

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, May 13, 2020 Meeting Time: Immediately following Workshop Session
---	--

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~~

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 for the approval of the Agenda; seconded by Councilor Shanahan.
Roll Call Vote: 9/0.

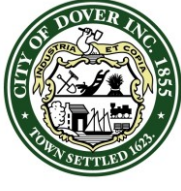
7. PUBLIC HEARINGS

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.*

David Whitney, 10 Cherokee Street: Email to City Council – All received on May 13, 2020 at 11:49 am

James Miles, Locust Street: Email to City Council – All received on May 6, 2020 at 11:53 am

 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 Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, May 13, 2020</td></tr> <tr> <td>Meeting Time:</td><td>Immediately following Workshop Session</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, May 13, 2020	Meeting Time:	Immediately following Workshop Session
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, May 13, 2020										
Meeting Time:	Immediately following Workshop Session										

Diane Carpinone, Governors Sawyer Lane: Email to City Council – All received on May 7, 2020 at 3:24 pm

Mayor Carrier closed Citizen’s Forum.

9. CITY MANAGER’S REPORT

City Manager Joyal said he submitted his report in writing concerning the economic conditions of the City.
 Deputy Mayor Ciotti moved to accept the City Manager’s Report; seconded by Councilor Thibodeaux.
 Roll Call Vote: 9/0.

10. APPROVAL OF MINUTES

- A. April 22, 2020 – Regular Meeting**
- B. April 29, 2020 – Workshop Session**

Deputy Mayor Ciotti moved for the approval of the Minutes as presented; seconded by Councilor Cullen.
 Roll Call Vote: 9/0.

11. MAYOR’S REPORT

Mayor Carrier spoke about his conference calls with the Governor, Senators Sheehan and Hassen. He discussed the Dover Green and White campaign and asked citizens to show their colors.
 Deputy Mayor Ciotti moved to accept the Mayor’s Report; seconded by Councilor Manley.
 Roll Call Vote: 9/0.

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, May 13, 2020**
Meeting Time: **Immediately following Workshop Session**

C. RESOLUTIONS

1. FISCAL YEAR 2021 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM **SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Thibodeaux.

Deputy Mayor Ciotti moved to substitute Resolution as a whole; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

City Manager Joyal listed the new amendments the Council had discussed during the previous workshop to the Resolution:

Page 1 – Table: Fund 1000, General Fund – Estimated Revenue and Appropriations changed to \$125,356.041.

Totals changed to \$157,064.145.

Page 2, Item 2. Last Sentence: “General Fund Appropriations include \$42,743,642...”

Deputy Mayor Ciotti moved to make the amendments mentioned by the City Manager; seconded by Councilor Thibodeaux.

Roll Call Vote: 9/0.

Mayor Carrier asked for a roll call vote on the Budget Resolution as amended.

Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. BLOCK PARTY – New Hampshire Soap Box Derby**
- 2. BLOCK PARTY – Seacoast Growers Association**
- 3. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B11001 WWTP AUTHORIZATION TO DIRECT PURCHASE ROLLOFF CONTAINERS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. EMERGENCY ENGINE REBUILD TO FIRE ENGINE 7**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. ESTABLISHMENT OF THE MARY C. MURPHY TRUST FUND FOR VOCATIONAL EDUCATION**
SPONSORED BY MAYOR CARRIER BY REQUEST



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, May 13, 2020**
Meeting Time: **Immediately following Workshop Session**

- 7. AUTHORIZATION TO OBTAIN MANDATORY INJUNCTION PURSUANT TO RSA 236:128, I AGAINST OWNERS OF 105 MIDDLE ROAD**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. APPROVAL FOR LOT LINE RESTORATION OF 7 FAIRVIEW AVENUE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. APPROVAL OF AUTHORITY FOR CITY MANAGER TO WAIVE LOCAL FEES DUE TO HARDSHIP OR COVID-19**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 10. AUTHORIZATION TO ACCEPT AND EXPEND UNANTICIPATED REVENUE DUE TO COVID-19 EMERGENCY RESPONSE**
SPONSORED BY MAYOR CARRIER BY REQUEST

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
22. Joint Building Committee – Dover High School and Regional Career Technical Center
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 Manley.

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

Councilor Shanahan said he had an Arts Commission Report.

Councilor Cullen pulled Items 13.A.9. and 13.A.10.

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

Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.9.; seconded by Councilor O'Connor.

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

Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.10.; seconded by Councilor Manley.

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

Roll Call Vote: 9/0.

 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 Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, May 13, 2020</td></tr> <tr> <td>Meeting Time:</td><td>Immediately following Workshop Session</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, May 13, 2020	Meeting Time:	Immediately following Workshop Session
CITY COUNCIL - MINUTES											
Meeting Type:	Regular Meeting										
Meeting Location:	City Hall, Council Conference Room										
Meeting Date:	Wednesday, May 13, 2020										
Meeting Time:	Immediately following Workshop Session										

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 Thibodeaux.
Roll Call Vote: 9/0.

B. RESOLUTIONS

1. **B14074 PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES PHASE II CO 8 AND 9** SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.
Community Services Director Storer gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

2. **FY2021 CIP APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR STARK AVE AND DOWNTOWN SEWER REHAB PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON MAY 27, 2020, WITH CITY COUNCIL VOTE TO OCCUR ON JUNE 10, 2020.)** SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a Public Hearing on May 27, 2020; seconded by Councilor Muffett-Lipinski.
Community Services Director Storer 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 Thibodeaux spoke about her upcoming Video Chat on Facebook.

Councilor O'Connor recognized the Dover High School graduates.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.