



CITY OF DOVER

CITY COUNCIL - MINUTES

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

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Cullen led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Shanahan, Councilor Cullen, Councilor Muffett-Lipinski, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Hackett, Councilor Hickel, and Councilor Nemeth.

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.
Vote: 6.0.

7. PUBLIC HEARINGS

- A. AUTHORIZATION TO ACCEPT AND EXPEND ARPA CHAPEL STREET RAVINE
STORMWATER TREATMENT SYSTEM PROPERTY ASSESSMENT GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
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 InvestNH MUNICIPAL HOUSING
OPPORTUNITY PLANNING GRANT FROM NH DEPARTMENT OF BUSINESS AND
ECONOMIC AFFAIRS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

- C. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE OFFICE OF
HIGHWAY SAFETY GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE 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.

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



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9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing, and gave a few highlights to the Council.

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

Vote: 6/0.

10. APPROVAL OF MINUTES

A. July 12, 2023 – Regular Meeting

Deputy Mayor Shanahan moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.

Vote: 6/0.

11. MAYOR'S REPORT

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

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

Vote: 6/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AUTHORIZATION TO ACCEPT AND EXPEND ARPA CHAPEL STREET RAVINE STORMWATER TREATMENT SYSTEM PROPERTY ASSESSMENT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE 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: 6/0.

2. AUTHORIZATION TO ACCEPT AND EXPEND THE InvestNH MUNICIPAL HOUSING OPPORTUNITY PLANNING GRANT FROM NH DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS (REQUIRES A 2/3 MAJORITY VOTE OF THE 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: 6/0.



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3. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE OFFICE OF HIGHWAY SAFETY GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE 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: 6/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. OPERATION AND MAINTENANCE OF THE CLOSED CITY OF DOVER LANDFILL SUPERFUND SITE LIFT STATION
 SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. B23087 TREE REMOVAL AND OTHER RELATED TREE WORK SERVICES
 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. Cochecho 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.

Roll call vote: 6/0.

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 Williams gave an overview of the Appointments Committee Report to the Council, and recommended the following appointments.

New Appointments:

Whitney Carrier- Racial Equity and Inclusion Committee

Branden Ladebush – Trustees of the Trust Fund

Nathania Sitiwatjana - DBIDA

Jessica Nyby – Pool Advisory Committee as a regular member

Kate Nelson – Pool Advisory Committee as an alternate member



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Change in Status:

Jonathan Elliard – Planning Board alternate to regular member.

John Turner – Energy Commission alternate to regular member.

Deputy Mayor Shanahan moved to approve the Appointments Committee Report and the recommended appointments; seconded by Councilor Muffett-Lipinski.

Vote: 6/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.

B. RESOLUTIONS

- 1. RESOLUTION FOR SPECIAL ASSESSMENT ON 4 JACKSON BROOK TERRACE
(TO BE REFERRED TO A PUBLIC HEARING ON A DATE TO BE DETERMINED.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved to refer to a public hearing on a date to be determined; seconded by Councilor Thibodeaux.

Vote: 6/0.

- 2. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR CWSRF
LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 9, 2023, WITH A CITY
COUNCIL VOTE TO OCCUR ON AUGUST 23, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved to refer to a public hearing on August 9, 2023; seconded by Councilor Muffett-Lipinski.

Vote: 6/0.

- 3. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR BONDING
OF PORTSMOUTH DOVER WATER SYSTEMS INTERCONNECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 9, 2023, WITH A CITY
COUNCIL VOTE TO OCCUR ON AUGUST 23, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved to refer to a public hearing on August 9, 2023; seconded by Councilor Muffett-Lipinski.

Vote: 6/0.

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 145 – WASTE MANAGEMENT, SECTION 2
(TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 9, 2023.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Shanahan moved to refer to a public hearing on August 9, 2023; seconded by Councilor Thibodeaux.

Vote: 6/0.



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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Mayor Carrier spoke about the Hazardous Waste Collection Day on August 26, 2023. He asked about the Skate Board Park.

City Manager Joyal gave an overview on the status of the Skate Board Park.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Thibodeaux.
Vote: 6/0.