 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, March 10, 2021 Meeting Time: 7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Gasses and Councilor O'Connor.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to substitute the background information for Item 13.B.1.

Deputy Mayor Ciotti moved to approve the Agenda as amended; seconded by Councilor Shanahan.

Roll Call Vote: 7/0.

7. PUBLIC HEARINGS

A. CHAPTER 9, SECTION 2 – BOARD OF HEALTH SPONSORED BY COUNCILOR THIBODEAUX

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

8. CITIZEN'S FORUM

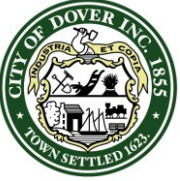
Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

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.

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

Adam Anderson, 41 Nye Lane: He spoke in regards to the Board of Health Ordinance.

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

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9. CITY MANAGER'S REPORT

City Manager Joyal gave an overview of COVID-19 vaccinations and relief programs. He advised the Council and citizens that it will be a very busy construction season this year. Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor Williams.

Roll Call Vote: 7/0.

10. APPROVAL OF MINUTES

- A. February 24, 2021 – Regular Meeting**
- B. March 3, 2021 – Workshop Session**

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Shanahan.
Roll Call Vote: 7/0.

11. MAYOR'S REPORT

Mayor Carrier listed the events and meetings he attended during the past two weeks:

- Meeting with Chris Pappas
- Meeting with NH Mayors

He spoke about the Schools reopening and other events happening in the City. Restaurants opening and offering outside dining.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Williams.
Roll Call Vote: 7/0.

12. UNFINISHED BUSINESS

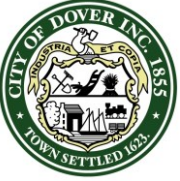
A. ORDINANCES IN THE 2ND READING

1. CHAPTER 9, SECTION 2 – BOARD OF HEALTH SPONSORED BY COUNCILOR THIBODEAUX

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Thibodeaux.
Councilor Thibodeaux gave an overview of the Ordinance to the Council.
Roll Call Vote: 7/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, March 10, 2021 Meeting Time: 7:00 pm
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK #6 FOR ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES FOR THE STARK AVENUE & DOWNTOWN SEWER REHABILITATION PROJECT-PHASE A**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B21044 REAL ESTATE SERVICES FOR ENTERPRISE PARK**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B21059 BUILDING MATERIALS AND HARDWARE – STATE OF NH CONTRACT WITH AUBUCHON HARDWARE**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B21063 MISCELLANEOUS FASTENERS AND MATERIAL REPAIR/OPERATION AND INDUSTRIAL SUPPLIES – STATE OF NH CONTRACT WITH FASTENAL COMPANY**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B21064 BUILDING MATERIALS & HARDWARE AND PLUMBING & FIXTURE REPAIR PARTS – STATE OF NH CONTRACTS WITH F.W. WEBB COMPANY**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

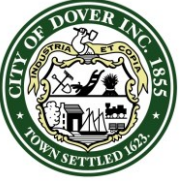
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|---|---|
| 1. School Board | 16. Racial Equity and Inclusion Ad-Hoc Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. Appointments Committee | 18. Solid Waste Advisory Commission |
| 4. Arena Commission | 19. Stormwater and Flood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

Deputy Mayor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor Shanahan.

The Council did not pull any items for further discussion.

Roll Call Vote: 7/0.

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

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

Councilor Shanahan gave an overview of the Arts Commission Report to the Council.

Councilor Williams gave an overview of the Conservation Commission Report to the Council.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.

B. RESOLUTIONS

1. SUBMISSION OF LIST OF CITY OWNED REAL ESTATE FOR DISPOSAL PURSUANT TO DOVER CODE SECTION 29-6 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Deputy Mayor Ciotti moved to substitute as a whole the background information;
seconded by Councilor Cullen.

Roll Call Vote: 7/0.

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

Mayor Carrier asked for a roll call vote on the amended Resolution.

Roll Call Vote: 7/0.

2. ACCEPTANCE OF THE FY21 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2021 CDBG ENTITLEMENT FUNDS (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 24, 2021.) SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved to refer to a public hearing on March 24, 2021; seconded by
Councilor Shanahan.

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

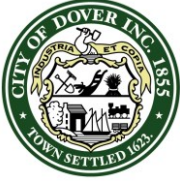
Roll Call Vote: 7/0.

3. APPROVAL OF THE CDBG CITIZEN PARTICIPATION PLAN AMENDMENT (TO BE REFERRED TO PUBLIC HEARING ON MARCH 24, 2021.) SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved to refer to a public hearing on March 24, 2021; seconded by
Councilor Thibodeaux.

Roll Call Vote: 7/0.

C. ORDINANCES IN 1ST READING



CITY OF DOVER

CITY COUNCIL - MINUTES

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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Cullen spoke about his “ride-a-long” with the Dover Police Department.

16. ADJOURN

Councilor Williams moved to adjourn; seconded by Deputy Mayor Ciotti.