



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 14, 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. CHAPTER 105 – PEACE AND GOOD ORDER, SECTION 16**
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. November 9, 2022 – Regular Meeting**
- B. November 30, 2022 – Special Meeting**
- C. November 30, 2022 – Workshop Session**
- D. December 7, 2022 – Joint Meeting of the City Council and School Board**

- 11. MAYOR'S REPORT**

- 12. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2ND READING**

- 1. CHAPTER 105 – PEACE AND GOOD ORDER, SECTION 16**
SPONSORED BY MAYOR CARRIER BY REQUEST

- 2. ORDINANCES IN THE 3RD READING**

- 3. RESOLUTIONS**

- 13. NEW BUSINESS**

- A. CONSENT CALENDAR**

- 1. AWARD OF SERVICE CONTRACT WITH CARRIER CORPORATION - SOLE SOURCE**
SPONSORED BY MAYOR CARRIER BY REQUEST

- 2. B11001 DESIGN SERVICES FOR STARK AVENUE AND DOWNTOWN AREA
SEWER REHABILITATION PROJECT-PHASE C AMENDMENT ONE**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 3. B13052 EMULSION POLYMER EXTENSION WITH SOLENIS LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B18013 DESIGN SERVICES FOR COMMUNITY TRAIL EXPANSION PHASE IV AMENDMENT ONE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. B20073 DESIGN CONSULTING SERVICES FOR THE LOWER CENTRAL AVENUE IMPROVEMENT PROJECT - ADDITIONAL SCOPE OF WORK #2**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B21048 RFP22-001 CONSULTING SERVICES FOR HENRY LAW PARK BEST MANAGEMENT PRACTICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. B23007 AWARD OF BID FOR ELEVEN MULTIFUNCTIONAL PRINTER, COPIER AND FAX/SCANNING UNITS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. B23032 PROFESSIONAL CONSULTING SERVICES – CONSULTANT FOR DEVELOPING IMPACT FEE METHODOLOGIES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. B23039 HIGH PERFORMANCE COLD PATCH AND/OR HOT PATCH**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. DOVER CITYWIDE AQUIFER MANAGEMENT PLANNING - EMERY & GARRETT GROUNDWATER INVESTIGATIONS AMENDMENT ONE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. PURCHASE OF TWO (2) ALLEN BRADLEY (VFD) VARIABLE FREQUENCY DRIVES FOR AERATION BLOWER UPGRADE PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 12. APPROVAL OF DIRECTOR OF INFORMATION TECHNOLOGY OF THE CITY OF DOVER EMPLOYMENT AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 13. APPROVAL OF DIRECTOR OF MEDIA SERVICES OF THE CITY OF DOVER EMPLOYMENT AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 14. AUTHORIZATION TO EXECUTE DEFAULT SERVICE REIMBURSEMENT AGREEMENT BETWEEN STANDARD POWER OF AMERICA, INC. AND THE CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST



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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. **Cochecho Waterfront Development Advisory Committee (Carrier)**
27. **Dover Main Street (Carrier)**
28. **Strafford Regional Planning Commission (Williams)**
29. **Government Affairs (Carrier)**

B. RESOLUTIONS

1. **FISCAL YEAR 2024 BUDGET GUIDANCE**
SPONSORED BY MAYOR CARRIER
2. **B23031 AWARD OF BRIDGE REPAIRS – CHESTNUT STREET BRIDGE OVER COCHECHO RIVER**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B23043 MULTIHOG CX75 ARTICULATED SIDEWALK TRACTOR WITH VARIOUS RELATED ACCESSORIES – SOURCEWELL CONTRACT #030619**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZATION TO ACCEPT AND EXPEND THE NHHFA INVESTNH MUNICIPAL PLANNING AND ZONING GRANT**
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 11, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 9 – BOARDS, COMMISSIONS AND COMMITTEES, SECTION 8**
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 11, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN