

**Monday, March 21, 2016**

At a public hearing of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, March 21, 2016 at 6:30 P.M.

All members are present.

16 O 05      An ordinance amending the Comprehensive Plan of the City of Woonsocket is read by title.

The following persons addressed the council: Richard Fagnant, Michael Kun, Robert Larder and Evan Ardente.

16 O 06      An ordinance in amendment of Zoning Ordinance changing the zoning designation of Assessor's Plat 13, Lot 35, Assessor's Plat 14, Lots 232, 332 and 433 from R-4; Assessor's Plat 13 Lots 14, 18, 128, 134, 190, 230, 279, 280, 286 and 287 and Assessor's Plat 14, Lots 352, 374, 385, 408 and 410 from MU-2 to MU-1 is read by title.

There was no one present wishing to address the council. Planning Director Bouley stated that Lot 190 on Assessor's Plat 13 would be removed from the ordinance to be voted on.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the public hearing be and it is hereby adjourned at 6:53 P.M.

The regular meeting follows at 7:00 P.M.

All members are present.

A communication from Council President Albert G. Brien resigning as council president was read by the Clerk.

The City Clerk announces that she will accept nominations for council president. Councilman Gendron submitted the names of Robert Moreau for president and Albert Brien for vice president. There were no further nominations.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that Councilman Moreau be appointed president and Councilman Brien be voted vice president, a roll call vote on same being unanimous.

The prayer is read by the Clerk.

The Pledge of Allegiance is given by the assembly.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted to dispense with the regular order of business and take up the following:

- 16 LC 9      A request of Knights of Columbus Council 113 to hold a tag day on Saturday, May 14, 2016 with a rain date of May 21, 2016 is read by title, and

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the request be granted, a roll call vote on same being 4-3 with Councilors Beauchamp, Gendron and Jalette voting no.

The following persons addressed the council under citizens good and welfare: William Perry, Mary Landreville, Joe Tosches, Richard Fagnant, Jim Cournoyer and John Reynolds Jr.

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted to dispense with the regular order of business and take up the following:

- 16 R 50      A resolution in opposition of House Bill 7813 which attempts to establish a Blackstone Valley Regional Wastewater Facility is read by title, and

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being unanimous.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following:

- 16 R 49      A resolution authorizing the City of Woonsocket Public Works Department to proceed with construction of the Cumberland Interconnection Contract No. 2 project is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilors Brien & Murray it is voted that the resolution be passed, a roll call vote on same being 4-2 with Councilmen Jalette and Gendron voting no and Councilman Mancieri abstaining from voting.

Councilman Brien left at 8:25 P.M.

Upon motion of Councilman Moreau seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following:

- 16 R 51      A resolution authorizing the Mayor to negotiate new PILOT agreements with certain entities whose current PILOT will expire July 1, 2016 is read by title, and

A motion was made by Councilman Beauchamp seconded by Councilwoman Murray to remove Mt. St. Charles, however before this was voted on

Upon motion by Councilwoman Murray seconded by Councilman Mancieri it is voted that the resolution be tabled, a voice vote on same being unanimous.

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted to further dispense with the regular order of business and take up the following:

16 R 48      A resolution granting permission to use city property is read by title, and

Upon motion of Councilman Mancieri seconded by Councilors Beauchamp and Murray it is voted that the resolution be passed, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilman Beauchamp it is voted that the minutes of the regular meeting held March 7<sup>th</sup> be approved with amendment, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.

The following items were listed on the consent agenda:

16 CO 15      A communication from Planning Board Chairman submitting response to request for advice and recommendation to amend the Comprehensive Plan Future Land Use Map and Zoning Ordinance Change.

16 CO 16      An opinion of City Solicitor regarding request to pay property damage claim of Rev. Richard Desaulniers.

16 CO 17      A communication from Woonsocket School Committee submitting a resolution in support of a Charter amendment regarding the school budget due date.

16 CO 18      A communication from Director of Planning & Development regarding Comprehensive Plan and zone change (Arnold/ Railroad/Blackstone Streets

16 LC 10      Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the following licenses be granted, a voice vote on same being unanimous: 2 applications for entertainment licenses, 1 application for 2<sup>nd</sup> class virtualing license, 1 application for holiday license, 1 application for street vendor license, 24 applications for renewal of holiday license, 4 applications for renewal of pool table license, 6 applications for renewal of quarterly entertainment license and 1 application for street vendor license. One application for Loads of Fun holiday license was voted on separately and approved on a 4-0 roll call vote with Councilman Mancieri recusing himself from this vote.

- 16 CP 15 A request of Councilman Gendron to address the following items: financial condition/budget, water treatment plant, PILOT agreements, Tax Assessor/Personnel and municipal police and fire pension is read by title.
- 16 CP 16 A request of Councilman Mancieri to address the following items is read by title: Current status of RFP for city-wide financial management system, deadline to register to vote for presidential primary and town hall meeting on April 14<sup>th</sup>, 2016.

The following remarks are made under good and welfare:

Councilman Beauchamp passed.

Councilman Brien was absent.

Councilman Gendron passed.

Councilman Jalette announces that 10/10 club is on the way.

Councilman Mancieri thanked Councilman Brien for serving two years as president of the council. He congratulated Robert Moreau on presidency.

Councilman Moreau passed

Councilwoman Murray passed.

- 16 O 15 An ordinance in amendment of Zoning Ordinance regarding Aquaculture, vertical gardening and indoor agriculture, which was passed for the first time on March 7<sup>th</sup>, is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be passed, a roll call vote on same being unanimous.

