



CITY OF DOVER

CITY COUNCIL - MINUTES

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

Councilor Williams led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: None

Also Present: City Manager Joyal, City Attorney Wyatt, City Clerk Jerrica Vansylyvong-Bizier

5. PROCLAMATIONS/AWARDS – CARYS FENNESSY RECOGNITION

None

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan noted item 13 B 3 will be removed from tonight's agenda.

Deputy Mayor Shanahan moved to approve the agenda as amended. Seconded by Councilor Muffett-Lipinski. Vote: 9-0.

Mayor Carrier asked Commissioner George Maglaras to give a summary of the warming center which he did. He noted next Wednesday night the County Delegation is scheduled to meet with the Board of Commissioners to take a vote whether to construct a new nursing home in Strafford County. He gave details about the financing and operations projections.

7. PUBLIC HEARINGS

A. MUNICIPAL STORMWATER UTILITY, CHAPTER 123

SPONSORED BY MAYOR CARRIER BY REQUEST

Public Comment:

Linda Merullo, 21 Sandy Ln expressed concerns about \$3.9M and \$207,000 for salaries and the double billing that will occur and the extra expenses being added to the taxpayers. She also addressed paying for the new nursing home and the stormwater runoff. She urged the board to vote no tonight and believes there needs to be additional informational sessions.

Abe Maguire, 44 Ayers Ln is concerned about the additional costs to taxpayers and lack of information in the community about this. Notice could have gone out with the most recent utility bill. It's a confusing process to figure out the math for each resident and there are no estimates available. He is opposed to the resolution.

John Donais, 16 Durham Rd is concerned about the additional increases to various taxes. The implementation of this will be very difficult to determine for each home. He explained the actions he has taken on his property to mitigate runoff. He is concerned about the lack of information sent out to residents.



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Abigail Lyon, 20 Back Rd noted she has supported part of the development of this ordinance. She spoke in support of the utility itemizing many facets it addresses along with giving residents the opportunity to take ownership of stormwater on their properties. This is proactive and responsible of our community to adopt. She urged the board to vote in support of the ordinance.

Rachel Dagget, Vada Wellness, 660 Central Ave spoke on behalf of local small business owners. She highlighted programs she runs and expressed concerns about the additional costs. She asked the board to vote no on this item. She is still recovering from the financial loss from the pandemic.

David Whitney, 10 Cherokee St is opposed to the ordinance and would like more information and facts.

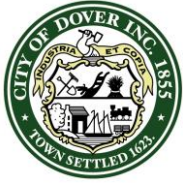
Linda Moore, 15 Westwood Cir commented if the board believes this is important, take the money from the general fund. This proposal is not efficient to create a new fee structure, calculations and staff which will cost money. If it is really needed, take more out of taxes.

Bill Baber, 5 Gerrys Ln explained the City was aware this would be a difficult change so in 2020 created a committee to study storm water solutions. He explained the diversity of the committee members and the various properties they own. There were 14 public meetings over the two-year timeframe. Much information was researched and reviewed and discussed. By the end of the process, they came to a unanimous agreement of this proposed ordinance. He read some of the key findings and noted the committee reports and meetings are available online. He urged the board to support the recommended ordinance.

Charlie Reed, 262 Gulf Rd, business owner noted he did not receive calls back from Councilors and Mayor's office. He spoke with people on the stormwater commission and received varying opinions on the ordinance. He expressed concerns about the increased costs. All of his properties are on state highways and drainage is maintained by the state. He gave details of the stormwater mitigation system on his business property and believes those with approved systems should receive 100% credit. Prior to a vote he asks for the strength of the credit system to be increased, a 30-day appeal period, a completed stormwater credit manual available and to send residents an example copy.

Brian Gennaco, 19 Tuttle Ln is an oyster farmer and runoff shuts down his business and wreaks havoc on the animals. This is not the solution. Costs are already too high in Dover for his age and income bracket. Something needs to be done about stormwater. Find the money elsewhere. Credits could be given now as an incentive for lower taxes. The costs are going to be a burden to the people with older structures who can't afford to upgrade. More thought is required before a vote.

Chris Jacques, 55 Grandview Dr is opposed to the ordinance. He said there are no drains anywhere near his property and he uses runoff on site. He wondered what the fees and credits will be on his property. He would like to see this on a ballot so the residents can vote or entrust the City to find the money elsewhere.



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Noelle Lazarus, 5 Gilman St reviewed the difference between fees and taxes. She expressed concerns about increased taxes and difficulties retirees have. She doesn't know much about this proposal but likes some of the ideas expressed by others who spoke.

