



CITY OF DOVER

CITY COUNCIL - MINUTES

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

Councilor Cullen led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Hinkel and Councilor Muffett-Lipinski.

Also Present: City Manager Joyal and City Clerk Mistretta. City Attorney Wyatt arrived at 7:25.

5. PROCLAMATIONS/AWARDS

Mayor Carrier read a proclamation for the Special Olympians of New Hampshire.

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan moved to add two resolutions as Items 13.B.5. and 13.B.6.

Deputy Mayor Shanahan moved to accept the Agenda as amended; seconded by Councilor Hackett.

Vote: 6/1; Passed. Councilor Cullen was opposed.

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

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.

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he has submitted his report in writing. He highlighted the section in his report regarding the local economy, unemployment, and average home prices. He gave a status on several projects in the City.

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

Vote: 7/0.



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10. APPROVAL OF MINUTES

A. June 22, 2022 – Regular Meeting

Deputy Mayor Shanahan moved to approve the Minutes; seconded by Councilor Nemeth.
Vote: 7/0.

11. MAYOR'S REPORT

Mayor Carrier listed the events he attended the last few weeks.

Deputy Mayor Shanahan moved to accept the Mayor's Report; seconded by Councilor Williams.
Vote: 7/0.

12. 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

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Hackett.
Roll Call Vote: 7/0.

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**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 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



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- 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) | 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) | |

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

Mayor Carrier asked the Council if they had items they would like pulled for further discussion.

Councilor Williams pulled Item 13.A.3.

Roll Call Vote: 7/0.

Deputy Mayor Shanahan moved for the adoption of 13.A.3.; seconded by Councilor Nemeth.

Community Services Director Storer gave an overview of the Resolution to the Council.

Roll Call Vote: 4/3; Passed. Councilors Hackett, Nemeth, and Williams were opposed.



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Deputy Mayor Shanahan gave an overview of the Recreation Advisory Board Report to the Council.

Councilor Williams gave an overview of the Strafford Regional Planning Commission Report to the Council.

B. RESOLUTIONS

1. STANDARD DREDGE AND FILL WETLANDS PERMIT APPLICATION COCHECO WATERFRONT
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Nemeth.
Project Manager Bird gave an overview of the resolution to the Council.
Roll Call Vote: 7/0.

2. B11001 WRIGHT-PIERCE ENGINEERING SERVICES FOR THE WASTE WATER TREATMENT FACILITY (WWTF) SECONDARY CLARIFIER NO. 3
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Nemeth.
City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 7/0.

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

Deputy Mayor Shanahan moved to refer to a public hearing on July 27, 2022; seconded by Councilor Hackett.
Vote: 7/0.

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

Deputy Mayor Shanahan moved to refer to a public hearing on July 27, 2022; seconded by Councilor Hackett.
Vote: 7/0.



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5. B22074 WASTEWATER TREATMENT FACILITY (WWTF) BIOSOLIDS DISPOSAL SERVICES AMENDMENT OF AWARD
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Thibodeaux.
City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 7/0.

6. AUTHORIZATION REQUESTING THE STATE TO INSTALL A HISTORICAL MARKER TO RECOGNIZE THE STORY OF THE CONFLICT BETWEEN INDIGENOUS PEOPLES AND MAJOR WALDRON
SPONSORED BY COUNCILORS NEMETH AND WILLIAMS

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Williams.
Councilor Williams and Councilor Nemeth gave an overview of the resolution to the Council.
Roll Call Vote: 6/1; Passed. Councilor Cullen was opposed.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Hackett discussed the mental health symposium she attended.

Councilor Shanahan announced the birth of another grandchild.

Councilor Nemeth thanked the Library for hosting the Community Frederick Douglass readings on the 1st of July.

16. ADJOURN

Councilor Williams moved to adjourn; seconded by Councilor Hackett.
Vote: 7/0.