



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: McConnell Center, Room 305
Meeting Date: **Wednesday, November 7, 2018**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

Mayor Weston called the meeting to order at 7:20 pm.

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 Shanahan, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Muffett-Lipinski

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

5. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

Timothy Dargan, 33 Atlantic Avenue, Chairperson of the Dover Business and Industrial Development Authority (DBIDA): He spoke in favor of renewing the \$2.5 million in the CIP for DBIDA to use to acquire new industrial property, and to consider increasing it to \$6 million.

Scott Johnson, 110 Venture Drive, Vice-Chairperson of the Dover Business and Industrial Development Authority (DBIDA): He spoke in favor of renewing the DBIDA project in the CIP.

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

6. DISCUSSIONS

A. FISCAL YEARS 2020-2025 CAPITAL IMPROVEMENTS PROGRAM (CIP)

City Manager Joyal referred to the three handouts given to the Council: "Summary of Proposed Adjustments to the 2020-2025 CIP", "Capital Improvements Program – FY2020-2025 – All Projects", and "Net Financial Impact".

City Manager Joyal gave an overview of the Broadway drainage culvert replacement project involved in the Summary of Proposed Adjustments to the 2020-2025 CIP.

Council discussed the DBIDA request.

City Manager Joyal's recommendation was not to appropriate the funds. He did suggest having a placeholder for the project.



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Mayor Weston referred to the All Projects list and started discussions with the Council for each department and the corresponding Department Head.

City Manager Joyal said they will have the CIP Resolutions at next week's City Council meeting. He asked that the Council make an amendment to the "Adoption of Fiscal Year 2020-2025 Capital Improvements Program" resolution to substitute the schedule. He said there will be no change to the "Appropriation for Fiscal Year 2020 Capital Improvements Program – Non-Debt Financed Projects" Resolution. He said the third Resolution, "Appropriation for Fiscal Year 2020 Capital Improvements Program and Authorization for Bonding", will have to be substituted as a whole and the process restarted. He asked that the Council refer the substituted resolution to a public hearing on November 28, 2018, with a vote to occur on December 12, 2018.

7. ADJOURNMENT

Councilor Ciotti moved to adjourn; seconded by Councilor Williams.
Vote: 8/0.