 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, July 25, 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, July 25, 2018	Meeting Time:	7:00pm
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- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE

Councilor Muffett-Lipinski led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Councilor Ciotti, Councilor Gasses, Councilor Keane, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.
Absent: Deputy Mayor Carrier.
Also Present: City Manager Joyal, City Attorney Blenkinsop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Gasses moved to add the McConnell Center Advisory Board Report.
Mayor Weston moved to add Committee Reports #19-23.
Councilor Ciotti moved to approve the Agenda as amended; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 148, SECTION 13-24 – WATER SYSTEM
SPONSORED BY MAYOR WESTON BY REQUEST

Otis Perry, 91 Court Street, Member of Dover Utilities Commission: He spoke in support of the Ordinance change, and urged the Council to pass it.

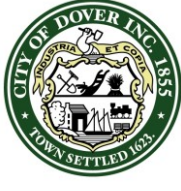
Mayor Weston, seeing no one else wishing to speak, closed the Public Hearing.

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.

Otis Perry, 91 Court Street, Member of Dover Utilities Commission: He spoke in support of the Dover Fire Department in regards to his own emergency call. He thanked Matthew McLean, Jared Bouchard, and Cody Nason for their care when he needed it.

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 both the May and June reports in writing. He spoke about the Pudding Hill Aquifer being compromised by contaminates migrating from the Madbury Metals site. He said the City has also taken the Ireland Well offline. He said at no time did water entering into the public drinking system from these wells exceed the health advisory levels.

He talked about the small electrical fire at the River Street Pump Station and the resulting expense to repair the one unit or to overhaul the whole VFD (variable frequency drives) system.

He referred to the Dover Housing Authority vacancy and his appointment of Rachel Stansfield.

Councilor Ciotti moved to accept the City Manager’s Report; seconded by Councilor Shanahan.
Vote: 8/0.

10. APPROVAL OF MINUTES

- A. July 11, 2018 – Workshop Session**
- B. July 11, 2018 – Regular Meeting**

Councilor Ciotti moved to accept the Minutes as presented; seconded by Councilor Thibodeaux.
Vote: 8/0.

11. MAYOR’S REPORT

Mayor Weston said she attended the Homeless Tri-City Task Force meeting.
Councilor Ciotti moved to accept the Mayor’s Report; seconded by Councilor Keane.
Vote: 8/0.

12. UNFINISHED BUSINESS

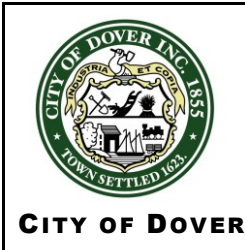
A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 148, SECTION 13-24 – WATER SYSTEM**
SPONSORED BY MAYOR WESTON BY REQUEST

Councilor Ciotti moved for its adoption; seconded by Councilor Gasses.
Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B18089 HOUSEHOLD HAZARDOUS WASTE CLEAN UP DAY**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **BOOKS & MEDIA PURCHASES**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|--|
| 1. School Board | 14. Ordinance Committee |
| 2. Planning Board | 15. Parking Commission |
| 3. 400th 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. Conservation Commission | 20. Waterfront TIF Advisory Board |
| 8. Downtown TIF Advisory Board | 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 | 23. COAST |
| 11. Legislative Liaison | 24. Dover Main Street |
| 12. Library Board of Trustees | |
| 13. McConnell Center Advisory Board | |

Councilor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor Thibodeaux.

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

Councilor Thibodeaux pulled Item 13.A.2.

Roll Call Vote: 8/0.

Councilor Ciotti moved for the adoption of Item 13.A.2.; seconded by Councilor Shanahan.

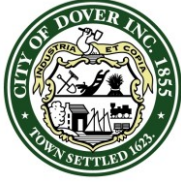
City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 8/0.

Councilor Gasses gave an overview of the McConnell Center Advisory Board to the Council.

Councilor Ciotti moved to accept the McConnell Center Advisory Board; seconded by Councilor Williams.

Vote: 8/0.

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Mayor Weston said the Transportation Advisory Commission has a two month summer break and there are no updates for the Council.

Mayor Weston moved to accept the Transportation Advisory Commission Report; seconded by Councilor Ciotti.

Vote: 8/0.

Councilor Gasses said the Waterfront TIF Advisory Board has not met at this time.

Mayor Weston asked if a meeting has been coordinated.

City Manager Joyal said they are waiting for the fiscal year to close out to present a financial report.

Councilor Ciotti moved to accept the Waterfront TIF Advisory Board Report; seconded by Councilor Keane.

Vote: 8/0.

Councilor Shanahan gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.

Councilor Ciotti moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Gasses.

Vote: 8/0

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

Councilor Ciotti moved to accept the Joint Building Committee – Garrison School Report; seconded by Councilor Shanahan.

Vote: 8/0

Councilor Shanahan gave an overview of the COAST Report to the Council.

Councilor Ciotti moved to accept the COAST Report; seconded by Councilor Keane.

Vote: 8/0.

Mayor Weston reminded the Council that the Deputy Mayor is the Council liaison for Dover Main Street and with his absence there is no report to the Council. She said the Council will hear reports for Items 1-6 at the next regular meeting.

B. RESOLUTIONS

1. REGIONAL HOMELESS MASTER PLAN

SPONSORED BY MAYOR WESTON AND COUNCILOR GASSES

Councilor Ciotti moved for its adoption; seconded by Councilor Gasses.

Councilor Gasses gave an overview of the Resolution to the Council. She said it is a County-wide issue. She said she would like to table this Resolution until after the Task Force meets with the County delegation.

Councilor Gasses moved to table; seconded by Councilor Shanahan.

Vote: 8/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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- 2. FISCAL YEAR 2019 CAPITAL IMPROVEMENTS PROJECT (CIP)
APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE
REVOLVING FUND (CWSRF) STORM WATER ASSET MANAGEMENT LOAN
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 8, 2018, WITH A
VOTE TO OCCUR ON AUGUST 22, 2018).
SPONSORED BY MAYOR WESTON BY REQUEST**

Councilor Ciotti to refer to a Public Hearing on August 8, 2018; seconded by Councilor Thibodeaux.

Vote: 8/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 92 – DRIVEWAYS
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 8, 2018.)
SPONSORED BY COUNCILOR CIOTTI**

Councilor Ciotti to refer to a Public Hearing on August 8, 2018; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux spoke about road work on Middle and Tuttle Roads.

Councilor Muffett-Lipinski asked about the cleanup of the rodents.

City Manager Joyal gave an overview regarding what the City is doing to help with the rodent issue in the City.

16. ADJOURN

Councilor Ciotti moved to adjourn to the Workshop Session; seconded by Councilor Keane.

Vote: 8/0.