

 CITY OF DOVER	CITY COUNCIL - MINUTES Meeting Type: Regular Meeting Meeting Location: City Hall, Council Conference Room Meeting Date: Wednesday, June 24, 2020 Meeting Time: 7:00 pm
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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

Deputy Mayor Ciotti moved to substitute as a whole Item 13.B.1.

Councilor Shanahan made a motion to move Item 13.B.1. to follow Citizen's Forum; seconded by Councilor Thibodeaux.

Vote: 9/0.

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

Vote: 9/0.

7. PUBLIC HEARINGS

- A. 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.**
SPONSORED BY DEPUTY MAYOR CIOTTI

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

- B. 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**
SPONSORED BY DEPUTY MAYOR CIOTTI

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

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C. 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)
SPONSORED BY MAYOR CARRIER BY REQUEST

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.

Joanne Maden, 55 Fieldstone Drive: She spoke in favor of Item 13.B.1.

Mark Brave, 17 Schooner Drive: He spoke in favor of Item 13.B.1.

Erin Allgood, 466 Central Avenue: She spoke in favor of Item 13.B.1.

Nathaniel Stewart, 5 Redden Street: He spoke in favor of Item 13.B.1.

Sofia Ford, 143 Sixth Street: She spoke in favor of Item 13.B.1.

Deborah Clough, 2 Towle Avenue: She spoke about her disappointment regarding the June 3, 2020 City Council Workshop discussion regarding the Mounted Police. She asked that the City Council – All emails be archived with the minutes.

Mary Hebbard, 97 Spruce Lane: She spoke against Item 13.B.1.

Stephanie George, 5 Durrell Street: She spoke in favor of Item 13.B.1.

Stacy, 19½ Hough Street: She spoke in favor of Item 13.B.1., and felt it was just a band aid. She asked what the City will do next.

Eva Ford, 143 Sixth Street: She spoke in favor of Item 13.B.1.

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

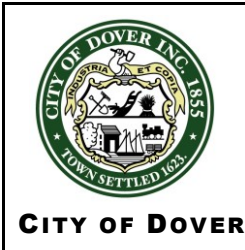
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13.B.1.

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.
Councilor Shanahan gave an overview of the Resolution.
Councilor O'Connor spoke about his concern that the Resolution was substituted so late in the day, and felt it should not be voted on at this time.
Councilors discussed the Resolution and the creation of the Ad-Hoc Committee.
Mayor Carrier talked about the Resolution and the Foster's article. He said the Police Department wants a workshop to give an overview of Dover Police's procedure.
Councilor O'Connor reaffirmed that it wasn't about the Resolution, but the process of receiving this substituted resolution.
Councilor Cullen discussed possibly tabling the Resolution.
Councilor Williams gave an overview of each of the changes that were made to the substituted Resolution.
Councilor Cullen moved to make a friendly amendment:
In the fifth Whereas – strike the word “police” before violence.
Deputy Mayor Ciotti moved to make a friendly amendment:
In the fourth Further be it Resolved – remove the second “That” because it's listed twice.
Motion seconded by Councilor Shanahan.
Vote: 9/0.
Mayor Carrier asked for a roll call vote on the amended Resolution.
Roll Call Vote: 9/0.
Mayor Carrier asked the whole Council if they wished to sponsor the Resolution.
City Manager said he will schedule a workshop to discuss the formation of the Committee, and Department actions regarding this issue.

9. CITY MANAGER'S REPORT

City Manager Joyal recognized the Police Department for standing up against the violence this past week. He gave an overview to the Council regarding COVID-19, reopening City facilities, the beginning of drought conditions, and the new Waste Management transition for trash and recycling pickup.
Deputy Mayor Ciotti asked about the process for a substitution as a whole.
City Manager Joyal gave an overview to the Council.
Councilor Cullen asked about the trash bag prices.
City Manager Joyal discussed the increase in the prices.
Deputy Mayor Ciotti asked about the quality of the bags.
City Manager Joyal said the bag manufacturer is the same.
Deputy Mayor Ciotti moved to accept the City Manager's Report; seconded by Councilor O'Connor.
Vote: 9/0.



