

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Chambers Meeting Date: Wednesday, January 22, 2020 Meeting Time: 7:00pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Manley led the 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, and Councilor Thibodeaux.

Councilor Williams arrived at 7:05 pm.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to substitute Item 12.A.1. as a whole.

Deputy Mayor Ciotti moved to approval the Agenda as amended; seconded by Councilor Thibodeaux.

Vote: 8/0.

7. PUBLIC HEARINGS

A. ADOPTION OF THE CODE OF THE CITY OF DOVER

SPONSORED BY COUNCILORS SHANAHAN AND WILLIAMS

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

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.

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

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He highlighted the following areas: snow removal budget, summary of major funds through December, the Ice Arena's performance, and Employee anniversaries.

Mayor Carrier asked about the status of the debt financing for the Ice Arena and McConnell Center.

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Finance Director Lynch gave an overview of the debt financing for these buildings.
Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor Manley.
Vote: 9/0.

10. APPROVAL OF MINUTES

- A. January 6, 2020 – Organizational Meeting
- B. January 8, 2020 – Workshop Session
- C. January 8, 2020 – Regular Meeting

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

11. MAYOR'S REPORT

Mayor Carrier made a few announcements. Saturday, Coffee with the Mayor and Superintendent at the Gourmet Table. Economic Forecast at Wentworth-Douglass Hospital, January 28, 2020, 7:30 am to 9:00 am. Cocheco Waterfront Development Advisory Committee (CWDAC) meeting. JFC meeting next Wednesday at 7:00 pm. Master Plan and Council Goals over the next two years to discuss in February workshop. As part of his report he asked for the Council's approval to ask Senator Shaheen and Senator Hassan to help Amer Fakhoury, a Lebanese American who has been arrested and detained in Lebanon.
Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor O'Connor
Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

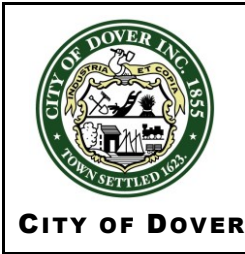
1. ADOPTION OF THE CODE OF THE CITY OF DOVER

SPONSORED BY COUNCILORS SHANAHAN AND WILLIAMS

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Councilor Shanahan gave an overview of the substituted Ordinance.
Councilor Shanahan moved to substitute as a whole, seconded by Councilor Cullen.
Vote: 9/0.
Councilor Shanahan moved to refer to a public hearing and a third reading on February 12, 2020; seconded by Councilor Manley.
Vote: 9/0.

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS



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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Pope Memorial Humane Society**
2. **ROAD RACE – Community Partners “Reds Race for a Better Community”**
3. **ROAD RACE – Pope Memorial Humane Society “Tails to Trails 5k”**
4. **ROAD RACE – St. Mary Academy 5k**
5. **ROAD RACE – Spirit of Recovery 5k**
6. **ROAD RACE – Wentworth-Douglass Foundation “Seacoast Cancer 5k”**
7. **ROAD RACE – Zebra Crossings “Moms on the Run 5k”**

8. **B14074 PHASE II – PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES CHANGE ORDER #6 & #7**
SPONSORED BY MAYOR CARRIER BY REQUEST

9. **B19019 TRAFFIC SIGNAL REPAIRS AND MAINTENANCE**
SPONSORED BY MAYOR CARRIER BY REQUEST

10. **APPROVAL OF ZEBRA CROSSINGS LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST

11. **APPROVAL OF STRAFFORD COUNTY LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST

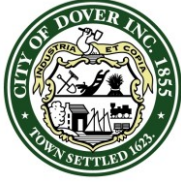
COMMITTEE REPORTS

- | | |
|---|---|
| 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. Cochecho 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 to adopt the Consent Calendar; seconded by Councilor Williams
Mayor Carrier asked the Council if they had items they would like pulled for further discussion.
Councilor Shanahan pulled Item 13.A.9.

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

Roll Call Vote: 9/0.

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Deputy Mayor Ciotti moved for the adoption of Item 13.A.9.; seconded by Councilor Shanahan.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.
Deputy Mayor Ciotti moved to approve the School Board Report; seconded by Councilor Thibodeaux.
Vote: 9/0.

Councilor Shanahan gave an overview of the Planning Board Report to the Council.
Deputy Mayor Ciotti moved to approve the Planning Board Report; seconded by Councilor Shanahan.
Vote: 9/0.

Councilor Williams gave an overview of the Conservation Commission Report to the Council.
Deputy Mayor Ciotti moved to approve the Conservation Commission Report; seconded by Councilor Cullen.
Vote: 9/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.
Deputy Mayor Ciotti moved to approve the Energy Commission Report; seconded by Councilor Williams.
Vote: 9/0.

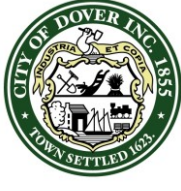
Mayor Carrier gave an overview of the Master Plan, Recreation Chapter and Tri-City Homelessness Taskforce meetings to the Council.
Deputy Mayor Ciotti moved to accept the Master Plan, Recreation Chapter Report and the Tri-City Homelessness Taskforce Report; seconded by Councilor Shanahan.
Vote: 9/0.

B. RESOLUTIONS

- 1. FISCAL YEAR 2020 TRANSFER ADDITIONAL FUNDS TO SCHOOL FACILITIES CAPITAL RESERVE AND SCHOOL CURRICULUM CAPITAL RESERVE (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 12, 2020.)**
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on February 12, 2020; seconded by Councilor Thibodeaux.
Vote: 9/0.

C. ORDINANCES IN 1ST READING

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14. COUNCIL CORRESPONDENCE

A. Letter from New Hampshire State Representative Tom Schamberg dated January 10, 2020.

Deputy Mayor Ciotti moved to place correspondence on file; seconded by Councilor Williams.

Vote: 9/0.

15. COUNCIL MATTERS OF INTEREST

None.

16. ADJOURN

Councilor Muffett-Lipinski moved to adjourn; seconded by Councilor Manley.

Vote: 9/0.