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1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

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

Also Present: City Manager Joyal and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to move #11. Mayor's Report to follow the Public Hearings, and for Item #13.B.1. to follow the Citizen's Forum.

Deputy Mayor Carrier moved to approve the Agenda as amended; seconded by Councilor Ciotti. Vote: 9/0.

7. PUBLIC HEARINGS

A. FISCAL YEAR 2020 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION ONLY SPONSORED BY MAYOR WESTON BY REQUEST

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

B. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) SEWER ASSET MANAGEMENT LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (COUNCIL VOTE TO OCCUR ON MAY 8, 2019.) SPONSORED BY MAYOR WESTON BY REQUEST

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

C. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) PUMP STATION EVALUATIONS & PLANNING LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (COUNCIL VOTE TO OCCUR ON MAY 8, 2019.) SPONSORED BY MAYOR WESTON BY REQUEST

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

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Mayor's Report

Mayor Weston listed the two events she attended: Taxpayers Group, and the opening of the Portsmouth Regional Hospital - Dover ER. She introduced Rochester City Councilor Jeremy Hutchinson to the Council, and asked him to present to the Council regarding the Tri-City Mayors Joint Task Force on Homelessness.

Councilor Hutchison gave a PowerPoint presentation regarding the recommendations to end Homelessness.

Deputy Mayor Carrier moved to approve the Mayor's Report; seconded by Councilor Ciotti.
Vote: 9/0.

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.

Arthur Burke, 2 Union Street: He spoke in support of the Dover Teachers Union's contract, but added that it is making it harder for people to keep their homes. He said it is time for the State to implement a State income tax.

Sharon Boucher, 40 New Rochester Road, Teacher: She spoke in support of the Dover Teachers' Union's contract.

Jane Hamor, 13 Roosevelt Avenue, Arts Commission's Chairperson: She spoke in support of increasing the Arts Commission's budget.

William Baber, 5 Gerry's Lane, Energy Commission Member: He spoke in support of adding an energy expert on the City's staff.

Phyllis Woods, 1 Barry Street: She spoke in support of the Tri-City Task Force for Homelessness, and thanked the Mayor, Councilors Gasses and Williams for their involvement.

Simon Allie, 66 Stocklan Circle: He spoke about the disgraceful condition of the streets in Dover and at some point it's going to matter. He felt with the new high school and the teachers' union contract that it's not sustainable.

Betsey Andrews-Parker, 34 Gladiola Way: She spoke in support of the Dover Teachers' Union's contract.

Councilor Shanahan moved to suspend the rules to allow Joshua Driesch of Greenland to speak to the City Council; seconded by Councilor Gasses.
Vote: 9/0.

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Josh Droesch, Greenland, Teacher: He spoke in support of the Dover Teachers' Union's contract.

Jennifer MacDonald, 15C Hanson Street: She spoke in support of the Dover Teachers' Union's contract.

Frances Meffen, 16 Benjamin Way, Teacher: She spoke in support of the Dover Teachers' Union's contract.

Kathleen Morrison, 22 Hill Street, School Board Member: She spoke in support of the Dover Teachers' Union's contract.

Carolyn Mebert, 254 Dover Point Road, School Board Member: She spoke in support of the Dover Teachers' Union's contract.

Amanda Russell, 20 Cranbrook Lane, School Board Chairperson: She spoke in support of the Dover Teachers' Union's contract. She also read a letter from Superintendent Harbron.

Philip Read, 7 Browning Drive: He spoke in support of the Dover Teachers' Union's contract.

Walter King, 40 Sandpiper Drive, Energy Commission Chairperson: He spoke in support of Item 13.A.12., regarding the reduction of single use plastics.

Betsy Breen, 7 Gerry's Lane: She spoke in support of the Dover Teachers' Union's contract.

Kristine Baber, 5 Gerry's Lane: She spoke in support of the Dover Teachers' Union's contract. She also spoke in support of Item 13.A.12., regarding the reduction of single use plastics.

Philip Rubins, 6 Hawthorn Road: He spoke in support of Item 13.A.12., regarding the reduction of single use plastics. He also spoke in support of the Dover Teachers' Union's contract.

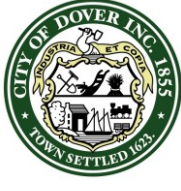
Cora Quisumbing-King, 40 Sandpiper Drive: She spoke in support of the Dover Teachers' Union's contract. She also spoke in support of Item 13.A.12., regarding the reduction of single use plastics.

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

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

The Councilors all spoke to this Resolution.

Roll Call Vote: 9/0.

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9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing.
Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.
Vote: 9/0.

10. APPROVAL OF MINUTES

- A. April 10, 2019 – Regular Meeting
- B. April 17, 2019 – Workshop Session

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Gasses.
Vote: 9/0.