CITY COUNCIL - MINUTES

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10. APPROVAL OF MINUTES

- A. May 27, 2020 - Regular Meeting**
- B. June 3, 2020 – Workshop Session**

Deputy Mayor Ciotti moved for the Approval of the Minutes; seconded by Councilor Muffett-Lipinski.

Councilor Williams asked that the City-Council-All emails be archived with the Minutes.

Vote: 9/0.

11. MAYOR'S REPORT

Mayor Carrier said he attended the Fidelity Group meeting. He would be meeting with the County Commissioners in the morning. He recognized the City Manager for his State of the City presentation. He said the outside dining is a success.

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

Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3rd READING

C. RESOLUTIONS

- 1. 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST

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

Roll Call Vote: 9/0.

- 2. 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.**
SPONSORED BY DEPUTY MAYOR CIOTTI

Deputy Mayor Ciotti moved to substitute as a whole.

Vote: 9/0.

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

Roll Call Vote: 9/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

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3. 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
SPONSORED BY DEPUTY MAYOR CIOTTI

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

4. 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)
SPONSORED BY MAYOR CARRIER BY REQUEST

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

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Wentworth-Douglass Health Foundation**
2. **B20056 INNOVATIVE ILLICIT DISCHARGE AND ELIMINATION STORMWATER DRY WEATHER TESTING PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B20064 – VARIOUS CHEMICALS**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B20067 TURF TREATMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B20072 – CATCH BASIN CLEANING SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **B20075 – BITUMINOUS CONCRETE ASPHALT PICKED UP**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **B20076 – TREE REMOVAL SERVICES AND OTHER RELATED TREE WORK SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **B20079 - SPECIALIZED MUNICIPAL LEGAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST



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9. LOAD AND DELIVERY OF PIPE TO BROADWAY PROJECT

SPONSORED BY MAYOR CARRIER BY REQUEST

10. MERIT PLAN AMENDMENT – CLASSIFICATION PLAN

SPONSORED BY MAYOR CARRIER BY REQUEST

11. APPROVAL OF USE AND OCCUPANCY AGREEMENT BETWEEN THE CITY OF DOVER AND STATE OF NEW HAMPSHIRE

SPONSORED BY MAYOR CARRIER BY REQUEST

12. APPROVAL FOR LOT LINE RESTORATION OF 48 TUTTLE LANE

SPONSORED BY MAYOR CARRIER BY REQUEST

13. DOG WARRANT

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. 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 for the adoption of the Consent Calendar; seconded by Councilor Williams.

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

Deputy Mayor Ciotti added the Planning Board and Appointments Committee Reports.

Councilor Thibodeaux added an Energy Commission Report and pulled Item 13.A.3.

Councilor Williams added a Strafford Regional Planning Commission Report.

Councilor Shanahan added a COAST Report and pulled Item 13.A.4.

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

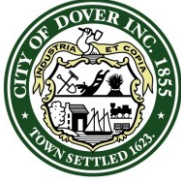
Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.3.; seconded by Councilor Manley.

Councilor Thibodeaux asked if there was a list of chemicals.

City Manager Joyal said there is a list.

Roll Call Vote: 9/0.

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Deputy Mayor Ciotti moved for the adoption of Item 13.A.4.; seconded by Councilor Shanahan.
Councilor Shanahan gave an overview of the Resolution to the Council.
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.
Vote: 9/0.

