**Monday, June 19, 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, June 19, 2017 at 7 P.M.

 All members are present.

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

 The following persons addressed the council under citizens good and welfare:

 Charles Lemoine, Albert G. Brien, Ed Tupper and Ronald Thifault.

 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the minutes of the regular meeting held June 5th be approved as submitted, a voice vote on same being unanimous.

 Upon motion of Councilman Beauchamp seconded by Councilwoman Murray 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 CO 42 Opinion of City Solicitor regarding property damage claim of Doris A. Burrows.

17 CO 43 Opinion of City Solicitor regarding claim of Daniel and Carol Chattman.

17 CP 35 Monthly odor report from CH2M Hill.

17 LC 24 An application for transfer of Class BV license from Jen-Rol Inc. d/b/a Broaster House to 3 Little Chicks Inc. at 263 Pond Street which was advertised for hearing on this date, is read by title, and

 Upon motion of Councilwoman Murray seconded by Councilman Cournoyer it is voted that the transfer be granted, a voice vote on same being unanimous.

17 LC 25 An application of North Main Eatery db/a Thai Café II & Crazy Wings at 206 North Main Street to hold a Class BL License, which was advertised for hearing on this date, is read by title, and

 Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted that the license be granted, however, before this is voted upon,

 Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted that the license be tabled until July 3rd, a voice vote on same being unanimous. Raymond Mumford addressed the council.

17 LC 26 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the following licenses be granted: 1 application for first class victualing license, 2 applications for daily entertainment license, 1 application for Class F1 license and entertainment, 2 applications for extension of Class BV license for Brick House Club & Pub, LLC and Cooky’s Bar & Grill, 2 applications for holiday sale, 1 application for renewal of holiday sales license, 5 applications for renewal of quarterly entertainment license and 1 tabled application for daily entertainment license, however, before this is voted on,

 Upon motion of Councilman Fagnant seconded by Councilwoman Sierra it is voted to remove extension of Class BV Liquor license & quarterly entertainment license for Brick House Club & Pub, LLC, a voice vote on same being 6-1 with Councilman Beauchamp voting no. All other licenses are granted unanimously on a voice vote.

 Upon motion of Councilman Fagnant seconded by Councilman Cournoyer it is voted to table application for extension of BV license and application for quarterly entertainment license for Brick House Club & Pub, LLC pending a hearing, a voice vote on same being 5-2 with Councilors Beauchamp and Murray voting no.

17 CP 36 A request Albert G. Brien to address the City Council regarding Market Square parking situation, cease and desist: 58 Hamlet Avenue and Broadway junkyard

 is read by title. Mr. Brien was present and addressed the council.

17 CP 37 A request of Councilman Beauchamp to address the following item: budget meeting discussion.

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

17 R 65 A resolution in support of property tax exemption for Connecting for Children and Families is read by title, and

 A motion is made by Councilwoman Murray seconded by President Gendron that the resolution be passed, however, before this is voted on

Upon motion of Councilman Cournoyer seconded by Councilman Fagnant that the resolution be tabled, a voice vote on same being 5-1 with Councilwoman Murray voting no. Councilman Beauchamp recused himself from this vote.

 The following remarks are made under good and welfare:

 Councilwoman Sierra passed.

 President Gendron passed.

 Councilman Beauchamp passed.

 Councilman Brien addressed monthly odor report. He spoke on comments regarding budget meeting discussion.

Councilman Cournoyer stated that the City received two bids on Ayotte field.

Councilman Fagnant passed.

Councilwoman Murray addressed the time-sensitive issue with Connecting for Children and Family.

17 O 42 An ordinance authorizing solid waste and recycling services agreement with Rhode Island Resource Recovery Corporation, which was passed for the first time on June 5th, is read by title, and

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

17 O 43 An ordinance amending Chapter 13 entitled “Licenses and Permits” of the Code of Ordinances, City of Woonsocket, which was passed for the first time on June 5th, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the ordinance be passed, a roll call vote on same being unanimous. Councilwoman Murray recused herself from this vote.

17 O 17 An ordinance transferring funds from Contingency to Board of Canvassers is read by title, and

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

17 O 28 An ordinance transferring funds from Contingency to Fire Division is read by title, and

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

17 O 29 An ordinance transferring funds from Contingency to Capital Expenditures 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 Councilmen Brien and Fagnant it is voted that the ordinance be amended as follows: In Section 1 transfer funds of $300,000 to Infrastructure Protection Account 1010-09854-54550. This amendment is 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 O 30 An ordinance transferring funds from General Fund to Capital Expenditures is read by title, and

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

Upon motion of Councilman Cournoyer seconded by Councilwoman Murray it is voted that the ordinance be amended as follows: In Section 1, insert amount of $650,000 and delete $300,000 in both places. This amendment is 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 O 31 An ordinance transferring funds from General Fund (Pensions) to OPEB Restricted Account is read by title, and

 Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the ordinance be passed, however, this motion is defeated on a 5-2 roll call vote with Councilors Beauchamp and Murray voting yes.

