 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, June 23, 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 Muffett-Lipinski, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier read the Pride Month Proclamation to the Council.

Mayor Carrier read the Pollution Reduction Month Proclamation to the Council.

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti added as Item 13.B.16. "Authorizing Application, Acceptance, and Expenditure of Community Development Block Grant – COVID-19 Public Facilities Funding to Support the Acquisition of a Homeless Day Center".

Deputy Mayor Ciotti moved to accept the Agenda as amended; seconded by Councilor Thibodeaux.

Vote: 9/0.

7. PUBLIC HEARINGS

A. FISCAL YEAR 2021 GENERAL FUND UNASSIGNED FUND BALANCE TRANSFERS TO CERTAIN SPECIAL REVENUE AND CAPITAL PROJECT FUNDS TO ADDRESS FUND DEFICITS

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

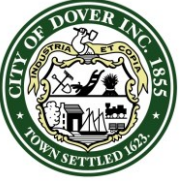
SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. AUTHORIZATION TO ACCEPT AND EXPEND THE AMERICAN RESCUE PLAN ACT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)

SPONSORED BY MAYOR CARRIER BY REQUEST

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.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He talked about Dover Cares grant funds that are available for local businesses. He reminded residents to be conscientious about water usage. He talked about construction activities and the impact on traffic throughout the City. Licensing Board permits are listed in his Manager's Report. Recreation Summer activities are getting underway next week. July 4th fireworks will be launched from Garrison Hill this year. Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor O'Connor.
Vote: 9/0.

10. APPROVAL OF MINUTES

A. June 9, 2021 – Regular Meeting

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Vote: 9/0.

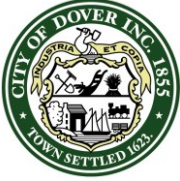
11. MAYOR'S REPORT

Mayor Carrier listed the events he attended: Dover High School graduation, Dunaway Fields' Opening Day for baseball. He recognized Jessica Parratto and Councilor Shanahan's son Michael for their Olympic trials. He spoke about a citizen who called him to recognize Councilor Muffett-Lipinski who helped him with his groceries on a hot day. The Dover 400th has hired a part-time person to assist with organizing the event. Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Shanahan.
Vote: 9/0

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, June 23, 2021**
Meeting Time: **7:00 pm**

C. RESOLUTIONS

- 1. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS WATER FUND CAPITAL IMPROVEMENT PROJECTS (CIP) TO UPPER CENTRAL AVENUE WATER MAIN REPLACEMENT CIP PROJECT.
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

- 2. FISCAL YEAR 2021 GENERAL FUND UNASSIGNED FUND BALANCE TRANSFERS TO CERTAIN SPECIAL REVENUE AND CAPITAL PROJECT FUNDS TO ADDRESS FUND DEFICITS
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

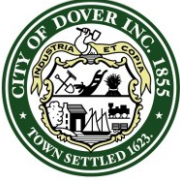
- 3. AUTHORIZATION TO ACCEPT AND EXPEND THE AMERICAN RESCUE PLAN ACT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B12040 CONTINUATION OF EXISTING AGREEMENT FOR MISCELLANEOUS WORK BOOTS & FOOTWEAR WITH RED'S SHOE BARN
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. B20075 BITUMINOUS CONCRETE ASPHALT PICKED UP - CONTRACT EXTENSION
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. MARKETING AND PURCHASING AGREEMENT WITH PEPSI BEVERAGE COMPANY
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. B21076 CRACK SEALING SERVICES
SPONSORED BY MAYOR CARRIER BY REQUEST**



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
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Meeting Date: **Wednesday, June 23, 2021**
Meeting Time: **7:00 pm**

- 5. B21087 COCHECO STREET SIDEWALK FENCE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. PURCHASE OF ZOLL ZVENT PORTABLE VENTILATORS - SOLE SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. DOG WARRANT FOR UNLICENSED DOGS**
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. Cochecho 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 Williams.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion.

Councilor Thibodeaux pulled Item 13.A.3.

Deputy Mayor Ciotti pulled Item 13.A.2., and added an Appointments Committee Report.

Councilor Williams added a Strafford Regional Planning Commission Report.

Mayor Carrier asked for a roll call 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.

Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.3.; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

Deputy Mayor Ciotti gave an overview of the Appointments Committee Report to the Council. He listed the following for appointment:

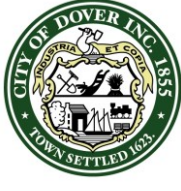
James Miles Barrett – alternate to regular member on the Energy Commission

New Applicants:

Dara Storch – Board of Health

Jeff Roemer – Dover Business and Industrial Development Authority

Riley Doenges – Board of Health

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, June 23, 2021 Meeting Time: 7:00 pm
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Stephen Piper – Graffiti Management Ad-Hoc Committee

Nyssa Seekamp – City Manager’s recommendation to New Hampshire’s Cocheco River’s Local Advisory Commission

Quincy Devine – Energy Commission Alternate

Reappointments:

Abigail Lyon – Conservation Commission

Michael Behrmann – Energy Commission

Bruce Batchelder – Open Lands Committee

Nabia Fortier – Open Lands Committee

Nancy O’Connor – Open Lands Committee

Charles Reynolds – Parking Commission

Jack Buckley – Parking Commission

Joseph DiGregorio – Parking Commission

Jessica Bonello – Pool Advisory Committee

Patricia Campbell – Pool Advisory Committee

Gary Gilmore – Solid Waste Advisory Commission

Donald Cichon – Trustees of the Trust Fund

Otis Perry – Utilities Commission

Deputy Mayor Ciotti moved to accept the Appointments Committee Report; seconded by Councilor Thibodeaux.

