

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - MINUTES</th></tr> <tr> <td>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, March 11, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Chambers	Meeting Date:	Wednesday, March 11, 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 Muffett-Lipinski, Councilor O'Connor, Councilor Shanahan, Councilor Thibodeaux, and Councilor Williams.

Absent: Councilor Manley.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to add the following:

Item 14.A.: Letter from the Greater Dover Chamber of Commerce, dated March 5, 2020.

Item 13.B.4.: B19001 Broadway Street Railroad Culvert Construction Additional Scope of Work.

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

Vote: 8/0

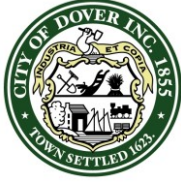
7. PUBLIC HEARINGS

A. CHAPTER 9, SECTIONS 1-15 – BOARDS, COMMISSIONS AND COMMITTEES SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. REPROGRAM UNEXPENDED BOND PROCEEDS FROM THE COCHECO DAM RETAINING WALL PROJECT TO CHAPEL RESTORATION/FACILITIES & GROUNDS OFFICE PROJECT AND ISSUE CHANGE ORDER ONE TO CARENO CONSTRUCTION (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (VOTE TO OCCUR ON MARCH 25, 2020) SPONSORED BY MAYOR CARRIER BY REQUEST

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

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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.

Katherine Spencer, 33 Maple Street: She spoke in favor of the School's proposed budget.

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

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing, which included Economic Development Activities, Legal Department, and COAST ridership. He added that with the approval of his report that he will be appointing Rachel Mansfield to the Dover Housing Authority.

City Manager Joyal recognized Firefighter McLean for his work to obtain a grant for the City in the amount of \$23,000.

City Manager Joyal recognized Human Services Director Lena Nichols who will be retiring after almost 40 years in Human Services helping those truly in need.

City Manager Joyal recognized Library Director Beaudoin who will be retiring after 44 years of service to the City.

Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor O'Connor.

Vote: 8/0

10. APPROVAL OF MINUTES

- A. February 26, 2020 – Workshop Session**
- B. February 26, 2020 – Regular Meeting**
- C. March 4, 2020 – Workshop Session**

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Shanahan.

Vote: 8/0

11. MAYOR'S REPORT

Mayor Carrier listed the items he's attended the past couple weeks.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor O'Connor.

Vote: 8/0

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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 9, SECTIONS 1-15 – BOARDS, COMMISSIONS AND COMMITTEES SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Roll Call Vote: 8/0.

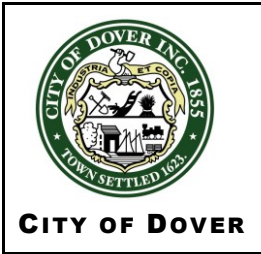
B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. RAFFLE – Wentworth-Douglass Health Foundation
2. BLOCK PARTY – Greater Dover Chamber of Commerce – Cocheco Arts Festival - Community Band
3. BLOCK PARTY – Greater Dover Chamber of Commerce – Cocheco Arts Festival – Children’s Series
4. BLOCK PARTY – Greater Dover Chamber of Commerce – Cocheco Arts Festival – Headliner Series
5. BLOCK PARTY – Greater Dover Chamber of Commerce – Apple Harvest Day
6. ROAD RACE - Greater Dover Chamber of Commerce – Apple Harvest Day 5k
7. ROAD RACE – Horne Street School Parent Teacher Group
8. ROAD TOLL – Pope Memorial Humane Society
9. BLOCK PARTY – Townsquare Media – Shark in the Park
10. B17003 SIEMENS INDUSTRIES INC ADDITIONAL SCOPE OF WORK FOR JENNY THOMPSON POOL HEATER REPLACEMENT
SPONSORED BY MAYOR CARRIER BY REQUEST
11. B17003 SIEMENS INDUSTRIES INC ADDITIONAL SCOPE OF WORK FOR MCCONNELL CENTER COOLING TOWER
SPONSORED BY MAYOR CARRIER BY REQUEST
12. RESTORATION OF MERGED LOTS (33 NEW ROCHESTER ROAD, DOVER)
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, March 11, 2020**
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COMMITTEE REPORTS

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

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

Roll Call Vote: 8/0

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 Williams.

Vote: 8/0,

Mayor Carrier gave an overview of the Dover 400th Anniversary Committee Report to the Council.

Deputy Mayor Ciotti moved to accept the Dover 400th Anniversary Committee Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Councilor Shanahan gave an overview of the Arts Commission Report to the Council.

Deputy Mayor Ciotti moved to accept the Arts Commission Report; seconded by Councilor Muffett-Lipinski.

Vote: 8/0.

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

Deputy Mayor Ciotti moved to accept the Conservation Commission Report; seconded by Councilor Thibodeaux.

Vote: 8/0.

Councilor Thibodeaux gave an overview of the Energy Commission Report to the Council.

Deputy Mayor Ciotti moved to accept the Energy Commission Report; seconded by Councilor O'Connor.

Vote: 8/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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B. RESOLUTIONS

1. PHASE II INFILTRATION AND INFLOW STUDY - AWARD OF ADDITIONAL SCOPE OF SERVICES TO WRIGHT PIERCE AMENDMENT EIGHT
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

2. AUTHORIZATION TO COMMIT FUNDS TO THE GREAT BAY ESTUARY SYSTEM HYDRODYNAMIC MODEL
SPONSORED BY MAYOR CARRIER 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.
Roll Call Vote: 8/0.

3. REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS CS-PW PROJECTS TO SUMMER/ELM/BELKNAP STREET RECONSTRUCTION PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 25, 2020, WITH CITY COUNCIL VOTE TO OCCUR ON APRIL 8, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on March 25, 2020; seconded by Councilor Williams.
City Manager Joyal gave an overview of the Resolution to the Council.
Vote: 8/0.

4. B19001 BROADWAY STREET RAILROAD CULVERT CONSTRUCTION ADDITIONAL SCOPE OF WORK
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
City Manager Joyal gave an overview of the Resolution to the Council.
Roll Call Vote: 8/0.

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C. ORDINANCES IN 1ST READING

1. CHAPTER 13, SECTION 6: CITY COUNCIL (TO BE REFERRED TO A PUBLIC HEARING ON MARCH 25, 2020) SPONSORED BY COUNCILOR CULLEN

Deputy Mayor Ciotti moved to refer to a public hearing on March 25, 2020; seconded by Councilor Cullen.

Councilor Cullen gave an overview of the Resolution to the Council.

Vote: 8/0.

14. COUNCIL CORRESPONDENCE

A. Letter from the Greater Dover Chamber of Commerce, dated March 5, 2020.

Deputy Mayor Ciotti moved to place correspondence on file; seconded by Councilor O'Connor.

Vote: 8/0.

15. COUNCIL MATTERS OF INTEREST

Mayor Carrier spoke about the tour of all the public schools in Dover.

Councilor O'Connor asked about the Veterans' Credit. He talked about his disappointment that the Whittier Street CIP sidewalk project was moved further out.

Councilor Williams discussed attending the NH Statewide Food Systems Gathering. She informed the Council of the March 20th Big Sleep Out 2020 charity event.

Councilor Thibodeaux spoke about Coronavirus with the Council and citizens.

Councilor Cullen thanks Community Services Director Storer for meeting with a St. Thomas Aquinas Senior. He spoke about his disappointment with the School Board not submitting a tax cap budget.

16. ADJOURN

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

Vote: 8/0.