

 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, April 14, 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, April 14, 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 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

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to add a Resolution as Item 13.B.11. He requested that Item 13.B.6. be moved up on the Agenda to follow the Citizen's Forum.

Mayor Carrier added a Dover Main Street Report during the Citizen's Forum.

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

Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 105 – PEACE AND GOOD ORDER, SECTION 16

SPONSORED BY COUNCILOR CULLEN

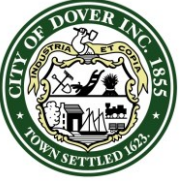
Aaron Jarzombek, 22 Glen Hill Road: He spoke in favor of the Ordinance change.

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

B. CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 34, 48, 49, AND 52

SPONSORED BY DEPUTY MAYOR CIOTTI

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@doover.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.

Gail Daudelin, Dover Main Street Chairperson, : She gave an overview of Dover Main Street activities.

Sally Staude , 21 Sierra Hill Drive: She spoke against the "Hate has no Home Here" signs purchased with Dover tax money.

Kathleen Cintavey, 5 Olive Meadow Lane: She spoke against the signs purchased with Dover tax money.

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

13.B.6.

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor. Councilor Cullen gave an overview of the Resolution to the Council. He introduced Annie and Daniel McAdam, leaders of the Community Gardens group, to speak to the Council. Ms. McAdam gave an overview of the plans for the Community Garden.
Roll Call Vote: 9/0.

9. CITY MANAGER'S REPORT

A. APRIL 14, 2021 CITY MANAGER'S REPORT

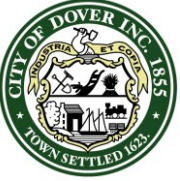
B. FISCAL YEAR 2022 PROPOSED BUDGET PRESENTATION

City Manager Joyal presented the Fiscal Year 2022 Proposed Budget to the Council.

Community Services Director Storer gave an overview of street and water/sewer projects that will be impacting traffic in the City during the construction season.

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

Roll Call Vote: 9/0.

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10. APPROVAL OF MINUTES

- A. March 24, 2021 – Regular Meeting**
- B. April 7, 2021 – Workshop Session**

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

11. MAYOR'S REPORT

Mayor Carrier listed the events he has attended: Governor's Affairs meeting; meeting with the 13 NH Mayors; Tri-City Mayor meeting. Master Plan Chapter Facilities and Grounds meeting. He spoke about upcoming meetings and the upcoming State of City report to be held on April 22, 2021.

He listed the four members on the Cocheco Waterfront Development Advisory Committee (CWDAC) the he was recommending to the Dover Housing Authority for reappointment: Norm Fracassa, Dennis Ciotti, Dana Drasher, Kyle Pimental.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Shanahan
Roll Call Vote: 9.0,

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 105 – PEACE AND GOOD ORDER, SECTION 16 SPONSORED BY COUNCILOR CULLEN

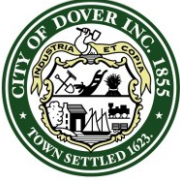
Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Williams.
Roll Call Vote: 9/0.

2. CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 34, 48, 49, AND 52 SPONSORED BY DEPUTY MAYOR CIOTTI

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

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS



CITY OF DOVER

CITY COUNCIL - MINUTES

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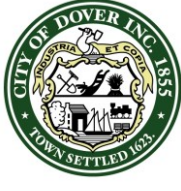
13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B21038 ON-SITE GRINDING OF MUNICIPAL BRUSH AND TREE WASTE**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B21051 TRAFFIC CONTROL/FLAGGING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B21054 MISCELLANEOUS SEWER DEPARTMENT SUPPLIES AND ACCESSORIES**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B21055 MISCELLANEOUS WATER DEPARTMENT SUPPLIES**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B21070 PRECAST CONCRETE STRUCTURES**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **AUTHORIZATION FOR CONSERVATION & EASEMENT FARMING LICENSE TO SCRUTON'S DAIRY, INC. (BLACKWATER ROAD)**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **AUTHORIZATION OF STORMWATER DRAINAGE EASEMENTS FOR TAX MAP 29, LOTS 72A, 73 AND 73-1**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 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 | |

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Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Mayor Carrier asked the Council if they had items they would like pulled for further discussion.
Councilor O'Connor pulled Item 13.A.7.
Deputy Mayor Ciotti added an Appointments Committee Report.
Councilor Cullen pulled Item 13.A.6.
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.6; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.7; seconded by Councilor Shanahan.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

Deputy Mayor Ciotti gave an overview of the Appointments Committee Report to the Council, and recommended the following appointments:
Jon-Erik Tryggstad change in status from alternate to regular member on the Recreation Advisory Board
Kathleen Blake – Racial Equity and Inclusion Committee
Elizabeth Fischer – Recreation Advisory Board as an alternate member
Stephanie George – Planning Board as an alternate member
Deputy Mayor Ciotti moved to accept the Appointments Committee Report; seconded by Councilor Shanahan.
Roll Call Vote: 9/0.