Deputy Mayor Ciotti gave an overview of the Appointments Committee Report and had the following recommendations for appointments:

Cathleen Beaudoin – Dover 400th Anniversary Committee as the Woodman Institute representative

Reappointments:

Linnea Nemeth – Arts Commission
Kimberly Schuman – Arts Commission
Robert Marggraf – Cemetery Board
Robert Atwood – Conservation Commission
Michael Egan – Library Board of Trustees
Ann Schultz – Library Board of Trustees
Kristen Murphy – Open Lands Committee
Nancy O'Connor – Open Lands Committee
Periklis Karoutas – Parking Commission
Anthony McManus – Parking Commission
Aimee Sanderson – Recreation Advisory Board
Rick Schnable – Recreation Advisory Board
David Dinzeo – Solid Waste Advisory Commission
Bret Carmichael – Dover Utilities Commission
Dennis Munson – Dover Utilities Commission
George Reagan – Zoning Board of Adjustment
Anthony Sillitta – Zoning Board of Adjustment

Deputy Mayor Ciotti moved to accept the Appointments Committee Report; seconded by Councilor O'Connor.
Vote: 9/0.

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 Manley.
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 Muffett-Lipinski.
Vote: 9/0.

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Councilor Williams gave an overview of the Strafford Regional Planning Commission Report to the Council.

Deputy Mayor Ciotti moved to accept the Strafford Regional Planning Commission Report; seconded by Councilor Manley.

Vote: 9/0.

B. RESOLUTIONS

1. CONDEMNING RACISM AND AFFIRMING CITY OF DOVER'S COMMITMENT TO ELIMINATING RACIAL INEQUITIES

SPONSORED BY MAYOR CARRIER BY REQUEST

Moved up on the Agenda to follow The Citizen's Forum.

2. B14074 – PHASE II - PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEMS FACILITY UPGRADES ADDITIONAL SCOPE OF WORK #8 & #9

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Community Services Director Storer gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

3. B17003 SIEMENS INDUSTRIES ADDITIONAL SCOPE OF WORK – CITY HALL BOILER

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Muffett-Lipinski.

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

Roll Call Vote: 9/0.

4. B20039 – WATER FACILITIES IMPROVEMENTS PHASE II CONTRACT IV – BELLAMY RECHARGE FACILITY

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Community Services Director Storer gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.

5. B20066 – HOT BITUMINOUS PAVING – ASPHALT LAID IN PLACE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Community Services Director Storer gave an overview of the Resolution to the Council.

Roll Call Vote: 9/0.



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6. B20073 – DESIGN CONSULTING SERVICES FOR THE LOWER CENTRAL AVENUE IMPROVEMENT PROJECT

SPONSORED BY MAYOR CARRIER BY REQUEST

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

7. PURCHASE OF DIESEL ENGINE AMBULANCE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

8. ON CALL ENVIRONMENTAL CONSULTING SERVICE WITH RANSOM CONSULTING INC FOR BROADWAY RAILROAD CULVERT SOIL CHARACTERIZATION AND MANAGEMENT

SPONSORED BY MAYOR CARRIER BY REQUEST

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

9. BELLAMY RIVER ARTIFICIAL RECHARGE FACILITY – 401 WATER QUALITY CERTIFICATE

SPONSORED BY MAYOR CARRIER BY REQUEST

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

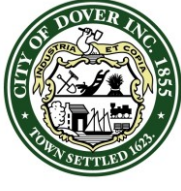
10. REPROGRAM APPROPRIATION OF RECREATION FACILITIES CAPITAL RESERVE FUNDS FOR COMMUNITY TRAIL PHASE IV TO COMMUNITY TRAIL PHASE III (REQUIRES A 2/3 MAJORITY VOTE OF CITY COUNCIL)

(TO BE REFERRED TO A PUBLIC HEARING ON JULY, 8, 2020)

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on July 8, 2020; seconded by Councilor O'Connor.
Assistant City Manager Parker gave an overview of the Resolution to the Council.
Roll Call Vote: 9/0.

C. ORDINANCES IN 1ST READING

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14. COUNCIL CORRESPONDENCE

Councilor O'Connor requested that the letter from Deborah Clough be archived with the minutes.

15. COUNCIL MATTERS OF INTEREST

Councilor O'Connor congratulated Frank Torr for being named the New Hampshire Citizen Planner of the Year.

16. ADJOURN

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