



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, July 10, 2024**
Meeting Time: **7:00 pm**

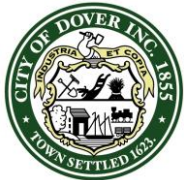
1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS – PLASTIC POLLUTION REDUCTION MONTH**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
8. **PUBLIC FORUM**

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. **June 12, 2024 – Regular Meeting**
11. **MAYOR'S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 - B. **ORDINANCES IN THE 3RD READING**
 - C. **RESOLUTIONS**
13. **NEW BUSINESS**

A. CONSENT CALENDAR

1. **APPROVAL OF NEW ENGLAND SPORTS COMPLEX, INC., D/B/A FIRST PUSH SYNDICATE MCCONNELL CENTER LEASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **APPROVAL OF NET METERING AGREEMENT WITH FREEDOM LOGISTICS, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AUTHORIZING DOG WARRANT FOR UNLICENSED DOGS**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **ACCEPTANCE OF A DONATION OF A WINDSCREEN FOR GARRISON PICKLE BALL COURT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **ACKNOWLEDGEMENT AND ACCEPTANCE OF DONATION OF BOOKS FROM DEBBIE DADEY**
SPONSORED BY MAYOR CARRIER BY REQUEST



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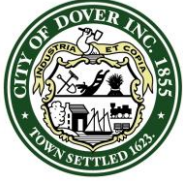
- 6. LIBRARY BOOKS & MEDIA PURCHASES INGRAM LIBRARY SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. LIBRARY BOOKS & MEDIA PURCHASES BAKER AND TAYLOR, INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. PURCHASE OF POWERDMS, INC. POWER POLICY, POWER TRAINING, POWER ACTION, AND POWER VITALS MODULES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. OPERATION AND MAINTENANCE OF THE CLOSED CITY OF DOVER LANDFILL SUPERFUND SITE LIFT STATION, FY2025**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 11. ENVIRONMENTAL PROJECTS CONSULTING SERVICES PESCHEL CONSULTING LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 12. B21001 ROCK SALT & SOLAR SALT COOPERATIVE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 13. B24073 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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| 1. Arts Commission (Nemeth) | 16. Solid Waste Advisory Committee (Hackett) |
| 2. Conservation Commission (Williams) | 17. Transportation Advisory Commission (Richer) |
| 3. Library Board of Trustees (Nemeth) | 18. Joint Building Committee – DHS (Carrier) |
| 4. Appointments Committee (Williams) | 19. Heritage Commission (Retrosi) |
| 5. Planning Board (Cullen) | 20. Board of Health (Richer) |
| 6. School Board Liaison (Hackett) | 21. Downtown TIF Advisory Board (Warach) |
| 7. Arena Commission (Hackett) | 22. Cocheco Waterfront Development Advisory Committee (Carrier) |
| 8. Recreation & Pool Advisory (Retrosi) | 23. COAST (Shanahan) |
| 9. Energy Commission (Richer) | 24. Waterfront TIF Advisory Board (Warach) |
| 10. Parking Commission (Warach) | 25. Dover Main Street (Carrier) |
| 11. McConnell Center Advisory Committee (Retrosi) | 26. Strafford Regional Planning Commission (Williams) |
| 12. Legislative Liaison (Shanahan) | 27. Government Affairs (Carrier) |
| 13. Committee for Racial Equity and Inclusion (Nemeth) | 28. Cemetery Board (Warach) |
| 14. Graffiti Management Advisory Committee (Nemeth) | 29. Joint Building Committee – Athletic Complex (Cullen) |
| 15. Ordinance Committee (Shanahan) | |

B. RESOLUTIONS

- 1. B25001 - EXCAVATION & SITE WORK FOR INSPECTION SERVICES BUILDING FOUNDATION AT 271 MAST ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST



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2. B23078 - ADDITIONAL SCOPE OF WORK FOR DESIGN BUILD FOR INSPECTION SERVICES BUILDING

SPONSORED BY MAYOR CARRIER BY REQUEST

3. B23006 - ADDITIONAL SCOPE OF WORK FOR COCHECHO WATERFRONT PUBLIC IMPROVEMENTS CONSTRUCTION

SPONSORED BY MAYOR CARRIER BY REQUEST

4. B24076 AWARD OF BID FOR 2024 ROLL OFF TRUCK

SPONSORED BY MAYOR CARRIER BY REQUEST

5. AUTHORIZATION TO ACCEPT AND EXPEND AMENDMENT TO THE NEW HAMPSHIRE OFFICE OF HIGHWAY SAFETY GRANT

(TO BE REFERRED TO A PUBLIC HEARING ON JULY 26, 2024)

(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY MAYOR CARRIER BY REQUEST

6. AUTHORIZATION TO ACCCEPT GRANT FUNDING NH DEPARTMENT OF HEALTH AND HUMAN SERVICES DEPARTMENT VIA JSI RESEARCH & TRAINING INSTITUTE, INC. TO EVALUATE DOVER POLICE DEPARTMENT'S ALTERNATIVE SUSPENSION PROGRAM

(TO BE REFERRED TO A PUBLIC HEARING ON JULY 26, 2024)

(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. CHAPTER 170 RECODIFICATION ORDINANCE

(TO BE REFERRED TO PLANNING BOARD FOR 60-DAY REVIEW AND STUDY)

SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

A. Letter from Comcast dated July 1, 2024

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN