



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 13, 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 – CARYS FENNESSY RECOGNITION**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. MUNICIPAL STORMWATER UTILITY, CHAPTER 123**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT PROGRAM GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. FISCAL YEAR 2024 BUDGET AMENDMENT FOR ADDITIONAL APPROPRIATION FOR FLEET MAINTENANCE FUND**
(REQUIRES A 2/3 MAJORITY VOTE OF THE 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. November 8, 2023 – Regular Meeting**
 - B. November 15, 2023 – Workshop & Special Meeting**
 - C. November 29, 2023 – Workshop & Special Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - 1. MUNICIPAL STORMWATER UTILITY, CHAPTER 123**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**



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- 1. ADOPTION OF FY2025-FY2030 CAPITAL IMPROVEMENTS PLAN. THIS RESOLUTION REQUIRES A DULY ADVERTISED PUBLIC HEARING.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. APPROPRIATION FOR FY2025 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING. THIS RESOLUTION REQUIRES A DULY ADVERTISED PUBLIC HEARING AND A 2/3 FAVORABLE VOTE OF ALL MEMBERS FOR PASSAGE WITH THE VOTE DEFERRED UNTIL AT LEAST THREE (3) DAYS AFTER PUBLIC HEARING.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROPRIATION FOR FY2025 CAPITAL IMPROVEMENTS PROGRAM – NON – DEBT FINANCED PROJECTS. THIS RESOLUTION REQUIRES A PUBLIC HEARING AND A 2/3 MAJORITY VOTE ACCORDING TO C6-6 OF THE CHARTER.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT PROGRAM GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. FISCAL YEAR 2024 BUDGET AMENDMENT FOR ADDITIONAL APPROPRIATION FOR FLEET MAINTENANCE FUND
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. SETTING VOTING HOURS FOR THE JANUARY 23, 2024 PRESIDENTIAL PRIMARY, SPECIAL STATE PRIMARY, AND SPECIAL STATE ELECTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. CANVASS OF VOTES – NOVEMBER 7, 2023 MUNICIPAL ELECTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. ADDITIONAL SCOPE OF WORK FOR DREDGE CELL CLOSURE – VERDANTAS LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. AUTHORIZATION TO AWARD ARPA CHAPEL ST RAVINE STORMWATER TREATMENT SYSTEM PROPERTY ASSESSMENT TO KLEINFELDER NORTHEAST INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 5. B13052 EMULSION POLYMER EXTENSION WITH SOLENIS LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B20026 ADDITIONAL SCOPE OF WORK DESIGN-BUILD CUSTOM IN-CAST CONCRETE SKATE PARK**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. B21048-RFP24-002 MILL STREET PUMP STATION EVALUATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. B24020 REPLACEMENT OF BOILERS AT LIBRARY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. B24025 PROFESSIONAL CONSULTING SERVICES – CONSERVATION AND OPEN SPACE CHAPTER OF THE MASTER PLAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. B24029 WINTER SAND AS NEEDED**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. 2024 FORD F-150 LIGHTNING – SOURCEWELL CONTRACT 091521-NAF**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 12. 2024 FORD TRANSIT CARGO VAN – SOURCEWELL CONTRACT 091521-NAF**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 13. PROFESSIONAL SUPPORT SERVICES FOR (SCADA) SUPERVISORY CONTROL AND DATA ACQUISITION – WOODARD & CURRAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 14. ACCEPTANCE OF DRAINAGE EASEMENT FROM OWNER OF TAX MAP J2, LOT 4 (136 GARRISON ROAD)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 15. B23024 ADDITIONAL DESIGN SERVICES – WATERFRONT PARK BUILDING**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 16. B23078 ADDITIONAL SCOPE OF WORK FOR DESIGN BUILD FOR INSPECTION SERVICES BUILDING**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

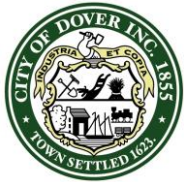
1. School Board (Muffett-Lipinski)
2. Planning Board (Cullen)
3. Appointments Committee (Williams)

16. Ordinance Committee (Shanahan)
17. Parking Commission (Warach)
18. Pool Advisory Committee (Hackett)

Document Created by: Jerrica Vansylyvong-Bizier, City Clerk

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| 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 Advisory 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) | |

B. RESOLUTIONS

1. FY2025 BUDGET GUIDANCE

SPONSORED BY MAYOR CARRIER BY REQUEST

2. RECOGNIZING TRADITIONAL FORAGING RIGHTS ON CITY OF DOVER PUBLIC CONSERVATION LANDS

SPONSORED BY COUNCILOR NEMETH AND COUNCILOR WILLIAMS BY REQUEST

3. B24005 AWARD OF CONSTRUCTION MANAGEMENT SERVICE FOR DOVER LIBRARY

SPONSORED BY MAYOR CARRIER BY REQUEST

4. AUTHORIZATION TO ACCEPT AND EXPEND THE FHWA NATIONAL CULVERT REMOVAL, REPLACEMENT & RESTORATION GRANT

(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON JANUARY 10, 2024)

SPONSORED BY MAYOR CARRIER BY REQUEST

5. AUTHORIZATION TO ACCEPT AND EXPEND LWCF COCHECO RIVER PARK II SUB-RECIPIENT GRANT

(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON JANUARY 10, 2024.)

SPONSORED BY MAYOR CARRIER BY REQUEST

6. AUTHORIZATION TO ACCEPT AND EXPEND MASS GENERAL BRIGHAM WENTWORTH-DOUGLASS HOSPITAL COMMUNITY BENEFIT GRANT

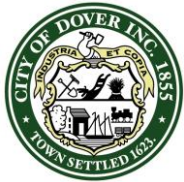
(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON JANUARY 10, 2024)

SPONSORED BY MAYOR CARRIER BY REQUEST

7. REPROGRAM UNEXPENDED BOND PROCEEDS FROM RIVER ST PUMP STATION PROJECT TO AERATION BLOWER PROJECT

(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 10, 2024 AND VOTE TO OCCUR ON JANUARY 24, 2024)

SPONSORED BY MAYOR CARRIER BY REQUEST



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C. ORDINANCES IN 1ST READING

- 1. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 30**
SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

- A. Letter from Comcast, dated November 6, 2023**
- B. Letter from Xfinity, dated November 17, 2023**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN