

 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, March 24, 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, March 24, 2021	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Williams led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier presented three proclamations:

Unified Soccer

Dover Ice Hockey

Dover Fall Spirit Cheer Team

6. APPROVAL OF AGENDA

Councilor Thibodeaux moved to add an Energy Commission Report.

Deputy Mayor Ciotti moved to approve the Agenda as amended; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

A. ACCEPTANCE OF THE FY21 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2021 CDBG ENTITLEMENT FUNDS

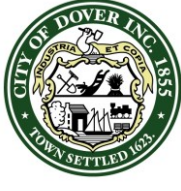
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

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

B. APPROVAL OF THE CDBG CITIZEN PARTICIPATION PLAN AMENDMENT

SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

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

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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.

Jim Verschueren, 102B Sixth Street: He spoke about the Petition to Act – Hate Has No Home Here. (archived with these Minutes)

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing and gave an overview to the Council. He reappointed Tim Granfield to the Dover Housing Authority.

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

Roll Call Vote: 9/0.

10. APPROVAL OF MINUTES

A. March 10, 2021 – Regular Meeting

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

Roll Call Vote: 9/0.

11. MAYOR'S REPORT

Mayor Carrier spoke to the Council about the heart wrenching violence happening in the Country. He spoke about the auction fundraiser for the Seacoast Educational Endowment for Dover (SEED). He recently volunteered at the Warming Shelter and recognized how well it was being run. He attended a meeting with the 13 NH Mayors. He said the Dover will be the host city to the USS Greenville starting this summer. He met Allan Krans' replacement as Director for the Dover Housing Authority, Ryan Crosby. He recognized the vaccination site for doing a great job. He said restaurants are opening and reminded people to keep safe.

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

Roll Call Vote: 9/0.

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. ACCEPTANCE OF THE FY21 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2021 CDBG ENTITLEMENT FUNDS**
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Deputy Mayor Ciotti gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

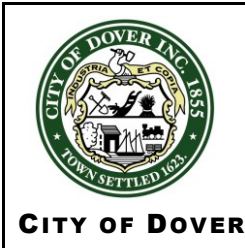
- 2. APPROVAL OF THE CDBG CITIZEN PARTICIPATION PLAN AMENDMENT**
SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Gasses.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B20073 DESIGN CONSULTING SERVICES FOR THE LOWER CENTRAL AVENUE IMPROVEMENT PROJECT – ADD’L SCOPE OF WORK #1**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B21027 – COLLABORATION AND CONFERENCING SOLUTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROVAL OF LEASE AGREEMENT WITH MEZZANINE CATERING, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, March 24, 2021**
Meeting Time: **7:00 pm**

COMMITTEE REPORTS

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

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

Mayor Carrier asked the Council if they would like to pull a resolution for further discussion.

Councilor Cullen pulled Item 13.A.2.

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

Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.2.; seconded by Councilor O'Connor.

Councilor Cullen asked for bid amount information of the other companies.

Fire Chief Haas gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

Councilor Thibodeaux introduced Mr. Baber, Energy Commission Chairperson and Otis Perry, and invited them to speak to the Council.

Mr. Baber and Mr. Perry gave an overview of the Energy Commission report to the Council.

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.

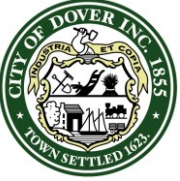
Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council.

Councilor Gasses gave an overview of the McConnell Center Advisory Committee Report to the Council.

Councilor Shanahan gave an overview of the Ordinance Committee Report to the Council.

Deputy Mayor Ciotti gave an overview of the Parking Commission Report to the Council.

Councilor O'Connor gave an overview of the Pool Advisory Committee Report to the Council.

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Councilor Shanahan gave an overview of the Racial Equity and Inclusion Ad-Hoc Committee Report to the Council.

Councilor O'Connor gave an overview of the Recreation Advisory Board Report to the Council.

B. RESOLUTIONS

- B21041 STARK AVENUE AND DOWNTOWN AREA SEWER REHABILITATION PROJECT-PHASE A**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

- CHAPTER 105 – PEACE AND GOOD ORDER, SECTION 16**
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 14, 2021.)
SPONSORED BY COUNCILOR CULLEN

Deputy Mayor Ciotti moved to refer to a Public Hearing on April 14, 2021; seconded by Councilor Williams.
Roll Call Vote: 9/0.

- CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 34, 48, 49, and 52**
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 14, 2021.)
SPONSORED BY DEPUTY MAYOR CIOTTI

Deputy Mayor Ciotti moved to refer to a Public Hearing on April 14, 2021; seconded by Councilor Williams.
Roll Call Vote: 9/0.

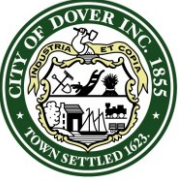
14. COUNCIL CORRESPONDENCE

- Petition to Act – Hate Has No Home Here**
- Letter from Brian C. Caple, dated March 8, 2021.**

Deputy Mayor Ciotti moved to place correspondence on file; seconded by O'Connor.
Roll Call Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Ciotti read a letter from Periklis Karoutas regarding Greece's Independence Day event.

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Councilor Cullen started a discussion regarding the Dover Community Garden.

Mayor Carrier started a discussion on Dover Clean Up Day.

Councilor Williams discussed racial equity programs that are available. She also spoke about the Strafford Regional Planning Commission.

Councilor Muffett-Lipinski started discussion about making signs regarding Dover looking out for people.

16. ADJOURN

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