**Monday, May 1, 2017**

 At a regular meeting of the City Council in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, May 1, 2017 at 7 P.M.

 Six members are present. Councilwoman Murray is absent.

 The prayer is read by the Clerk. The Pledge of Allegiance is given by the assembly.

 The following persons addressed the council under good and welfare: Mark Lebrun, Stephen Zulawnik, Carol Nasuti, Aleisha Ann Kelly, Nancy Nixon and Marcel Laliberte.

 Upon motion of Councilman Beauchamp seconded by Councilman Fagnant it is voted that the minutes of the regular meeting held April 17th be approved as submitted, a voice vote on same being unanimous.

 Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer 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:

17 M 06 A communication from Mayor reappointing Scott A. MacLennan as second alternate member of the Zoning Board of Review.

17 CO 24 A communication from Planning & Development Director regarding resolution 17-R-47 professional services agreement.

17 CO 25 An opinion of City Solicitor regarding claim of Marie Silveira.

17 CO 26 An opinion of City Solicitor regarding claim Rosa Rodriguez.

17 CO 27 A communication from Planning & Development Director regarding application of Shawn J. Yarde for boarding /rooming house license at 143 Hope Street.

17 CO 28 A communication from Planning & Development Director regarding 17-LC-16 and 17-LC-17.

17 CO 29 A communication from water department regarding bid for the installation of water main on Mt. St. Charles Avenue.

17 CO 30 An opinion of City Solicitor regarding property damage claim of Peter and Carolyn Gogan.

 Upon motion of Councilman Beauchamp seconded by Councilmen Brien and Cournoyer it is voted to dispense with the regular order of business and take up the following two resolutions:

17 R 50 A resolution granting permission to use city property is read by title, and

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

17 R 51 A resolution granting permission to use city property is read by title, and

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

 A public hearing was held on the following two applications which had been tabled at the meeting of April 17th.

 Jason Mendall addressed the council regarding the second hand dealers license.

 Upon motion of Councilman Beauchamp seconded by Councilman Fagnant the public hearing was adjourned at 8 P.M.

17 LC 16 An application for transfer of location of C & N Auto Sales & Service from 122 Transit Street to 10 Transit Street, which was tabled at the meeting of April 17th, is read by title, and

 Upon motion of Councilman Brien seconded by Councilmen Beauchamp and Cournoyer it is voted that the license be granted, a voice vote on same being unanimous.

17 LC 17 An application of A & J Automotive to hold second hand dealer license at 336 Cumberland Street, which was tabled at the meeting of April 17th, is read by title, and

 Upon motion of Councilman Beauchamp seconded by Councilwoman Sierra it is voted that the application be granted, however, this motion was denied on a unanimous voice vote.

17 LC 19 Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for first class victualing license, 1 application for holiday license, 1 application for quarterly entertainment license, 8 applications for street vendor license, 2 application for renewal of holiday license, 3 applications for pool table license and 1 application for street vendor

17 CP 23 A request of Leno Brunetti to address the Council regarding his concerns of the appointment to fill the vacancy on the Woonsocket Board of Canvassers was withdrawn by the petitioner.

17 CP 24 A request of Dan Rocco Baldelli to address the Council regarding ordinance 17 O 21 in amendment to Licenses and Permits was withdrawn by the petitioner.

17 CP 25 A request of Albert G. Brien to address the City Council regarding interjurisdictional agreements and Ordinance 17-O-21 in amendment of licenses and permits is read by title. Mr. Brien was present and addressed the council.

17 CP 26 A request of Councilman Cournoyer to address the following item: Fiscal Year 2017 budget - financial report and appropriation transfers is read by title.

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

17 R 53 A resolution authorizing acceptance of a bid for the installation of water main on Mt. St. Charles Avenue is read by title, and

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

 The following remarks are made under good and welfare:

 Councilman Cournoyer passed.

 Councilman Fagnant announced rabies clinic to be held Saturday, May 6th at animal shelter. He spoke about Indian Rock nature trail at Leo Savoie elementary school on May 6th. He addressed junkyard on River Street. He thanked Police Department regarding installation of faucet at animal shelter. He thanked Planning & Development Director for annual planning report. He addressed top 10 delinquent taxpayers.

 Councilwoman Murray was absent.

 Councilwoman Sierra passed.

 President Gendron congratulated all involved in the e-permitting process. He also stated there should be a quicker access to get to the application.

 Councilman Beauchamp addressed Main Street conference in Pittsburgh being attended by Councilwoman Murray. The Public Works Director spoke during this time and thanked all involved in signing of the interjurisdictional agreement with North Smithfield.

 Councilman Brien gave credit to Woonsocket Education Department for the Supreme Court road hearing at the WHS. He credited the culinary department for the great lunch they prepared.

17 O 22 An ordinance granting permission to Verizon to relocate joint pole P22/E22 on Lucille Street, which was passed for the first time on April 17th, is read by title, and

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

17 O 21 An ordinance in amendment of Chapter 13 entitled “Licenses and Permits” of the Code of Ordinances of the City of Woonsocket, which was tabled at the meeting of April 17th, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilman Beauchamp it is voted that the ordinance be returned to the table, a voice vote on same being unanimous.

17 O 23 An ordinance transferring funds from contingency to Planning & Development Department is read by title, and

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

17 O 24 An ordinance transferring funds (Public works Department) is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilman Beauchamp it is voted that the ordinance be passed, a roll call vote on same being 4-2 with Councilors Fagnant and Sierra voting no.

17 O 25 An ordinance transferring funds (Finance Department) is read by title, and

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

17 O 26 An ordinance authorizing Public Works Director to purchase of 2017 7400 Series full size dump truck with an 11’ plow is read by title, and

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

Upon motion of Councilman Cournoyer seconded by Councilman Fagnant it is voted that the ordinance be tabled, however this motion failed on a 3-3 roll call vote with Councilors Beauchamp, Brien and Gendron voting no.

The ordinance is then voted on and passed for the first time on a 4-2 roll call vote with Councilors Fagnant and Sierra voting no.

17 O 27 An ordinance transferring funds from engineering and public safety departments to contingency is read by title, and

 A motion is made by Councilman Cournoyer seconded by Councilman Brien that the ordinance be passed, however, before this is voted on

Upon motion of Councilman Cournoyer seconded by President Gendron it is voted that the ordinance be amended as follows: In section 1 amend “$51,000” to “$25,000” and also amend “$101,400” to “$75,000”. The amendment is then voted on and passed unanimously on a roll call vote. The ordinance, as amended, is then voted on and passed unanimously on a roll call vote.

17 R 47 A resolution authorizing and empowering Mayor and Planning & Development Director to enter into an agreement with the Town of North Smithfield for professional services implementing and administering a home repair program is read by title, and

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

17 R 48 A resolution appointing Diane Lebrun as a member of the Woonsocket Harris Public Library Board of Trustees is read by title, and

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

17 R 49 A resolution creating a special event permit for the Main Street holiday stroll is read by title, and

 Upon motion of Councilman Beauchamp seconded by Councilman Brien it is voted that the resolution be passed, however, before this is voted on

 Upon motion of Councilwoman Sierra seconded by Councilman Cournoyer it is voted that the resolution be amended as follows: In Section 1 insert “each” before “participating”, strike the “s” after “vendor”, and insert “such permit shall be valid for said date and event only” after “ December 2, 2017,”. The amendment is then voted on and passed unanimously.

 Upon motion of Councilman Fagnant seconded by Councilman Beauchamp it is voted to further amend the resolution as follows: In the second whereas and in Section 1 amend the fee to “$50.00”. The amendment is then voted on and fails on a 5-1 vote with Councilman Fagnant voting yes. The resolution, as amended, is then voted on and passed, a voice vote on same being unanimous.

17 R 52 A resolution authorizing the cancellation of certain taxes is read by title, and

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

 Upon motion of Councilman Beauchamp seconded by Councilman Fagnant it is voted that the meeting be and it is hereby adjourned at 9:55 P.M.

 Attest: Christina Harmon-Duarte City Clerk