

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, March 25, 2020 Meeting Time: 7:00pm
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IN RESPONSE TO THE COVID-19 CORONAVIRUS, AND IN ACCORDANCE WITH RECOMMENDATIONS BY STATE AND FEDERAL HEALTH OFFICIALS LIMITING PUBLIC GATHERINGS, THE PUBLIC IS ENCOURAGED TO TEMPORARILY ACCESS PUBLIC MEETINGS REMOTELY, INCLUDING CABLE TELEVISION AND ONLINE STREAMING, AND SUBMIT COMMENTS FOR PUBLIC HEARINGS AND CITIZEN'S FORUM IN WRITING BY EMAIL: CITYCOUNCIL-ALL@DOVER.NH.GOV OR POSTAL MAIL ADDRESSED TO: CITY CLERK'S OFFICE, 288 CENTRAL AVENUE, DOVER, NH 03820. THE PUBLIC MAY ALSO SUBMIT COMMENTS BY LEAVING A VOICE MESSAGE AT: 516-MEET (6338). PRECAUTIONS IN PUBLIC MEETING ROOMS WILL INCLUDE LIMITING THE NUMBER OF PEOPLE TO 10, THE USE OF OVERFLOW SPACE IF NECESSARY, AND THE REMOTE PARTICIPATION BY SOME BOARD MEMBERS.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**

Councilor Shanahan led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Manley, Councilor Shanahan, and Councilor Thibodeaux.

Attended by Phone: Councilor Muffett-Lipinski and Councilor Williams.

Absent: Councilor O'Connor

Also Present: City Manager Joyal.

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Deputy Mayor Ciotti moved to accept the Agenda as presented; seconded by Councilor Manley.
Roll Call Vote: 8/0.

Mayor Carrier explained the process the meeting under these special circumstances with the COVID-19 virus pandemic.

7. PUBLIC HEARINGS

A. CHAPTER 13, SECTION 6: CITY COUNCIL SPONSORED BY COUNCILOR CULLEN

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

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B. 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) (CITY COUNCIL VOTE TO OCCUR ON APRIL 8, 2020) SPONSORED BY MAYOR CARRIER BY REQUEST

Mayor Carrier, seeing no one wishing to speak, closed the Public Hearing. He addressed the procedure for future meetings during this time.

City Manager Joyal said there were no voicemails, emails, or letters for the 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.

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

Joseph Merullo, 21 Sandy Lane: He spoke about the City approving a tax cap budget. (Voicemail received March 18, 2020, archived with these minutes)

Linda Merullo, 21 Sandy Lane: She spoke about the City approving a tax cap budget. (Email received March 23, 2020, archived with these minutes)

9. CITY MANAGER'S REPORT

- A. MARCH 25, 2020 CITY MANAGER'S REPORT**
- B. FISCAL YEAR 2021 PROPOSED BUDGET PRESENTATION**

City Manager Joyal gave an overview of the City's response to the COVID-19 pandemic.

City Manager Joyal gave a PowerPoint presentation to the Council regarding the Fiscal Year 2021 Proposed Budget.

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

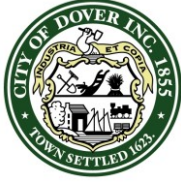
Roll Call Vote: 8/0.

10. APPROVAL OF MINUTES

- A. March 11, 2020 – Workshop Session**
- B. March 11, 2020 – Regular Meeting**

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

Roll Call Vote: 8/0.

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11. MAYOR'S REPORT

Mayor Carrier said due to the COVID-19 virus he hasn't attended functions. He has been meeting with the Tri-City Mayors, Tri-City Managers, and NH Governor working together to come up with guidelines, and getting the public aware of the best health practices.

Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Manley.
Roll Call Vote: 8/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 13, SECTION 6: CITY COUNCIL SPONSORED BY COUNCILOR CULLEN

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Shanahan.
Councilor Cullen gave an overview of the Ordinance to the Council.

Roll Call Vote: 8/0. [This vote was corrected to 8/0 from a vote of 7/1 after a review of the audio recording.]

