 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, October 9, 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, October 9, 2019	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 Keane, Councilor Muffett-Lipinski, Councilor Shanahan, and Councilor Williams.

Absent: Councilor Gasses and Councilor Thibodeaux.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Carrier moved to add the following two resolutions: Restoration of Merged Lots (5 South Watson Lane) as Item 13.B.1., and Setting Voting Hours for the November 5, 2019 Municipal Election as Item 13.A.3.

Deputy Mayor Carrier moved to approve the Agenda as amended, seconded by Councilor Williams.

Vote: 7/0.

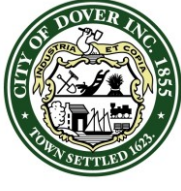
7. PUBLIC HEARINGS

A. KENO BALLOT QUESTION - "SHALL WE ALLOW THE OPERATION OF KENO GAMES WITHIN THE CITY OF DOVER?"

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

B. SPORTS BOOK RETAIL BALLOT QUESTION - "SHALL WE ALLOW THE OPERATION OF SPORTS BOOK RETAIL LOCATIONS WITHIN THE CITY OF DOVER?"

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.

Joshua Manley, 27 Mill Street: He introduced himself to the Council as the Ward 4 City Council Candidate.

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 spoke about Northeast Color’s volunteer work on cleaning up the urban section of Dover’s Community Trail. He recognized the Finance Department for receiving the Government Financial Officers Association’s award for the City’s Comprehensive Annual Financial Report (CAFR) for the 15th consecutive year.

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

Vote: 7/0.

10. APPROVAL OF MINUTES

A. September 25, 2019 – Regular Meeting

Deputy Mayor Carrier moved to approve the Minutes; seconded by Councilor Ciotti. Councilor Ciotti corrected the date of the Garrison Elementary School ribbon cutting as Thursday, September 26, 2019.

Vote: 7/0.

11. MAYOR’S REPORT

Mayor Weston started with the reappointment of Scott Johnson to the Dover Business and Industrial Development Authority (DBIDA).

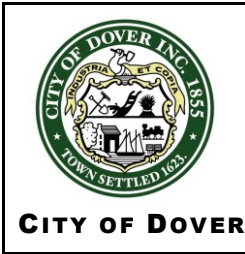
Mayor Weston listed the events she had attended since the last Council meeting.

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

Vote: 7/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING



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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS COMMUNITY SERVICES – PUBLIC WORKS PROJECTS TO BROADWAY DRAINAGE SYSTEMS IMPROVEMENT PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

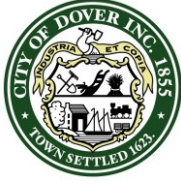
- 1. RAFFLE – Dover High Football Boosters**
- 2. PUMP STATION CLEANING SERVICES**
SPONSORED BY MAYOR WESTON BY REQUEST
- 3. SETTING VOTING HOURS FOR THE NOVEMBER 5, 2019 MUNICIPAL ELECTION**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board | 16. Pool Advisory Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. 400th Anniversary Committee | 18. Solid Waste Advisory Commission |
| 4. Appointments Committee | 19. Transportation Advisory Commission |
| 5. Arena Commission | 20. Waterfront TIF Advisory Board |
| 6. Arts Commission | 21. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 7. Conservation Commission | 22. Joint Building Committee Garrison Elementary School |
| 8. Downtown TIF Advisory Board | 23. COAST |
| 9. Energy Commission | 24. Cochecho Waterfront Development Advisory Committee |
| 10. Heritage Commission | 25. Dover Main Street |
| 11. Legislative Liaison | 26. Strafford Regional Planning Commission |
| 12. Library Board of Trustees | 27. Tri-City Homelessness Task Force |
| 13. McConnell Center Advisory Committee | |
| 14. Ordinance Committee | |
| 15. Parking Commission | |

Deputy Mayor Carrier moved for the adoption of the Consent Calendar, seconded by Councilor Williams.

Mayor Weston asked the Council if they had items they would like pulled for further discussion. Councilor Shanahan pulled Item 13.A.2.

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Mayor Weston asked for a vote on the remaining items on the Consent Calendar.
Vote: 7/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.2.; seconded by Councilor Shanahan.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 7/0.

Mayor Weston gave an overview the Transportation Advisory Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Transportation Advisory Commission Report; seconded by Councilor Keane.
Vote: 7/0.

Deputy Mayor Carrier gave an overview the Joint Building Committee – Dover High School and Regional CTC Report to the Council.
Deputy Mayor Carrier moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor Ciotti.
Vote: 7/0.

Councilor Ciotti gave an overview the Joint Building Committee – Garrison Elementary School Report to the Council.
Deputy Mayor Carrier moved to accept the Joint Building Committee – Garrison Elementary School Report; seconded by Councilor Keane.
Vote: 7/0.

Councilor Shanahan gave an overview the COAST Report to the Council.
Deputy Mayor Carrier moved to accept COAST Report; seconded by Councilor Ciotti.
Vote: 7/0.

Deputy Mayor Carrier gave an overview the Dover Main Street Report to the Council.
Deputy Mayor Carrier moved to accept the Dover Main Street Report; seconded by Councilor Keane.
Vote: 7/0.

Councilor Williams gave an overview the Strafford County Regional Planning Commission Report to the Council.
Deputy Mayor Carrier moved to accept the Strafford County Regional Planning Commission Report; seconded by Councilor Shanahan.
Vote: 7/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report and made the following recommendations for appointments:

Lisa McGunnigle - alternate member on the Planning Board

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Cliff Blake - change in status from alternate to regular member on the Arts Commission
Matthew Sullivan – change in status from alternate to regular member on the Planning Board
Rick Schnable – change in status from alternate to regular member on the Recreation Advisory Board
Deputy Mayor Carrier moved to accept the Appointments Committee Report; seconded by Councilor Ciotti.
Vote: 7/0.

B. RESOLUTIONS

1. RESTORATION OF MERGED LOTS (5 SOUTH WATSON LANE) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 7/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams recognized the Garrison Elementary School 4th Graders for their video regarding one use plastic.

Councilor Ciotti thanked Northeast Color for their work on cleaning up the urban portion of Dover's Community Trail.

Deputy Mayor Carrier spoke about the moving speech from Scarlett Lewis on the loss of her son, Jesse, at the Sandy Hook Elementary School shooting.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Williams
Vote: 7/0.