



CITY OF DOVER

CITY COUNCIL – MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 9, 2018**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Keane led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Gasses.

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 as Item 13.A.10. (SPaT) Signal Phasing and Timing Challenge.

Deputy Mayor Carrier moved to approve 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.

Louise Nielsen, 26 Hillcrest Drive: She thanked Mayor Weston and Councilor Ciotti for trying to keep the budget contained. She was disappointed with the Council vote on the Budget, and the School Board for not proposing a tax cap budget.

Allison Davis, 11 Hidden Valley Drive: She spoke on behalf of Non-Toxic Dover. She spoke about the resolution on the Agenda and the need to use organic fertilizers.

Erik Sweetser, 2 Wallingford Street: He referred to the previous speaker and said all of Dover's fertilizer was organic.

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, which included the City Attorney Report and Economic Development Report. He gave an overview on the following topics: Veterans Memorial Park bricks, water main breaks, and major development projects and the impact on parking and traffic.

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

Vote: 8/0.

10. APPROVAL OF MINUTES

- A. April 18, 2018 – Workshop Session
- B. April 25, 2018 – Workshop Session
- C. April 25, 2018 – Regular Meeting

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

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston spoke about two events, Dover Clean Up Day and Memorial Maple Square, and said they were a success. She recommended the appointment of Jay Aube to the New Hampshire DES River Management and Protection Program.

Deputy Mayor Carrier said he represented the Mayor at opening day for the Dover Youth Softball.

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

Vote: 8/0.

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 – City of Dover Recreation Department
- 3. PARADE – Dover Knights of Columbus Council #807
- 4. ROAD RACE – Greater Seacoast Community Health



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- 5. B11001 WWTP DESIGN PHASE ADDITIONAL SCOPE OF WORK WRIGHT-PIERCE CHANGE ORDER #4**
SPONSORED BY MAYOR WESTON BY REQUEST
- 6. B18037 TURF TREATMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. B18073 CENTRAL FALLS GRANITE RETAINING WALL STRUCTURAL EVALUATION**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. COCHECHO AND BELLAMY RIVER 2018 SAMPLING & ANALYSIS WITH THE UNIVERSITY OF NEW HAMPSHIRE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. CITY WIDE 2018-2020 GROUNDWATER MONITORING PROGRAM WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. SIGNAL PHASING AND TIMING CHALLENGE (SPaT)**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

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| 1. School Board | 14. Ordinance Committee |
| 2. Planning Board | 15. Parking Commission |
| 3. 400 th Anniversary Committee | 16. Pool Advisory Committee |
| 4. Appointments Committee | 17. Recreation Advisory Board |
| 5. Arena Commission | 18. Solid Waste Advisory Commission |
| 6. Arts Commission | 19. Transportation Advisory Commission |
| 7. Downtown TIF Advisory Board | 20. Waterfront TIF Advisory Board |
| 8. Conservation Commission | 21. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 9. Energy Commission | 22. Joint Building Committee – Garrison Elementary School |
| 10. Heritage Commission | |
| 11. Legislative Liaison | |
| 12. Library Board of Trustees | 23. COAST |
| 13. McConnell Center Advisory Committee | 24. Dover Main Street |

Deputy Mayor moved for the adoption of the Consent Calendar; seconded by Councilor Shanahan.

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

Councilor Shanahan pulled Items 13.A.6., 13.A.8. and the Legislative Liaison Report.

Deputy Mayor Carrier pulled Item 13.A.7. and the Joint Building Committee – Dover High School and Regional CTC Report.

Councilor Ciotti pulled the Planning Board Report and the Joint Building Committee – Garrison Elementary School Report.

Councilor Thibodeaux pulled Items 13.A.9. and 13.A.10.



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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Shanahan. City Manager Joyal said the City's staff are very committed and informed.

Community Services Director Storer gave an overview of the resolution to the Council, and the plans for the City's implementation of an organic plan over the next few years.

Mr. Sweetzer, President of Green Grass, gave an overview of his practices and the products he uses on the City's green space.

Roll Call Vote: 7/1; Passed. Councilor Shanahan was opposed.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor Keane.

City Manager Joyal and Community Services Director Storer 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.

Roll Call Vote: 7/0. Councilor Williams recused herself from the Council vote.

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

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

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.10.; seconded by Councilor Thibodeaux.

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

Roll Call Vote: 8/0.

Councilor Ciotti gave an overview of the Planning Board Report to the Council.

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

Vote: 8/0.

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.

Deputy Mayor Carrier moved to accept the Legislative Liaison Report; seconded by Councilor Ciotti.

Vote: 8/0.

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 Williams.

Vote: 8/0.

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Councilor Ciotti gave an overview of the Joint Building Committee – Garrison Elementary School Report.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Garrison Elementary School Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

B. RESOLUTIONS

- 1. AMENDMENT OF FY2018 FEE SCHEDULE TO CREATE A METER FEE FOR ELECTRIC VEHICLE CHARGING STATION SPACES IN THE ORCHARD STREET PARKING GARAGE (REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 23, 2018.)**

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on May 23, 2018; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

- 2. B17048 SIDEWALK IMPROVEMENTS ADDITIONAL SCOPE – SPRUCE LANE AND REPROGRAMING OF UNEXPENDED BOND PROCEEDS (REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 23, 2018, WITH A VOTE OCCURRING ON JUNE 13, 2018.)**

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on May 23, 2018; seconded by Councilor Keane.

Vote: 8/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTIONS 16, 56, 57, 59 and 60 (TO BE REFERRED TO A PUBLIC HEARING ON MAY 23, 2018.)**

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on May 23, 2018; seconded by Councilor Thibodeaux.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Keane recognized Seacoast Educational Endowment for Dover (SEED) for giving away \$16,000 to Teachers and Administrators in the School district.



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Deputy Mayor Carrier spoke about Casino Night on June 2, 2018 at the Cocheco Country Club.

Councilor Keane asked about Joint Fiscal Committee meeting with the School Board.
Mayor Weston said she is working on the Agenda, but the School Board is busy right now trying to make cuts to their budget.

16. ADJOURNMENT

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Keane.
Vote: 8/0.