Tori Banford, 18 Wellington Ave noted health is directly related to our water. Runoff affects all of this and the entire watershed all the way to the ocean. Implementing this utility provides us funding for flood resilient projects as we see increased storms and precipitation. She urged the board to vote yes for the utility.

Matt Pepler, 6 Landing Way noted finding information has been difficult. He was told it was only online. The residents need more education on the subject. He made comments about the drug epidemic as a higher priority. Costs will affect businesses and costs will be passed on to customers.

Christina Rowe, 227 Spruce Ln Ext commented on the cost of living and necessity for numerous jobs by each person these days. Additional taxes and fees are not the way to find funds. She wants the City to look from within and accused staff of slacking in their job duties. She believes staff is going to come to the property to assess for credits and is not in favor of that. There are a lot of properties that don't use utilities.

Mary Hebbard, 97 Spruce Ln agreed there is not enough information and education out about this and agreed to have it on a ballot. The ordinance has been changed since it originally came on the Council agenda in November and there hasn't been information put out about the changes with enough time for folks to understand. She highlighted some of the changes and encouraged a no vote.

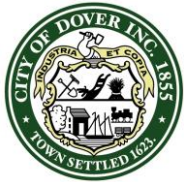
Wallace Stevens, 49 Back River Rd would like the board to vote no to this. There seems to be a lot of unanswered questions. He suggested making Dover a salt-free community to help mitigate pollution.

Rick Hebbard, 97 Spruce Ln noted residents had a lot of good ideas tonight and many folks aren't educated enough about this topic yet. He spoke about smart uses and prevention of nitrogen.

Matt Hawkins, owner of 20 buildings in Dover represented businesses and tenants. No information has gone out about this with utility or tax bills. This will change a lot for a lot of people. Rents will be increased. He asked to look at it again and get notification out to everyone.

Rowe, 227 Spruce Ln Ext encouraged the folks in the audience against the ordinance to raise their hands.

Steve Brown, 229 Tolend Rd noted the investment in infrastructure to mitigate stormwater is crucial for our business and for flexibility for the City moving forward. It will allow the City to prioritize spending of funds for such items as increased public safety. He appreciates the work the committee did to look carefully at the options. He has been able to find the information online and has been able to speak with his Councilor and City staff about it. He urged the board to vote in favor.



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B. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT PROGRAM GRANT

SPONSORED BY MAYOR CARRIER BY REQUEST

No comments

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

Public Comment:

One resident noted there needs to be better notification and transparency in getting information out to the public.

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.

Public Comment:

Mary Hebbard, 97 Spruce Ln continued with some comments about the stormwater utility relating to credits, changes to the ordinance, City practices that affect this runoff, surplus funds, estimates, inspections.

John Donais, 16 Durham Rd wants to know how the City will determine the runoff for each property.

Abe Maguire, 44 Ayers Ln spoke about rights to inspect properties.

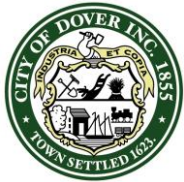
Deputy Mayor Shanahan moved to suspend the rules to allow a nonresident to speak. Seconded by Councilor Hackett. Roll Call Vote: 9-0

Melissa Paley Great Bay Piscataqua Waterkeeper (Office in Portsmouth) appreciates the work of the City staff and committees who have been looking into this for years. Dover has been challenging the EPA for 10-15 years on ways to regulate and improve water quality. The EPA has given the City a permit that gives flexibility to the community where to invest the funds in the way that will best benefit the community. Staff and volunteers have come up with this method as the best option. Stormwater is now the largest pollutant in the Great Bay Estuary. If we can't make headway in stormwater management, much more money will be needed for an upgraded treatment facility.

Matt Hawkins, owner of 20 buildings in Dover commented about the lack of notification about this issue to the citizens.

Matt Pepler, 6 Landing Way was concerned about a nonresident speaking. He asked for a response from the board and was informed public forum is not a back-and-forth conversation. Mayor Carrier noted due to her expertise on the matter, the board voted to allow her to speak.

Chris Jacques, 55 Grandview Dr thinks this is about wants vs needs and believes if this is needed, it should come through the general fund or CIP. He thinks this is a slush fund and shell game.



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Rick Hebbard, 97 Spruce Ln mentioned lawsuits against the City and finances spent on them. He thinks this will be another lawsuit if it goes forward.

Noelle Lazarus, 5 Gilman St wondered if there would be an end to the utility if/when nitrogen goals are met and if people on the edge of Dover who tap into the sewer system, will also be charged?

Rachel Dagget, Vada Wellness, 660 Central Ave noted Dover has many small businesses. Great affluency is coming to the City, but they are not part of the workforce.

9. CITY MANAGER'S REPORT

City Manager Joyal noted he submitted his report in writing which includes information about City Attorneys office, economic activities and statistics on parking and transportation.

Deputy Mayor Shanahan moved to accept the City Manager's Report. Seconded by Councilor Muffett-Lipinski. Vote: 9-0.

10. APPROVAL OF MINUTES

A. November 8, 2023 – Regular Meeting

B. November 15, 2023 – Workshop & Special Meeting

C. November 29, 2023 – Workshop & Special Meeting

Deputy Mayor Shanahan moved to approve the three sets of minutes as submitted. Seconded by Councilor Hackett. Vote: 9-0

Deputy Mayor Shanahan moved to hear item 12 A 1 next on the agenda. Seconded by Councilor Thibodeaux. Roll Call Vote: 9-0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. MUNICIPAL STORMWATER UTILITY, CHAPTER 123

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to approve. Seconded by Councilor Thibodeaux.

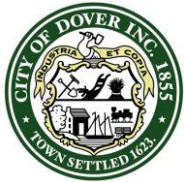
Councilors discussed the item at length.

Nemeth

- It is unfortunate that so many people expressed they are in the dark about this as there have been years of public meetings. We need to do better about that communication in the future. In hindsight, we should have done better notification about the ordinance. She has concerns about how the costs will be passed to local businesses, pulling funds away from tax rate visibility, and how to staff the program when current staff needs can't be met. She is in favor of funding stormwater management but is not in favor of this manner.

Thibodeaux

- Noted she is a scientist with special interest in microbiology and immunology and agrees with the waterkeeper. This has not crept up on us- we have known for a while the issues with stormwater. She spoke about various updates to different aspects of the City which people didn't understand at the time, but now allow for funds to be spent elsewhere. We have 400 year old systems that will fail. We have to account for these things.



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- City Manager Joyal addressed what changes have been made to the ordinance as discussed at the Council Workshop.
- City Manager Joyal addressed the details of mailing this proposal
 - City -wide mailing is \$3000\$-4000 for single sheet
 - Social Media/ online has the largest reach
 - State law does not allow tax bills to be sent with fliers about other issues
 - Including it in the utility bill is a good idea

Muffet-Lapinski

- Apologized for not getting the word out to the public
- Due to the lack of transparency, she will not be voting in favor tonight

Hackett

- Equity is the issue. Even with a mailing, there is no mailing that could be done to give every individual an accurate snapshot of their anticipated fee.
- She can't answer the questions herself yet in relation to the utility affect on her own property or her neighbors or businesses and everyone, so will be voting no tonight

Shanahan

- There was extensive effort by City staff and consultants on outreach. He listed some of the media outreach.
- He highlighted what is before the board tonight and what the ordinance does
 - Changing the funding practice for the same amount of stormwater expenses
 - The cost about a wash for a single family home
 - Older, large commercial properties and non-profits will see a large fee
 - The increase to 1600 sq ft does not eliminate HOAs from having to pay. It eliminates a small home on a rented lot from having to pay (though not the HOA)
 - We are in the Great Bay Watershed which is being affected by Dover's actions

Thibodeaux

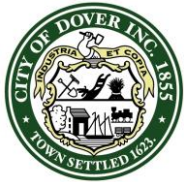
- Wondered how much time would be needed to brainstorm another option and if we should table this item to that time
 - Shanahan would not suggest tabling. It would probably have to start the whole process over

Warach

- Many concerns about the utility
- Next review should have two-way public sessions along with a committee review

Williams

- Understands the concerns but believes this is the best path forward for Dover
- There were many interactive sessions
- Many individuals are taking positive actions and could take advantage of the credits offered for doing so
- There is a lot of concerns that wouldn't actually bear out
- One of the goals of this method proposed is to honor community actions towards these efforts
- Urged people to think about what a utility could accomplish for our community and how it could address issues that were brought up this evening
- The proposal would not have the financial implications that were brought up by residents



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Carrier

- The Council is transparent
- No slush funds are created
- Understands that people want to know how it will affect them individually
- Will vote no tonight

Roll Call Vote: 3-6. Motion does not pass

Councilor Nemeth moved to take a short recess. Vote: 9-0.

The Council recessed at 9:18pm

The Council resumed the meeting at 9:28pm.

