



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 14, 2018**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Williams led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams

Also Present: City Manager Joyal, City Attorney Blenkinsop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add an Appointments Committee Report.

Councilor Gasses moved to add a Conservation Commission Report and a Climate Adaption Master Plan Steering Committee Report.

Councilor Muffett-Lipinski moved to add a School Board Report.

Councilor Williams moved to add a Recreation Advisory Board Report.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Shanahan.

Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 166 – VEHICLES AND TRAFFIC: SECTIONS 37 and 57 SPONSORED BY COUNCILOR CIOTTI

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

B. REPROGRAMMING UNEXPENDED BOND PROCEEDS FROM CERTAIN FIRE DEPARTMENT PROJECTS TO PUBLIC SAFETY COMMUNICATIONS UPGRADE PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 28, 2018.) SPONSORED BY MAYOR WESTON BY REQUEST

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



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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 said he submitted his report in writing. He referred to City Council emails regarding the potholes on Oak Street and said the City's staff decided to close the road to patch the road along with Rollinsford fixing the areas that were their responsibility.

Mayor Weston asked about the plowing issues letter that was sent out.

Community Services Director Storer discussed the three or four warning letters regarding improper snow removal.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. January 24, 2018 – Regular Meeting

B. January 27, 2018 – Goal Setting Workshop

Deputy Mayor Carrier moved for the approval of the Minutes; seconded by Councilor Keane.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Weston listed the events she attended: Optima Bank ribbon cutting, Government Affairs Meeting, the Art Walk, and the Arts Center Grand Opening. She discussed the 400th Celebration Committee and recommended the following appointments:

Deborah Ballok
Elizabeth Burr
Nicole Desjoulais Paulick
Guy Eaton
Zachary Koehler
Kathleen Morrison
Kathleen Shannon
Doug Steele
Sarah Wheeler
Cathy Beaudoin – Woodman Institute representative
Amanda Evans-Brown – Dover Main Street representative
Morgan Faustino – Chamber of Commerce representative
Mayor Weston
Deputy Mayor Carrier



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Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Williams.
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

1. **CHAPTER 166 – VEHICLES AND TRAFFIC: SECTIONS 37 and 57** SPONSORED BY COUNCILOR CIOTTI

Councilor Ciotti moved for its adoption; seconded by Councilor Thibodeaux.
Councilor Ciotti moved to substitute as a whole; seconded by Councilor Muffett-Lipinski.
City Attorney Blenkinsop gave an overview of the changes to the Ordinance.
Roll Call Vote: 9/0.

C. RESOLUTIONS

1. **REPROGRAMING UNEXPENDED BONDING AUTHORIZATION FOR WWTP SLUDGE DEWATERING PROJECT TO WWTP BUILDING IMPROVEMENTS 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 Thibodeaux.
Mayor Weston gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY – Greater Dover Chamber of Commerce – Shark in the Park**
2. **BLOCK PARTY – Greater Dover Chamber of Commerce – Headliner Series**
3. **BLOCK PARTY – Greater Dover Chamber of Commerce – Children's Series**
4. **BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest Day**
5. **ROAD RACE – Greater Dover Chamber of Commerce – Apple Harvest Day**
6. **ROAD RACE – SIX03 Endurance**
7. **BLOCK PARTY – SIX03 Endurance**
8. **BLOCK PARTY – Seacoast Growers Association**

9. **PURCHASE OF AERATION BLOWER REPLACEMENT AT WASTE WATER TREATMENT PLANT**
SPONSORED BY MAYOR WESTON BY REQUEST



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10. AUTHORIZATION TO ENTER INTO MULTI YEAR ELECTRICITY AND NATURAL GAS SUPPLY CONTRACTS

SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board | 14. Parking Commission |
| 2. Planning Board | 15. Pool Advisory Committee |
| 3. 400 th Anniversary Committee | 16. Recreation Advisory Board |
| 4. Appointments Committee | 17. Solid Waste Advisory Commission |
| 5. Arena Commission | 18. Transportation Advisory Commission |
| 6. Arts Commission | 19. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 7. Conservation Commission | 20. Joint Building Committee – Garrison Elementary School |
| 8. Energy Commission | 21. Dover Main Street |
| 9. Heritage Commission | 22. Climate Adaption Master Plan Steering Committee |
| 10. Legislative Liaison | |
| 11. Library Board of Trustees | |
| 12. McConnell Center Advisory Committee | |
| 13. Ordinance Committee | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar; seconded by Councilor Muffett-Lipinski.

Deputy Mayor Carrier added a Joint Building Committee – Dover High School and Regional CTC Report.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Thibodeaux pulled Item #13.A.9.

Deputy Mayor Carrier pulled the highlighted Committee Reports.

Councilor Ciotti discussed the Farmer's Market move from Sixth Street to Henry Law Park, which has a lot more room.

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.9.; seconded by Councilor Thibodeaux.

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

Roll Call Vote: 9/0.

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council, and recommended the following new appointments:

Jason Aube – Conservation Commission as an alternate member

Casandra Lanton – Pool Advisory Committee as a regular member

Ron Lanton – Utilities Commission as an alternate member

Abigail Lyon – Conservation Commission as an alternate member



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Brian Shields – Solid Waste Advisory Commission as an alternate member
Deputy Mayor Carrier moved for their approval; seconded by Councilor Ciotti.
Vote: 9/0.

Deputy Mayor Carrier listed the reappointment recommendations:
Otis Perry – Dover Utilities Commission
Donald Cichon – Trustees of the Trust Fund
Deputy Mayor Carrier moved for their approval; seconded by Councilor Thibodeaux.
Vote: 9/0.

Deputy Mayor Carrier said the Boards are almost all full, and he credited it to the Leadership Academy.
Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Shanahan.
Vote: 9/0.

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

Councilor Williams gave an overview of the Recreation Advisory Board Report to the Council.
Deputy Mayor Carrier moved to accept the Recreation Advisory Board Report; seconded by Councilor Keane.
Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report.
Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Thibodeaux.
Vote: 9/0.

Councilor Gasses gave an overview of the Climate Adaptation Master Plan Steering Committee Report to the Council.
Deputy Mayor Carrier moved to accept the Climate Adaptation Master Plan Steering Committee Report; seconded by Councilor Keane.
Vote: 9/0.

B. RESOLUTIONS

1. B18024 HANSON STREET RECONSTRUCTION



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**(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 28, 2018, WITH
CITY COUNCIL VOTE OCCURRING ON MARCH 14, 2018.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on February 28, 2018;
seconded by Councilor Shanahan.

Vote: 9/0.

C. ORDINANCES IN 1ST READING

**1. CHAPTER 109, SECTION 31 – FIRE PREVENTION AND LIFE SAFETY
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 28, 2018)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on February 28, 2018;
seconded by Councilor Muffett-Lipinski.

Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Mayor Weston discussed SB 193 (School Choice). She said she wrote a letter to the NH Governor asking that he not sign the Bill.

City Manager Joyal discussed the Council meeting schedule and said he will be scheduling a Workshop for February 21, 2018. He said the City Council photo will be taken on February 28, 2018, 15 minutes before the 7:00 pm meeting.

16. ADJOURNMENT

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Keane.

Vote: 9/0.