

 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, January 13, 2021</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, January 13, 2021	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Cullen led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor O'Connor, and Councilor Williams. Councilor Muffett-Lipinski and Councilor Thibodeaux attended virtually.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier read a Proclamation for School Choice Week.

Mayor Carrier read a Proclamation for Matthew Mayberry.

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to approve the Agenda; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 121 – SEWERS AND WATER, SECTIONS 1, 5, AND 11 SPONSORED BY MAYOR CARRIER BY REQUEST

City Attorney Wyatt gave an overview of the Ordinance to the Council.

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

8. WARD 4 CITY COUNCIL CANDIDATE PRESENTATIONS

Marcia Gasses, 114 Garrison Road: She spoke to the Council about her interest in serving as Ward 4 City Councilor.

Mark Speidel, 28 Leathers Lane: He spoke to the Council about his interest in serving as Ward 4 City Councilor.

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9. 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.

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

Kevin McEneaney, 8 Gold Post Road, Chairperson for the Dover 400th Anniversary Committee: He spoke in favor of Item 14.A.10.

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

10. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He gave an overview on several areas in the City to the Council. With acceptance of his report the Council would also accept his appointment of Gretchen Young to the Southeast Watershed Alliance.

Councilor Cullen asked for an update on the status regarding City Council – All emails.

Director of Media Services Gillis gave an overview of the new process to the Council.

City Manager Joyal offered to send the link to the Council for review.

Mayor Carrier asked for an update on the Broadway Culvert

Community Services Director Storer gave an overview of the project to the Council.

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

Roll Call Vote: 8/0.

11. APPROVAL OF MINUTES

A. December 9, 2020 – Regular Meeting

B. January 6, 2021 – Special Meeting

C. January 6, 2021 – Workshop Session

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

Roll Call Vote: 8/0.

12. MAYOR'S REPORT

Mayor Carrier spoke about the Historical lecture series produced by the Dover 400th Anniversary Committee. He listed the events he has attended in the past two weeks.

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

Roll Call Vote: 8/0.

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13. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 121 – SEWERS AND WATER, SECTIONS 1, 5, AND 11 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Deputy Mayor Ciotti moved to substitute the Ordinance as a whole; seconded Councilor O'Connor.
Councilor Shanahan gave an overview of the revisions to the Ordinance to the Council.
Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

14. NEW BUSINESS

A. CONSENT CALENDAR

- B21032 FURNISH AND INSTALL TRAFFIC SIGNAL GRIDSMART VIDEO DETECTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- B21037 PURCHASE OF 2021 MODEL YEAR VEHICLES - STATE OF NH CONTRACT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- B21040 CATERPILLAR GENERATOR FOR THE NEW FACILITIES, GROUNDS AND CEMETERIES BUILDING – SOURCEWELL CONTRACT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- B21042 HOLMATRO RESCUE TOOLS - STATE OF MA CONTRACT WITH INDUSTRIAL PROTECTION SERVICES, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- PURCHASE OF ZOLL ZVENT PORTABLE VENTILATORS - SOLE SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- AUTHORIZATION TO COMMIT ADDITIONAL FUNDS - GREAT BAY ESTUARY – RETENTION OF OUTSIDE LEGAL COUNSEL**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
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Meeting Time: **7:00 pm**

- 7. AUTHORIZATION TO COMMIT FUNDS FOR THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. APPROVAL FOR LOT LINE RESTORATION ON 88 OLD ROCHESTER ROAD (TAX MAP A13, LOT L)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. APPROVAL OF COMMITTEE FOR RACIAL EQUITY AND INCLUSION AMENDMENTS TO OPERATING RULES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. DISSOLUTION OF THE AD HOC DOVER 400TH ANNIVERSARY COMMITTEE AND AUTHORIZATION TO GRANT APPROPRIATED FUNDS TO THE INDEPENDENT NON-PROFIT DOVER400**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board | 17. Racial Equity and Inclusion Ad-Hoc Committee |
| 2. Planning Board | 18. Recreation Advisory Board |
| 3. 400th Anniversary Committee | 19. Solid Waste Advisory Commission |
| 4. Appointments Committee | 20. Stormwater and Flood Resilience Funding Ad-Hoc Committee |
| 5. Arena Commission | 21. Transportation Advisory Commission |
| 6. Arts Commission | 22. Waterfront TIF Advisory Board |
| 7. Conservation Commission | 23. City Council / School Board Collaborative Committee |
| 8. Downtown TIF Advisory Board | 24. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 9. Energy Commission | 25. COAST |
| 10. Heritage Commission | 26. Cochecho Waterfront Development Advisory Committee |
| 11. Legislative Liaison | 27. Dover Main Street |
| 12. Library Board of Trustees | 28. Strafford Regional Planning Commission |
| 13. McConnell Center Advisory Committee | 29. Tri-City Homelessness Task Force |
| 14. Ordinance Committee | |
| 15. Parking Commission | |
| 16. Pool Advisory Committee | |

Deputy Mayor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor O'Connor.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Councilor Cullen pulled Items 14.A.2., 14.A.3., and 14.A.4.

Councilor Shanahan added a Legislative Liaison Report.

Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved for the adoption of Item 14.A.2.; seconded by Councilor Shanahan.

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

Roll Call Vote: 8/0.

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Deputy Mayor Ciotti moved for the adoption of Item 14.A.3.; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved for the adoption of Item 14.A.4.; seconded by Councilor Shanahan.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

Mayor Carrier referred to his Mayor's Report and asked to add two recommendations to the Dover Housing Authority for the appointment of Steve Brown and Liz Goldman to the Coheco Waterfront Development Advisory Committee.
Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.
Deputy Mayor Ciotti moved to accept the Legislative Liaison Report; seconded by Councilor Shanahan.
Roll Call Vote: 8/0.

Councilor Muffett-Lipinski gave an overview of the City Council / School Board Collaborative Committee Report to the Council.
Deputy Mayor Ciotti moved to accept the City Council / School Board Collaborative Committee Report; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional CTC Report to the Council.
Deputy Mayor Ciotti moved to accept the Joint Building Committee – Dover High School and Regional CTC Report; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the COAST Report to the Council.
Deputy Mayor Ciotti moved to accept the COAST Report; seconded by Councilor Shanahan.
Roll Call Vote: 8/0.

Mayor Carrier gave an overview of the Dover Main Street Report to the Council.
Deputy Mayor Ciotti moved to accept the Dover Main Street Report; seconded by Councilor Williams.
Roll Call Vote: 8/0.

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B. RESOLUTIONS

1. DECENNIAL CONSIDERATION OF CHARTER COMMISSION PURSUANT TO CHARTER SECTION C11-11 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Councilor Shanahan gave an overview of the Resolution to the Council.
Roll Call Vote: 2/6; Failed. Deputy Mayor Ciotti and Councilor Cullen voted in favor.

2. APPROPRIATION FOR FY2022 WATER METER REPLACEMENTS PROGRAM – NON-DEBT FINANCED PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on January 27, 2021; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

3. EXPANDING THE PROVISIONS OF RSA 79-E RELATIVE TO THE COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE PROGRAM (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST

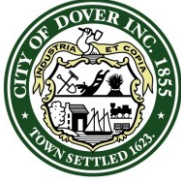
Deputy Mayor Ciotti moved to refer to a Public Hearing on January 27, 2021; seconded by Councilor Shanahan.
Roll Call Vote: 8/0.

4. ACCEPTANCE AND AUTHORIZATION OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND CHINBURG MANAGEMENT, LLC (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 27, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on January 27, 2021; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING

15. COUNCIL CORRESPONDENCE

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16. COUNCIL MATTERS OF INTEREST

Councilor O'Connor spoke about a situation where neighbors were looking out for each other.

Councilor Thibodeaux spoke about the pandemic precautions and following directions.

Councilor Shanahan spoke about the events in the U.S. Capitol and the need for a resolution to be presented at the next meeting.

17. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Shanahan.

Roll Call Vote: 8/0.