

 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, October 10, 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, October 10, 2018	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Keane.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add as Item #13.B.4.: Fiscal Year 2019 Transfer of Appropriation Dover 400th Anniversary – General Fund.

Deputy Mayor Carrier moved to approve the Agenda as amended.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTIONS 16, 21, 30, 37, & 57 SPONSORED BY MAYOR WESTON BY REQUEST

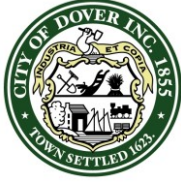
Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

B. APPROPRIATION FOR INDOOR POOL BOILER AND WATER SYSTEM AND B17003 ADDITIONAL SCOPE OF WORK SIEMENS INDUSTRIES INC. SPONSORED BY MAYOR WESTON BY REQUEST

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

C. AMEND FISCAL YEAR 2019 FEE SCHEDULE TO CREATE TRANSFER OF DEVELOPMENT RIGHTS FEE (REQUIRES A 2/3 MAJORITY VOTE FROM THE COUNCIL) 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 submitted his report in writing.

Councilor Thibodeaux started a discussion regarding a Fire Complaint referenced on Page 2 of the City Manager's Report.

City Attorney Blenkinsop gave an overview regarding the complaint.

Deputy Mayor Carrier asked about the response to the new parking spots in front of the Public Library.

City Manager Joyal said on the whole it's been received positively. He said it addressed the need for parking, and also American Disability Act (ADA) and drainage concerns

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

Deputy Mayor Carrier asked about the status of the vestibule area in City Hall.

City Manager Joyal said his understanding is the contractor should be finishing up in the next few weeks.

Councilor Thibodeaux spoke about her concerns of rain and snow falling in front of the door.

City Manager Joyal said there is a gutter system in place to divert the water, and plans for clips to stop the snow and allowing it to melt. During a big storm the City will have to clear it.

Vote: 8/0.

10. APPROVAL OF MINUTES

A. September 26, 2018 – Regular Meeting

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

Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said she attended the groundbreaking for a Habitat for Humanity house. She spoke about the very successful Apple Harvest Festival.

City Manager Joyal added to the Manager's Report. He recognized Cathy Beaudoin, Library Director, for being recognized as the Librarian of the Year.

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

Vote: 8/0.



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTIONS 16, 21, 30, 37, & 57 SPONSORED BY MAYOR WESTON BY REQUEST

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

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. APPROPRIATION FOR INDOOR POOL BOILER AND WATER SYSTEM AND B17003 ADDITIONAL SCOPE OF WORK SIEMENS INDUSTRIES INC. SPONSORED BY MAYOR WESTON BY REQUEST

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

2. AMEND FISCAL YEAR 2019 FEE SCHEDULE TO CREATE TRANSFER OF DEVELOPMENT RIGHTS FEE (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 Ciotti.
Assistant City Manager gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Great Bay Services Inc.**
- 2. ROAD TOLL – American Cancer Society**
- 3. B16013B DESIGN BUILD OF CUSTOMER SERVICE CENTER ADDITIONAL
SCOPE OF WORK - CHANGE ORDER #6
SPONSORED BY MAYOR WESTON BY REQUEST**
- 4. BOBCAT COMPACT TRACK LOADER, SOURCEWELL FORMALLY KNOWN AS
NATIONAL JOINT POWERS ALLIANCE
SPONSORED BY MAYOR WESTON BY REQUEST**



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5. AWARD OF MAINTENANCE AGREEMENT TO SOUTHWORTH MILTON INC FOR CATERPILLAR GENERATOR MAINTENANCE

SPONSORED BY MAYOR WESTON BY REQUEST

6. APPROVAL OF THE LOXSMITH BAGEL LEASE FOR THE DOVER TRANSPORTATION CENTER

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 | |

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

Mayor Weston pulled the Committee Reports 1-6, and asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 8/0.

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 Shanahan.

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 Muffett-Lipinski.

Vote: 8/0.

Mayor Weston and Deputy Mayor Carrier gave an overview of the Dover 400th Anniversary Committee to the Council. They spoke about fundraising efforts, T-shirts for sale, and the Committee's email: Dover400-All@dover.nh.gov.

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

Vote: 8/0.

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Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council. He added that the Greater Dover Chamber of Commerce's Leadership Academy is starting soon.

Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.

Vote: 8/0.

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

Deputy Mayor Carrier moved to accept the Arts Commission Report; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

B. RESOLUTIONS

- 1. ADOPTION OF FISCAL YEAR 2020-2025 CAPITAL IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 24, 2018, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 14, 2018)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on November 14, 2018; seconded by Councilor Thibodeaux.

Vote: 8/0.

- 2. APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 24, 2018, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 14, 2018)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on November 14, 2018; seconded by Councilor Thibodeaux.

Vote: 8/0.

- 3. APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 24, 2018, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 14, 2018)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on November 14, 2018; seconded by Councilor Thibodeaux.

Vote: 8/0.



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**4. FISCAL YEAR 2019 TRANSFER OF APPROPRIATION DOVER 400TH
ANNIVERSARY – GENERAL FUND**
SPONSORED BY MAYOR WESTON BY REQUEST

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

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux talked about her hometown's International Rice Festival.

Councilor Ciotti talked about issues and emails he's been receiving and the positive comments about the City staff's response.

Mayor Weston said the Joint Fiscal Committee will be held on October 24, 2018 at 5:00 pm. She asked people to contact her at k.weston@dover.nh.gov to order a T-shirt.

Deputy Mayor Carrier spoke about the Habitat for Humanity being purchase from the School and how the funds, \$40,000, was going towards the Career Technical Center. He also reminded the Councilor and citizens that Friday, October 12th, 1:00 pm to 3:00 pm is the Dover High School Dedication Ceremony.

16. ADJOURN

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