



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 26, 2023**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Hackett led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Hackett, Councilor Hinkel, Councilor Muffett-Lipinski, Councilor Thibodeaux, and Councilor Williams. Councilor Cullen arrived at 7:40 pm.

Absent: Councilor Nemeth.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Councilor Williams moved to add as Item 13.B.4. - B23062 Athletic Fields' Lawns and Grounds Mowing and Maintenance; seconded by Councilor Muffett-Lipinski.

Vote: 7/0.

Councilor Williams moved to approve the Agenda as amended; seconded by Councilor Muffett-Lipinski.

Vote: 7/0.

7. PUBLIC HEARINGS

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.

Norm Fracassa, 1 Penny Lane: He spoke in support of Item 12.C.2.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing, and gave an overview of a few events happening in the City.

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

Vote: 7/0.

10. APPROVAL OF MINUTES

A. April 12, 2023 – Regular Meeting

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

Vote: 7/0.



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11. MAYOR'S REPORT

Mayor Carrier gave an overview of the events and meetings he has attended, and an overview of upcoming events.

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

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **REPROGRAM UNEXPENDED BOND PROCEEDS FOR SLUDGE DEWATERING PROJECT TO AERATION BLOWER REPLACEMENT (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: 7/0.

2. **AUTHORIZATION FOR BONDING AND FY2024 CAPITAL IMPROVEMENTS APPROPRIATION FOR WATERFRONT TIF DEVELOPMENT SITE IMPROVEMENTS (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: 7/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B11001 WRIGHT-PIERCE, UPGRADES TO RIVER STREET PUMP STATION AMENDMENT NO. 1**
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. Committee for Racial Equity and Inclusion (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) | |



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Deputy Mayor Shanahan moved for the adoption of the Consent Calendar; seconded by Councilor Muffett-Lipinski.

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

Roll Call Vote: 7/0.

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

Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council.

At the request of Councilor Thibodeaux, Recreation Director Bannon gave an overview of the McConnell Center Advisory Committee to the Council.

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

Councilor Hackett gave an overview of the Pool Advisory Committee Report to the Council.

B. RESOLUTIONS

1. AWARD OF RE-BID B23006 COCHECHO WATERFRONT PUBLIC IMPROVEMENTS CONSTRUCTION

SPONSORED BY MAYOR CARRIER BY REQUEST

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

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

Deputy City Manager Parker answered questions from the Council regarding the project.

Roll Call Vote: 8/0.

2. AUTHORIZATION TO ISSUE LICENSE TO SEACOAST EAT LOCAL, INC. FOR WEEKLY FARMERS MARKET IN A PORTION OF GUPPEY PARK (Tax Map 26, Lot 2)

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: 8/0.

3. REPROGRAM CERTAIN SCHOOL CIP APPROPRIATIONS TO THE ELEMENTARY SCHOOL HVAC UPGRADE PROJECT AND MAKE ADDITIONAL APPROPRIATION FOR THE ELEMENTARY SCHOOL HVAC UPGRADE PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)

(TO BE REFERRED TO A PUBLIC HEARING ON MAY 10, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing on May 10, 2023; seconded by Councilor Thibodeaux.

Vote: 8/0.

4. B23062 ATHLETIC FIELDS' LAWNS AND GROUNDS MOWING AND MAINTENANCE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Roll Call Vote: 8/0.



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C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 7/0.