11. MAYOR'S REPORT

Mayor Carrier highlighted the following events:

- Santa Clause drive by
- Leadership Academy
- Christmas Parade
- Veterans Day Ceremony
- Tree Lighting

Rabbi Barry of the Jewish Seacoast Community presented the Mayor with a beautiful menorah. He explained more about the presentation given.

Councilor Warach gave additional information about Hanukkah practices.

Deputy Mayor Shanahan moved to accept the Mayor's Report. Seconded by Councilor Muffett-Lipinski. Vote: 9-0.

12. UNFINISHED BUSINESS

B. ORDINANCES IN THE 3RD READING

None

C. RESOLUTIONS

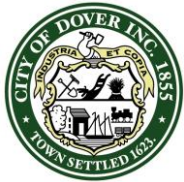
1. ADOPTION OF FY2025-FY2030 CAPITAL IMPROVEMENTS PLAN. THIS RESOLUTION REQUIRES A DULY ADVERTISED PUBLIC HEARING.

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Muffett-Lipinski. City Manager Joyal gave an overview of the Resolution to the Council.

Deputy Mayor Shanahan asked to review parking this year at a workshop. He also asked about the increase to debt service costs which City Manager Joyal addressed.

Councilor Hackett addressed some concerns about the artificial turf proposed for the athletic renovations. Councilor Cullen gave opinions on the cost of that renovation proposed as too low. City Manager Joyal addressed the financial timeline aspects of the project.



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Mayor Carrier gave some historical information about the project.
Brief continued discussion about timeline and increasing the funding.

Roll Call Vote: 9-0

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

Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Hackett. City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9-0

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

Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Muffett-Lipinski. City Manager Joyal gave an overview of the Resolution to the Council and gave details on the importance and process of capital reserve funding.
Roll Call Vote: 9-0

4. AUTHORIZATION TO ACCEPT AND EXPEND INVESTNH MUNICIPAL PER UNIT PROGRAM GRANT
SPONSORED BY MAYOR CARRIER BY REQUEST

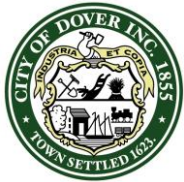
Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Nemeth. Director of Planning and Community Development D. Benton explained the funding source and plans for it.
Roll Call Vote: 9-0

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

Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Muffett-Lipinski. City Manager Joyal gave an overview of the Resolution to the Council.

Deputy Mayor Shanahan asked some clarifying questions which City Manager Joyal addressed.

Roll Call Vote: 9-0



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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

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

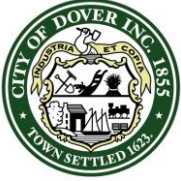
9. B24025 PROFESSIONAL CONSULTING SERVICES – CONSERVATION AND OPEN SPACE CHAPTER OF THE MASTER PLAN
SPONSORED BY MAYOR CARRIER BY REQUEST

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



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**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

Deputy Mayor Shanahan moved to approve the consent calendar. Seconded by Councilor Muffett-Lipinski.

Councilors Cullen, Hackett and Deputy Mayor Shanahan asked to remove items 13.A.1; 13.A.3; 13.A.6; 13.A.16

Roll Call Vote for items 13.A.2,4,5,7,8,9,10,11,12,13,14,15: 9-0.

Deputy Mayor Shanahan moved to approve item 13.A.1. Seconded by Councilor Muffett-Lipinski.

Councilor Hackett expressed concerns about the Ward 4 vote on a school day. City Manager Joyal explained the plans to work with the Superintendent.

Roll Call Vote: 9-0

Deputy Mayor Shanahan moved to approve item 13.A.3. Seconded by Councilor Muffett-Lipinski.

City Manager Joyal anticipates some additional engineering work will be required as part of the project. He asked the board to either A) increase the authorization by \$300,000 for a total of \$412,300 or B) he will come back to the board with a change order request in the spring.

Discussion occurred for clarity. Finance Director Lynch addressed financial questions.

Deputy Mayor Shanahan moved to revise the cost from \$112,300 to \$412,300 and to add the appropriate finance account mentioned. Seconded by Councilor Hackett.

Roll Call Vote: 9-0

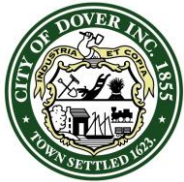
Deputy Mayor Shanahan moved to approve item 13.A.6. Seconded by Councilor Hackett.

Councilor Cullen asked for clarifications regarding the additional funding needed. Recreation Director G. Bannon addressed the questions.

