



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 11, 2023**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

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

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan moved to approve the Agenda; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 9 – BOARDS, COMMISSIONS AND COMMITTEES, SECTION 8 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 NHHFA INVESTNH MUNICIPAL PLANNING AND ZONING GRANT (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.

Todd Copley, 29 Samuel Hanson Avenue: He spoke about his work to help Veterans, and asked the Council and Dover citizens to forward his name to Veterans in need of assistance.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report his writing. He gave an update on the Chestnut Street Bridge work and the completed City Hall Clock Tower.

Deputy Mayor Shanahan moved to accept the City Manager's Report; seconded by Muffett-Lipinski.
Roll Call Vote: 9/0.



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10. APPROVAL OF MINUTES

A. December 14, 2022 – Regular Meeting

Deputy Mayor Shanahan moved to approve the Minutes; seconded by Councilor Hinkel.
Roll Call Vote: 9/0.

11. MAYOR'S REPORT

Mayor Carrier introduced Commissioner George Maglaras and asked him to speak to the Council regarding the homeless situation and Willand Warming Center.

Commissioner Maglaras spoke to the Council regarding the County's work on this issue.

Mayor Carrier gave an overview of events he had attended the last few weeks.

Deputy Mayor Shanahan moved to accept the Mayor's Report; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 9 – BOARDS, COMMISSIONS AND COMMITTEES, SECTION 8 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved for its adoption; seconded by Councilor Thibodeaux.

Councilor Cullen moved to table this Ordinance; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 9/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AUTHORIZATION TO ACCEPT AND EXPEND THE NHHFA INVESTNH MUNICIPAL PLANNING AND ZONING GRANT (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.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B15060 ADDITIONAL SCOPE OF WORK FOR THE COCHECO WATERFRONT DEVELOPMENT PROJECT – HORSLEY WITTEN GROUP, INC. SPONSORED BY MAYOR CARRIER BY REQUEST

2. B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION FINAL PAYMENT AND SETTLEMENT SPONSORED BY MAYOR CARRIER BY REQUEST



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- 3. B23024 ARCHITECTURAL DESIGN SERVICES – WATERFRONT PARK BUILDING**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B23026 FOR AWARD OF BID FEASIBILITY STUDY CURBSIDE SOLID WASTE & SINGLE STREAM RECYCLING COLLECTION AND DISPOSAL**
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 Thibodeaux.

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

Deputy Mayor Shanahan pulled Item 13.A.1.

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 Item 13.A.1; seconded by Councilor Thibodeaux. Waterfront Development Coordinator Steve Bird gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

Councilor Cullen gave an overview of the Planning Board Report to the Council.

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

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

Councilor Williams gave an overview of the Conservation Commission Report to the Council.



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B. RESOLUTIONS

1. AUTHORIZATION TO ACCEPT AND EXPEND ASSISTANCE TO FIREFIGHTERS GRANT

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

(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 25, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing on January 25, 2023; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.

2. AUTHORIZATION OF ANNUAL APPRAISAL OF REAL ESTATE FOR FISCAL YEAR 2024 (TAX YEAR 2023) (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL)

(TO BE REFERRED TO PUBLIC HEARINGS TO BE HELD ON JANUARY 25, 2023 AND FEBRUARY 22, 2023, WITH COUNCIL VOTE TO OCCUR ON MARCH 8, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to two public hearings to be held on January 25, 2023 and February 22, 2023; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Nemeth asked to have a gap plan for addressing homelessness over the next four years.

Councilor Cullen recognized George Sherwood of Arch Street who recently passed away.

16. ADJOURN

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

Roll Call Vote: 9/0.