



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, June 8, 2022**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Shanahan led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Cullen, Councilor Nemeth, and Councilor Thibodeaux. Councilor Hinkel arrived at 7:35 pm.

Absent: Councilor Hackett, Councilor Muffett-Lipinski, and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

A. Mayor Carrier read a proclamation for Juneteenth.

B. Mayor Carrier read a proclamation for the Dover High School Girls Tennis Team.

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan moved to approve the agenda; seconded by Councilor Thibodeaux.
Vote: 5/0.

7. PUBLIC HEARINGS

A. GENERAL FUND BUDGET AMENDMENT – FY2022 TRANSFER FUNDS INTO SCHOOL CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) SPONSORED BY MAYOR CARRIER BY REQUEST

Mayor Carrier, seeing no one wishing to speak, close 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.

Martha Haley, 407 Sixth Street: She spoke in support of Item 13.A.3.

Kathleen Blake, 16 Redden Street: She spoke against Item 13.A.3.

Margaret Fogarty, 16 Florence Street: She spoke against Item 13.A.3., and asked for the Council to table the Resolution.

Susan Kelsch, 2½ Stark Avenue: She spoke against Item 13.A.3.

Mary Ann Cooper, 45 Elm Street: She thanked the Dover Fire Department and Police Department for their assistance in the past few days in her neighborhood. She also addressed the homeless situation in the Tri-City area.

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



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9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He discussed a few items with the Council: Road paving projects. Durham Road culvert replacement. City of Dover Food Trailer update. He gave a status on the study for mental health recommendations.

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

Vote: 6/0.

10. APPROVAL OF MINUTES

A. May 25, 2022 – Regular Meeting

Deputy Mayor Shanahan moved to approve the Minutes; seconded by Councilor Nemeth.

Vote: 6/0.

11. MAYOR'S REPORT

Mayor Carrier gave an overview of the events he attended the past two weeks. He said the Dover High School graduation date has been changed to Friday, June 10, 2022.

Deputy Mayor Shanahan moved to accept the Mayor's Report; seconded by Councilor Hinkel.

Vote: 6/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. 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.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Nemeth.
Roll Call Vote: 6/0.

- 2. GENERAL FUND BUDGET AMENDMENT – FY2022 TRANSFER FUNDS INTO SCHOOL CAPITAL RESERVE FUNDS
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Nemeth.

City Manager Joyal recommended that this Resolution be tabled.

Councilor Cullen moved to table the Resolution until June 22, 2022; seconded by Deputy Mayor Shanahan.

Vote: 6/0.



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **OPERATION AND MAINTENANCE OF THE CLOSED CITY OF DOVER
LANDFILL SUPERFUND SITE LIFT STATION, FISCAL YEAR 2023**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **TIRE, ELECTRONICS AND PROPANE TANK RECYCLING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **ACCEPTANCE OF COMMEMORATIVE SIGN FOR THE FIRST SETTLERS
BURIAL GROUND**
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 to adopt the Consent Calendar; seconded by Councilor Hinkel. Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Councilor Nemeth pulled Item 13.A.3.

Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar.
Roll Call Vote: 6/0.

Deputy Mayor Shanahan moved for the adoption of 13.A.3.; seconded by Councilor Hinkel. Councilor Nemeth spoke about the need to change the verbiage on the commemorative sign. Councilor Nemeth moved to table the Resolution; seconded by Councilor Hinkel.
Vote: 5/1; Passed. Councilor Cullen was opposed.

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

Councilor Nemeth gave an overview of the Arts Commission Report to the Council.

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

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



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B. RESOLUTIONS

1. APPROVAL OF PLAQUE COMMEMORATING DOVER'S OLYMPIC AND PARALYMPIC ATHLETES

SPONSORED BY DEPUTY MAYOR SHANAHAN

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Nemeth.
Roll Call Vote: 6/0.

2. AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES CRITICAL FLOOD RISK INFRASTRUCTURE GRANT FOR STORMWATER & FLOOD RESILIENCE UTILITY PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)

(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 22, 2022.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing on June 22, 2022; seconded by Councilor Hinkel.

Vote: 6/0.

3. REPROGRAM APPROPRIATION FOR WATER TREATMENT PLANT & WELL EQUIPMENT CIP PROJECT TO WATER METER REPLACEMENT CIP PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)

(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 22, 2022)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing on June 22, 2022; seconded by Councilor Nemeth.

Vote: 6/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Nemeth discussed the community taking some action with gun control. She said the Dover Police Department offers a safe place to store guns for citizens.

Councilor Hinkel informed the community about an upcoming event with the New Hampshire School Funding Fairness Project. He thanked the Mayor for the LGBTQ proclamation he read on May 25, 2022.

Councilor Thibodeaux said she will be holding her Coffee with a Councilor this Saturday morning.

16. ADJOURN

Councilor Nemeth moved to adjourn.

Vote: 6/0.