



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, July 13, 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. B22067 DOVER CITY HALL CLOCK TOWER RESTORATION AND FISCAL YEAR 2022 CIP APPROPRIATION NON-DEBT FINANCED (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. 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.
 - C. CITY MANAGER'S REPORT**
 - D. APPROVAL OF MINUTES**
 - A. June 22, 2022 – Regular Meeting**
 - E. MAYOR'S REPORT**
 - F. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. B22067 DOVER CITY HALL CLOCK TOWER RESTORATION AND FISCAL YEAR 2022 CIP APPROPRIATION NON-DEBT FINANCED (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 13. NEW BUSINESS**
 - A. CONSENT CALENDAR**
 - 1. B11001 WRIGHT-PIERCE ENGINEERING SERVICES FOR SEWER PUMP STATION EVALUATIONS – ARPA GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - 2. B20031 FIRE INSPECTIONS SERVICES ARENA FIRE ALARM PANEL UPGRADE - MINUTEMAN SECURITY TECHNOLOGIES / NORRIS FIRE**
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- 3. B22079 AWARD OF BID TO K5 CORPORATION FOR PAVEMENT MARKINGS OF THE 400TH LOGO IN DESIGNATED CITY CROSSWALKS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. LIBRARY BOOKS & MEDIA PURCHASES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. AUTHORIZATION TO ACCEPT AND EXPEND THE BUREAU OF JUSTICE ASSISTANCE BALLISTIC VEST GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. ADDITIONAL SCOPE OF WORK FOR DREDGE CELL CLOSURE – GeolINSIGHT, INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. AUTHORIZATION TO UTILIZE THE SERVICES OF DR. NICOLE L. SAWYER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. ENVIRONMENTAL PROJECTS CONSULTING SERVICES - PESCHEL CONSULTING LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. Q22-001 AWARD OF DEBT AND LEASE MANAGEMENT PROGRAM**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. APPROVAL OF FIRE CHIEF FOR THE CITY OF DOVER EMPLOYMENT AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. APPROVAL OF DIRECTOR OF HUMAN RESOURCES FOR THE CITY OF DOVER EMPLOYMENT AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 12. AUTHORIZATION TO PROVIDE CITY OF DOVER'S CONSENT TO LEASEHOLD MORTGAGE, SECURITY AGREEMENT AND FINANCING STATEMENT OF COCHECO FALLS ASSOCIATES, L.P.**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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



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B. RESOLUTIONS

- 1. STANDARD DREDGE AND FILL WETLANDS PERMIT APPLICATION COCHECO WATERFRONT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B11001 WRIGHT-PIERCE ENGINEERING SERVICES FOR THE WASTE WATER TREATMENT FACILITY (WWTF) SECONDARY CLARIFIER NO. 3**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. AUTHORIZATION TO ACCEPT AND EXPEND NH DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION FOR BEHAVIORAL HEALTH ON BEHALF OF THE GOVERNOR'S COMMISSION ON ALCOHOL AND OTHER DRUGS GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 27, 2022.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION -OFFICE OF HIGHWAY SAFETY EQUIPMENT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 27, 2022.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

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