

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>McConnell Center, Room 306</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, June 13, 2018</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	McConnell Center, Room 306	Meeting Date:	Wednesday, June 13, 2018	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Gasses 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, and Councilor Thibodeaux.

Absent: Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to substitute Item 13.B.3. as a whole. He also added the Joint Building Committee – Dover High School and Regional CTC and the 400th Anniversary Committee Reports.

Councilor Muffett-Lipinski added a School Board Report.

Councilor Ciotti added a Planning Board Report.

Councilor Shanahan added the Arts Commission and Legislative Liaison Reports.

Councilor Keane added the Arena Commission and Pool Advisory Committee Reports.

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

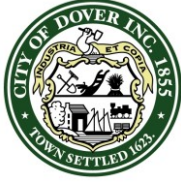
Vote: 8/0.

7. PUBLIC HEARINGS

A. FISCAL YEAR 2019 BUDGET AMENDMENT – RESCIND SCHOOL CAPITAL RESERVE TRANSFERS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) SPONSORED BY MAYOR WESTON BY REQUEST

Douglas DeDe, 143 Locust Street: He spoke in support of the resolution.

Mayor Weston, seeing no one else 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.

Douglas DeDe, 143 Locust Street: He spoke about the Silver Street Square telephone need to be painted because they are starting to rust. He also spoke about Bradley Square building at 553 Central Avenue and asked what could be done about the atrocious building.

Jessica Lamontagne, 7 Trask Drive: She spoke in favor of the new building at Bradley Square.

Brian DiMambro, 565 Central Avenue: He spoke against the new building at Bradley Square. He said the original plan he saw is not the same as the final building, and is frustrated that they weren't informed. He also added that he didn't know there would be a chain-linked fence.

Gregory Tuveson, 238 Central Avenue: He spoke against the design of the Bradley Square building.

Deborah Clough, 2 Towle Avenue: She referred to the Bradley Square building and said changes to the plan should have been brought to the Board again.

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

9. CITY MANAGER'S REPORT

Assistant City Manager Parker said the City Manager submitted his report in writing. He spoke about Dover Download as a great way to get information about upcoming Dover meetings and events. He also mentioned that the City was recognized with two awards regarding Climate Adaptation Chapter in the Master Plan.

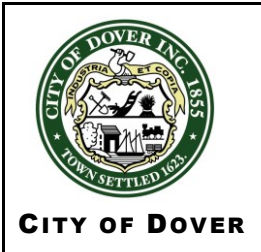
City Planner Bird gave an overview of the award from the Gulf of Maine Environmental Council and highlighted the areas to explain why Dover received it.

Community Development Planner Carpenter gave an overview of the award from the New Hampshire Planning Association for the Plan of the Year for the Climate Adaptation Chapter in the Master Plan.

Assistant City Manager Parker gave an overview on the Bradley Square building and property rights. He allowed changes based on his position as Assistant City Manager and Planning Director, because it did not involve the Zoning ordinance. He added that the fence around the property will be removed.

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

Vote: 8/0.



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10. APPROVAL OF MINUTES

A. May 23, 2018 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston gave an overview of the events she attended the past few weeks: Police Chief Colarusso's retirement party/Police Chief Breault's swearing in ceremony; Groundbreaking ceremony for the Cathartes project; Memorial Day ceremony; Cocheco Waterfront Development Advisory Committee meeting; meeting with a potential developer in Silver Square; and the Tour of Old Courthouse. She spoke about the State of the State meeting tomorrow, June 26th (date was corrected in Council Matters of Interest).

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

- 1. B17048 SIDEWALK IMPROVEMENTS ADDITIONAL SCOPE – SPRUCE LANE AND REPROGRAMING OF UNEXPENDED BOND PROCEEDS (REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gasses.
Assistant City Manager Parker gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

- 2. FISCAL YEAR 2019 BUDGET AMENDMENT – RESCIND SCHOOL CAPITAL RESERVE TRANSFERS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Thibodeaux.
Mayor Weston said she would not support this Resolution.
Councilor Gasses said they needed to fund the reserve accounts.
Councilor Ciotti spoke about the School Board's poor accounting practices, and said he would not support this Resolution.



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Deputy Mayor Carrier said he felt they could get back on track with the next budget, and would support this Resolution.

Councilor Thibodeaux reminded the Council that it's a new School Board, and Superintendent. She felt it was an adjustment and a one-time occurrence. She supported the Resolution.

Councilor Shanahan said they weren't taking money out of the reserve funds.

Councilor Muffett-Lipinski said adding people right now is not the answer.

Roll Call Vote: 4/4; Failed. (Mayor Weston, Councilor Ciotti, Councilor Gasses, and Councilor Muffett-Lipinski were opposed.)

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **PARADE – Wentworth-Douglass Hospital**
2. **ROAD RACE – Dover Turkey Trot**
3. **TAG – Dover Little Green Cheerleading in August**
4. **TAG – Dover Little Green Cheerleading in September**
5. **B08043 AWARD OF ADDITIONAL SCOPE OF SERVICES TRAFFIC SIGNAL PROGRAM SEBAGO TECHNICS**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **B18046 DAYCARE AREA ROOF REPLACEMENT AT MCCONNELL CENTER**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **CITY HALL B18048 ASBESTOS ABATEMENT STATE OF NH BID**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **B18049 VARIOUS CHEMICALS**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **B18072 WASTE WATER TREATMENT PLANT BIOSOLIDS MANAGEMENT SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **B18075 DESIGN CONSULTANT FOR BELKNAP AND ELM ST NEIGHBORHOOD RECONSTRUCTION**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **B18077 DESIGN CONSULTANT FOR SIXTH AND VENTURE INTERSECTION IMPROVEMENTS**
SPONSORED BY MAYOR WESTON BY REQUEST

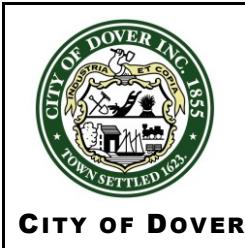


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- 12. B18076 DISPOSAL OF TAX DEEDED REAL ESTATE @ IONA AVE PARCEL ID 33101-000000**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. B18081 DISPOSAL OF TAX DEEDED REAL ESTATE @ ARCOLA AVE PARCEL ID 33109-000000**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. DISPOSAL OF TAX DEEDED REAL ESTATE @ 37 POLLY ANN TRAILER PARK PARCEL ID M0047-C00037**
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. DISPOSAL OF TAX DEEDED REAL ESTATE @ 57 POLLY ANN TRAILER PARK PARCEL ID M0047-C00057**
SPONSORED BY MAYOR WESTON BY REQUEST
- 16. DISPOSAL OF TAX DEEDED REAL ESTATE @ 76 POLLY ANN TRAILER PARK PARCEL ID M0047-C00076**
SPONSORED BY MAYOR WESTON BY REQUEST
- 17. PURCHASE OF DAYTECH BUS SHELTERS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 18. TROJAN UV3000 PLUS LAMPS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 19. APPROVAL OF UTILITY EASEMENT - 2 FOREST STREET MMB APARTMENTS, LLC**
SPONSORED BY MAYOR WESTON BY REQUEST
- 20. AUTHORIZED ACQUISITION OF UTILITY DRAINAGE EASEMENT AT 10A ROBERTS ROAD**
SPONSORED BY MAYOR WESTON BY REQUEST



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COMMITTEE REPORTS

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

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, other than the pulled Committee Reports.

Councilor Gasses pulled Items 13.A.12. and 13.A.13.

Councilor Thibodeaux pulled Items 13.A.7. and 13.A.20.

Councilor Shanahan pulled Item 13.A.9.

Councilor Gasses pulled Item 13.A.19.

Mayor Weston asked for a roll call 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.7.; seconded by Councilor Thibodeaux.

Assistant City Manager Parker gave an overview of this Resolution to the Council regarding the total removal of the asbestos tile on the 1st floor of City Hall.

Roll Call Vote: 8/0.

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

Community Services Director Storer 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.12.; seconded by Councilor Gasses.

Assistant City Manager Parker 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.13.; seconded by Councilor Gasses.

Assistant City Manager Parker gave an overview of the Resolution to the Council.

Council spoke about their concerns for this property which abuts conservation land.

Roll Call Vote: 0/8; Failed.

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Councilor Gasses moved to amend the property address and title for Item # 13.A.19. from “2 Forest Drive” to “2 Forest Street”; seconded by Councilor Ciotti.

Vote: 8/0.

Councilor Gasses moved for the adoption of Item 13.A.19. as amended; seconded by Councilor Ciotti.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.20.; seconded by Councilor Thibodeaux.

Assistant City Manager Parker gave an overview of the Resolution to the Council.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Ciotti. Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

Vote: 8/0.

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

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

Vote: 8/0.

Deputy Mayor Carrier moved to accept the 400th Anniversary Committee Report; seconded by Councilor Ciotti.

Deputy Mayor Carrier gave an overview of the 400th Anniversary Committee Report to the Council.

Vote: 8/0.

Deputy Mayor Carrier moved to accept the Arena Commission Report; seconded by Councilor Keane.

Councilor Keane gave an overview of the Arena Commission Report to the Council.

Vote: 8/0.

Deputy Mayor Carrier moved to accept the Arts Commission Report; seconded by Councilor Shanahan.

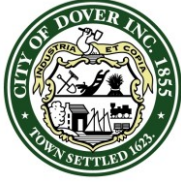
Councilor Shanahan gave an overview of the Arts Commission Report to the Council.

Vote: 8/0.

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

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

Vote: 8/0.

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Deputy Mayor Carrier moved to accept the Pool Advisory Committee Report; seconded by Councilor Keane.

Councilor Keane gave an overview of the Pool Advisory Committee Report to the Council.
Vote: 8/0.

Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Muffett-Lipinski.

Deputy Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.
Vote: 8/0.

B. RESOLUTIONS

1. FISCAL YEAR 2018 TRANSFER OF APPROPRIATION – GENERAL FUND SPONSORED BY MAYOR WESTON BY REQUEST

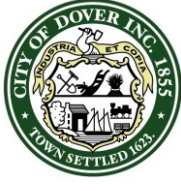
Deputy Mayor Carrier moved for its adoption; seconded by Councilor Keane.
Mayor Weston gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

2. APPROVAL TO ENTER LETTER OF INTENT RE: IMPLEMENTATION OF SOLAR PROJECTS ON CITY-OWNED PROPERTY 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: 8/0.

3. FISCAL YEAR 2018 TRANSFER ADDITIONAL FUNDS TO SCHOOL CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 27, 2018.) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on June 27, 2018; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

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C. ORDINANCES IN 1ST READING

1. CHAPTER 131 – GENERAL OFFENSES, SECTION 23 (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 27, 2018.) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on June 27, 2018; seconded by Councilor Shanahan.
Roll Call Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier mentioned that the next six Committee Reports (#7-12) will be expected for the June 27, 2018 City Council meeting.

Councilor Gasses corrected the Mayor's Report comment that the State of the State was June 14th to June 26th.

Councilor Ciotti asked Finance Director Lynch about the bidding process and the expenses involved.

Finance Director Lynch said the majority of the City's bids are processed through a software program called "Constant Contact" and they are processed electronically.

16. ADJOURN

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