

 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, September 11, 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, September 11, 2019	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Shanahan 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. Councilor Williams arrived at 7:09 pm.

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

5. PROCLAMATIONS/AWARDS

A. Constitution Week

Mayor Weston read and presented the Proclamation to members of the Daughters of the Revolution.

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add as Item 13.B.3. Resolution entitled: Purchase of Muffin Monster from JWC Environmental – Sole Source Product. He also added the Dover Main Street. Report.

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

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 170 – ZONING

SPONSORED BY COUNCILOR CIOTTI

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.

Glen Jerry, 33 Wallis Drive: He spoke in support of Item 13.B.1.

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 to the Council. He highlighted a few items for the Council: Trash and Recycling pickup, Broadway draining project, Settlement in the Opioid Lawsuit, Financial concerns from the legislature, electric vehicle charging stations, COAST ridership. He mentioned with the acceptance of his report he will be reappointing Noreen Biehl to serve on the Dover Housing Authority for another term, and with the acceptance of this report by the Council.

City Clerk Mistretta gave an overview of the filing period and absentee ballot requests for the November 5, 2019 Municipal Election.

Deputy Mayor Carrier asked about the road work on Sixth Street.
Community Services Storer gave an overview of the project to the Council.

Councilor Shanahan started a discussion on the malformed Cochecho Falls retaining wall blocks being donated to the City and their reuse.

Councilor Thibodeaux complimented the Community Services Department for their work on Dover Neck Road.

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

10. APPROVAL OF MINUTES

A. August 28, 2019 – Regular Meeting

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

11. MAYOR'S REPORT

Mayor Weston listed the activities she attended: Dover Business and Industrial Development Authority (DBIDA), Indonesian Festival, Government Affairs, Tour of the renovated Foster's Building on Henry Law Avenue, and a Public Forum meeting.

Mayor Weston started a discussion on private roads and the differences in City services, and the publics' misunderstanding of what a private road entails.
City Manager Joyal said all citizens receive the same services. He gave an overview of the private road classification.

Mayor Weston made a note on increasing safety in travelling at night for bicyclists to wear light or reflective clothing.

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

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 170 – ZONING

SPONSORED BY COUNCILOR CIOTTI

Councilor Ciotti moved for its adoption; seconded by Councilor Williams.
Councilor Shanahan moved to amended the Ordinance by deleting the top section of Amendment 6 regarding the HR table, and to revise Amendment 7, updating the proposed changes to 170-20E (2) (a) (iii) b. replacing the word "mediums" with "media"; seconded by Councilor Ciotti.

Vote: 9/0.

Mayor Weston asked for a roll call vote on the amended Ordinance.

Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B17019 ELECTRICAL CONTRACTOR INCREASED SCOPE OF WORK

SPONSORED BY MAYOR WESTON BY REQUEST

2. B19066 HOT BITUMINOUS PAVING –ASPHALT LAID IN PLACE ADDITIONAL SCOPE OF WORK – SOUTH END FIRE STATION LOT

SPONSORED BY MAYOR WESTON BY REQUEST

3. B20003 SPUR ROAD RECONSTRUCTION

SPONSORED BY MAYOR WESTON BY REQUEST

4. B20007 TRANSPORTATION CENTER ROOF REPLACEMENT

SPONSORED BY MAYOR WESTON BY REQUEST

5. PURCHASE OF KARL STORZ C-MAC AIRWAY PRODUCTS SOLE SOURCE

SPONSORED BY MAYOR WESTON BY REQUEST

6. AUTHORIZATION FOR SALE OF 2009 FORD AMBULANCE

SPONSORED BY MAYOR WESTON BY REQUEST



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- 7. ADDITIONAL SCOPE OF WORK FROM SEVERINO TRUCKING IN CONJUNCTION WITH SPAULDING TURNPIKE UTILITY AGREEMENT WITH NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION (NHDOT)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 8. APPROVAL OF FIRST AMENDMENT MUNICIPAL SIDEWALK AGREEMENT BETWEEN CITY OF DOVER & NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION (NHDOT)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 9. PROPERTY & LIABILITY AND WORKERS COMPENSATION INSURANCE CONTRIBUTION ASSURANCE PROGRAM (CAP)**
SPONSORED BY MAYOR WESTON BY REQUEST
- 10. APPROVAL OF ACCEPTANCE OF DONATION BY NORTHEAST COLOR FOR WORK AND SUPPLIES FOR IMPROVING THE COMMUNITY TRAIL**
SPONSORED BY MAYOR WESTON BY REQUEST
- 11. PURCHASE AND ACCEPTANCE OF HIGHWAY EASEMENT FOR CORNER OF SIXTH STREET AND VENTURE DRIVE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 12. APPROVAL OF UTILITY EASEMENT – 25 TANGLEWOD DRIVE**
SPONSORED BY MAYOR WESTON BY REQUEST
- 13. APPROVAL OF COCHECO FALLS ASSOCIATES LEASE AMENDMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 14. ESTABLISHMENT OF TRUST FUND FOR HENRY LAW PARK**
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 Shanahan pulled Item 13.A.11., and the Legislative Liaison Report.

Mayor Weston pulled Item 13.A.3.

Councilor Williams pulled Item 13.A. 9.

Councilor Thibodeaux pulled Items 13.A.4. and 13.A.7.

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.3.; seconded by Councilor Muffett-Lipinski.

Community Services Director Storer 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.4.; 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.7.; 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.9.; seconded by Councilor Muffett-Lipinski.

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.11.; seconded by Councilor Shanahan.

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

Roll Call Vote: 9/0.

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

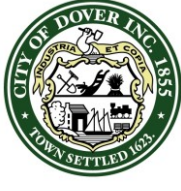
Deputy Mayor Carrier moved to accept the School Board Report; seconded by Councilor Shanahan.

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 Muffett-Lipinski.

Vote: 9/0.

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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 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 Thibodeaux.

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 Keane.

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.

Deputy Mayor Carrier gave an overview of the Dover Main Street Report to the Council.

Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Muffett-Lipinski.

Vote: 9/0.

B. RESOLUTIONS

1. REAL ESTATE TAX EXEMPTION FOR RESIDENTIAL SOLAR SYSTEM INSTALLATIONS

SPONSORED BY COUNCILOR SHANAHAN

Councilor Shanahan moved for its adoption; seconded by Councilor Ciotti.

Councilor Shanahan gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.



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- 2. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS COMMUNITY SERVICES – PUBLIC WORKS PROJECTS TO BROADWAY DRAINAGE SYSTEMS IMPROVEMENT PROJECT
(REQUIRED A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 25, 2019, WITH THE COUNCIL VOTE TO OCCUR ON OCTOBER 9, 2019.)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on September 25, 2019; seconded by Councilor Gasses.
Vote: 9/0.

- 3. PURCHASE OF MUFFIN MONSTER FROM JWC ENVIRONMENTAL – SOLE SOURCE PRODUCT
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
City Manager Joyal gave an overview of the Resolution to the Council.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier discussed the overgrown Park Street Park and getting it cleaned up. He wanted to add a 9/11 memorial in the City.
City Manager Joyal said there is a memorial at the Fire Station, but nothing structural. He will speak with the Fire Department staff.

16. ADJOURN

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