

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, January 9, 2019 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 City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Mayor Weston moved to add a Dover 400th Anniversary Committee Report.

Councilor Ciotti moved to add a Planning Board Report.

Councilor Gasses moved to withdraw the Conservation Commission Report.

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

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.

Jo Jordon, 9 Deepwood Drive: She spoke about the 30% increase property assessment for Farmwood Village Mobile Home Park and its impact on fixed income owners.

Juita Baker, 6 Deepwood Drive: She spoke about being on a fixed income and not being able to afford her property taxes.

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 submitted his report in writing, which included a report from the Legal Department and Economic Development. He recognized the Fire and Police personnel for awards received at the 27th Annual Fire Service and EMS Awards Recognition Night.

City Manager Joyal spoke about a racial and ethnic intolerance incident that occurred at the Dover High School. He felt the community was using it as a learning opportunity to spread the message that there is no place for this behavior in Dover.

Deputy Mayor Carrier asked for an update on the Cocheco Falls wall.
Community Services Director Storer gave an overview of the project to the Council.
Deputy Mayor Carrier asked if the road cones in the road could be moved on the weekends.
Director Storer said he will speak with Parking Manager Simons about the situation.

Councilor Thibodeaux asked about Ward 3's polling place and if something can be done to alleviate the problems they had in the November 2018 election.
City Manager Joyal gave an overview of options the City is looking into for a new polling place for Wards 2 and 3.

Mayor Weston asked for a timeframe for the water main replacement for Washington Street.
City Manager Joyal estimated sometime in late summer early fall.

Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Shanahan.
Vote: 8/0.

10. APPROVAL OF MINUTES

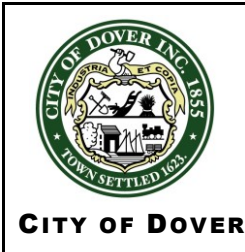
A. December 12, 2018 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes as presented; seconded by Councilor Ciotti.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Weston said the New Hampshire State Legislators were present to introduce themselves and let the Council and citizens know what committees they are working on and Bills they will be sponsoring.

Senator David Watters, 19 Maple Street, gave an overview of his handout on items he will be working on this year.



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Representative Bill Bixby, 69 Glenwood Avenue, gave an overview of committees he will be serving on and issues he will be dealing with this year.

Representative Thomas Southworth, 56 Durham Road, gave an overview of committees he serves on and issues he will be dealing with this year.

Representative Linn Opderbecke, 10 Pearson Drive, gave an overview of committees he serves on and issues he will be dealing with this year.

Representative Kenneth Vincent, 19 Vincent Street in Somersworth, gave an overview of committees he serves on and issues he will be dealing with this year.

Representative Peter Schmidt, 53A Fourth Street, gave an overview of committees he serves on and issues he will be dealing with this year.

Mayor Weston thanked the Legislators for attending the meeting.

Mayor Weston gave an overview of events she attended in the past few weeks.

She referred to the Cocheco Waterfront Development Advisory Committee and recommended the following people for reappointment:

Dana Lynch
Elizabeth Fischer
Jack Mettee
Margaret Purcell.

Mayor Weston said she is also recommending the appointment of Douglass DeDe to the Dover Business and Industrial Development Authority.

Mayor Weston, referred to the racism presentation meeting tonight that due to scheduling the Council couldn't attend, and asked the City Manager to schedule a formal presentation in early February.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Shanahan.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

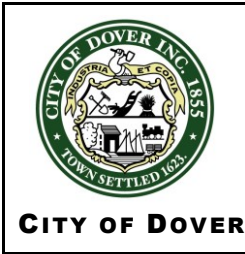
C. RESOLUTIONS

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **BLOCK PARTY & RAFFLE – SOS Recovery Community Center**
2. **BLOCK PARTY & RAFFLE- Pope Memorial Cocheco Valley Humane Society**
3. **ROAD RACE - Pope Memorial Cocheco Valley Humane Society**
4. **ACCESS EASEMENT FOR PUBLIC ACCESS OVER THORNWOOD COMMONS TRAILS**
SPONSORED BY MAYOR WESTON BY REQUEST
5. **BOBCAT 5600 TOOLCAT, SOURCEWELL FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
6. **CATERPILLAR GENERATOR, SOURCEWELL FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
7. **HUBER INCLINED SCREW PRESS INSTALLATION WITH APEX CONSTRUCTION INC.**
SPONSORED BY MAYOR WESTON BY REQUEST
8. **AWARD PURCHASE OF ESRI ARCGIS SOFTWARE**
SPONSORED BY MAYOR WESTON BY REQUEST
9. **B14074 PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEM FACILITY UPGRADES CHANGE ORDER #5 & #6**
SPONSORED BY MAYOR WESTON BY REQUEST
10. **B19022 WASTEWATER TREATMENT FACILITY AERATION BLOWER UPGRADES**
SPONSORED BY MAYOR WESTON BY REQUEST
11. **B19023 WATER FACILITIES IMPROVEMENTS PHASE II CONTRACT I TRANSMISSION MAIN**
SPONSORED BY MAYOR WESTON BY REQUEST
12. **B19024 WATER FACILITIES IMPROVEMENTS PHASE II CONTRACT III FACILITIES**
SPONSORED BY MAYOR WESTON BY REQUEST
13. **APPROVAL OF NORTHEASTERN BALLET THEATER LEASE AGREEMENT**
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
25. Strafford Regional Planning Commission
26. Tri-City Homelessness Task Force

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.

Councilor Thibodeaux pulled Item 13.A.4.

Councilor Shanahan pulled item 13.A.5.

Mayor Weston pulled Item 13.A.6.

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.4.; 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 for the adoption of Item 13.A.5.; seconded by Councilor Shanahan. Councilor Shanahan spoke in favor of this Resolution.

Roll Call Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.6.; seconded by Councilor Shanahan. 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 Shanahan.

Vote: 8/0.

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Mayor Weston gave an overview of the Dover 400th Anniversary Committee Report to the Council.

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

Vote: 8/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council, and recommended the following appointments:

Dave Tompkins – Pool Advisory Committee, Alternate Member

Richard Kincaid – Arts Commission Regular Member

Michael Lee – Arts Commission, Alternate Member

Matthew Sullivan – Planning Board, Alternate Member

Reappointment of Gina Cruikshank, Planning Board Regular Member

Deputy Mayor Carrier moved to approve the appointments; seconded by Councilor Thibodeaux.

Vote: 8/0.

Deputy Mayor Carrier stated that there is only one open vacancy – Pool Advisory Committee, Alternate member. He especially thanked the Leadership Academy for providing qualified candidates.

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

Vote: 8/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Energy Commission Report; seconded by Councilor Williams.

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 Muffett-Lipinski.

Vote: 8/0.

Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council.

Deputy Mayor Carrier moved to accept the Library Board of Trustees Report; seconded by Councilor Shanahan.

Vote: 8/0.

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

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

Vote: 8/0.



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B. RESOLUTIONS

- 1. AMENDMENT ONE CHESTNUT STREET AND WASHINGTON STREET
REALIGNMENT PROJECT AND REPROGRAM UNEXPENDED FUNDS FROM
APPLEVALE AVENUE STREET RECONSTRUCTION
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 23, 2019, WITH CITY
COUNCIL VOTE OCCURRING ON FEBRUARY 13, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a public hearing on January 23, 2019; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. LETTER FROM xFINITY DATED DECEMBER 19, 2018

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Mayor Weston spoke about the upcoming Joint Fiscal Committee meeting.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Thibodeaux.

Vote: 8/0.