

 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>City Hall, Council Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, April 10, 2019</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, April 10, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Ciotti 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 Shanahan, Councilor Thibodeaux, and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier pulled Item 13.A.3 from the Consent Calendar.

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

Vote: 9/0.

7. PUBLIC HEARINGS

A. FISCAL YEAR 2020 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – SCHOOL DEPARTMENT ONLY (THE CITY PORTION PUBLIC HEARING WILL BE HELD ON APRIL 24, 2019.) SPONSORED BY MAYOR WESTON BY REQUEST

Gretchen Lothrop, Teacher, 16 Grandview Drive: She spoke in support of the proposed School Department's budget.

Carolyn Mebert, School Board Member, 254 Dover Point Road: She spoke in support of the proposed School Department's budget.

Gerard Nielsen, 26 Hillcrest Drive: He spoke in support of the proposed School Department's budget.

Frances Meffen, Teacher, 16 Benjamin Way: She spoke in support of the proposed School Department's budget.



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Alyssa Brigandi, 1 Lowell Avenue: She spoke in support of the proposed School Department's budget.

Christina McGarty, 109 Varney Road: She spoke in support of the proposed School Department's budget.

Betsy Breen, Teacher, 7 Gerry's Lane: She spoke in support of the proposed School Department's budget.

Elizabeth Dubois, Teacher, 389 Back Road: She spoke in favor of the School Department's proposed budget.

David Green, 45 Middle Road: He spoke in support of the proposed School Department's budget.

Kaitlyn Geary, Counselor, 7 Oak Street: She spoke in favor of the School Department's proposed budget.

Micaela Demeter, 33A Piscataqua Road: She spoke in support of the proposed School Department's budget.

Heidi Henniger, 23 Nelson Street: She spoke in favor of the School Department's proposed budget.

Kristen Murphy, 17 Rutland Street: She spoke in favor of the School Department's proposed budget.

Siobhan Mehalek, Teacher, 21 Mathes Hill Drive: She spoke in favor of the School Department's proposed budget.

Amanda Russell, School Board Chairperson, 20 Cranbrook Lane: She spoke in support of the proposed School Department's budget.

Councilor Muffett-Lipinski moved to suspend the rules to allow Dover Teachers Union President Lisa Dillingham of Strafford to address the Council; seconded by Councilor Gasses.

Vote: 8/0.

Dover Teachers Union President Lisa Dillingham: She spoke in favor of the School Department's proposed budget.

Joseph Belakonis, 3 Mill Street: He spoke in favor of the School Department's proposed budget.



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Larissa Ragazzo, 16 Hill Street: She spoke in favor of the School Department's proposed budget.

Deborah Calabrese, 20 Florence Street: She spoke in favor of the School Department's proposed budget.

Matthew Johnson, 26 Sunset Drive: He spoke in favor of the School Department's proposed budget.

Lisa Carter, 34 Sullivan Drive: She spoke in favor of the School Department's proposed budget.

Alison Roux, 28 Elm Street: She spoke in favor of the School Department's proposed budget.

Dana Sicko, 50 Pointe Place: She spoke in favor of the School Department's proposed budget.

Christine Kozlowski, Teacher, 62 Watson Road: She spoke in favor of the School Department's proposed budget.

Jonathan Fedyschyn, Teacher, 1 Mill Street: He spoke in favor of the School Department's proposed budget.

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

**B. APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV SECTION
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**C. CHAPTER 89 – DOGS, SECTIONS 7 AND 9
SPONSORED BY MAYOR WESTON BY REQUEST**

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

**D. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 57
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. He recognized the Energy Commission and Elena Piekut for receiving the NH Energy Week – Municipal Energy Champion Award.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. March 27, 2019 – Regular Meeting

B. April 3, 2019 – Workshop Session

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.

Vote: 9/0.

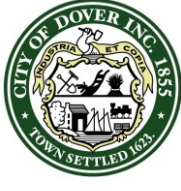
11. MAYOR'S REPORT

Mayor Weston listed the events she attended: Government Affairs Meeting, State of the City, Educational Diversity Meeting. She recognized Councilor Gasses for her work with the Tri-City Homelessness Task Force. She appointed Todd Sigmon to the Dover Business and Industrial Development Authority. She recommended the appointment of Otis Perry to the Cocheco Waterfront and Development Authority Committee, which will be forwarded to the Dover Housing Authority to approve.

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

Vote: 9/0.

City Manager Joyal mentioned that he will be reappointing Thomas Hardiman to the Personnel Advisory Board.

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 89 – DOGS, SECTIONS 7 AND 9

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 9/0.

