

 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, August 12, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - MINUTES		Meeting Type:	Regular Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, August 12, 2020	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Muffett-Lipinski led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Carrier, Deputy Mayor Ciotti, Councilor Cullen, Councilor Manley, Councilor Muffett-Lipinski, Councilor Shanahan, Councilor O'Connor, and Councilor Williams. Councilor Thibodeaux attended the meeting virtually.

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

5. PROCLAMATIONS/AWARDS

Mayor Carrier read a proclamation for Michael Romps, Garrison Elementary School Teacher.

Mayor Carrier presented a proclamation to Kushal Sia Singh.

6. APPROVAL OF AGENDA

Councilor Shanahan motioned to move Item 13.A.5. up on the Agenda to follow the Public Hearings; seconded by Councilor Manley.

Roll Call Vote: 9/0.

7. PUBLIC HEARINGS

A. CHAPTER 97, SECTION 1 – LICENSING BOARD

SPONSORED BY MAYOR CARRIER BY REQUEST

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

B. CHAPTER 170 – ZONING – SECTIONS 8 AND 12

SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

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

C. RESCISSION, REVOCATION, AND WITHDRAWAL OF LOT RESTORATION FOR 33 NEW ROCHESTER ROAD

SPONSORED BY MAYOR CARRIER BY REQUEST

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

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13.A.5.

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Dover Rotary Club President Gregg Dowty gave an overview of the donation to the Council.
Roll Call Vote: 9/0.

8. CITIZEN'S FORUM

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

Gil Tolley, 31C Dover Street: He spoke about the need for a mask mandate.

Linda Moore, 15 Westwood Circle: She spoke about the mask mandate just causing stress.

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.

He introduced Dr. Maurice Olivier, Project Director, to present for the Age-Friendly Communities Project.

Dr. Maurice Olivier gave an overview of the project to the Council.

City Manager Joyal talked about the need for water conservation as the area is seeing drought conditions.

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

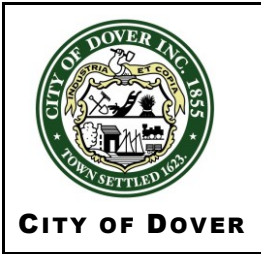
Roll Call Vote: 9/0.

10. APPROVAL OF MINUTES

A. July 22, 2020 - Regular Meeting

B. August 5, 2020 – Workshop Session

Deputy Mayor Ciotti moved to approve the Minutes; seconded by Councilor Muffett-Lipinski.
Roll Call Vote: 9/0.



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11. MAYOR'S REPORT

Mayor Carrier discussed the meetings and events he attended: Dover Business and Industrial Development Authority meeting, Governmental Affairs meeting.

Deputy Mayor Ciotti spoke about the upcoming Appointments Committee and interviewing candidates for the ad-hoc committee to eliminate racial inequities.

Mayor Carrier discussed the ribbon cuttings he attended: Broadview Animal Hospital, Atkin Academy, and at the Greater Dover Chamber of Commerce - Virtual Health Coach Coco.

Mayor Carrier wished Councilor Muffett-Lipinski a happy birthday.

He started a discussion about locations available in the City to provide space for daycare.

City Clerk Mistretta gave an overview of the process for Absentee Ballots for the upcoming elections.

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

Roll Call Vote: 9/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 97, SECTION 1 – LICENSING BOARD SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to substitute as a whole; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.

City Attorney Wyatt gave an overview of the changes to the Ordinance to the Council.

Councilor Shanahan moved to refer to a second public hearing to be held on August 26, 2020; seconded by Deputy Mayor Ciotti.

Roll Call Vote: 9/0.

2. CHAPTER 170 – ZONING – SECTIONS 8 AND 12 SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

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

Roll Call Vote: 9/0.



CITY OF DOVER

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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. RESCISSION, REVOCATION, AND WITHDRAWAL OF LOT RESTORATION FOR 33 NEW ROCHESTER ROAD SPONSORED BY MAYOR CARRIER BY REQUEST

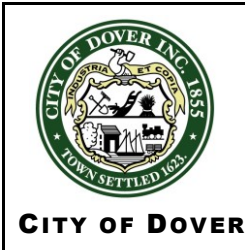
Councilor Shanahan moved to table the Resolution; seconded by Deputy Mayor Ciotti.
Roll Call Vote: 9/0.

