



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, June 22, 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. 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.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. 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)**
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. June 8, 2022 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. GENERAL FUND BUDGET AMENDMENT – FY2022 TRANSFER FUNDS INTO SCHOOL CAPITAL RESERVE FUNDS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**
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13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. AUTHORIZATION TO PURCHASE CISCO WEBEX DESK PRO VIDEO CONFERENCING DEVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B14074 PORTSMOUTH-DOVER WATER SYSTEM INTERCONNECT, UNDERWOOD ENGINEERS, INC PROFESSIONAL ENGINEERING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B22068 CATCH BASIN CLEANING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B22070 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. B22075 BULK OIL AND LUBRICANT PRODUCTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B22077 SPECIALIZED MUNICIPAL LEGAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. DOG WARRANT FOR UNLICENSED DOGS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. CHANGING OF WARD 2 POLLING FACILITY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. CHANGING OF WARD 3 POLLING FACILITY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. CHANGING OF WARD 4 POLLING FACILITY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. CHANGING OF WARD 5 POLLING FACILITY**
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12. SETTING VOTING HOURS FOR SEPTEMBER 13, 2022 STATE OF NEW HAMPSHIRE PRIMARY ELECTION AND THE NOVEMBER 8, 2022 NEW HAMPSHIRE GENERAL ELECTION

SPONSORED BY MAYOR CARRIER BY REQUEST

13. AMENDMENT TO MERIT, CLASSIFICATION AND PAY PLANS

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. 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) | |

B. RESOLUTIONS

1. AMENDED PROMULGATION OF LAND ACKNOWLEDGMENT

SPONSORED BY COUNCILOR NEMETH

2. B22069 2022-2023 VARIOUS CHEMICALS

SPONSORED BY MAYOR CARRIER BY REQUEST

3. B22078 BITUMINOUS CONCRETE (ASPHALT) PICKED UP

SPONSORED BY MAYOR CARRIER BY REQUEST

4. B22074 WASTEWATER TREATMENT FACILITY (WWTF) BIOSOLIDS DISPOSAL SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

5. B22076 BOBCAT E88 COMPACT EXCAVATOR OR EQUIVALENT

SPONSORED BY MAYOR CARRIER BY REQUEST

6. RESIDENTIAL PAY-AS-YOU-THROW TRASH BAGS FOR FISCAL YEAR 2023

SPONSORED BY MAYOR CARRIER BY REQUEST

7. B22067 DOVER CITY HALL CLOCK TOWER RESTORATION AND FISCAL YEAR 2022 CIP APPROPRIATION NON-DEBT FINANCED

(TO BE REFERRED TO A PUBLIC HEARING ON JULY 13, 2022.)

SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN