

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, July 24, 2019 Meeting Time: 7:00pm
---	--

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Muffett-Lipinski 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.

Absent: Councilor Shanahan.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to approve the Agenda as presented; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 166. SECTION 37 VEHICLES AND TRAFFIC - HOURS OF OPERATION AND RATES

SPONSORED BY MAYOR WESTON BY REQUEST

Yulia Rothenberg, 5 Chartergrant Road: She spoke about promoting public transportation.

John O'Connor, 48 Horne Street: He spoke in favor of adding Saturday hours, but was concerned about changing it from 7:00 to 8:00 pm.

Janet Perry, 37 Arch Street: She spoke against the Ordinance change while there is so much construction being completed.

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

B AMENDMENT OF FY2020 FEE SCHEDULE TO AMEND PARKING METER FEE STRUCTURE (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.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, July 24, 2019 Meeting Time: 7:00pm
---	--

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.

Yulia Rothenberg, 5 Chartergrant Road: She spoke against Comcast and asked the Council to consider other options.

Janet Perry, 37 Arch Street: She asked the City to promote Downtown more during all the construction.

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 gave an overview and status on construction sites around the City. He recognized City employee milestones. Mayor Weston asked about the impact of the Governor vetoing the State budget. City Manager Joyal gave an overview of the impact to the City and setting the tax rate. Deputy Mayor Carrier moved to accept the City Manager's Report; seconded by Councilor Keane.
Vote: 8/0.

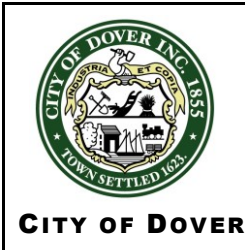
10. APPROVAL OF MINUTES

- A. July 10, 2019 – Workshop Session**
- B. July 10, 2019 – Regular Meeting**

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

11. MAYOR'S REPORT

Mayor Weston gave an overview of the events she attended in the past few weeks. She said with the approval of her report the Council would be approving her recommendations of the following:
Recommend the appointment of Carla Goodknight to the Cocheco Waterfront Development Authority Committee.
Appointment of Stephen Wysrch to the Dover Business and Industrial Development Authority.
Appointment of Deputy Mayor Carrier to work on the Recreation Master Plan Chapter.
Appointment of Chris Parker and Gretchen Young to represent the City on the Strafford Regional Planning Commission.
Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.
Vote: 8/0.



CITY COUNCIL - MINUTES

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

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 166. SECTION 37 VEHICLES AND TRAFFIC - HOURS OF OPERATION AND RATES

SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Parking Commission Chairperson Reynolds and Parking Manager Simons answered Council questions regarding the Ordinance change.
Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AMENDMENT OF FY2020 FEE SCHEDULE TO AMEND PARKING METER FEE STRUCTURE (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. **BLOCK PARTY – Greater Dover Chamber of Commerce – Shark in the Park**
2. **ROAD RACE – Greater Dover Chamber of Commerce – Apple Harvest Day**
3. **RAFFLE – Saint Mary Academy**

4. B18045 CONSULTANT FOR ARCHITECTURAL AND URBAN DESIGN GUIDELINES

SPONSORED BY MAYOR WESTON BY REQUEST

5. B19070 DESIGN BUILD OF FACILITIES, GROUNDS AND CEMETERY BUILDING

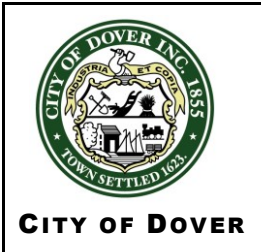
SPONSORED BY MAYOR WESTON BY REQUEST

6. B19085 VARNEY BROOK PUMP STATION

SPONSORED BY MAYOR WESTON BY REQUEST

7. PURCHASE OF LIBRARY BOOKS AND VIDEOS

SPONSORED BY MAYOR WESTON BY REQUEST



CITY COUNCIL - MINUTES

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

8. VARIOUS SENIOR CENTER TRIPS SPONSORED BY MAYOR WESTON BY REQUEST

9. CHANGING OF WARDS 1, 2 AND 3 POLLING FACILITIES 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 Keane.

Mayor Weston asked the Council if they had items they would like pulled for further discussion.

Mayor Weston pulled Item 13.A.4.

Councilor Ciotti pulled Item 13.A.9.

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 Ciotti.

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.9.; seconded by Councilor Ciotti.

Councilor Ciotti gave an overview of the polling place changes to the Council.

Roll Call Vote: 8/0.

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

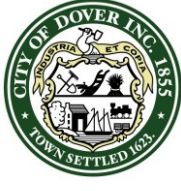
Deputy Mayor Carrier moved accept the School Board Report; seconded by Councilor Thibodeaux.

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 Ciotti.

Vote: 8/0.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, July 24, 2019 Meeting Time: 7:00pm
---	--

Deputy Mayor Carrier gave an overview of the Appointments Committee Report to the Council. He made the following recommendations for new appointments:
Craig Bartle –Recreation Advisory Board
Shayna Sylvia – Recreation Advisory Board
Stephen Wyrsh – Dover Business and Industrial Development Authority
Nicholas Couturier – Zoning Board of Adjustment as a regular member
James Burdin – Zoning Board of Adjustment as an alternate member
Councilor Gasses moved to approve the appointments; seconded by Councilor Ciotti.
Vote: 8/0.

Deputy Mayor Carrier listed the recommendations for appointment to another term:
Marc Saunders – Arena Commission
Martha Haley – Cemetery Board
Jane Hamor – Arts Commission
William Hunt – Conservation Commission
Richard Erickson – Conservation Commission
Guy Eaton – Dover Business and Industrial Development Authority
Scott Johnson - Dover Business and Industrial Development Authority
Anthony McManus – Dover TIF Advisory Board
Anthony McManus- Heritage Commission
Jeffrey Spires – Heritage Commission
Nicholas Kline – Open Lands Commission
George Maglaras - Parking Commission
Thomas Massingham – Parking Commission
Harley Harmon – Planning Board
Christopher Cloitre – Pool Advisory Committee
Timothy Pavia - Pool Advisory Committee
James Boos – Recreation Advisory Board
David Dupont – Trustees of the Trust Fund
Norman Allie – Dover Utilities Commission
Robert Berry – Dover Utilities Commission
George Maglaras – Waterfront TIF Advisory Board
Karen Mairs – Waterfront TIF Advisory Board
Tom Thompson - Waterfront TIF Advisory Board
Councilor Thibodeaux moved to approve the appointments for another term; seconded by Councilor Muffett-Lipinski.
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 Ciotti.
Vote: 8/0.

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, July 24, 2019 Meeting Time: 7:00pm
---	--

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: 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 Keane.
Vote: 8/0.

B. RESOLUTIONS

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. Letter from Xfinity, dated July 11, 2019.

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Ciotti.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier said he attended the 11-year old Regional Baseball Tournament.

Councilor Muffett-Lipinski talked about helping the teachers with supplies for the new school year.

Mayor Weston asked for a volunteer to serve on the Tri-City Homeless Commission.

City Manager Joyal spoke about the need to contact the Police Department if people are trespassing on private property.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Keane.
Vote: 8/0.