

CITY OF DOVER

Meeting Type: Regular Meeting

Meeting Location: City Hall, Council Chambers
Meeting Date: Wednesday, September 27, 2023

Meeting Time: 7:00 pm

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL ATTENDANCE
- 5. PROCLAMATIONS/AWARDS
- 6. APPROVAL OF AGENDA
- 7. PUBLIC HEARINGS
- 8. PUBLIC 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.

- 9. CITY MANAGER'S REPORT
- 10. APPROVAL OF MINUTES
 - A. September 13, 2023 Regular Meeting
 - B. September 13, 2023 Workshop Session
- 11. MAYOR'S REPORT
- 12. UNFINISHED BUSINESS
 - A. ORDINANCES IN THE 2nd READING
 - B. ORDINANCES IN THE 3RD READING
 - C. RESOLUTIONS
 - 1. IMPOSING SPECIAL ASSESSMENT ON 4 JACKSON BROOK TERRACE (TAX MAP B-18-14) IN RELATION TO PUBLICLY FUNDED EMERGENCY SEWER IMPROVEMENTS

SPONSORED BY MAYOR CARRIER BY REQUEST (TO BE REFFERED TO PUBLIC HEARING ON OCTOBER 11, 2023 AND FINAL VOTE ON OCTOBER 25, 2023 PER C6-17)

2. FISCAL YEAR 2024 CIP APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES

SPONSORED BY MAYOR CARRIER BY REQUEST

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13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. APPROVAL OF LOT RESTORATION FOR 109 COURT STREET (TAX MAP 19, LOT 7) SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. SETTING VOTING HOURS FOR THE NOVEMBER 7, 2023 DOVER MUNICIPAL **ELECTION**

SPONSORED BY MAYOR CARRIER BY REQUEST

- 3. B21048-RFP22-001 CONSULTING DESIGN SERVICES AMENDMENT FOR THE HENRY LAW AVENUE & RIVER STREET RECONSTRUCTION PROJECT SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B21065 DESIGN SERVICES FOR PORTLAND AVENUE RETAINING WALL & SIDEWALK IMPROVEMENT PROJECT AMENDMENT NO. 3 SPONSORED BY MAYOR CARRIER BY REQUEST
- B24003 # 2 HEATING FUEL SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B24004 OFF ROAD DIESEL SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. B24021 JOHN DEERE 30G COMPACT EXCAVATOR WITH VARIOUS RELATED ACCESSORIES-SOURCEWELL CONTRACT 011723JDC SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. REBUILD OF SCREW PRESSES AT WASTE WATER TREATMENT PLANT SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

- 1. School Board (Muffett-Lipinski)
- 2. Planning Board (Cullen)
- 3. Appointments Committee (Williams)
- 4. Arena Commission (Hackett)
- 5. Arts Commission (Nemeth)
- 6. Board of Health (Thibodeaux)
- 7. Collaborative City Council and School Board (M-Lipinski)
- 8. Conservation Commission (Williams)
- 9. Downtown TIF Advisory Board (Warach)
- 10. Energy Commission (Thibodeaux)
- 11. Graffiti Management Ad Hoc Committee (Nemeth)
- 12. Heritage Commission (Nemeth)
- 13. Legislative Liaison (Shanahan)
- 14. Library Board of Trustees (Thibodeaux)
- 15. McConnell Center Advisory Committee (Thibodeaux)

- 16. Ordinance Committee (Shanahan)
- 17. Parking Commission (Warach)
- 18. Pool Advisory Committee (Hackett)
- 19. Committee for Racial Equity and Inclusion (Nemeth)
- 20. Recreation Advisory Board (Shanahan)
- Solid Waste Advisory Committee (Muffett-Lipinski)
 Transportation Advisory Commission (Williams)
- 23. Waterfront TIF Advisory Board (Shanahan) 24. Joint Building Committee – DHS (Carrier)
- 25. COAST (Shanahan)
- 26. Cocheco Waterfront Development Advisory Committee (Carrier)
- 27. Dover Main Street (Carrier)
- 28. Strafford Regional Planning Commission (Williams)
- 29. Government Affairs (Carrier)

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B. RESOLUTIONS

1. APPROVAL OF TRI-CITY AGREEMENT FOR OPERATION OF EMERGENCY WARMING CENTER DURING 2023-2024 WINTER MONTHS

SPONSORED BY MAYOR CARRIER BY REQUEST

2. APPROVAL OF LOMBARD CONSERVATION EASEMENT (BLACKWATER ROAD; TAX MAP A, LOT 23-1)

SPONSORED BY MAYOR CARRIER BY REQUEST

3. ESTABLISHMENT OF OPIOID ABATEMENT TRUST FUND

SPONSORED BY MAYOR CARRIER BY REQUEST

4. AUTHORIZATION TO AWARD GREAT BAY 2030 TECHNICAL SUPPORT TO WOODARD AND CURRAN AND UNIVERSITY OF NEW HAMPSHIRE

SPONSORED BY MAYOR CARRIER BY REQUEST

5. B23078 DESIGN BUILD FOR EXPANSION OF COMMUNITY SERVICE BUILDING FOR INSPECTION SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

6. FISCAL YEAR 2024 BUDGET AMENDMENT FOR ADDITIONAL APPROPRIATION FOR WORKERS' COMPENSATION FUND.

(TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON OCTOBER 11, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

7. FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM APPROPRIATION FOR RECYCLING WASTE OIL FURNANCE - NON-DEBT FINANCED PROJECT (TO BE REFERRED TO A PUBLIC HEARING AND VOTE TO OCCUR ON OCTOBER 11, 2023.)

SPONSORED BY MAYOR CARRIER BY REQUEST

8. AMENDMENT TO CLASSIFICTION PLAN (MERIT PLAN)

SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. BOARDS, COMMISSIONS AND COMMITTEE, CHAPTER 9, SECTION 16 SPONSORED BY MAYOR CARRIER BY REQUEST

2. VEHICLES AND TRAFFIC, CHAPTER 141, SECTIONS 13, 15, 23, 27, 37, 42, 43, 46, 48, 51

SPONSORED BY MAYOR CARRIER BY REQUEST

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3. FINE SCHEDULE SPONSORED BY MAYOR CARRIER BY REQUEST

4. ELECTIONS, CHAPTER 17, SECTION 5SPONSORED BY MAYOR CARRIER BY REQUEST

- 14. COUNCIL CORRESPONDENCE
- 15. COUNCIL MATTERS OF INTEREST
- 16. ADJOURN

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