



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, August 23, 2017**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor O'Connor 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, General Legal Counsel Blenkinsop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add Item 13.B.8. and the Appointments Committee Report.
Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Shanahan.

Vote: 8/0.

7. PUBLIC HEARINGS

A. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND 104 WASHINGTON STREET, LLC SPONSORED BY MAYOR WESTON BY REQUEST

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

B. OPERATION OF KENO GAMES IN DOVER SPONSORED BY MAYOR WESTON AND DEPUTY MAYOR CARRIER

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

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.



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9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He highlighted the following items to the Council: Employees' time served, summer recreation programs winding down, purchasing bricks for the Veterans' Memorial, and the grant the City received for street and sidewalk projects.

City Clerk Lavertu talked about the Governor's Council agreement to hold a Special Election for the District 13 New Hampshire Representative, and gave an overview of the process 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. August 9, 2016 – Regular Meeting

B. August 9, 2016 – Workshop

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

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the Cochecho Arts event for corporate sponsors. She went for a tour of the Dover High School, and added that it far exceeded her expectations.

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

Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. ACCEPTANCE OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND 104 WASHINGTON STREET, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux. Assistant City Manager Parker gave an overview of the project, the TIF impact, and the public value to allow this development project to go forward.

Roll Call Vote: 8/0.



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2. OPERATION OF KENO GAMES IN DOVER

SPONSORED BY MAYOR WESTON AND DEPUTY MAYOR CARRIER

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

Kelley-Jaye Cleland of the NH Lottery Commission gave an overview of the process to the Council.

Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY Lexington Street**
- 2. RAFFLE – Dover High School Football Boosters Club**
- 3. RAFFLE – Dover Shockwave Robotics Corp.**
- 4. RAFFLE – Saint Mary Academy**
- 5. ROAD RACE – Saint Mary Academy**

6. EMPLOYEE TIME ENTRY APPLICATION

SPONSORED BY MAYOR WESTON BY REQUEST

7. B17025 VETERANS MEMORIAL CHANGE ORDER ONE FOR FINAL DESIGN SERVICES

SPONSORED BY MAYOR WESTON AND COUNCILOR O'CONNOR

COMMITTEE REPORTS

- | | |
|--|---|
| 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.

Deputy Mayor Carrier pulled the Appointments Committee Report.

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

Roll Call Vote: 8/0.

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Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council and made the following recommendations for new appointments:

New Appointments

Robert Eckert – Conservation Commission
Michael Castaldo – Open Lands Committee
Nancy O'Connor – Open Lands Committee
Nicholas Shonka - Open Lands Committee

Deputy Mayor Carrier moved to accept the appointments; seconded by Councilor Ciotti.
Vote: 8/0.

Deputy Mayor Carrier made the following recommendations for an appointment to another term:
Reappointments

Tyler Parkhurst – Arena Commission
Kim Schuman – Arts Commission
Kirt Schuman – Planning Board
Robert Marggraf – Cemetery Board
Ann Schultz – Library Board of Trustees
David Dinzeo – Solid Waste Advisory Board
Peter Schmidt – Transportation Advisory Commission
Dennis Munson – Utilities Commission
Robert Hall – Zoning Board of Adjustment

Deputy Mayor Carrier moved to accept the appointments for another term; seconded by Councilor O'Connor.
Vote: 8/0.

Deputy Mayor Carrier listed the current openings on Boards and Commissions.
Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Gagnon.
Vote: 8/0.

B. RESOLUTIONS

1. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPAAII
SPONSORED BY MAYOR WESTON BY REQUEST

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



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2. ESTABLISHMENT OF FY 2018 EXPECTATIONS BY MAYOR AND CITY COUNCIL FOR CITY MANAGER
SPONSORED BY MAYOR WESTON

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Vote: 8/0.

3. ESTABLISHMENT OF DOVER CAREER TECHNICAL CENTER EXPENDABLE TRUST FUND
SPONSORED BY MAYOR WESTON BY REQUEST

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

4. ESTABLISHMENT OF EXPENDABLE DOVER HIGH SCHOOL ATHLETIC TRUST FUND
SPONSORED BY MAYOR WESTON BY REQUEST

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

**5. 79-E APPLICATION REVIEW 104 WASH STREET, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on September 13, 2017;
seconded by Councilor Ciotti.
Vote: 8/0.

**6. REPROGRAMING UNEXPENDED BONDING AUTHORIZATION AND CAPITAL RESERVE AUTHORIZATION FOR UNION STREET PROJECT TO HANSON STREET PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2017,
FOLLOWED BY COUNCIL VOTE ON SEPTEMBER 27, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on September 13, 2017;
seconded by Councilor Shanahan.
Vote: 8/0.



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- 7. REPROGRAMING UNEXPENDED BONDING AUTHORIZATION FOR PISCATAQUA ROAD PROJECT TO SPUR ROAD PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 13, 2017,
FOLLOWED BY COUNCIL VOTE ON SEPTEMBER 27, 2017)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on September 13, 2017;
seconded by Councilor O'Connor.
Vote: 8/0.

- 8. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND IAFF
LOCAL #1312
SPONSORED BY MAYOR WESTON BY REQUEST**

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

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor spoke about the Keno resolution and talked about the Council's willingness to put it on the Municipal ballot even though they are against Keno.

Mayor Weston spoke about the upcoming Coffee with the Mayor and School Superintendent.

16. ADJOURNMENT

Councilor Gagnon moved to adjourn; seconded by Councilor Gasses.
Vote: 8/0.