 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 Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, September 23, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, September 23, 2020	Meeting Time:	7:00 pm
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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 Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Muffett-Lipinski, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Manley

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to add two Resolutions:

13.A.9.: B19085 Varney Brook Pump Station upgrades with T. Buck Construction, Inc. additional scope of work #2

13.A.10.: Donation of Five Chromebooks to Dover Police Department

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

Roll Call Vote: 8/0.

7. PUBLIC HEARINGS

A. APPROVAL OF TREE CUTTING ON OLD GARRISON ROAD

SPONSORED BY MAYOR CARRIER BY REQUEST

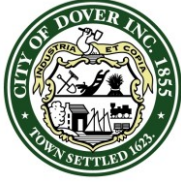
John Brough, 240 Old Garrison Road: He spoke in favor of the Resolution.

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

8. CITIZEN'S FORUM

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

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Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

Gil Tolley, 31C Dover Street: Spoke in favor of mask requirements and urged the Council to make it a mandate in the City.

NH Senator David Watters, 19 Maple Street: He spoke about criminal justice reform and racial justice.

William Baber, 5 Gerrys Lane, Energy Commission Chairperson: He spoke about the letter sent to the Council from the Energy Commission.

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

Councilor Muffett-Lipinski left the Meeting.

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He discussed the drought situation and said the City is not issuing fire permits at this time. He answered questions regarding trash bag quality, solar panels at the Dover High School, and Halloween activities.

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

Roll Call Vote: 7/0.

10. APPROVAL OF MINUTES

A. September 9, 2020

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Williams.

Roll Call Vote: 7/0.

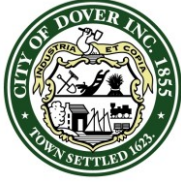
11. MAYOR'S REPORT

Mayor Carrier discussed the Fidelity Group and the need for a shelter. He said they have temporarily secured the former Care Pharmacy in Rochester. He gave an overview of the Cochecho Waterfront development. He said the Dover Leadership Academy is starting on October 8, 2020.

Mayor Carrier asked about the tree replacements in the downtown area.

Community Services Director Storer said the tree replacements have been put on hold due to the drought.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Williams.

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Roll Call Vote: 7/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. APPROVAL OF TREE CUTTING ON OLD GARRISON ROAD

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Cullen.

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

Roll Call Vote: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. PARADE – Dover Knights of Columbus Council #807

2. RAFFLE – First Parish Church

3. OFFICE SUPPLY AND CONSUMABLE ITEMS PURCHASED THROUGH W.B. MASON

SPONSORED BY MAYOR CARRIER BY REQUEST

4. B21013 SEGREGATION AND RECYCLING OF CONSTRUCTION AND DEMOLITION DEBRIS

SPONSORED BY MAYOR CARRIER BY REQUEST

5. APPROVAL OF LEASE AGREEMENT WITH COURT APPOINTED SPECIAL ADVOCATES OF NEW HAMPSHIRE, INC. (C.A.S.A.)

SPONSORED BY MAYOR CARRIER BY REQUEST

6. APPROVAL OF LEASE AMENDMENT FOR REACH FOR THE TOP THERAPY SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

7. ACCEPTANCE OF EASEMENT FROM OWNER OF TAX MAP 15, LOT 15-1 (108 RUTLAND STREET)

SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - MINUTES

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8. SUR CONSTRUCTION ADDITIONAL SCOPE OF WORK FOR CONDUIT INSTALLATION FISHER STREET TO RUTLAND STREET/CENTRAL AVENUE
SPONSORED BY MAYOR CARRIER BY REQUEST

9. DONATION OF FIVE CHROMEBOOKS TO DOVER POLICE DEPARTMENT
SPONSORED BY MAYOR CARRIER BY REQUEST

10. B19085 VARNEY BROOK PUMP STATION UPGRADES WITH T. BUCK CONSTRUCTION, INC. ADDITIONAL SCOPE OF WORK #2
SPONSORED BY MAYOR CARRIER 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. City Council / School Board Collaborative Committee |
| 7. Conservation Commission | 22. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 8. Downtown TIF Advisory Board | 23. COAST |
| 9. Energy Commission | 24. Cocheco 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 Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

Roll Call Vote: 7/0.

Deputy Mayor Ciotti gave an overview of the Planning Board Report to the Council.

Deputy Mayor Ciotti moved to accept the Planning Board Report; seconded by Councilor O'Connor.

Roll Call Vote: 7/0.

Mayor Carrier gave an overview of the Dover 400th Anniversary Committee Report to the Council.

Deputy Mayor Ciotti moved to accept the Dover 400th Anniversary Committee Report; seconded by Councilor Shanahan.

Roll Call Vote: 7/0.

Deputy Mayor Ciotti gave an overview the Appointments Committee Report to the Council and recommended the following appointment:

Ellen (Brooks) Ianello – alternate to regular member on the Planning Board.

He discussed the other interviews for the Equality Committee and the Stormwater Committee.

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Deputy Mayor Ciotti move to accept the Appointments Committee Report; seconded by Councilor O'Connor.
Roll Call Vote: 7/0.

Councilor O'Connor gave an overview of the Arena Commission Report to the Council.
Deputy Mayor Ciotti moved to accept the Arena Commission Report; seconded by Councilor Williams.
Roll Call Vote: 7/0.
Councilor Shanahan gave an overview of the Waterfront TIF Advisory Board Report to the Council.
Deputy Mayor Ciotti moved to accept the Waterfront TIF Advisory Board Report; seconded by Councilor Shanahan.
Roll Call Vote: 7/0.

Councilor Shanahan gave an overview of the Ordinance Committee Report to the Council.
Deputy Mayor Ciotti moved to accept the Ordinance Committee Report; seconded by Councilor Shanahan.
Roll Call Vote: 7/0.

Councilor Williams gave an overview of the Conservation Commission Report to the Council.
Deputy Mayor Ciotti moved to accept the Conservation Commission Report; seconded by Councilor Williams.
Roll Call Vote: 7/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.
Deputy Mayor Ciotti moved to accept the Energy Commission Report; seconded by Councilor O'Connor.
Roll Call Vote: 7/0.

B. RESOLUTIONS

1. B14074 PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEM FACILITY UPGRADES PHASE II ADDITIONAL SCOPE OF WORK #13 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Cullen.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 7/0.

Councilor O'Connor moved to suspend the rules to add another item to the Agenda; seconded by Councilor Shanahan.
Roll Call Vote: 7/0.

2. AUTHORIZATION TO ACCEPT CONDUIT EASEMENT FROM OWNERS OF TAX MAP 15, LOTS 40-A AND 21-22

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SPONSORED BY MAYOR CARRIER BY REQUEST

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

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

Councilor Williams moved to place Mr. Baber's letter from the Energy Commission on file;
seconded by Councilor O'Connor.
Roll Call Vote: 7/0.

Councilor Shanahan moved to place the letter from Community Action Partnership on file;
seconded by Councilor Williams.
Roll Call Vote: 7/0.

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor recognized all City staff for all the adjustments being made during the COVID-19 pandemic.

Councilor Williams talked about having an auto-reply message for Council-All email messages. She said the Turkey Trot will be held virtually this year. She spoke about preparing for situations and challenges.

Deputy Mayor Ciotti recognized Councilor Muffett-Lipinski for her moving video series.

16. ADJOURN

Deputy Mayor Ciotti moved to adjourn; seconded by Councilor O'Connor.
Roll Call Vote: 7/0.