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

17 O 48 An ordinance in amendment of Chapter 7288 of the Ordinances of the City of Woonsocket entitled “Personnel Ordinance” as amended pertaining to salaries of Non-Union Classified Municipal Employees is read by title, and

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

Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted to amend as follows: In Section 1 under proposed FY 2018 amend City Planner to $1,187.26, City Assessor to $1,567.31 and Deputy Director of Finance/Controller $1,567.31. This motion is voted on and passed on a 6-1 roll call vote with Councilwoman Murray voting no. The ordinance, as amended, is then voted on and passed for the first time on a 6-1 roll call vote with Councilwoman Murray voting no.

17 O 47 An ordinance in amendment of Chapter 7345 of the Ordinances of the City of Woonsocket entitled “Salaries of City Officers of the City of Woonsocket” is read by title, and

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

Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the ordinance be amended as follows: Mayor $87,000; Director of Public Works $99,750; Director of Planning & Development $86,150; Director of Finance $94,554; Director of Economic Development $0; Director of Human Services $70,410; Director of Public Safety $10,200; City Solicitor $118,500; City Clerk $71,100; Manager Board of Canvassers $48,500; Library Director $60,125; Assistant Library Director $52,100; City Treasurer $66,300; Purchasing Agent $0; Infrastructure Coordinator $0; Part-Time Solicitor $40,000; Business Outreach Coordinator $0; Community Events Coordinator $0; Probate Judge $3,500; Municipal Court Judge $7,800; Tax Assessment Board Member $350; Planning Board Member $620; Zoning Board Chairperson $55; Zoning Board Member $45; Zoning Board Member-Alternate $35. This motion is voted on and passed on a 5-2 roll call vote with Councilors Beauchamp & Murray voting no.

Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted to reinstate Director of Economic Development with salary of $50,000. This amendment is voted on and defeated on a 5-2 roll call vote with Councilors

Murray and Beauchamp voting yes.

Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted to amend by reinstating Infrastructure Coordinator with salary of $75,000. This amendment is voted on and defeated on a 5-2 roll call vote with Councilors Beauchamp and Councilwoman Murray voting yes. The ordinance, as amended, is then voted on and passed for the first time on a 5-2 roll call vote with Councilors Beauchamp and Murray voting no.

17 O 33 Appropriation ordnance of the City of Woonsocket for fiscal year beginning July 1, 2017 and ending June 30, 2018 which was tabled at the meeting of May 15th is read by title, and

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

 Upon motion of Councilman Cournoyer seconded by Councilman Fagnant it is voted that the ordinance be amended as follows: All amendments are delineated in “Exhibit A” attached hereto and made a part thereof, a roll call vote on same being 5-2 with Councilors Beauchamp and Murray voting no.

 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted to reinstate “Project Analyst”. This motion is voted on and passed on a 4-3 roll call vote with Councilors Cournoyer, Fagnant and Sierra voting no. The ordinance, as amended, is then voted on and passed on a 6-1 roll call vote with Councilwoman Murray voting no.

 Upon motion of Councilman Cournoyer seconded by Councilman Fagnant it is voted to bring Ordinance 17-O-33 back to the floor, a voice vote on same being unanimous.

 Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted to amend as follows: In Section 1 delete $140,828,691 and in its place insert “$139,931,875” and at end of Section 1 add “as amended”. This amendment is voted on and passed on a 5-2 roll call vote with Councilors Beauchamp and Murray voting no.

 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted to transfer $27,500 from unassigned surplus to Police Independent Services. This motion was voted on and defeated on a 5-2 roll call vote with Councilors Beauchamp and Murray voting yes. The ordinance, as amended, is then voted on and passed on a 5-2 roll call vote with Councilors Beauchamp and Murray voting no.

 17 O 34 Appropriation ordinance of the City of Woonsocket water system for the fiscal year beginning July 1, 2017 and ending June 30, 2018 which was tabled at the meeting of May 15th is read by title, and

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

 Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the ordinance be amended as follows: In Section 1 reduce Miscellaneous by $25,000 and change Total Income to $8,639,959; reduce Personal Services by $25,000 and change Total Income to $8,639,959. This amendment is voted on and passed on a unanimous roll call vote. The ordinance, as amended, is then voted on and passed unanimously on a roll call vote.

