

 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 26, 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 26, 2020	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Deputy Mayor Ciotti led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

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

Absent: Councilor Muffett-Lipinski.

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

5. PROCLAMATIONS/AWARDS

6. APPROVAL OF AGENDA

Mayor Carrier clarified two changes to the Agenda:

Item 13.B.1. to be moved up to immediately following the Citizen's Forum.

Item 13.A.11. to be moved to 13.B.3. with a referral to a public hearing to be held on September 23, 2020.

Deputy Mayor Ciotti moved for the approval of the amended Agenda; seconded by Councilor Shanahan.

Roll Call Vote: 8/0.

7. PUBLIC HEARINGS

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

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

B. CHAPTER 9: BOARD, COMMISSIONS AND COMMITTEES, SECTION 1 SPONSORED BY MAYOR CARRIER BY REQUEST

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

C. CHAPTER 125: STREETS AND SIDEWALKS, SECTION 9 SPONSORED BY MAYOR CARRIER BY REQUEST

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

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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.

Daniel Pontoh, 14 Trakey Street: He spoke in favor of Item 13.B.1.

Alison Frisella, 17 Addison Place: She spoke in favor of Item 13.B.1.

Elizabeth Fowler, 4 Birchwood Place: She spoke in favor of Item 13.B.1.

Linnea Nemeth, 21 Taylor Road: She spoke in favor of Item 13.B.1.

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

13.B.1.

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

Councilor O'Connor moved to suspend the rules to allow Zachary Koehler speak to the Council; seconded by Councilor Shanahan.

Roll Call Vote: 8/0

Mr. Koehler spoke to the Council regarding the history of the country and the resolution regarding Indigenous People's Day.

Roll Call Vote: 7/1; Passed. Councilor Cullen was opposed.

9. CITY MANAGER'S REPORT

City Manager Joyal said he submitted his report in writing. He discussed the water shortage and the mandate to conserve water usage.

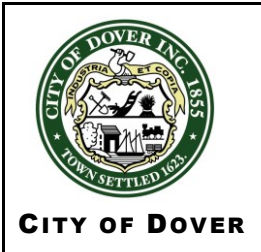
He spoke about the upcoming September 8, 2020 NH Primary Election, and getting absentee ballots in the mail as soon as possible.

He discussed revenues. Development has been tracking well. He spoke about the Ice Arena.

He recognized the anniversaries of employees listed in his report.

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

Roll Call Vote: 8/0.



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10. APPROVAL OF MINUTES

A. August 12, 2020

Deputy Mayor Ciotti moved to approve the Minutes as presented.
Roll Call Vote: 8/0.

11. MAYOR'S REPORT

Mayor Carrier spoke about events he attended: Dover Main Street meeting, Homeless Committee, Joint Building Committee – Dover High School.

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 9: BOARD, COMMISSIONS AND COMMITTEES, SECTION 1 SPONSORED BY MAYOR CARRIER BY REQUEST

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

Councilor Shanahan moved to amend the ordinance to the following:

§9-27 Ethics Commission.

The membership and duties of the Ethics Commission shall be as provided in §C11-5 of the City Charter and Chapter 21, Ethics, Code of, of the Code of the City of Dover.

Motion was seconded by Councilor Cullen.
Roll Call Vote: 8/0.

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

2. CHAPTER 125: STREETS AND SIDEWALKS, SECTION 9 SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved for its adoption; seconded by Councilor O'Connor.
Councilor Shanahan gave an overview of the Ordinance change to the Council.
Roll Call Vote: 8/0.



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B. ORDINANCES IN THE 3RD READING

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

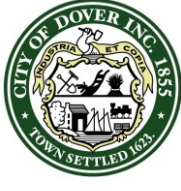
Deputy Mayor Ciotti moved for its adoption; seconded by Councilor Manley.
Roll Call Vote: 8/0.