11. MAYOR'S REPORT

Moved up on the Agenda to follow Public Hearings.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2ND READING
- B. ORDINANCES IN THE 3RD READING
- C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. BLOCK PARTY – Prescott Park Arts Festival
2. BLOCK PARTY – City of Dover Recreation Department
3. FIREWORKS – City of Dover Recreation Department
4. RAFFLE – City of Dover Recreation Department
5. RAFFLE – Cochecho Country Club
6. PARADE – Dover Knights of Columbus
7. ROAD RACE – Greater Seacoast Community Health (dba Goodwin Community Health)
8. ROAD RACE – The Triangle Club
9. ROAD TOLL – American Cancer Society Relay for Life of Rochester, NH (5/4/2019)
10. ROAD TOLL – American Cancer Society Relay for Life of Rochester, NH (6/15/2019)
11. TAG – Dover Youth Football



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 24, 2019**
Meeting Time: **7:00pm**

- 12. TO SUPPORT A CITY-WIDE, VOLUNTARY INITIATIVE TO REDUCE THE USE AND DISTRIBUTION OF NON-BIODEGRADABLE, SINGLE-USE PLASTIC PRODUCTS IN THE CITY OF DOVER**
SPONSORED BY MAYOR WESTON
- 13. TURF TREATMENT SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. B19046 PICKLE BALL COURT RENOVATIONS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. B19054 AWARD OF BID SEWER DRAIN SUPPLIES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 16. B19055 AWARD OF BID WATER DRAIN SUPPLIES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 17. B19057 PRECAST CONCRETE STRUCTURES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 18. PURCHASE OF ZOLL X-SERIES CARDIA MONITOR/DEFIBRILLATORS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 19. RELEASE OF SEWER EASEMENT DEEDS BY THE CITY OF DOVER**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|---|---|
| 1. School Board | 15. Parking Commission |
| 2. Planning Board | 16. Pool Advisory Committee |
| 3. 400th Anniversary Committee | 17. Recreation Advisory Board |
| 4. Appointments Committee | 18. Solid Waste Advisory Commission |
| 5. Arena Commission | 19. Transportation Advisory Commission |
| 6. Arts Commission | 20. Waterfront TIF Advisory Board |
| 7. Conservation Commission | 21. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 8. Downtown TIF Advisory Board | 22. Joint Building Committee Garrison Elementary School |
| 9. Energy Commission | 23. COAST |
| 10. Heritage Commission | 24. Dover Main Street |
| 11. Legislative Liaison | 25. Strafford Regional Planning Commission |
| 12. Library Board of Trustees | 26. Tri-City Homelessness Task Force |
| 13. McConnell Center Advisory Committee | |
| 14. Ordinance Committee | |

Deputy Mayor Carrier 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 Items 13.A.16. and 13.A.18.

Councilor Shanahan pulled Item 13.A.13.

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Mayor Weston pulled Item 13.A.12.

Mayor Weston asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.12.; seconded by Councilor Keane.

Mayor Weston gave an overview of the Resolution to the Council. She asked the Council if they would co-sponsor the Resolution.

There was Council consensus.

Roll Call Vote: 9/0.

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

Councilor Shanahan asked about the bidding process.

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

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.16.; seconded by Councilor Thibodeaux.

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

Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.18.; seconded by Councilor Thibodeaux.

Fire Chief Hagman gave an overview of the purchasing process to the Council.

Roll Call Vote: 9/0.

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 Thibodeaux.

Vote: 9/0.

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 Keane.

Vote: 9/0.

Councilor Ciotti gave an overview of the Parking Commission Report to the Council.

Deputy Mayor Carrier moved to accept the Parking Commission Report; seconded by Councilor Keane.

Vote: 9/0.

Recreation Director Bannon gave an overview of the Recreation Programs to the Council.

Deputy Mayor Carrier moved to accept the Recreation Advisory Board Report; seconded by Councilor Thibodeaux.

Vote: 9/0.

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B. RESOLUTIONS

1. COLLECTIVE BARGAINING AGREEMENT - DOVER TEACHERS' UNION (DTU) SPONSORED BY MAYOR WESTON BY REQUEST

Moved up on the Agenda to follow the Citizen's Forum.

2. FISCAL YEAR 2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) CHAPEL STREET RAVINE STORMWATER TREATMENT PLANNING LOAN (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 8, 2019, WITH A CITY COUNCIL VOTE TO OCCUR ON MAY 22, 2019.) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on May 8, 2019; seconded by Councilor Keane.

Vote: 9/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 5, BOARDS, COMMISSIONS, AND COMMITTEES: SECTION 1 (TO BE REFERRED TO A PUBLIC HEARING ON MAY 8, 2019) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on May 8, 2019; seconded by Councilor Ciotti.

Mayor Weston gave an overview of this Ordinance to the Council.

Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Gasses discussed the upcoming lane closure on Route 4.

Councilor Muffett-Lipinski discussed her pleasure in passing the Dover Teachers' Union contract.

Mayor Weston said they really need to reach out to the State.

Councilor Shanahan said he will draft a letter.

16. ADJOURN

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

Vote: 9/0.