 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, April 28, 2021 Meeting Time: 7:00 pm
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1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor O'Connor, Councilor Shanahan, and Councilor Williams. Councilor Cullen, Councilor Gasses, and Councilor Thibodeaux attended virtually.

Absent: Councilor Muffett-Lipinski.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to add as Item 13.B.3. B21002 Construction of Catch Basin and Wet Well Cleanings Treatment Facility, Additional Scope of Work #1

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

Roll Call Vote: 8/0.

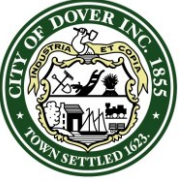
7. PUBLIC HEARINGS

- A. 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.) (CITY COUNCIL VOTE TO OCCUR ON MAY 12, 2021.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

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

- B. 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.) (CITY COUNCIL VOTE TO OCCUR ON MAY 12, 2021.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Mayor Carrier, after 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.

Maggie Fogarty, 16 Florence Street, Ad-hoc Committee for Racial Equity and Inclusion

Member: She referred to NH State Budget, HB-2, and urged the Council to speak out against a provision that would prohibit teaching about racism and sexism. She said the bill is going to censor the important conversation of racism and sexism.

Cora Quinsumbing-King, 40 Sandpiper, Ad-hoc Committee for Racial Equity and

Inclusion Member: She discussed the role and need for the Ad-hoc Committee. She spoke of the need to have the conversation.

Kathleen Black, 15 Redden Street, Ad-hoc Committee for Racial Equity and Inclusion

Member: She spoke about a resolution that will be coming to the Council regarding land acknowledgement.

Mayor Carrier read an email from Dr. Dara Storch regarding usage of a masks.

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

9. CITY MANAGER'S REPORT

Assistant City Manager Parker said the City Manager submitted his report in writing. He acknowledged several long-term employees' anniversaries.

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

Roll Call Vote: 8/0.

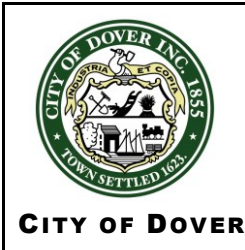
10. APPROVAL OF MINUTES

A. April 14, 2021 – Regular Meeting

B. April 21, 2021 – Workshop Session

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor O'Connor.

Roll Call Vote: 8/0.



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11. MAYOR'S REPORT

Mayor Carrier listed the events he attended: Rochester Opera House, State of the City, Mayor's Round Table, meeting with the Mayor of Nashua. He said May 15, 2021 is Dover Clean Up Day. Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Williams. Roll Call Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

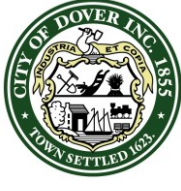
13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B13052 EMULSION POLYMER EXTENSION WITH SOLENIS LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B21053 PUBLIC LIBRARY ROOF CONSULTANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **CITYWIDE 2021-2022 GROUNDWATER MONITORING PROGRAM WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
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 the adoption of the Consent Calendar; seconded by Councilor O'Connor.

Roll Call Vote: 8/0.

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

Deputy Mayor Ciotti as his Appointment Committee Report listed the openings on the Boards and Commission.

Councilor O'Connor gave an overview of the Arena Commission 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 O'Connor gave an overview of the Downtown Dover TIF Advisory Board Report to the Council.

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

Councilor O'Connor gave an overview of the Heritage Commission Report to the Council.

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

B. RESOLUTIONS

1. DISSOLUTION OF THE ANOTONIA KRETSEPES MEMORIAL SCHOLARSHIP FUND

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.

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

Roll Call Vote: 8/0.

2. APPROPRIATION OF SCHOOL FACILITIES CAPITAL RESERVE FUNDS FOR VOYAGE MARK II SCALE MODEL SOLAR SYSTEM.

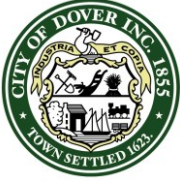
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)

(TO BE REFERRED TO A PUBLIC HEARING ON MAY 12, 2021.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on May 12, 2021; seconded by Councilor Thibodeaux.

Roll Call Vote: 8/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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**3. B21002 CONSTRUCTION OF CATCH BASIN AND WET WELL CLEANINGS
TREATMENT FACILITY, ADDITIONAL SCOPE OF WORK #1
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING

**1. CHAPTER 5: ADMINISTRATIVE CODE, SECTION 33
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 12, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to refer to a public hearing on May 12, 2021; seconded by
Councilor
Roll Call Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams spoke about NH Businesses for Social Responsibility (NHBSR) hosting another Workplace Racial Equity learning challenge starting in June. She mentioned their website as a source of useful information: <https://www.nhbsr.org/nh-workplace-racial-equity-challenge>.

Councilor O'Connor spoke about his concerns with the increase of graffiti in the City. Assistant City Manager Parker mentioned that City staff will be coming forward to the Council about options to help with the situation.

Mayor Carrier talked about the first Girls Softball game on the new fields at the Dover High School. He spoke about the need for masks, to be safe, and practice social distancing.

Councilor Cullen spoke about his ride-along with the Dover Fire Department.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Deputy Mayor Ciotti.