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – Pope Memorial Humane Society – Cocheco Valley**
- 2. RAFFLE – Greater Dover Chamber of Commerce**
- 3. RAFFLE – St. Mary Academy**
- 4. B19088 HOUSEHOLD HAZARDOUS WASTE COLLECTIONS – CONTRACT
EXTENSION TO MXI ENVIRONMENTAL SERVICES, LLC
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 5. B20063 PROFESSIONAL CONSULTING SERVICES FOR COMMUNITY
FACILITIES AND UTILITIES CHAPTER OF MASTER PLAN - RESILIENCE
PLANNING & DESIGN LLC
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 6. B21007 BROADWAY SOIL LOADING, TRANSPORTATION AND DISPOSAL
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 7. DATA MANAGEMENT INC. - TIMECLOCK PLUS APPLICATION
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 8. VEHICLE REPLACEMENT PARTS AND SUPPLIES - STATE OF NH CONTRACT
WITH FISHER AUTO PARTS & SANEL NAPA
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 9. EGGI ADDITIONAL SCOPE OF WORK - SUSTAINABLE YIELD ASSESSMENT
OF THE HUGHES PRODUCTION WELL
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 10. REAFFIRMATION AND REAUTHORIZATION OF BUILDING PERMIT FOR 2
LANCASTER STREET
SPONSORED BY MAYOR CARRIER BY REQUEST**

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11. APPROVAL OF TREE CUTTING ON OLD GARRISON ROAD
SPONSORED BY MAYOR CARRIER BY REQUEST

Moved to Item 13.B.3. – to be referred to a public hearing to be held on September 23, 2020.

12. APPROVAL OF FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF DOVER AND BREAKIN CHAINS DISC GOLF SUPPLIES, LLC DATED MAY 28, 2019
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- | | |
|---|---|
| <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 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. Cochecho 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 O'Connor.

Councilor Cullen pulled Item 13.A.12.

Roll Call Vote: 8/0.

Deputy Mayor Ciotti moved for the adoption of Item 13.A.12.; seconded by Councilor Cullen.

Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the Legislative Liaison Report to the Council.

Deputy Mayor Ciotti moved to accept the Legislative Liaison Report; seconded by Councilor Manley.

Roll Call Vote: 8/0.

Councilor Shanahan gave an overview of the Ordinance Committee Report to the Council.

Deputy Mayor Ciotti moved to accept the Ordinance Committee Report; seconded by Councilor Williams.

Roll Call Vote: 8/0.

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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 Shanahan.
Roll Call Vote: 8/0.

Councilor O'Connor gave an overview of the Pool Advisory Committee Report to the Council.
Deputy Mayor Ciotti moved to accept the Pool Advisory Committee Report; seconded by Councilor Manley.
Roll Call Vote: 8/0.

Councilor O'Connor gave an overview of the Recreation Advisory Board Report to the Council.
Deputy Mayor Ciotti moved to accept the Recreation Advisory Board Report; seconded by Councilor Cullen.
Roll Call Vote: 8/0.

Deputy Mayor Ciotti gave an overview of the Appointments Committee Report to the Council, with the following recommendation to be appointed:
Casey Conley - alternate on the Zoning Board of Adjustment.
Deputy Mayor Ciotti moved to accept the Appointments Committee Report; seconded by Councilor

Roll Call Vote: 8/0.

B. RESOLUTIONS

- 1. DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLE'S DAY IN THE CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST

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

- 2. B21001 ROCK SALT & SOLAR SALT COOPERATIVE PURCHASE**
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: 8/0.

- 3. APPROVAL OF TREE CUTTING ON OLD GARRISON ROAD**
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 23, 2020.)
SPONSORED BY MAYOR CARRIER BY REQUEST

Deputy Mayor Ciotti moved to refer to a public hearing on September 23, 2020;
seconded by Councilor Manley.
Roll Call Vote: 8/0.



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C. ORDINANCES IN 1ST READING

- 1. CHAPTER 141 – VEHICLES AND TRAFFIC: SCHEDULES B, C, I, L.
(TO BE REFERRED TO A PUBLIC HEARING ON SEPTEMBER 9, 2020.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

Deputy Mayor Ciotti moved to refer to a public hearing on September 9, 2020; seconded by Councilor Williams.
Roll Call Vote: 8/0.

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

Mayor Carrier recognized Deputy Mayor Ciotti's birthday.

Councilor O'Connor thanked Community Services for conducting the Hazardous Waste Day event.

16. ADJOURN

Deputy Mayor Ciotti moved to adjourn; seconded by Councilor Manley.
Roll Call Vote: 8/0.