



SPECIAL COUNCIL MEETING
THURSDAY, JULY 30th, 2020 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER

MINUTES

Present: Mayor Davis, Council Brockway, Parkin, Strand and Williams. Staff: Attorney-Snedden, Planner-Marley, Clerk-Hutchings

Public Attending: Freda King and additional callers. Public was encouraged to attend via phone or computer/webinar.

- I. **CALL TO ORDER**- Mayor called the meeting to order at 6:09 p.m.
- II. **PUBLIC COMMENT**- No public comments were received prior to the stated deadline
- III. **OLD BUSINESS**
 - 1) Ordinance prohibiting stalking final draft- council agreed that all requested updates had been made to text. Public hearing date set for 8/13/2020.
 - 2) Jackson Avenue road reconstruction update- Mayor reviewed engineer's report expressing appreciation for a job well done by all parties involved in the successful completion of this project.
- IV. **NEW BUSINESS**
 - 1) Election of city council president- Strand noted it is appropriate timing for him to step down as President. **Strand motioned** that Diane Brockway be elected new Council President, **2nd by Parkin. Roll call vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye.
 - 2) Mayor's appointment of new city councilman- Mayor asked for this item to be tabled for future meeting
 - 3) P&Z recommendation on file #SUB006-19 Orchard Ridge, Schedule for public hearing- Marley reviewed her report and presented the P&Z recommendation for approval with multiple conditions of approval. Reminded council of quasi-judicial rules that council must adhere to. Council had no questions for Marley, public hearing set for 8/31/2020.
 - 4) Acceptance of 4A1 Parkside water and sewer utilities- Mayor affirmed record drawings have been received and engineer Brett Converse has forwarded to DEQ.
 - 5) Acceptance of 5A/5B Estuary Forest water and sewer utilities- Mayor affirmed record drawings have been received and engineer Brett Converse has forwarded to DEQ.
 - 6) City equipment for destruction- **Brockway motioned** to dispose of office equipment as presented on list provided to Council, **2nd by Strand. Roll call vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye.
 - 7) Proposed Resolution for Destruction of City Records- **Parkin motioned** to approve proposed resolution for destruction of city records as presented, **2nd by Strand. Roll call vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye.
- V. **CONSENT AGENDA** **Parkin motioned** to accept the consent agenda items as presented minus V.2 June financials and V.3 Accounts receivable aging reports which were not included, **2nd by Strand. All in favor.**
- VI. **FUTURE MEETINGS/AGENDA ITEMS** Mayor reviewed upcoming events from agenda reminding all of upcoming public hearing and offsite location for same.
- VII. **ADJOURNMENT** **Strand motioned** to adjourn the meeting, **all in favor.** Meeting adjourned at 6:25pm.

Respectfully submitted – Michele Hutchings, Clerk