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. 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) SPONSORED BY MAYOR CARRIER BY REQUEST

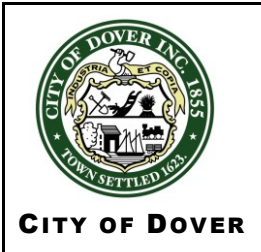
Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B20031 FIRE INSPECTION SERVICES SPONSORED BY MAYOR CARRIER BY REQUEST

2. B20037 TWO FORD F150 4X4 PICKUPS FOR COMMUNITY SERVICES SPONSORED BY MAYOR CARRIER BY REQUEST



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- 3. B20043 CAMPBELL WELL CLEANING AND PUMP REPAIRS
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. B20045 VIDEO CONDITION INSPECTION AND PRIORITY ASSESSMENT FOR
URBAN DRAINAGE SYSTEM
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 5. RESTORATION OF MERGED LOTS (4-6 AVON STREET, DOVER)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 6. APPROVING ADOPTION OF OPERATING RULES FOR COLLABORATIVE
COMMITTEE
SPONSORED BY COUNCILOR MUFFETT-LIPINSKI**

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. City Council / School Board Collaborative Committee
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 Shanahan.

Mayor Carrier asked the Council if they had items they would like pulled for further discussion. Mayor Carrier pulled the Committee Reports.

Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the COAST Report to the Council.

Deputy Mayor Ciotti moved to accept the COAST Report; seconded by Councilor Cullen.

Roll Call Vote: 8/0.

Councilor Thibodeaux gave an overview of the Library Board of Trustees Report to the Council.

Deputy Mayor Ciotti moved to accept the Library Board of Trustees Report; seconded by Councilor Cullen.

Roll Call Vote: 7/0. Councilor Muffett-Lipinski was not audible.

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Deputy Mayor Ciotti gave an overview of the Parking Commission Report to the Council.
Deputy Mayor Ciotti moved to accept the Parking Commission Report; seconded by Councilor Manley.
Roll Call Vote: 8/0.

Deputy Mayor Ciotti gave an overview on the Joint Building Committee – Garrison Elementary School Report to the Council.
Deputy Mayor Ciotti moved to accept the Joint Building Committee – Garrison Elementary School Report; seconded by Councilor Manley.
Roll Call Vote: 8/0.

B. RESOLUTIONS

1. TRI-CITY REQUEST FOR FEDERAL AND STATE FINANCIAL ASSISTANCE RELATED TO THE COVID-19 EMERGENCY SPONSORED BY MAYOR CARRIER BY REQUEST

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

2. FISCAL YEAR 2021 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM (TO BE REFERRED TO A SCHOOL DEPARTMENT PORTION PUBLIC HEARING ON APRIL 8, 2020, AND THE CITY PORTION PUBLIC HEARING ON APRIL 22, 2020.) SPONSORED BY MAYOR CARRIER BY REQUEST

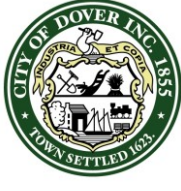
Deputy Mayor Ciotti moved to substitute as a whole; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved to refer to the two Public Hearings; seconded by Councilor Thibodeaux.
Roll Call Vote: 8/0.

3. RECOMMENDATION AGAINST UNNECESSARY MEETINGS OF PUBLIC BODIES OF THE CITY OF DOVER SPONSORED BY MAYOR CARRIER BY REQUEST

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

C. ORDINANCES IN 1ST READING

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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Thibodeaux talked about the need for people to take COVID-19 seriously, and to listen to the science on what to do to practice safe interaction. She gave an overview of the virus type and why it needs to be taken seriously.

Councilor Muffett-Lipinski said hats off to the School Department in responding to COVID-19 and school closings. Keeping the children involved and practicing schools remotely.

16. ADJOURN

Deputy Mayor Ciotti moved to adjourn; seconded by Councilor Thibodeaux.
Roll call vote: 8/0.