2. CHAPTER 166 – VEHICLES AND TRAFFIC, SECTION 57

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV SECTION (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 Gasses.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Greater Dover Chamber of Commerce
2. BLOCK PARTY – Greater Dover Chamber of Commerce
3. ~~BLOCK PARTY – Prescott Park Arts Festival (pulled from Agenda)~~
4. BLOCK PARTY – Recoverydia, LLC
5. ROAD RACE – First Parish Church
6. TAG – Seacoast Titans Football Cheer
7. B16052 ARENA LOCKER ROOM RENOVATIONS ADDITIONAL SCOPE REC
SPONSORED BY MAYOR WESTON BY REQUEST
8. B19013 CENTRAL FALLS RETAINING WALL RECONSTRUCTION CHANGE
ORDER FOUR
SPONSORED BY MAYOR WESTON BY REQUEST



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- 9. B19040 CONSULTING SERVICES FOR CLASSIFICATION AND COMPENSATION STUDY**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. B19051 ASPHALT TRENCH PATCHING**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. B19060 PURCHASE OF VACTOR 2100PLUS CS**
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. AUTHORIZATION TO PURCHASE USED FORKLIFT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN CITY OF DOVER AND GLENN L. ADAMS, TRUSTEE OF THE LAURA L. ADAMS IRREVOCABLE TRUST**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. RESTORATION OF MERGED LOTS (10 SOUTH WATSON LANE, DOVER)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 15. AMENDMENTS TO MCCONNELL CENTER ADVISORY COMMITTEE OPERATING RULES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 16. AMENDMENT TO DOVER TRANSPORTATION ADVISORY COMMISSION OPERATING RULES**
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 | |

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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.12.

Councilor Shanahan pulled Item 13.A.11.

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.11.; seconded by Councilor Shanahan.

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.12.; seconded by Councilor Thibodeaux.

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

Roll Call Vote: 9/0.

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 Keane.

Vote: 9/0.

Mayor Weston, Deputy Mayor Carrier, and Councilor contributed to the oral report on the Dover 400th Anniversary Committee to the Council.

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

Vote: 9/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council with the following recommendations for appointments:

New Appointments

Ellen Brooks – Planning Board

Lynn Ann Peterson – Solid Waste Advisory Commission

Todd Sigmon - DBIDA

Deputy Mayor Carrier moved for their appointment; seconded by Councilor Keane.

Vote: 9/0.

Change in Status – alternate to regular member

Brandice Maas – Recreation Advisory Board

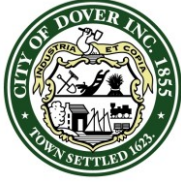
Heather Twombly – Recreation Advisory Board

Jason Aube – Conservation Commission

Jackson Kaspari – Planning Board

Deputy Mayor Carrier moved for their appointment; seconded by Councilor Ciotti.

Vote: 9/0.

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Appointment for another term:

Larry Raiche – Arena Commission
Mark Saunders – Arena Commission
Thomas Parks – Ethics Commission & Personnel Advisory Board
Carol Boc – Library Board of Trustees
Cora Quisumbing-King – McConnell Center Advisory Committee
Joseph Walent – McConnell Center Advisory Committee
Anna Boudreau – Open Lands Committee
Ann Reid - Open Lands Committee
Anne Kotlus - Open Lands Committee
David Landry – Planning Board
David Beaulieu – Recreation Advisory Board
Nicholas Couturier – Zoning Board of Adjustment
Deputy Mayor Carrier moved for their appointment; seconded by Councilor Shanahan.
Vote: 9/0.

Openings on Boards/Commissions:

Conservation Commission – 1 alternate vacancy
Dover Downtown TIF Advisory Board – 1 Out of District member
Ethics Commission – 4 vacancies (one needs to be a former Councilor or School Board member)
Open Lands Committee – 3 vacancies
Pool Advisory Committee – 1 alternate vacancy
Recreation Advisory Board – 1 regular vacancy and 2 alternate vacancies

Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Thibodeaux.
Vote: 9/0.

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 Thibodeaux.
Vote: 9/0.

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 Williams.
Vote: 9/0.

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: 9/0.

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B. RESOLUTIONS

1. **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.) (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 24, 2019, WITH A COUNCIL VOTE TO OCCUR ON MAY 8, 2019.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on April 24, 2019; seconded by Councilor Williams.
Vote: 9/0.

2. **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.) (TO BE REFERRED TO A PUBLIC HEARING ON APRIL 24, 2019, WITH A COUNCIL VOTE TO OCCUR ON MAY 8, 2019.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on April 24, 2019; seconded by Councilor Thibodeaux.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Muffett-Lipinski spoke about the turnout for the School Board members.

Mayor Weston spoke about the upcoming ribbon cutting for the Portsmouth ER.

Councilor Thibodeaux talked about the Schools and the need to fund them properly. She also mentioned that she is still looking for a venue for a "Coffee with a Councilor" session.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 9/0.