Vote: 9/0

Deputy Mayor Ciotti gave an overview of the Graffiti Management Ad-Hoc Committee, and asked for citizens to sign up to work on this committee.

Councilor Williams gave an overview of the Board of Health, and asked for citizens to sign up to work on this Board.

Deputy Mayor Ciotti moved to accept the Appointments Committee Report; seconded by Councilor Shanahan.

Vote: 9/0.

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.

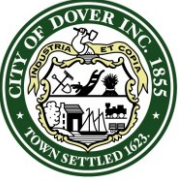
Councilor Gasses gave an overview of the McConnel Center Advisory Commission Report to the Council.

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.

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

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

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

B. RESOLUTIONS

1. **B14074 CENTRAL AVENUE URBAN CORE (PHASE I) WATER TRANSMISSION PROJECT, ADDITIONAL SCOPE OF WORK NO. 17, UNDERWOOD ENGINEERS, INC.**

SPONSORED BY MAYOR CARRIER BY REQUEST

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

2. **B21010 PURCHASE OF A NEW CARGO MOUNTED VEHICLE SEWER INSPECTION CAMERA SYSTEM**

SPONSORED BY MAYOR CARRIER BY REQUEST

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

3. **B21066 STARK AVENUE AND DOWNTOWN AREA SEWER REHABILITATION PROJECT - PHASE B**

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.

4. **B21067 CENTRAL AVENUE NORTH WATER IMPROVEMENTS**

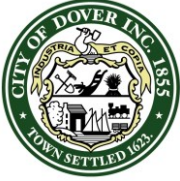
SPONSORED BY MAYOR CARRIER BY REQUEST

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

5. **B21069 CONSULTING DESIGN SERVICES FOR COURT AND UNION STREETS RECONSTRUCTION PROJECT**

SPONSORED BY MAYOR CARRIER BY REQUEST

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



CITY OF DOVER

CITY COUNCIL - MINUTES

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6. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND AFSCME

SPONSORED BY MAYOR CARRIER BY REQUEST

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

7. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPEA

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. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPA

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.

9. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND IAFF LOCAL #2909 (DPFOA)

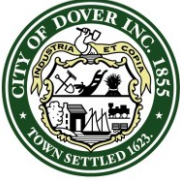
SPONSORED BY MAYOR CARRIER BY REQUEST

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

10. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND IAFF LOCAL #1312 (DPFFA)

SPONSORED BY MAYOR CARRIER BY REQUEST

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



CITY OF DOVER

CITY COUNCIL - MINUTES

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11. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DPAA II

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.

12. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DMEA

SPONSORED BY MAYOR CARRIER BY REQUEST

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

13. AMENDMENT OF FY2022 SCHEDULE OF FEES TO ADD CHESTNUT STREET BRIDGE MONTHLY PERMIT PARKING FEE

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

(TO BE REFERRED TO PUBLIC HEARING ON JULY 14, 2021.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on July 14, 2021; seconded by Councilor Thibodeaux.
Vote: 9/0.

14. APPROVAL OF ONE ADDITIONAL PROPOSED AMENDMENT TO CITY CHARTER AND AUTHORIZATION TO SUBMIT FIRST ADDENDUM TO FINAL REPORT TO THE NEW HAMPSHIRE SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE DEPARTMENT OF REVENUE ADMINISTRATION

(TO BE REFERRED TO PUBLIC HEARING ON JULY 14, 2021.)

SPONSORED BY MAYOR CARRIER BY REQUEST

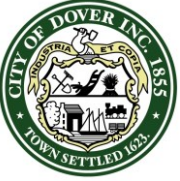
Deputy Mayor Ciotti moved to refer to a public hearing on July 14, 2021; seconded by Councilor Shanahan.
Vote: 9/0.

15. APPROVAL OF CABLE FRANCHISE AGREEMENT WITH ATLANTIC BROADBAND (NH-ME), LLC

(TO BE REFERRED TO A PUBLIC HEARING JULY 14, 2021, WITH CITY COUNCIL VOTE TO OCCUR ON JULY 28, 2021.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on July 14, 2021; seconded by Councilor Gasses.
Vote: 9/0

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16. AUTHORIZING APPLICATION, ACCEPTANCE, AND EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT – COVID-19 PUBLIC FACILITIES FUNDING TO SUPPORT THE ACQUISITION OF A HOMELESS DAY CENTER (TO BE REFERRED TO PUBLIC HEARING ON JULY 14, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on July 14, 2021; seconded by Councilor Muffett-Lipinski.
Vote: 9/0

C. ORDINANCES IN 1ST READING

1. CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 30, 48, and 52 (TO BE REFERRED TO A PUBLIC HEARING JULY 14, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on July 14, 2021; seconded by Councilor Muffett-Lipinski.
Vote: 9/0

14. COUNCIL CORRESPONDENCE

A. Letter from xfinity dated June 7, 2021.

Deputy Mayor Ciotti moved to place correspondence on file; seconded by Councilor Shanahan.
Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux announced her Coffee with a Councilor to be held on the 1st and 3rd Saturdays at the Sunrise Pointe Café.

Councilor Muffett-Lipinski referring the Coffee with the Councilor and asked about holding a post pandemic event with the entire Council.

Councilor Shanahan asked about the Mental Health Alliance funding.
City Manager Joyal gave an overview of the City's actions and added that he plans to address this issue at the next Council meeting.

Councilor Shanahan referred to Item 13.B.14. and asked the Council to read it closely.

Mayor Carrier talked about the reenactment of the reading of the Declaration of Independence on July 4th, 9:00 am.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Muffett-Lipinski.
Vote: 9/0.