 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, July 28, 2021 Meeting Time: 7:00 pm
---	---

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor O'Connor 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, and Councilor Williams. Councilor Thibodeaux attended via phone.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier presented a proclamation to the Cal Ripken 10U Baseball Team.

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved for the approval of the Agenda; seconded by Councilor Williams. Councilor Shanahan clarified that the title for Public Hearing 7.A. and Item 12.C.2. needed the words "revised" and "updated" added.

Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

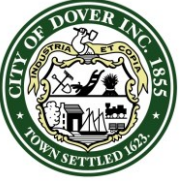
A. APPROVAL OF (REVISED) PROPOSED AMENDMENTS TO CITY CHARTER AND AUTHORIZATION TO SUBMIT UPDATED FINAL REPORT TO THE NEW HAMPSHIRE SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE DEPARTMENT OF REVENUE SPONSORED BY MAYOR CARRIER BY REQUEST

Catherine Cheney, 9 Snow's Court: She spoke about the need for a Charter Commission to address changes to the Charter.

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

B. FISCAL YEAR 2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR RIVER STREET PUMP STATION UPGRADES (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (CITY COUNCIL VOTE TO OCCUR ON AUGUST 11, 2021.) SPONSORED BY MAYOR CARRIER BY REQUEST

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

 CITY OF DOVER	CITY COUNCIL - MINUTES <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, July 28, 2021</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, July 28, 2021	Meeting Time:	7:00 pm
Meeting Type:	Regular Meeting								
Meeting Location:	City Hall, Council Chambers								
Meeting Date:	Wednesday, July 28, 2021								
Meeting Time:	7:00 pm								

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.

Catherine Cheney, 9 Snow's Court: She spoke about the need for a Charter Commission to address changes to the Charter.

Linnea Nemeth, 21 Taylor Road: She spoke about Item 13.B.1.

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 gave an overview of the COVID-19 situation in the City and updated the CDC guidelines. He spoke about the recent rainfall and the recent reduction in drought conditions in the City, but how the water supply is still inches below where it needs to be and outdoor watering is still restricted. He talked about the current construction projects in the City. He spoke about the financial statements. He recognized employee anniversaries.

City Clerk Mistretta spoke about the upcoming Municipal Election on November 2, 2021, and stated the filing period starts on September 8, 2021 and closes on September 17, 2021.

Councilor O'Connor asked about the dredge cell closure project.
City Manager Joyal gave an overview of the project with the Council.

Councilor Cullen asked how long the process is to close the books on financials.
City Manager Joyal said it can take three to four months.

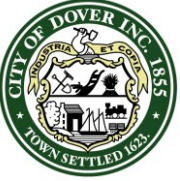
Mayor Carrier asked about the brick sidewalk on Hough Street.
City Manager Joyal said the City does try to replace sidewalk with the same materials.

Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.

10. APPROVAL OF MINUTES

A. July 14, 2021 – Regular Meeting

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

 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 Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, July 28, 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 Chambers	Meeting Date:	Wednesday, July 28, 2021	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Chambers										
Meeting Date:	Wednesday, July 28, 2021										
Meeting Time:	7:00 pm										

11. MAYOR'S REPORT

Mayor Carrier gave an overview of events and meetings he has attended to the Council. Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. APPROVAL OF CABLE FRANCHISE AGREEMENT WITH ATLANTIC BROADBAND (NH-ME), LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST

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

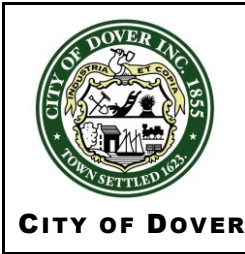
- 2. APPROVAL OF (REVISED) PROPOSED AMENDMENTS TO CITY CHARTER AND AUTHORIZATION TO SUBMIT UPDATED FINAL REPORT TO THE NEW HAMPSHIRE SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE DEPARTMENT OF REVENUE**
SPONSORED BY MAYOR CARRIER BY REQUEST

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

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. AUTHORIZATION TO PURCHASE TROJAN UV3000 PLUS LAMPS AND QUARTZ SLEEVES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. STATE OF NH CONTRACT WITH DELL MARKETING LP FOR COMPUTER EQUIPMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B21048 SPECIALIZED MUNICIPAL ENGINEERING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL OF LEASE AGREEMENT WITH NEW ENGLAND SPORTS COMPLEX, INC., d/b/a FIRST PUSH SYNDICATE**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, July 28, 2021**
Meeting Time: **7:00 pm**

- 5. APPROVAL OF LEASE AGREEMENT WITH COMMUNITY SOLUTIONS, INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. APPROVAL OF LEASE AMENDMENT FOR REACH FOR THE TOP THERAPY SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST

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 Shanahan.

Roll Call Vote: 9/0.

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

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

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.

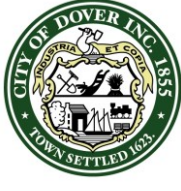
B. RESOLUTIONS

- 1. REPEAL AND REPLACE THE AD-HOC COMMITTEE FOR GRAFFITI MANAGEMENT**
SPONSORED BY DEPUTY MAYOR CIOTTI

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.

Deputy Mayor Ciotti gave an overview of the Resolution to the Council.

Roll Call Vote: 8/1; Passed. Councilor Cullen was opposed.

 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 Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, July 28, 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 Chambers	Meeting Date:	Wednesday, July 28, 2021	Meeting Time:	7:00 pm
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Chambers										
Meeting Date:	Wednesday, July 28, 2021										
Meeting Time:	7:00 pm										

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor recognized the Cal Ripken 10U Baseball Team.

Mayor Carrier congratulated Olympian Jessica Parratto on her silver medal.

Councilor Thibodeaux talked about her Coffee with a Councilor event on Saturday at Sunrise.

Councilor Cullen congratulated St. Thomas Aquinas graduate Rachel Schneider, who will be running in the 5,000 and 10,000 meter races in the Olympics.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Muffett-Lipinski.

Vote: 9/0.