



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 28, 2022**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Thibodeaux led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Cullen, Councilor Hackett, Councilor Hinkel, Councilor Muffett-Lipinski, Councilor Nemeth, Councilor Thibodeaux, and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier presented a Proclamation for the National Hispanic Month.

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan moved to suspend the rules to moved Item 13.B.1. to follow the Public Forum; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.

Deputy Mayor Shanahan moved to approve the Agenda; seconded by Councilor Muffett-Lipinski.
Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 21 AND 31

SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION – STATE AID TO MUNICIPALITIES

(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.

C. AUTHORIZATION TO ACCEPT AND EXPEND THE NH HUMANITIES COMMUNITY PROJECT GRANT – INDIGENOUS PEOPLE'S INITIATIVE

(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Margaret Fogarty, 16 Florence Street: She spoke in favor of the Resolution.

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



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 28, 2022**
Meeting Time: **7:00 pm**

**D. REPROGRAM UNEXPENDED BOND PROCEEDS FROM SIXTH STREET AND VENTURE DRIVE TO STORMWATER IMPROVEMENTS STARK AVENUE AND ELLIOT CIRCLE CIP PROJECT.
(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.

School Board Chairperson Carolyn Mebert, 254 Dover Point Road: She spoke in favor of Item 13.B.1.

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

Deputy Mayor Shanahan moved for the adoption of Item 13.B.1.; seconded by Councilor Muffett-Lipinski.

City Manager Joyal gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He gave an overview of several projects being completed in the City. He said the 3rd Response Ambulance has been activated. He recognized several City employees' anniversaries.

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

Vote: 9/0.

10. APPROVAL OF MINUTES

A. September 14, 2022 – Regular Meeting

B. September 21, 2022 – Joint Meeting of the City Council and Planning Board

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

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Carrier gave an overview of the upcoming events in the City, including Apple Harvest Day. He spoke about upcoming events being hosted by the Dover 400th and Dover Main Street.

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

Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 28, 2022**
Meeting Time: **7:00 pm**

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 21 AND 31

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Hackett.
Parking Manager Simons gave an overview of the Ordinance to the Council.
Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION – STATE AID TO MUNICIPALITIES (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 Muffett-Lipinski.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

2. AUTHORIZATION TO ACCEPT AND EXPEND THE NH HUMANITIES COMMUNITY PROJECT GRANT – INDIGENOUS PEOPLE'S INITIATIVE (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 Thibodeaux.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

3. REPROGRAM UNEXPENDED BOND PROCEEDS FROM SIXTH STREET AND VENTURE DRIVE TO STORMWATER IMPROVEMENTS STARK AVENUE AND ELLIOT CIRCLE CIP PROJECT.

(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 Thibodeaux.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. ACCEPTANCE OF DONATION OF DOG WASTE CLEANUP STATIONS

SPONSORED BY MAYOR CARRIER BY REQUEST

2. B23018 CRACK SEALING SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 28, 2022**
Meeting Time: **7:00 pm**

- 3. B14074 FRENCH CROSS ROAD WATER TREATMENT PLANT AND HUGHES WELL IMPROVEMENTS, UNDERWOOD ENGINEERING, INC. PROFESSIONAL ENGINEERING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. EMERGENCY PUMP REPAIR AND CLEANING SERVICES AT WILLAND POND WATER SUPPLY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. EMERGENCY PURCHASE OF JOHN DEERE ATTACHMENTS, PARTS AND SERVICE THROUGH UNITED CONSTRUCTION & FORESTRY AND UNITED AG & TURF – SOLE SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. EMERGENCY REPAIRS TO CITY HALL ELEVATOR**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. PURCHASE OF JILL NOONEY SCULPTURES FOR COMMUNITY TRAIL – SOLE SOURCE PURCHASE**
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 for the adoption of the Consent Calendar; seconded by Councilor Nemeth.

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

Councilor Cullen pulled Item 13.A.2.

Mayor Carrier pulled Item 13.A.6.

Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Shanahan moved for the adoption of 13.A.2.; seconded by Councilor Hackett.

Roll Call Vote: 9/0.

Deputy Mayor Shanahan moved for the adoption of 13.A.6.; seconded by Councilor Nemeth.

Roll Call Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 28, 2022**
Meeting Time: **7:00 pm**

Councilor Nemeth gave an overview of the Graffiti Management Committee Report to the Council.

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

Deputy Mayor Shanahan gave an overview of the Legislative Liaison Report to the Council.

Councilor Hinkel gave an overview of the Parking Commission Report to the Council.

Councilor Hackett gave an overview of the Arena Commission Report to the Council.

Councilor Nemeth gave an overview of the Racial Equity and Inclusion Ad-Hoc Committee Report to the Council.

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

B. RESOLUTIONS

1. COLLECTIVE BARGAINING AGREEMENT - DOVER TEACHERS' UNION (DTU) SPONSORED BY MAYOR CARRIER BY REQUEST

Item was moved up on the Agenda to follow Public Forum.

2. APPROVAL OF EVERSOURCE TRIMMING AND REMOVAL OF TREES (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2022.) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a Public Hearing on October 12, 2022; seconded by Councilor Thibodeaux.

Vote: 9/0.

3. ADOPTION OF FISCAL YEAR 2024 – 2029 CAPITAL IMPROVEMENTS PROGRAM (CIP) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2022, WITH CITY COUNCIL VOTE OCCURRING ON OCTOBER 26, 2022) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to substitute the background materials, the All Projects List, revised September 28, 2022; seconded by Councilor Hackett.

Vote: 9/0.

Deputy Mayor Shanahan moved to refer amended Resolution to a Public Hearing on October 12, 2022; seconded by Councilor Williams.

Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 28, 2022**
Meeting Time: **7:00 pm**

4. APPROPRIATION FOR FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2022, WITH CITY COUNCIL VOTE OCCURRING ON OCTOBER 26, 2022) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to substitute the resolution as a whole; seconded by Councilor Hinkel.

Vote: 9/0.

Deputy Mayor Shanahan moved to refer amended Resolution to a Public Hearing on October 12, 2022; seconded by Councilor Hinkel.

Vote: 9/0.

5. APPROPRIATION FOR FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 12, 2022, WITH CITY COUNCIL VOTE OCCURRING ON OCTOBER 26, 2022) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to substitute the resolution as a whole; seconded by Councilor Hackett.

Vote: 9/0.

Deputy Mayor Shanahan moved to refer amended Resolution to a Public Hearing on October 12, 2022; seconded by Councilor Thibodeaux.

Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Mayor Carrier spoke about the “Voices of the Cemetery” event.

Councilor Thibodeaux gave an overview of the Energy Commission event.

Councilor Nemeth said the tickets are on sale for the Dover 400th December 31st event.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Thibodeaux.

Vote: 9/0.