



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, May 10, 2023**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Nemeth led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Deputy Mayor Shanahan

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier read a proclamation for the Asian American, Native Hawaiian, and Pacific Islanders Month.

Mayor Carrier read a proclamation for the Jewish American Heritage Month.

6. APPROVAL OF AGENDA

Councilor Hackett moved to add Item 13.B.8. to the Agenda.

Councilor Hackett moved to approve the Agenda as amended; seconded by Councilor Hinkel.

Vote: 8/0.

7. PUBLIC HEARINGS

A. 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.) 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.

Alex Barbehenn, 835 Central Avenue: She spoke about her experience with Source Power, and asked the Council to make sure they have all the information before proceeding.

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

9. CITY MANAGER'S REPORT

Deputy City Manager said City Manager Joyal provided his report in writing. He gave an overview of a few projects in the City.

Councilor Hackett moved to accept the City Manager's Report; seconded by Councilor Thibodeaux.
Vote: 8/0.



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10. APPROVAL OF MINUTES

- A. April 26, 2023 – Regular Meeting**
- B. May 3, 2023 – Workshop Session**

Councilor Hackett moved to approve the Minutes; seconded by Councilor Williams.
Vote: 8/0.

11. MAYOR'S REPORT

Mayor Carrier gave an overview of events he has attended the past few weeks, and upcoming events.

Councilor Hackett moved to accept the Mayor's Report; seconded by Councilor Muffett-Lipinski.
Vote: 8/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

- 1. 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.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption seconded by Councilor Hinkel.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B11001 HYDRAULIC MODEL ANALYSIS UPDATE AT HENRY LAW PARK WRIGHT PIERCE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B23056 ORGANIC TURF TREATMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. AUTHORIZATION TO ACCEPT AND EXPEND GRANT FROM STRAFFORD REGIONAL PLANNING COMMISSION**
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. Committee for Racial Equity and Inclusion (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)

Councilor Hackett 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. Councilor Cullen pulled Item 13.A.2.

Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar. Roll Call Vote: 8/0.

Councilor Hackett moved for the adoption of Item 13.A.2.; seconded by Councilor Muffett-Lipinski. Community Services Director Storer gave an overview of the Resolution to the Council. Roll Call Vote: 7/1; passed. Councilor Cullen was opposed.

Councilor Williams Appointments Committee report
Councilor Muffett-Lipinski SWAC report

Councilor Williams asked the Council if anyone was interested to be the Council Liaison for the Cemetery Board.

B. RESOLUTIONS

1. **APPROVAL OF THIRD AMENDMENT TO WATERFRONT LAND DISPOSITION AND DEVELOPMENT AGREEMENT** SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption; seconded by Councilor Nemeth. Deputy Mayor Parker gave an overview of the Resolution to the Council. Roll Call Vote: 8/0.

2. **B23065 HOT BITUMINOUS PAVING (ASPHALT) LAID IN PLACE** SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption; seconded by Councilor Thibodeaux. Deputy Mayor Parker gave an overview of the Resolution to the Council. Roll Call Vote: 8/0.



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3. AMENDING CITY OF DOVER'S FINANCIAL POLICIES

SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption; seconded by Councilor Muffett-Lipinski.
Deputy Mayor Parker gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

4. AUTHORIZING THE CITY MANAGER TO EXECUTE COMMUNITY POWER COALITION OF NEW HAMPSHIRE ("CPCNH") COST SHARING AGREEMENT AND MEMBER SERVICES CONTRACT AND APPROVING CPCNH'S POLICIES CONCERNING DATA SECURITY AND PRIVACY AS WELL AS ENERGY PORTFOLIO RISK MANAGEMENT, RETAIL RATES, AND FINANCIAL RESERVES POLICIES

SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption; seconded by Councilor Thibodeaux.
Deputy Mayor Parker gave an overview of the Resolution to the Council.
Dr. Kaspari, City Planner, answered questions regarding this Resolutions.

City Cullen moved to amend the resolution to strike the words "or after"; seconded by Councilor Hinkel,
Roll Call Vote: 8/0.

Councilor Hackett moved for the adoption of the Resolution as amended; seconded by Councilor Thibodeaux.
Roll Call Vote: 4/4; Failed. Mayor Carrier, Councilor Muffett-Lipinski, Councilor Nemeth, and Councilor Williams were opposed.

5. APPROVAL OF ANNUAL FUNDS OF \$118,568.68 FOR GREAT BAY PERMIT

SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption; seconded by Councilor Muffett-Lipinski.
Deputy Mayor Parker gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

6. APPROVAL OF LICENSE AGREEMENT FOR BELKNAP APARTMENTS, LLC (TAX MAP I, LOT 89) FOR COMMUNITY ART WALL

SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved for its adoption; seconded by Councilor Nemeth.
Deputy Mayor Parker gave an overview of the Resolution to the Council.
Roll Call Vote: 7/1; Passed. Councilor Cullen was opposed.



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- 7. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES CYBERSECURITY IMPLEMENTATION GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 24, 2023.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved to refer to a Public Hearing on May 24, 2023; seconded by Councilor Thibodeaux.
Vote: 8/0.

- 8. AUTHORIZATION TO ACCEPT AND EXPEND THE MASS GENERAL BRIGHAM WENTWORTH-DOUGLASS HOSPITAL COMMUNITY BENEFIT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 24, 2023.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved to refer to a Public Hearing on May 24, 2023; seconded by Councilor Nemeth.
Vote: 8/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 5, ADMINISTRATIVE CODE: SECTIONS 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, 34, 35, 36, 40, 41**
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 24, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST

Councilor Hackett moved to refer to a Public Hearing on May 24, 2023; seconded by Councilor Nemeth.
Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams spoke of upcoming events for the Conservation Commission.

Councilor Hinkel offered to be the Council Liaison to the Cemetery Board.

Councilor Cullen recognized Ann Torr's passing.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Hinkel.
Vote: 8/0.