 17 O 35 Appropriation ordinance for the operation of the sewer use fee fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018, which was tabled at the meeting of May 15th 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 36 Appropriation ordinance for the operation of the regional wastewater treatment fund for the fiscal year beginning July 1, 2017 and ending June 30, 2018, which was tabled at the meeting of May 15th, is read by title, and

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

 Upon motion of Councilman Cournoyer seconded by Councilman Beauchamp to amend as follows: In Section 1 reduce total other income by $25,000; reduce total income by $25,000; reduce personal services by $25,000 and reduce total expenditures by $25,000. This amendment is 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 O 37 An ordinance directing the assessment and collection of a tax by the City of Woonsocket upon real estate, excise and tangible personal property for fiscal year beginning July 1, 2017 and ending June 30, 2018, which was tabled at the meeting of May 15th, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilwoman Murray it is voted that the ordnance be passed, however, before this is voted on

 Upon motion of Councilman Cournoyer seconded by Councilman Fagnant to amend as follows: In Section 1 delete “$62,355,475” and in its place insert “$61,237,085”, delete “$63,602,585” and in its place insert “$63,337,085”, provided that the residential levy shall be between $29,063,917 and $29,163,917, the commercial levy shall be $17,683,023, the motor vehicle levy shall be $8,946,864 and the tangible levy shall be $5,543,281. This amendment is voted on and passed on a 5-2 roll call vote with Councilors Beauchamp and Murray voting no.

 Upon motion of Councilman Cournoyer and seconded by Councilman Brien it is voted to further amend as follows: at the end of the first paragraph delete “.” and in its place insert “, as amended, provided however, the Assessor shall implement modifications and corrections consistent with the enactment of the State budget.” This amendment is voted on and passed unanimously on a roll call vote. The ordinance, as amended, is then voted on and passed on a 5-2 roll call vote with Councilors Beauchamp and Murray voting no.

17 O 40 An ordinance establishing the maximum number of employees in each office, department or agency of the City of Woonsocket for the fiscal year beginning July 1, 2017 and ending June 30, 2018 in accordance with Chapter IX of the City of Woonsocket Home Rule Charter, which was tabled at the meeting of May 15th, is read by title, and

 A motion is made by Councilman Cournoyer seconded by Councilors Beauchamp and Murray that the ordinance be passed, however, before this voted on

Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the ordinance be amended as follows: In Section 1 by inserting “, as amended” at the end of the paragraph. The amendment is voted on and passed unanimously on a roll call vote. The ordinance, as amended, is then voted on and passed for the first time, a roll call vote on same being unanimous.

17 O 44 An ordinance amending Code of Ordinances, City of Woonsocket Appendix C entitled “Zoning” Section 5.3 is read by title, and

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

17 O 45 An ordinance transferring funds from Contingency to City Council is read by title, and

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

17 O 46 An ordinance transferring funds from Pensions to Contingency & City Capital Fund is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilwoman Murray it is voted that the ordinance be passed, a roll call vote on same being 5-2 with Councilors Beauchamp and Murray voting no.

17 R 66 A resolution granting permission to use City property is read by title, and

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

Upon motion of Councilman Cournoyer seconded by President Gendron it is voted that the resolution be tabled, a voice vote on same being 6-1 with Councilwoman Murray voting no.

17 R 67 A resolution authorizing Mayor to procure a fireworks display for the residents of the City of Woonsocket in celebration of Independence Day 2017 is read by title, and

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

17 R 68 A resolution authorizing the cancellation of certain taxes is read by title, and

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

17 R 69 A resolution accepting special warranty deed for the property located at 50 First 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 6-1 with Councilman Fagnant voting no.

17 R 70 A resolution awarding an incinerator demolition contract to J.R. Vinagro Corporation is read by title, and

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

Upon motion of Councilman Cournoyer seconded by Councilman Beauchamp it is voted that the resolution be amended as follows: In Section 2 delete “Unallocated Capital Cumulative Surplus 1010-09754-54492 and in its place insert “Other Independent Services; City Property 1010-06652-52281”. This amendment is voted on and passed unanimously on a voice vote. The resolution, as amended, is then voted on and passed unanimously on a voice vote.

 Upon motion of Councilman Brien seconded by Councilman Cournoyer it is voted that the meeting be and it is hereby adjourned at 12:12 A.M.

 Attest: Christina Harmon-Duarte City Clerk

 As amended on July 3, 2017: Resolution 17-R-37: delete “$63,337,085” and insert $61,337,085” in its place.

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