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Pope Memorial Humane Society – Cocheco Valley**
- 2. B12040 CONTINUATION OF EXISTING AGREEMENT FOR MISCELLANEOUS
WORK BOOTS/FOOTWEAR WITH RED'S SHOE BARN
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. EMERGENCY SERVICE REPAIR OF SECONDARY CLARIFIER #1 AT
WASTEWATER TREATMENT FACILITY (WWTF) SPONSORED BY MAYOR
CARRIER BY REQUEST**
- 4. AFFINITY LED LIGHTING UPGRADES (B15021) AT THE THREE FIRE STATIONS
AND EVERSOURCE LIGHTING INCENTIVES
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 5. AUTHORIZING CITY MANAGER TO ACCEPT DONATION OF BICYCLE RACKS
FROM ROTARY
SPONSORED BY MAYOR CARRIER BY REQUEST**

Moved up on the Agenda to following Public Hearings.



CITY COUNCIL - MINUTES

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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. 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 wanted any items pulled for further discussion.

Committee Reports were pulled.

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

Roll Call Vote: 9/0.

City Planner Steve Bird started a discussion regarding the Conservation Commission's Forest Stewardship Plan. He introduced Mr. Timothy Nolin to the Council.

Mr. Nolin gave an overview of the Forest Stewardship Plan with the Council.

Deputy Mayor Ciotti moved to accept the Conservation Commission Report; seconded by Councilor Williams thanks the people for their presentation to the Council.

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

Roll Call Vote: 9/0

Councilor Muffett-Lipinski gave an overview of the School Board Report to the Council.

Deputy Mayor Ciotti moved to accept the School Board Report; seconded by Councilor Shanahan.

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 Shanahan.

Roll Call Vote: 9/0.

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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 Manley.

Roll Call Vote: 9/0.

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 Manley.

Roll Call Vote: 9/0.

Councilor Manley gave an overview of the Downtown Dover TIF Advisory Board Report to the Council.

Deputy Mayor Ciotti moved to accept the Downtown Dover TIF Advisory Board Report; seconded by Councilor Manley.

Roll Call Vote: 9/0.

B. RESOLUTIONS

1. ENSURING PUBLIC AWARENESS ABOUT THE IMPORTANCE OF WEARING FACE COVERINGS AND REQUESTING ALL THOSE ABLE TO WEAR FACE COVERINGS IN PUBLIC

SPONSORED BY MAYOR CARRIER BY REQUEST

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

Councilor Cullen discussed a friendly amendment to include an expiration date. He moved to add to the first Now, Therefore: "...until the State of Emergency is lifted."; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

2. FORMATION OF AD HOC COMMITTEE TO STUDY STORMWATER AND FLOOD RESILIENCE FUNDING

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to substitute as a whole; seconded by Councilor Manley.

Roll Call Vote: 9/0.

Deputy Mayor Ciotti moved for the adoption of the substituted Resolution; seconded by Councilor Shanahan.

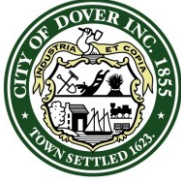
Roll Call Vote: 9/0.

3. COMMUNITY TRAIL PHASE III CONSTRUCTION

SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

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C. ORDINANCES IN 1ST READING

1. CHAPTER 9: BOARD, COMMISSIONS AND COMMITTEES, SECTION 1 (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 26, 2020.) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on August 26, 2020; seconded by Councilor Manley.

Roll Call Vote: 8/0. Councilor Thibodeaux's virtual connection was briefly interrupted.

2. CHAPTER 125: STREETS AND SIDEWALKS, SECTION 9 (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 26, 2020.) SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on August 26, 2020; seconded by Councilor O'Connor.

Roll Call Vote: 9/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Councilor Williams started a discussion regarding the draft of the upcoming Indigenous Peoples Day resolution.

Councilor Cullen talked about Dover Baseball.

16. ADJOURN

Councilor O'Connor moved to adjourn; seconded by Councilor Muffett-Lipinski.

Roll Call Vote: 9/0.