- 16 O 16 An ordinance establishing an omnibus tax stabilization program for the Woonsocket Downtown revitalization area, which was passed for the first time on March 7<sup>th</sup>, is read by title, and

Upon motion of Councilman Mancieri seconded by Councilors Beauchamp and Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.

- 16 O 17 An ordinance in amendment of Chapter 17 entitled "Traffic", which was passed for the first time on March 7<sup>th</sup>, is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the ordinance be passed, a roll call vote on same being unanimous.

- 16 O 18      An ordinance in amendment of Chapter 17 entitled "Traffic", which was passed for the first time on March 7<sup>th</sup>, is read by title, and
- Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the ordinance be passed, a roll call vote on same being unanimous.
- 16 O 5      An ordinance amending the Comprehensive Plan of the City of Woonsocket, which was tabled until this meeting, is read by title, and
- A motion is made by Councilwoman Murray seconded by Councilman Beauchamp that the ordinance be passed however, before this is voted on
- Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted to remove Plat 13, Lot 160 from the ordinance, a roll call vote on same being unanimous. Councilman Mancieri recused himself on these votes. The ordinance, as amended, is then voted on and passed for the first time unanimously on a roll call vote.
- 16 O 6      An ordinance in amendment of Zoning Ordinance changing the zoning designation of Assessor's Plat 13, Lot 35, Assessor's Plat 14, Lots 232, 332 and 433 from R-4; Assessor's Plat 13 Lots 14, 18, 128, 134, 190, 230, 279, 280, 286 and 287 and Assessor's Plat 14, Lots 352, 374, 385, 408 and 410 from MU-2 to MU-1 is read by title, and
- A motion is made by Councilwoman Murray seconded by Councilman Beauchamp that the ordinance be passed however, before this is voted on
- Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted to remove Plat 13, Lot 190 from the ordinance, a roll call vote on same being unanimous. Councilman Mancieri recused himself on these votes. The ordinance, as amended, is then voted on and passed for the first time unanimously on a roll call vote.
- 16 O 20      An ordinance transferring funds (Department of Public Safety) is read by title, and
- Upon motion of Councilman Beauchamp seconded by Councilman Mancieri it is voted that the ordinance be passed, a roll call vote on same being unanimous.
- 16 O 21      An ordinance transferring funds (City Capital Fund) is read by title, and
- Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.
- 16 O 22      An ordinance in amendment of Chapter 2 entitled "Administration" of the Code of Ordinances, City of Woonsocket is read by title, and

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

- 16 O 23      An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances, City of Woonsocket is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

- 16 O 24      An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances, City of Woonsocket is read by title, and

A motion is made by Councilwoman Murray seconded by Councilman Mancieri that the ordinance be passed for the first time, however before this is voted on

Upon motion of Councilwoman Murray seconded by Councilman Mancieri it is voted to add in Section 1 after "Memorial Drive" "Robinson Street, southerly side from the intersection of Florida Avenue to the intersection of Morin Heights Blvd.". The amendment is approved unanimously on a voice vote. The ordinance, as amended, is then voted on and passed unanimously for the first time, a roll call vote on same being unanimous with Councilman Mancieri recusing himself.

- 16 O 25      An ordinance accepting quitclaim deed for the property located adjacent to World War II Park is read by title, and

A motion is made by Councilman Beauchamp seconded by Councilman Gendron that the ordinance be passed for the first time, however before this is voted on

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted it is voted to add "Veterans Memorial". The amendment is approved unanimously on a voice vote. The ordinance, as amended, is then voted on and passed unanimously for the first time, a roll call vote on same being unanimous.

- 16 O 26      An ordinance authorizing the Mayor to enter into a temporary construction easement agreement with H.S. Realty Corporation is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being 4-1 with Councilman Mancieri recusing himself and Councilman Gendron voting no.

- 16 O 27      An ordinance in amendment of Chapter 7288 of the ordinances of the City of Woonsocket entitled "Personnel Ordinance" as amended pertaining to non-union classified municipal employees is read by title, and
- Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.
- 16 O 28      An ordinance in amendment of Chapter 7288 of the City of Woonsocket ordinances entitled "Personnel Ordinance" as amended pertaining to Professional, Sub-Professional and Inspection Group Municipal Employees is read by title, and
- Upon motion of Councilman Beauchamp seconded by Councilmen Gendron and Mancieri it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.
- 16 R 43      A resolution granting permission use city property is read by title, and
- Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the resolution be passed, a voice vote on same being unanimous.
- 16 R 44      A resolution authorizing the cancellation of certain taxes is read by title, and
- Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous.
- 16 R 45      A resolution in opposition of Senate Bill 2683 is read by title, and
- A motion is made by Councilman Mancieri seconded by Councilman Murray that the resolution be passed, however, before this is voted on
- Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the resolution be tabled, a roll call vote on same being unanimous with Councilman Moreau recusing himself.
- 16 R 46      A resolution adopting a mission statement for the Woonsocket City Council is read by title, and
- Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being 5-1 with Councilman Jalette voting no.
- 16 R 47      A resolution authorizing the Mayor to enter into a licensing agreement with the Rhode Island Department of Environmental Management for the use of World War II Park is read by title, and

A motion is made by Councilman Jalette seconded by Councilman Beauchamp that the resolution be passed, however before this is voted on

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted that the resolution be amended by adding "Veterans' Memorial". A voice vote on same being unanimous. The resolution is passed as amended on a unanimous roll call vote.

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the meeting be and it is hereby adjourned at 9:51 P.M.

Attest:

Christina Harmon-Duarte

City Clerk