

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, May 27, 2020 Meeting Time: 7:00 pm
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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 Williams 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, Councilor Thibodeaux, and Councilor Williams.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

7. PUBLIC HEARINGS

- A. 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)
(CITY COUNCIL VOTE TO OCCUR ON JUNE 10, 2020.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Mayor Carrier, seeing no one wishing to speak and no email submittals, 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.

Mayor Carrier said there was no one in the Council Chambers wishing to speak.

Councilor Shanahan read the emails submitted to the City Council – All mailbox.

Pamela Giguere, 26 Danielle Lane: Email to City Council – All received on May 19, 2020.

Jamie Willett, 32 Garrison Road: Email to City Council – All received on May 19, 2020 at 4:24 pm

Rob Klienman, Mathes Hill Drive: Email to City Council – All received on May 21, 2020.

Kathy and Scott Fahey, 3 Arbor Drive: Email to City Council – All received on May 14, 2020 at 9:53 pm

Bill Baber, 5 Gerrys Lane: Email to City Council – All received on May 19, 2020 at 11:58 am

Mayor Carrier closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

City Manager Joyal submitted his report in writing. He gave an overview of the COVID-19 situation in Dover.

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

Roll Call Vote: 9/0.

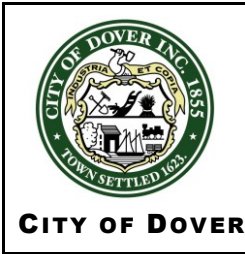
10. APPROVAL OF MINUTES

- A. May 6, 2020 - Workshop**
- B. May 13, 2020 – Workshop Session**
- C. May 13, 2020 – Regular Meeting**

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

11. MAYOR'S REPORT

Mayor Carrier spoke about the virtual Memorial Day Ceremony with the Tri-City Mayors.
Deputy Mayor Ciotti moved to accept the Mayor's Report; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B19043 ORGANIC TURF TREATMENT (WOODMAN PARK ELEMENTARY SCHOOL ATHLETIC FIELD)**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **APPROVAL OF REAFFIRMATION AND EXTENSION OF PARKING LEASE AGREEMENT FOR WASHINGTON STREET MILL, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **APPROVAL OF LICENSE AGREEMENT BETWEEN THE CITY OF DOVER AND CJS HOLDINGS, LLC D/B/A EMBER**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **LIBRARY DIRECTOR CONTRACT**
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. City Council / School Board Collaborative Committee |
| 7. Conservation Commission | 22. Joint Building Committee – Dover High School and Regional Career Technical Center |
| 8. Downtown TIF Advisory Board | 23. COAST |
| 9. Energy Commission | 24. Cocheco 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 O'Connor.

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

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Councilor O'Connor pulled Item 13.A.2.
Councilor Shanahan asked to add a COAST Report.
Deputy Mayor Carrier asked to add a Planning Board Report.
Mayor Carrier asked for a 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.2.; seconded by Councilor Williams.
City Attorney Wyatt gave an overview of the difference in the substituted version.
Councilor O'Connor moved to substitute as a whole; seconded by Councilor Thibodeaux.
Roll Call Vote: 9/0.
Deputy Mayor Ciotti moved for the adoption of the substituted resolution; seconded by Councilor O'Connor.
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 O'Connor.
Roll Call Vote: 9/0.

Councilor Shanahan gave an overview of the COAST Report to the Council.
Deputy Mayor Ciotti moved to accept the COAST Report; seconded by Councilor Manley.
Roll Call Vote: 9/0.

B. RESOLUTIONS

1. COLLECTIVE BARGAINING AGREEMENT – DOVER PARAEDUCATOR'S ASSOCIATION (DPA) SPONSORED BY MAYOR CARRIER BY REQUEST

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

2. TENTATIVE AGREEMENTS – ALL CITY COLLECTIVE BARGAINING UNITS SPONSORED BY MAYOR CARRIER BY REQUEST

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

3. CITY OF DOVER'S SUPPORT FOR PROPOSED STATE LEGISLATION RAISING THE NET METERING CAPACITY (HB 1218) SPONSORED BY ENTIRE CITY COUNCIL

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



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4. B19059 BELKNAP AND ELM STREET RECONSTRUCTION, ADDITIONAL SCOPE OF WORK

SPONSORED BY MAYOR CARRIER BY REQUEST

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

5. FISCAL YEAR 2020 TRANSFER OF APPROPRIATION – GENERAL FUND

SPONSORED BY MAYOR CARRIER BY REQUEST

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

6. ACCEPTANCE OF SUBSTANTIAL AMENDMENT TO THE FFY15-19 CONSOLIDATED PLAN, FFY15-19 CITIZEN PARTICIPATION PLAN AND FFY19 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2020 CDBG ENTITLEMENT FUNDS AND CARES ACT FUNDS.

(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 24, 2020)

SPONSORED BY DEPUTY MAYOR CIOTTI

Deputy Mayor Ciotti moved to refer to a Public Hearing on June 24, 2020; seconded by Councilor O'Connor.

Deputy Mayor Ciotti moved to table resolution until Councilor Cullen was able to reestablish a connection; seconded by Councilor Thibodeaux.

Roll Call Vote: 8/0. Councilor Cullen offline.

Deputy Mayor Ciotti moved to remove from the table; seconded by Councilor Shanahan.

Roll Call Vote: 9/0.

Mayor Carrier asked for a roll call vote on the resolution.

Roll Call Vote: 9/0.

7. ACCEPTANCE OF THE FFY20-24 CONSOLIDATED PLAN, FFY20-24 CITIZEN PARTICIPATION PLAN AND FFY20 ACTION PLAN AND THE EXPENDITURES FOR FEDERAL FISCAL YEAR 2020 CDBG ENTITLEMENT FUNDS

(TO BE REFERRED TO A PUBLIC HEARING ON JUNE 24, 2020)

SPONSORED BY DEPUTY MAYOR CIOTTI

Deputy Mayor Ciotti moved to refer to a Public Hearing on June 24, 2020; seconded by Councilor O'Connor.

Roll Call Vote: 8/0. Councilor Cullen offline.



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**8. FISCAL YEAR 2020 GENERAL FUND UNASSIGNED FUND BALANCE
TRANSFERS TO CERTAIN SPECIAL REVENUE AND CAPITAL PROJECT FUNDS
TO ADDRESS FUND DEFICITS. (REQUIRES A 2/3 MAJORITY VOTE OF THE
COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 24, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to refer to a Public Hearing on June 24, 2020; seconded by
Councilor Manley.
Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Deputy Mayor Ciotti talked about a DHS Senior graduation parade.
City Manager Joyal said it wasn't a recommended event by the School Board and
emergency staff.

Councilor Williams thanked School staff and students.

Mayor Carrier asked citizens to continue to follow the COVID-19 safety guidelines.

16. ADJOURN

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