Roll Call Vote: 8-1 with Councilor Cullen opposed

Deputy Mayor Shanahan moved to approve item 13.A.16. Seconded by Councilor Muffett-Lipinski.

Councilor Cullen asked for clarification as to the parameters of the project. Roll Call Vote: 9-0



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COMMITTEE REPORTS

1. School Board (Warach)
2. Planning Board (Cullen)
3. Appointments Committee (Williams)
4. Arena Commission (Hackett)
5. Arts Commission (Nemeth)
6. Board of Health (Warach)
7. Collaborative City Council and School Board (M-Lipinski)
8. Conservation Commission (Williams)
9. Downtown TIF Advisory Board (Warach)
10. Energy Commission (Warach)
11. Graffiti Management Ad Hoc Committee (Nemeth)
12. Heritage Commission (Nemeth)
13. Legislative Liaison (Shanahan)
14. Library Board of Trustees (Warach)
15. McConnell Center Advisory Committee (Warach)
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 (Warach)**
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 Williams listed the Appointments Committee recommendations which include one resignation and three appointments.

Deputy Mayor Shanahan moved to accept the report and the nominations. Seconded by Councilor Hackett. Vote: 9-0.

Councilor Muffett-Lipinski noted her last meeting for Solid Waste Advisory Commission is tomorrow, though she looks forward to keeping abreast of the feasibility study and the results.

Councilor Williams reported Transportation Advisory Commission heard some speed concerns and crosswalk requests from residents.

Deputy Mayor Shanahan noted the Waterfront TIF Advisory Board will meet in February.

Deputy Mayor Shanahan noted COAST met this morning and he sent out an impact statement. They also focused on the key points to improve their financial standing.

Mayor Carrier gave an update on the Government Affairs meeting.

B. RESOLUTIONS

1. FY2025 BUDGET GUIDANCE

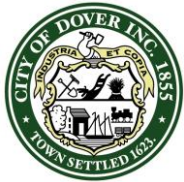
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Thibodeaux. City Manager Joyal explained the resolution. Vote: 9-0

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

SPONSORED BY COUNCILOR NEMETH AND COUNCILOR WILLIAMS BY REQUEST

Deputy Mayor Shanahan moved to approve the resolution. Seconded by Councilor Nemeth.



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Meeting Date: **Wednesday, December 13, 2023**
Meeting Time: **7:00 pm**

Councilor Nemeth explained the resolution noting it came from both Conservation Commission and the Committee for Racial Equity and Inclusion. Vote: 9-0

3. B24005 AWARD OF CONSTRUCTION MANAGEMENT SERVICE FOR DOVER LIBRARY

SPONSORED BY MAYOR CARRIER BY REQUEST

Removed from tonight's agenda.

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

Deputy Mayor Shanahan moved to refer to a public hearing January 10th. Seconded by Councilor Warach. Vote: 9-0

5. AUTHORIZATION TO ACCEPT AND EXPEND LWCF COCHECO RIVER PARK II SUBRECIPIENT GRANT (TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON JANUARY 10, 2024.)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing January 10th. Seconded by Councilor Muffett-Lipinski. Vote: 9-0

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

Deputy Mayor Shanahan moved to refer to a public hearing January 10th. Seconded by Councilor Warach. Vote: 9-0

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)

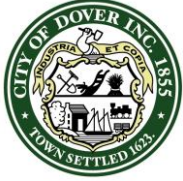
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer to a public hearing January 10th. Seconded by Councilor Muffett-Lipinski. Roll Call Vote: 9-0

C. ORDINANCES IN 1ST READING

1. VEHICLES AND TRAFFIC, CHAPTER 141, SECTION 30

SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 13, 2023**
Meeting Time: **7:00 pm**

Deputy Mayor Shanahan moved to refer to a public hearing January 10th. Seconded by Councilor Warach. Vote: 9-0

14. COUNCIL CORRESPONDENCE

A. Letter from Comcast, dated November 6, 2023

B. Letter from Xfinity, dated November 17, 2023

Deputy Mayor Shanahan moved to accept the correspondence. Seconded by Councilor Thibodeaux. Vote: 9-0

15. COUNCIL MATTERS OF INTEREST

Mayor Carrier noted it's the last meeting with both Councilors Thibodeaux and Muffet-Lipinski and gave additional comments and thanks.

Other Councilors also thanked them for their efforts.

Councilors Muffet-Lipinski and Thibodeaux made their own comments.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn. Seconded by Councilor Warach. Vote: 9-0