

 CITY OF DOVER	CITY COUNCIL - MINUTES <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Meeting Type:</td><td>Regular Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Chambers</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, January 8, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, January 8, 2020	Meeting Time:	7:00pm
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1. CALL TO ORDER

2. ~~MOMENT OF SILENCE~~

3. ~~PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Manley, Councilor Muffett-Lipinski, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Also Present: City Manager Joyal, City Attorney Wyatt, and City Clerk Mistretta.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to approve the Agenda; seconded by Councilor Thibodeaux.
Vote: 9/0.

7. PUBLIC HEARINGS

8. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Jo Jordan, 9 Deepwood Drive: She spoke about the School Board's budget and her concern about the impact on property taxes. She also thanked whoever was responsible for the greatly appreciated warming centers.

Nathan Downs, 59 Cottonwood Drive: He spoke in favor of the Waste Management contract.

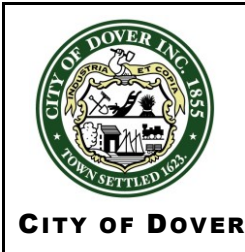
Mayor Carrier, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing to the Council. He highlighted two items for the Council:

- The City has received the EPA Draft for the National Pollutant Discharge Elimination System (NPDES) permit, and City staff is evaluating its impact.
- Presentation regarding the Local Economy to be hosted by the Greater Dover Chamber of Commerce on Tuesday, January 28, 2020.

Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor Manley.
Vote: 9/0.



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10. APPROVAL OF MINUTES

A. December 11, 2019 – Regular Meeting

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Shanahan.
Vote: 9/0.

11. MAYOR'S REPORT

Mayor Carrier invited Dover Main Street Chairperson Erin Tellez to speak to the Council.
Ms. Tellez addressed the Council about the functions and events hosted by Dover Main Street.

Mayor Carrier listed the events he attended. He also thanked St. George's and St. John's Churches for opening up as Homeless Shelters.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Shanahan.
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3rd READING

C. RESOLUTIONS

- 1. FISCAL YEAR 2020 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR INNOVATIVE ILLICIT DISCHARGE AND ELIMINATION STORMWATER DRY WEATHER TESTING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
City Manager Joyal gave an overview of the Resolution to the Council.
Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Pope Memorial Humane Society**
- 2. B17019 ELECTRICAL CONTRACTOR YEAR FOUR**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 3. B18056 AWARD OF BID TRAFFIC CONTROL/FLAGGING SERVICES YEAR THREE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. FLYGT SUBMERSIBLE PROPELLER PUMP REPLACEMENT FOR WASTE WATER TREATMENT PLANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. ACCEPTANCE OF NEW HAMPSHIRE PROJECT FIRST PROGRAM GRANT FROM NH DEPARTMENT OF SAFETY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. SETTING VOTING HOURS FOR THE FEBRUARY 11, 2020 PRESIDENTIAL PRIMARY**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|---|
| 1. School Board | 16. Pool Advisory Committee |
| 2. Planning Board | 17. Recreation Advisory Board |
| 3. 400th Anniversary Committee | 18. Solid Waste Advisory Commission |
| 4. Appointments Committee | 19. Transportation Advisory Commission |
| 5. Arena Commission | 20. Waterfront TIF Advisory Board |
| 6. Arts Commission | 21. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 7. Conservation Commission | 22. Joint Building Committee Garrison Elementary School |
| 8. Downtown TIF Advisory Board | 23. COAST |
| 9. Energy Commission | 24. Coheco Waterfront Development Advisory Committee |
| 10. Heritage Commission | 25. Dover Main Street |
| 11. Legislative Liaison | 26. Strafford Regional Planning Commission |
| 12. Library Board of Trustees | 27. Tri-City Homelessness Task Force |
| 13. McConnell Center Advisory Committee | |
| 14. Ordinance Committee | |
| 15. Parking Commission | |

Deputy Mayor Ciotti moved for the adoption of the Consent Calendar; seconded by Councilor Williams.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Deputy Mayor Ciotti pulled the Planning Board Report.

Councilor Shanahan pulled the Legislative Liaison Report.

Mayor Carrier asked for a roll call vote on the remaining items on the Consent Calendar.

Roll Call Vote: 9/0.

Deputy Mayor Ciotti gave an overview of the Planning Board Report to the Council.

Deputy Mayor Ciotti moved to accept the Planning Board Report; seconded by Councilor Shanahan.

Vote: 9/0.

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Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.
Deputy Mayor Ciotti moved to accept the Legislative Liaison Report; seconded by Councilor Williams.
Vote: 9/0.

Deputy Mayor Ciotti spoke about the new voting hours for the Presidential Primary as 7:00 am to 7:00 pm.
City Manager Joyal added that Ward 3 Polling Place is Parish of the Assumption - St. Joseph's located at 150 Central Avenue.

B. RESOLUTIONS

1. ADOPTION OF POLICY FOR PRE-APPROVING CONDITIONAL/TEMPORARY EMERGENCY USE SHELTER AS PART OF LOCAL EMERGENCY OPERATIONS PLAN (LEOP)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Manley.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

2. B20024 CURBSIDE COLLECTION SERVICES-MUNICIPAL SOLID WASTE AND RECYCLING & B20012 DISPOSAL

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to table; seconded by Councilor O'Connor.
Vote: 9/0.

3. APPROVAL OF RECOMMENDED MITIGATION MEASURES TO NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION (NHDT) FOR THE GENERAL SULLIVAN BRIDGE

SPONSORED BY MAYOR CARRIER BY REQUEST

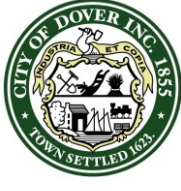
Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Cullen.
Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

1. ADOPTION OF THE CODE OF THE CITY OF DOVER (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 22, 2020)

SPONSORED BY COUNCILORS SHANAHAN AND WILLIAMS

Deputy Mayor Carrier moved to referred to a Public Hearing on January 22, 2020; seconded by Councilor Shanahan.
Councilor Shanahan gave an overview of the Ordinance to the Council.
Vote: 9/0.

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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams spoke about the public comment time period for the Piscataqua Region Estuary Partnership at <https://prepestuaries.org/>.

Councilor Muffett-Lipinski spoke about the School Department budget and thanked the citizens who came out to the School Board meeting. She said it is very important to pay attention to the budget before it comes to the Council.

Councilor O'Connor thanked Ms. Jordan and Mr. Downs for their their comments. He also thank Fire Chief Haas for receiving a \$24,000 grant to help people at risk.

Mayor Carrier congratulated Councilor Williams for receiving her Doctorate.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Manley.
Vote: 9/0.

Dover Main Street handout has been archived with these Minutes.