



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 8, 2023**
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. AUTHORIZATION TO ACCEPT AND EXPEND ANONYMOUS DONATION
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
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. January 25, 2023 – Regular Meeting**
 - B. February 1, 2023 – Workshop Session**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2ND READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. AUTHORIZATION TO ACCEPT AND EXPEND ANONYMOUS DONATION
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 13. NEW BUSINESS**
 - A. CONSENT CALENDAR**
 - 1. B21048-RFP-23-002 AWARD OF BID FOR ON CALL TRAFFIC SIGNAL
MANAGEMENT SERVICES TO SEBAGO TECHNICS, INC.
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - 2. B21048-RFP-22-003 CONSULTING DESIGN SERVICES FOR THE DOWNTOWN
PEDESTRIAN AND VEHICULAR ACCESS IMPROVEMENTS PROJECT
AMENDMENT #3
SPONSORED BY MAYOR CARRIER BY REQUEST**



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- 3. B23035 AWARD OF BID FOR TRAFFIC SIGNAL REPAIRS AND MAINTENANCE AS NEEDED TO ELECTRIC LIGHT COMPANY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B23051 PURCHASE OF A 2023 FORD F550 UTILITY TRUCK FOR COMMUNITY SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. TIRE, ELECTRONICS AND PROPANE TANK RECYCLING SERVICES**
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)**

B. RESOLUTIONS

- 1. B23049 PURCHASE OF BUCKET TRUCK FOR COMMUNITY SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. ENDORSEMENT OF THE CITY OF DOVER JOINING A STATEWIDE PUBLIC TRANSPORTATION COALITION**
SPONSORED BY MAYOR CARRIER AND DEPUTY MAYOR SHANAHAN
- 3. ADOPTION OF THE CITYWIDE RESILIENCE PLAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. ACCEPTANCE OF THE FISCAL YEAR 2024 ACTION PLAN AND THE EXPENDITURES FOR FISCAL YEAR 2024 CDBG ENTITLEMENT FUNDS, FY23 PROGRAM INCOME AND FY24 PROGRAM INCOME**
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 8, 2023.)
SPONSORED BY COUNCILOR CULLEN

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 9 – BOARDS, COMMISSIONS AND COMMITTEES, SECTION 22 – ENERGY COMMISSION**
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2023.)
SPONSORED BY COUNCILOR THIBODEAUX



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- 2. CHAPTER 9 – BOARDS, COMMISSIONS AND COMMITTEES, SECTION 28 –
COMMITTEE FOR RACIAL EQUITY AND INCLUSION
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2023.)
SPONSORED BY COUNCILOR NEMETH**
- 3. CHAPTER 85 – FOOD SERVICES ESTABLISHMENTS, SECTION 10
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. CHAPTER 125 – STREETS AND SIDEWALKS, SECTION 20
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 22, 2023.)
SPONSORED BY COUNCILOR HINKEL**
- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**