 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, December 12, 2018 Meeting Time: 7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Keane 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 Thibodeaux, and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Williams moved to add the Strafford County Regional Planning Report and the Tri-City Homelessness Task Force Report.

Councilor Gasses moved to add the Conservation Commission Report.

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

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 152, SECTION 11

SPONSORED BY MAYOR WESTON BY REQUEST

Mayor Weston, seeing no one 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.

James Verschueren, 102B Sixth Street: He spoke about the need to find new election polling places for Wards 2 and 3.

Richard Spence, 8 Madelyn Drive: He spoke in favor of the Thornwood Lane Acceptance Resolution.

F. Joseph Olsen, 16 Teresa Drive: He spoke in favor of the Thornwood Lane Acceptance Resolution.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He referred to Page 8 and spoke about the rise in parking activity. He congratulated Susan Mistretta who has accepted the City Clerk position.

Councilor Thibodeaux asked about the 1st Street, 3rd Street and the Robbins building development projects.

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

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

Vote: 8/0.

10. APPROVAL OF MINUTES

A. November 28, 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 spoke about the events she attended: Festival of Trees, Holiday Tree Lighting, Public Library "Read with Santa", Downtown Home Holiday, the Government Affairs Meeting, and the Dover High School event regarding Racism.

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

1. CHAPTER 152, SECTION 11

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.

City Attorney Blenkinsop gave an overview of the Ordinance to the Council.

Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

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C. RESOLUTIONS

1. APPROPRIATION FOR FY2020 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (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 Ciotti.
Roll Call Vote: 8/0.

Mayor Weston asked the Council to consider moving up Item 13.B.1. Acceptance of Thornwood Lane to this point of the meeting.

Councilor Ciotti moved to move up Item 13.B.1.; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

Deputy Mayor Carrier moved for the adoption of Item 13.B.1.; seconded by Councilor Muffett-Lipinski.

City Manager Joyal gave an overview of the Resolution and the actions the City will be addressing soon and in the Spring.

Roll Call Vote: 8/0.

2. REPROGRAM FLORAL AVENUE CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION TO BROADWAY DRAINAGE SYSTEMS IMPROVEMENT PROJECT (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 Ciotti.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION SPONSORED BY MAYOR WESTON BY REQUEST

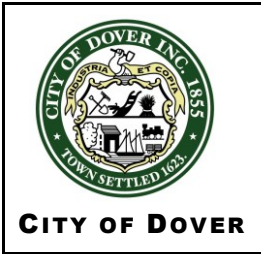
2. B19013 CENTRAL FALLS RETAINING WALL RECONSTRUCTIONS

3. B19014 SIX WHEEL DUMP TRUCK WITH EQUIPMENT

4. B19027 FOUR POLICE FORD INTERCEPTOR UTILITY

5. B19028 FORD TRANSIT CONNECT LONG WHEELBASE

6. HUBER TECHNOLOGIES INC 12318



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 12, 2018**
Meeting Time: **7:00pm**

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 Keane.

Mayor Weston asked the Council if they would like to anything pulled for further discussion.

Councilor Thibodeaux pulled Item 13.A.6.

Deputy Mayor Carrier pulled the highlighted Committee Reports.

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.6.; seconded by Councilor Ciotti.

Mr. Vermette, Waste Water Treatment Plant Facility Supervisor, gave an overview of this Pilot study to the Council.

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 Thibodeaux.

Vote: 8/0.

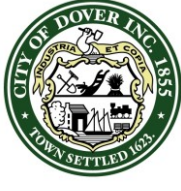
Councilor Ciotti gave an overview of the Planning Board Report to the Council.

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

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 Thibodeaux.

Vote: 8/0.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, December 12, 2018 Meeting Time: 7:00pm
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Deputy Mayor Carrier gave an overview the Appointments Committee Report to the Council.

He made the following recommendations for appointment:

William Burr, Recreation Advisory Board – regular member

Deborah David, McConnell Center Advisory Board – regular member

Julia Kirchmer, Arts Commission – regular member

Vincent Lyon, Recreation Advisory Board – alternate member

Deputy Mayor Carrier moved for the approval of their appointments; seconded by Councilor Keane.

Vote: 8/0.

Deputy Mayor Carrier moved for the following changes in status:

Tristan Donovan – alternate member to regular member on the Planning Board

James Burdin – regular member to alternate member on the Planning Board

Hayley Harmon – alternate member to regular member on the Planning Board

Deputy Mayor Carrier moved for the approval of the changes in status; seconded by Councilor Keane.

Vote: 8/0.

Deputy Mayor Carrier listed the current openings on Boards and Commissions.

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

Vote: 8/0.

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

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

Vote: 8/0.

No Arts Commission Report.

Councilor Gasses gave an overview of the Conservation Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Conservation Commission Report; seconded by Councilor Ciotti.

Vote: 8/0.

Councilor Williams gave an overview of the Strafford County Regional Planning Report to the Council.

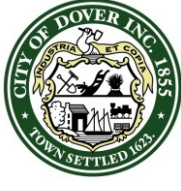
Deputy Mayor Carrier moved to accept the Strafford County Regional Planning Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Councilor Williams gave an overview of the Tri-City Homelessness Task Force Report to the Council.

Deputy Mayor Carrier moved to accept the Tri-City Homelessness Task Force Report; seconded by Councilor Keane.

Vote: 8/0.

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B. RESOLUTIONS

1. ACCEPTANCE OF THORNWOOD LANE SPONSORED BY MAYOR WESTON BY REQUEST

Moved up on the Agenda to follow Item 12.C.1.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Keane started a discussion regarding the creation of a Sub-committee which consisted of members from both the City Council and School Board.

Mayor Weston said she will contact the School Board Chairperson to start the discussion.

Mayor Weston said this was the last meeting of the year. She talked about the food drive with the Police Department, and the Toys for Tots drive with the Fire Department.

Deputy Mayor Carrier asked about the Code Book and possible updates.

City Manager Joyal said the Ordinance Committee and City Attorney Blenkinsop have been working on the recodification of the Code Book.

16. ADJOURN

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

Vote: 8/0.