



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, July 24, 2024**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Nemeth led the pledge of allegiance.

4. ROLL CALL ATTENDANCE

Present: Councilor Richer, Councilor Nemeth, Councilor Retrosi, Councilor Williams, Councilor Cullen, Councilor Hackett, Councilor Warach, Deputy Mayor Shanahan, Mayor Shanahan

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

5. PROCLAMATIONS/AWARDS

None.

6. APPROVAL OF AGENDA

Deputy Mayor Shanahan moved to approve the agenda, seconded by Councilor Retrosi. Vote: 9-0.

7. PUBLIC HEARINGS

A. AUTHORIZATION TO ACCEPT AND EXPEND AMENDMENT TO THE NEW HAMPSHIRE OFFICE OF HIGHWAY SAFETY GRANT (THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE) SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. AUTHORIZATION TO ACCEPT 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 (THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE) SPONSORED BY MAYOR CARRIER BY REQUEST

The Mayor, 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.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing and gave an overview of his report to the Council.



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Deputy Mayor Shanahan moved to approve the City Manager's Report, seconded by Councilor Warach. Vote: 9-0.

10. APPROVAL OF MINUTES

A. July 10, 2024 – Non-Public Meeting

B. July 10, 2024 – Regular Meeting

Deputy Mayor Shanahan moved to approve the two sets of minutes, seconded by Councilor Hackett. Vote: 9-0.

11. MAYOR'S REPORT

Mayor Carrier gave an overview of the events and meeting he attended in the last few weeks.

Deputy Mayor Shanahan moved to approve the Mayor's Report, seconded by Councilor Warach. Vote: 9-0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. AUTHORIZATION TO ACCEPT AND EXPEND AMENDMENT TO THE NEW HAMPSHIRE OFFICE OF HIGHWAY SAFETY GRANT
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**

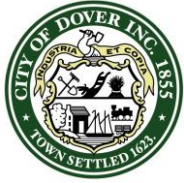
Deputy Mayor Shanahan moved to approve the resolution, seconded by Councilor Retrosi. City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 9-0.

- 2. AUTHORIZATION TO ACCEPT 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
(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

13. NEW BUSINESS

A. CONSENT CALENDAR



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- 1. APPROVAL OF INTERIM FIRE CHIEF OF THE CITY OF DOVER EMPLOYMENT AGREEMENT (PERRY PLUMMER)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. SETTING VOTING HOURS FOR THE SEPTEMBER 10, 2024 STATE PRIMARY ELECTION AND THE NOVEMBER 5, 2024 STATE GENERAL ELECTION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. ADOPTING AMENDMENTS TO MERIT PLAN, CLASSIFICATION PLAN AND PAY PLAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. FISCAL YEAR 2025 SPECIALIZED MUNICIPAL LEGAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. PROFESSIONAL SUPPORT SERVICES FOR SCADA SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to approve the Consent Calendar, seconded by Councilor Nemeth.

Mayor Carrier asked to pull resolution 13.A.2.

Roll Call Vote on items 1, 3, 4, 5: 9-0.

Mayor Carrier asked City Clerk Vansylvong-Bizier for an update of polling locations and times for the September 10, 2024 Primary and November 5, 2024 State General Election. City Clerk Vansylvong-Bizier gave an overview of the polling locations as well as the hours polls will be open.

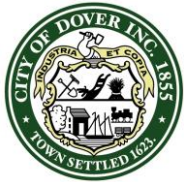
Deputy Mayor Shanahan moved to approve resolution 13.A.2. seconded by Councilor Warach. Roll Call Vote: 9-0.

COMMITTEE REPORTS

- | | |
|--|---|
| 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) | |

Councilor Nemeth gave an overview of the Arts Commission report to the Council.

Councilor Williams gave an overview of the Conservation Commission report to the Council.



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Councilor Cullen gave an overview of the Planning Board report to the Council.

Councilor Hackett gave an overview of the School Board report to the Council.

Councilor Richer gave an overview of the Energy Commission report to the Council.

Councilor Nemeth gave an update on the Joint Building Committee – Athletic Complex progress to the Council.

B. RESOLUTIONS

1. ENDORSING NHMA 2025-2026 LEGISLATIVE POLICY POSITIONS

SPONSORED BY DEPUTY MAYOR SHANAHAN

Deputy Mayor Shanahan moved to approve the resolution, seconded by Councilor Hackett.

Deputy Mayor Shanahan gave an overview of the resolution to the Council.

Roll Call Vote: 8-1, with Councilor Cullen opposed.

2. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME)

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. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND THE DOVER POLICE ADMINISTRATORS ASSOCIATION (DPAII)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to approve the resolution, seconded by Councilor Retrosi.

City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9-0.

4. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND THE DOVER PROFESSIONAL EMPLOYEES ASSOCIATION (DPEA)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to approve the resolution, seconded by Councilor Warach.

City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9-0.

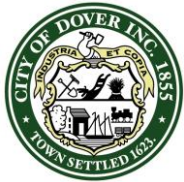
5. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND THE DOVER MUNICIPAL EMPLOYEES ASSOCIATION (DMEA)

SPONSORED BY MAYOR CARRIER BY REQUEST

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

City Manager Joyal gave an overview of the resolution to the Council.

Roll Call Vote: 9-0.



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**6. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DOVER PROFESSIONAL FIRE OFFICERS ASSOCIATION (DPFOA)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

**7. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DOVER PROFESSIONAL FIREFIGHTERS ASSOCIATION (DPFFA)
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.

**8. COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF DOVER AND DOVER POLICE ASSOCIATION (DPA)
SPONSORED BY MAYOR CARRIER BY REQUEST**

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

9. FY2025 CIP APPROPRIATION AND AUTHORIZATION FOR BONDING FOR PUBLIC IMPROVEMENTS PER TERRA NOVA/WESTFIELD LAND DEVELOPMENT AGREEMENT

(TO BE REFERRED TO A PUBLIC HEARING ON 08/14/2024 WITH A VOTE TO OCCUR AT 8/28/2024 MEETING)

(THIS RESOLUTION REQUIRES A 2/3 MAJORITY VOTE)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Shanahan moved to refer the resolution to Public Hearing on August 14, 2024, seconded by Councilor Nemeth.
Vote: 9-0.

10. AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR COCHECHO STREET OUTFALL PROJECT

SPONSORED BY MAYOR CARRIER BY REQUEST

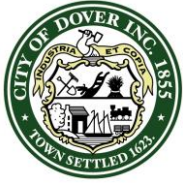
Deputy Mayor Shanahan moved to approve the resolution, seconded by Councilor Hackett.
City Manager Joyal gave an overview of the resolution to the Council.
Roll Call Vote: 9-0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Hackett asked if the free 3-hour parking for Veteran's could have more signage around the City. Councilor Warach said he would also bring it to the Parking Commission.



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16. ADJOURN

Councilor Warach motioned to adjourn, seconded by Councilor Nemeth.