



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 11, 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. BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTIONS 1, 15**
SPONSORED BY COUNCILOR LINNEA NEMETH
 - B. BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTION 16**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. VEHICLES AND TRAFFIC, CHAPTER 141, SECTIONS, 13, 15, 23, 27, 37, 42, 43, 46, 48, 51**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - D. FINE SCHEDULE**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - E. ELECTIONS, CHAPTER 17, SECTION 5**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - F. IMPOSING SPECIAL ASSESSMENT ON 4 JACKSON BROOK TERRACE (TAX MAP B-18-14) IN RELATION TO PUBLICLY FUNDED EMERGENCY SEWER IMPROVEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
(FINAL VOTE TO BE HELD ON OCTOBER 25, 2023 PER C6-17)
 - G. FISCAL YEAR 2024 BUDGET AMENDMENT FOR ADDITIONAL APPROPRIATION FOR WORKERS' COMPENSATION FUND**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - H. FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM APPROPRIATION FOR RECYCLING WASTE OIL FURNANCE – NON-DEBT FINANCED PROJECT**
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.



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9. CITY MANAGER'S REPORT

10. APPROVAL OF MINUTES

A. September 27, 2023 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTION 1, 15**
SPONSORED BY COUNCILOR LINNEA NEMETH
- 2. BOARDS, COMMISSIONS AND COMMITTEES, CHAPTER 9, SECTION 16**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. VEHICLES AND TRAFFIC, CHAPTER 141, SECTIONS, 13, 15, 23, 27, 37, 42, 43, 46, 48, 51**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. FINE SCHEDULE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. ELECTIONS, CHAPTER 17, SECTION 5**
SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. IMPOSING SPECIAL ASSESSMENT ON 4 JACKSON BROOK TERRACE (TAX MAP B-18-14) IN RELATION TO PUBLICLY FUNDED EMERGENCY SEWER IMPROVEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
(TO BE REFERRED TO FINAL VOTE ON OCTOBER 25, 2023 PER C6-17)
- 2. FISCAL YEAR 2024 BUDGET AMENDMENT FOR ADDITIONAL APPROPRIATION FOR WORKERS' COMPENSATION FUND**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM APPROPRIATION FOR RECYCLE WASTE OIL FURNANCE – NON-DEBT FINANCED PROJECT**
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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B24001 CRACK SEALING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B21048-RFP24-001 SIDEWALK ASSESSMENT STUDY**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B23080 REPLACEMENT OF ARENA COOLING TOWER**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **DOVER ARENA RUBBER ROOF REPLACEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **AWARD OF ANNUAL PREVENTATIVE MAINTENANCE AGREEMENT TO SOUTHWORTH-MILTON, INC. FOR CATERPILLAR GENERATORS**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **HYDRAULIC MODEL CAPACITY ANALYSIS-WRIGHT PIERCE**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **APPROVAL OF A LOT RESTORATION FOR 50 PISCATAQUA ROAD (TAX MAP J, LOT 13F)**
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **AMENDMENT TO AD HOC COMMITTEE TO ADDRESS COMMUNITY HOUSING NEEDS**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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|---|--|
| 1. School Board (Muffett-Lipinski) | 16. Ordinance Committee (Shanahan) |
| 2. Planning Board (Cullen) | 17. Parking Commission (Warach) |
| 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 Committee (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 (Warach) | 24. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 25. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. Cocheco 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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B. RESOLUTIONS

- 1. ACKNOWLEDGMENT AND ACCEPTANCE OF DONATION BY NORTHEAST COLOR FOR WORK AND SUPPLIES**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

- 1. PEACE & GOOD ORDER, CHAPTER 105, SECTIONS 7, 16, 18**
SPONSORED BY MAYOR CARRIER BY REQUEST
(TO BE REFERRED TO PUBLIC HEARING AND VOTE ON NOVEMBER 8, 2023)
- 2. BICYCLES AND PLAY VEHICLES, CHAPTER 53, SECTION 4**
SPONSORED BY MAYOR CARRIER BY REQUEST
(TO BE REFERRED TO PUBLIC HEARING AND VOTE ON NOVEMBER 8, 2023)

- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**