



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 27, 2022**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Cullen, Councilor Hackett, Councilor Hinkel, Councilor Nemeth, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Muffett-Lipinski.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Muffett-Lipinski moved to approve the Agenda as presented; seconded by Councilor Hinkel.

Vote: 8/0.

7. PUBLIC HEARINGS

A. CHAPTER 81 – FIRE PREVENTION AND LIFE SAFETY, SECTION 23 SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. CHAPTER 125 – STREETS AND SIDEWALKS, SECTION 9 SPONSORED BY MAYOR CARRIER BY REQUEST

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

8. PUBLIC 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.

Sally Staude, 21 Sierra Hill Drive: She spoke against the proposed School Department's budget.

NH Representative Peter Schmidt, 53A Fourth Street: He spoke about the State's redistricting and hopes the Council will move forward with addressing the issue.

James Verschueren, 102B Sixth Street: He defined equity to the Council.

Robin Trefethen, 3 Nantucket Court: She spoke in favor of the proposed School Department's budget.

Micaela Demeter, 33A Piscataqua Road: She spoke in favor of the proposed School Department's budget.



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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He gave an overview of a few items: snow removal, finances, Ice Arena, and employees' anniversary dates.

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

Vote: 8/0

10. APPROVAL OF MINUTES

- A. April 13, 2022 – Regular Meeting**
- B. April 20, 2022 – Special Meeting**
- C. April 20, 2022 – Workshop Session**

Deputy Mayor Shanahan moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Carrier listed the events he attended. He gave an overview of upcoming events for Dover Main Street. Dover Clean Up Day is May 14, 2022.

Deputy Mayor Shanahan moved to accept the Mayor's Report; seconded by Councilor Hackett.
Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 81 – FIRE PREVENTION AND LIFE SAFETY, SECTION 23 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 8/0.

2. CHAPTER 125 – STREETS AND SIDEWALKS, SECTION 9 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 8/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B17022 TAX ASSESSING AND DATA COLLECTION SERVICES – AGREEMENT EXTENSION REQUEST**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B19042 FOURTH OF JULY FIREWORK DISPLAY**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B19043 ORGANIC TURF TREATMENT, WOODMAN PARK ELEMENTARY SCHOOL ATHLETIC FIELD - AGREEMENT EXTENSION REQUEST**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B22061 PRECAST CONCRETE STRUCTURES**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **CITYWIDE 2022-2023 GROUNDWATER MONITORING PROGRAM WITH EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **DOVER PUDDING HILL AQUIFER ADDITIONAL SCOPE OF WORK #9 – EMERY & GARRETT GROUNDWATER INVESTIGATIONS LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE PUDDING HILL WATER TREATMENT FACILITY, ADDITIONAL SCOPE OF WORK NO. 1 - UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|--|
| 1. School Board (Muffett-Lipinski) | 16. Ordinance Committee (Shanahan) |
| 2. Planning Board (Cullen) | 17. Parking Commission (Hinkel) |
| 3. Appointments Committee (Williams) | 18. Pool Advisory Committee (Hackett) |
| 4. Arena Commission (Hackett) | 19. Racial Equity and Inclusion Ad-Hoc Committee (Nemeth) |
| 5. Arts Commission (Nemeth) | 20. Recreation Advisory Board (Shanahan) |
| 6. Board of Health (Thibodeaux) | 21. Solid Waste Advisory Commission (Muffett-Lipinski) |
| 7. Collaborative City Council and School Board (M-Lipinski) | 22. Transportation Advisory Commission (Williams) |
| 8. Conservation Commission (Williams) | 23. Waterfront TIF Advisory Board (Shanahan) |
| 9. Downtown TIF Advisory Board (Hinkel) | 24. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 25. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. Coheco Waterfront Development Advisory Committee (Carrier) |
| 12. Heritage Commission (Nemeth) | 27. Dover Main Street (Carrier) |
| 13. Legislative Liaison (Shanahan) | 28. Strafford Regional Planning Commission (Williams) |
| 14. Library Board of Trustees (Thibodeaux) | 29. Government Affairs (Carrier) |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

Deputy Mayor Shanahan moved for the adoption of the Consent Calendar; seconded by Councilor.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Councilor Hinkel pulled Items 13.A.3., 13.A.5., and 13.A.6.

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

Roll Call Vote: 8/0.



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Deputy Mayor Shanahan moved for the adoption of Item 13.A.3.; seconded by Councilor Hinkel.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

Deputy Mayor Shanahan moved for the adoption of Item 13.A.5.; seconded by Councilor Hackett.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

Deputy Mayor Shanahan moved for the adoption of Item 13.A.6.; seconded by Councilor Hinkel.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

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

Councilor Cullen gave an overview of the Planning Board Report to the Council.

Councilor Hackett gave an overview of the Arena Commission Report to the Council.

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

Councilor Williams gave an overview of the Conservation Commission Report to the Council.

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

B. RESOLUTIONS

- 1. B14074 CONSTRUCTION PHASE FOR THE COMPOSITE ELEVATED WATER STORAGE TANK, ADDITIONAL SCOPE OF WORK NO. 19, UNDERWOOD ENGINEERS, INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Muffett-Lipinski.
City Manager Joyal gave an overview of the Resolution to the Council.
Community Services Director Storer addressed questions from the Council.
Roll Call Vote: 8/0.

- 2. B22013 CONSTRUCTION OF THE PUDDING HILL WATER TREATMENT FACILITY - ADDITIONAL SCOPE OF WORK NO. 1**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Hackett.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.



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3. B22035 COMPOSITE ELEVATED WATER STORAGE TANK SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Muffett-Lipinski.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

4. ADOPTION OF 2022-2023 CITY COUNCIL GOALS SPONSORED BY MAYOR CARRIER

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Hackett.
Roll Call Vote: 8/0.

C. ORDINANCES IN 1ST READING

1. CHAPTER 9 – BOARDS AND COMMISSIONS, SECTION 25 (TO BE REFERRED TO A PUBLIC HEARING ON MAY 11, 2022.) SPONSORED BY COUNCILOR NEMETH

Deputy Mayor Shanahan moved to refer to a public hearing on May 11, 2022; seconded by Councilor Thibodeaux.
Vote: 8/0.

2. CHAPTER 141 – VEHICLES AND TRAFFICS, SECTION 42 SCHEDULE C (TO BE REFERRED TO A PUBLIC HEARING ON MAY 11, 2022.) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing on May 11, 2022; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

14. COUNCIL CORRESPONDENCE

A. Letter from the Town of Rye, Office of the Selectmen, dated April 11, 2022.

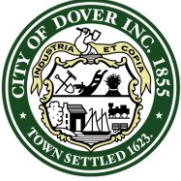
Deputy Mayor Shanahan moved to place correspondence on file; seconded by Councilor Hinkel.
Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux talked about growing up in the deep South with racial problems.

Councilor Cullen asked for the Council Goals be addressed in three months to update progress.

Councilor Thibodeaux moved to recess to Executive Session; seconded by Councilor Hackett.
Vote: 8/0.

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Councilor Williams moved to reconvened the Regular Meeting; seconded by Councilor Hinkel.
Vote: 8/0.

Councilor Hackett motion to direct the City Manager to pursue legal action regarding the constitutionality of the New Hampshire House Redistricting; seconded by Councilor Hinkel.
Roll Call Vote: 7/1; passed. Councilor Cullen was opposed.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Hinkel.
Vote: 8/0.