

 CITY OF DOVER	CITY COUNCIL - MINUTES <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">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 23, 2019</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, October 23, 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: Assistant City Manager Parker, City Attorney Wyatt, and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

A. NATIONAL AMERICAN INDIAN HERITAGE

Mayor Weston presented the Proclamation to the representatives present.

6. APPROVAL OF AGENDA

Deputy Mayor Carrier move to substitute the background information for Item 13.B.1.; substitute as a whole Item 13.B.2.; add as Item 13.A.6. – On Call Environmental Consulting Service with Ransom Consulting Inc for Broadway Railroad Culvert Soil Characterization and Management; and add as Item 13.A.7. – Approval of St. Thomas Aquinas High School Lease.

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

Vote: 9/0.

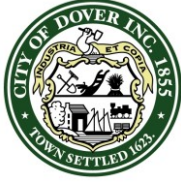
7. PUBLIC HEARINGS

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 about speeding traffic on Court Street since the street has been paved. He also spoke about the removal of a mailbox.

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

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9. CITY MANAGER'S REPORT

Assistant City Manager Parker said City Manager Joyal submitted his report in writing. He added that the new property assessed values have been updated on the City's website. He spoke about the survey regarding the Recreation Master Plan Chapter update. He gave an overview of the road construction work being done in the City.

City Clerk Mistretta gave an overview of the Supervisors' of the Checklist meetings. October 25, 2019 was the last day to change party affiliation before the Presidential Primary. October 28, 2019 was the last day to register to vote in the City Clerk's office before the November 5, 2019 Municipal Election.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

- A. October 9, 2019 – Regular Meeting
- B. October 16, 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 said she had a quiet two weeks. She did attend the 2nd anniversary for Amour 24.

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
- B. ORDINANCES IN THE 3RD READING
- C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – HENRY LAW AVENUE NEIGHBORHOOD
- 2. ROAD TOLL – AMERICAN CANCER SOCIETY



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- 3. B20019 WINTER SAND**
SPONSORED BY MAYOR WESTON BY REQUEST
- 4. APPROVAL OF DEPARTMENT OF HEALTH AND HUMAN SERVICES LEASE AGREEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 5. APPROVAL OF THE BUBBY'S DELICATESSEN, LLC SUB-LEASE FOR THE DOVER TRANSPORTATION CENTER**
SPONSORED BY COUNCILOR CIOTTI
- 6. ON CALL ENVIRONMENTAL CONSULTING SERVICE WITH RANSOM CONSULTING INC FOR BROADWAY RAILROAD CULVERT SOIL CHARACTERIZATION AND MANAGEMENT**
SPONSORED BY MAYOR WESTON BY REQUEST
- 7. APPROVAL OF ST. THOMAS AQUINAS HIGH SCHOOL LEASE**
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. Coheco 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 Ciotti.

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

Councilor Thibodeaux pulled Item 13.A.7.

Councilor Keane pulled Item 13.A.5.

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.5.; seconded by Councilor Ciotti.

Assistant City Manager Parker gave an overview of the Resolution to the Council.

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Councilor Shanahan moved to suspend the rules to allow Mr. Steve Piper of the TrainRiders/ Northeast and NH Railroad Revitalization Association to speak to the Council; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.

Mayor Weston asked for a roll call vote for Item 13.A.5.
Roll Call Vote: 9/0.

Deputy Mayor Carrier moved for the adoption of Item 13.A.7.; seconded by Councilor Thibodeaux.
Assistant City Manager Parker gave an overview of the resolution and City Clerk Mistretta provided details concerning the new Ward 3 voting location.
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 Williams.
Vote: 9/0.

Councilor Ciotti opened a discussion regarding the Planning Board Report.
Assistant City Manager Parker 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.

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 Keane.
Vote: 9/0.



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B. RESOLUTIONS

- 1. ADOPTION OF FISCAL YEAR 2021 – 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019, WITH CITY COUNCIL VOTE OCCURRING ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019;
seconded by Councilor Williams.
Vote: 9/0

- 2. APPROPRIATION FOR FY2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
((TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019, WITH CITY COUNCIL VOTE OCCURRING ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019;
seconded by Councilor Muffett-Lipinski.
Vote: 9/0

- 3. APPROPRIATION FOR FY2021 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019, WITH CITY COUNCIL VOTE OCCURRING ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019;
seconded by Councilor Ciotti.
Vote: 9/0

- 4. REPROGRAM UNEXPENDED BOND PROCEEDS FROM SIDEWALK – UPPER WHITTIER STREET PROJECT TO CHAPEL RESTORATION/FACILITIES & GROUND OFFICE PROJECT**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019, WITH CITY COUNCIL VOTE OCCURRING ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019;
seconded by Councilor Muffett-Lipinski.
Vote: 9/0



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- 5. TO RESCIND CIP PROJECTS AUTHORIZED TO BE BONDED UNISSUED SMALL BALANCES.
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019, WITH CITY COUNCIL VOTE OCCURRING ON DECEMBER 11, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019; seconded by Councilor Thibodeaux.
Vote: 9/0

- 6. APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR SKATE PARK AND PARK STREET PARK
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019; seconded by Councilor Williams.
Vote: 9/0

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 166 – VEHICLES & TRAFFIC, SECTION 56 – SCHEDULE I
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 13, 2019)
SPONSORED BY MAYOR WESTON BY REQUEST**

Deputy Mayor Carrier moved to refer to a Public Hearing on November 13, 2019; seconded by Councilor Thibodeaux.
Vote: 9/0

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Carrier asked about the progress on the Broadway culvert.
Community Services Director Storer gave an overview of the project to the Council

16. ADJOURN

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