2017) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on June 28, 2017; seconded by Councilor Gagnon.

Vote: 9/0.



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**6. APPROPRIATION OF ARENA CAPITAL RESERVE FUNDS FOR HOT WATER HEATER PURCHASE
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 28, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on June 28, 2017; seconded by Councilor Ciotti.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Greenshields spoke about joining forces with other communities across the country in supporting the Paris Climate Accord.

City Manager Joyal gave an overview of the City's involvement with climate concerns, and he didn't see any issues at this time. He said the City will not commit until they truly know its obligation.

Councilor Gagnon gave a shout out to Max, a 7-year old viewer of City Council meetings.

Councilor Gasses congratulated the 2017 Dover High School Graduates.

Councilor O'Connor started a discussion about vehicular traffic not stopping for people in crosswalks, and asked people to pay attention to their surroundings.

Councilor Shanahan spoke about the School Board meeting and their discussion on the Budget. Mayor Weston also spoke about the School Board meeting discussions, and just reminded the citizens that the Council asked the School Board to come to the City with a tax cap budget, which they did not. She said the Council worked hard to help them as much as they could. She said she has spoken with Senator Watters and the State Legislature will be voting on the State's budget next week.

Mayor Weston said she is starting the process for the City Manager's evaluation, and added that the City Manager will be sending the Council his self-evaluation.

16. ADJOURNMENT

Councilor Greenshields moved to adjourn; seconded by Councilor O'Connor.
Vote: 9/0.