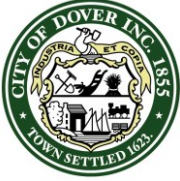
Councilor Shanahan gave an overview of the Stormwater and Flood Resilience Funding Ad-Hoc Committee Report to the Council.

Councilor Shanahan gave an overview of the Waterfront TIF Advisory Board Report to the Council.

Mayor Carrier gave an overview of the Joint Building Committee – Dover High School and Regional Career Technical Center Report to the Council.

Councilor Shanahan gave an overview of the COAST Report to the Council.

Councilor Williams gave an overview of the Strafford Regional Planning Commission Report to the Council.



CITY OF DOVER

CITY COUNCIL - MINUTES

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B. RESOLUTIONS

1. B21039 2021 SIDEWALK IMPROVEMENTS

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

2. B21043 BODY WORN AND VEHICLE MOUNTED CAMERAS – NASPO CONTRACT

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Police Chief Breault answered questions from the Council.
Roll Call Vote: 9/0.

3. B21062 HOT BITUMINOUS PAVING (ASPHALT) LAID IN PLACE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

4. B21077 PURCHASE OF 2020 GLOBAL M3 HIGH PERFORMANCE MECHANICAL STREET SWEEPER – SOURCEWELL CONTRACT

SPONSORED BY MAYOR CARRIER BY REQUEST

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

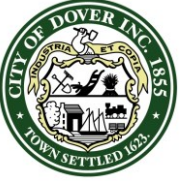
5. B21078 PURCHASE OF E-ONE TYPHOON URBAN INTERFACE PUMPER – HGAC CONTRACT

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Fire Chief Haas gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

6. AUTHORIZATION FOR USE OF GARRISON HILL FOR A COMMUNITY GARDEN AND EXPENDITURE OF FUNDS IN SUPPORT OF SAME

SPONSORED BY COUNCILOR CULLEN

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Moved up on the Agenda to follow the Citizen's Forum.

**7. MONITORING FUNDS OF \$75,000 FOR GREAT BAY PERMIT
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

**8. FISCAL YEAR 2022 CAPITAL IMPROVEMENT PROGRAM (CIP)
APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR COCHECO
RIVER OUTFALL STORMWATER PLAN
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL,)
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 28, 2021, WITH CITY
COUNCIL VOTE TO OCCUR ON MAY 12, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

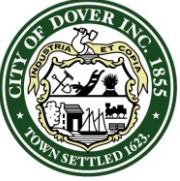
Deputy Mayor Ciotti referred to a public hearing on April 28, 2021; seconded by
Councilor Thibodeaux.
Roll Call Vote: 9/0.

**9. REPROGRAM UNEXPENDED BOND PROCEEDS FROM LEIGHTON WAY AND
COCHECO PUMP STATIONS TO DOWNTOWN INFLOW AND INFILTRATION
ELIMINATION
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL,)
(TO BE REFERRED TO A PUBLIC HEARING ON APRIL 28, 2021, WITH CITY
COUNCIL VOTE TO OCCUR ON MAY 12, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti referred to a public hearing on April 28, 2021; seconded by
Councilor Shanahan.
Roll Call Vote: 9/0.

**10. FISCAL YEAR 2022 BUDGET APPROPRIATIONS, FEES AND CAPITAL
IMPROVEMENTS PROGRAM
(TO BE REFERRED TO A SCHOOL DEPARTMENT PORTION PUBLIC HEARING
ON MAY 12, 2021, AND THE CITY PORTION PUBLIC HEARING ON MAY 26,
2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti referred to a public hearing on April 28, 2021; seconded by Councilor
Williams.
Deputy Mayor Ciotti moved to substitute as a whole; seconded by Councilor Shanahan.
Roll Call Vote: 9/0.

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Deputy Mayor Ciotti moved to amend Item #2. to change 2019 to 2021; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.
Mayor Carrier asked for a roll call vote on the amended Resolution.
Roll Call Vote: 9/0.

11. COUNCIL RESPONSE TO SCHOOL BOARD'S FISCAL YEAR 2022 PROPOSED BUDGET AND REQUEST FOR SUBMISSION OF PROPOSED BUDGET ADJUSTMENTS TO ACHIEVE TAX CAP COMPLIANCE
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams discussed the Fiscal Policies, and encouraged other Councilors to review them.

Councilor Thibodeaux discussed COVID-19 status as people are being vaccinated.

Councilor O'Connor recognized the Fire Department, Police Department, and Wentworth-Douglass Hospital for doing a great job helping his friend.

Councilor Shanahan spoke about the upcoming Ordinance Committee public hearing and meeting regarding the updates to the City's Charter. He also spoke about Citizen's Forum comments regarding the "Hate has no Home Here" signs.

Councilor Muffett-Lipinski spoke about Citizen's Forum comments regarding the "Hate has no Home Here" signs, and said it was a National event.

16. ADJOURN

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