



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 11, 2022**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. CHAPTER 9 – BOARDS AND COMMISSIONS, SECTION 25**
SPONSORED BY COUNCILOR NEMETH
 - B. CHAPTER 141 – VEHICLES AND TRAFFICS, SECTION 42 SCHEDULE C**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 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.
- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
 - A. April 27, 2022 – Workshop Session**
 - B. April 27, 2022 – Regular Meeting**
 - C. May 4, 2022 – Workshop Session**
 - D. May 4, 2022 – Special Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - 1. CHAPTER 9 – BOARDS AND COMMISSIONS, SECTION 25**
SPONSORED BY COUNCILOR NEMETH
 - 2. CHAPTER 141 – VEHICLES AND TRAFFICS, SECTION 42 SCHEDULE C**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
- 13. NEW BUSINESS**
 - A. CONSENT CALENDAR**
 - 1. PURCHASE OF STREET SWEEPER SUPPLIES, EQUIPMENT AND SERVICE THROUGH ALLIED EQUIPMENT, LLC - SOLE SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 2. PURCHASE OF EXCAVATOR AND TRACTOR SUPPLIES, EQUIPMENT AND SERVICE THROUGH CHADWICK BAROSS, INC - SOLE SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. AUTHORIZATION TO ACCEPT AND EXPEND NEW HAMPSHIRE CHARITABLE FOUNDATION GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. ACCEPTANCE OF DOVER 400 WAYFINDING SIGNS**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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| 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. Cochecho 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) | |

B. RESOLUTIONS

- 1. PROCLAIMING MAY 21, 2022 KIDS TO PARKS DAY**
SPONSORED BY COUNCILOR HINKEL
- 2. AMEND CITY COUNCIL CITY FINANCIAL POLICIES – ANNUAL EVALUATION AND RECOMMENDATION TO RESOLVE SPECIAL REVENUE AND CAPITAL PROJECTS DEFICIT FUND BALANCES.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. TECHNICAL CORRECTION TO THE FISCAL YEAR 2023 TOTAL ADOPTED ALL FUNDS BUDGET AMOUNT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. PURCHASE OF TWO (2) AERZEN D98S HYBRID PACKAGES FOR THE AERATION BLOWER 1 & 2 UPGRADE PROJECT THROUGH AERZEN USA CORPORATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. FISCAL YEAR 2022 TRANSFER OF APPROPRIATION – GENERAL FUND**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 6. AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES ARPA GRANT FOR HUGHES WELL AND FRENCH CROSS ROAD TREATMENT PLANT
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 7. DISSOLUTION OF PRIOR YEARS' CAPITAL PROJECT FUNDS INTO THE GENERAL FUND
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 25, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 8. FISCAL YEAR 2022 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.)
(TO BE REFERRED TO A PUBLIC HEARING TO BE HELD ON MAY 25, 2022, WITH COUNCIL VOTE TO OCCUR ON JUNE 8, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**