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| City of Woonsocket logo | CITY OF WOONSOCKET**MINUTES****CITY COUNCIL REGULAR MEETING****MONDAY, FEBRUARY 3, 2020 @ 7:00 PM****169 MAIN STREET, WOONSOCKET, RI, 02895** |  |

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| **1.** | **CALL TO ORDER / ROLL CALL**

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| Council Present:  | Jon BrienJames CournoyerAlex KithesDenise SierraDavid SoucyJohn WardDaniel Gendron |
| Council Absent:  |  |

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| **2.** | **PRAYER**The prayer is read by the Clerk. |

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| **3.** | **PLEDGE OF ALLEGIANCE**The Pledge of Allegiance is given by the assembly. |

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| **4.** | **AGENDA FOR BOARD OF LICENSE COMMISSIONERS** |

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| [20.LC.05](http://woonsocketri.civicweb.net/document/4739/20.LC.05.pdf?handle=1BA280635CDC4AAFBB92D48738BA8948" \o "ItemAttachment4739) | **Application of licenses and renewal of licenses (listing attached).**Councilman Soucy moved that the following licenses be granted. Vice President Brien seconded the motion.also seconded by Councilman Ward. 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| **5.** | **CITIZENS GOOD AND WELFARE**Richard Monteiro, Remi Graber, Ron Nichols, Charles Lemoine, Colleen Oliver, Bonnie Picarski, Albert R. Beauparlant, Amber Bouley, Estelle Bubble, James Williams. |

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| **6.** | **APPROVAL/CORRECTION OF MINUTES** |

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| [Min.01.27.20](http://woonsocketri.civicweb.net/document/4500/City%20Council%20Regular%20Meeting%20-%20Jan%2027%202020.docx?handle=A0EF1124872A4742A1053E1FE115B239" \o "ItemAttachment4500) | **Minutes of Regular Meeting held January 27th, 2020.**Councilman Ward moved that the minutes of the regular meeting held January 27th be approved as submitted. Councilman Kithes seconded the motion.Passed 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| **7.** | **CONSENT AGENDA** |

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|  | Councilman Ward moved to approve the consent agenda. Vice President Brien seconded the motion.Passed 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| **8.** | **COMMUNICATIONS FROM MAYOR** |

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|  | **None.** |

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| **9.** | **COMMUNICATIONS FROM CITY OFFICERS** |

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| [20.CO.04\*](http://woonsocketri.civicweb.net/document/4706/20.CO.04_.pdf?handle=9F830B6E50DD46ECB414F669894229A2" \o "ItemAttachment4706) | **From City Engineer regarding new Water Treatment Plant status report.** |

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| **10.** | **COMMUNICATIONS AND PETITIONS** |

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|  | **None.** |

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| **11.** | **GOOD AND WELFARE**All Councilors passed. |

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| **12.** | **ORDINANCES PASSED FOR THE FIRST TIME**  |

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|  | **None.** |

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| **13.** | **ORDINANCES TABLED UNTIL THIS MEETING** |

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|  | **None.** |

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| **14.** | **NEW ORDINANCES** |

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| [20.O.03](http://woonsocketri.civicweb.net/document/4710/20.O.03.pdf?handle=5C6E6035E6644271B4195809F6D6CAD2" \o "ItemAttachment4710) | **Authorizing the Fire Chief of the City of Woonsocket to purchase a 2020 Ford F550 Emergency Medical Services Rescue vehicle.-Gendron**Councilwoman Sierra moved that the ordinance be passed for the first time. Councilman Ward seconded the motion.also seconded by Councilman Kithes. 7 to 0 by roll call vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| **15.** | **RESOLUTIONS TABLED UNTIL THIS MEETING** |

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| [20.R.08](http://woonsocketri.civicweb.net/document/4695/20.R.08.pdf?handle=D5A4B08E573C4E0D8EC0F728647AB400" \o "ItemAttachment4695) | **Authorizing the cancellation of certain taxes.-Gendron**Councilman Ward moved that the resolution be passed. Councilman Kithes seconded the motion.Passed 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| **16.** | **NEW RESOLUTIONS** |

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| [20.R.14](http://woonsocketri.civicweb.net/document/4720/20.R.14.pdf?handle=E7F7AA1510AA4946BCBB3573DED78E6E" \o "ItemAttachment4720) | **Authorizing the cancellation of certain taxes.-Gendron**Councilman Ward moved that the resolution be passed. Councilwoman Sierra seconded the motion.Passed 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| [20.R.15](http://woonsocketri.civicweb.net/document/4702/20.R.15.pdf?handle=51688B4C8C97422390004870982BAFA9" \o "ItemAttachment4702) | **Granting permission to use City property.-Gendron**Vice President Brien moved that the resolution be passed. Councilman Ward seconded the motion.Passed 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| [20.R.16](http://woonsocketri.civicweb.net/document/4744/20.R.16.pdf?handle=CE4550B6993243499F98A2B05862FBC0" \o "ItemAttachment4744) | **Resolution in opposition of the TCI Gas Tax and the Transportation and Climate Initiative-Gendron, Brien, Cournoyer, Sierra & Ward**Vice President Brien moved that the resolution be passed. Councilwoman Sierra seconded the motion.Councilman Kithes recused himself. 6 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | Recused |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| [20.R.17](http://woonsocketri.civicweb.net/document/4752/20.R.17.pdf?handle=A3E54EAD86F84B519FE9E2975312EE4F" \o "ItemAttachment4752) | **Recognizing paramedic Remi Graber on their act of bravery in protecting the lives of two individuals.-Kithes**that the resolution be withdrawn. |

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| [20.R.18](http://woonsocketri.civicweb.net/document/4740/20.R.18.pdf?handle=447B254C1E89432AB958AB78BD47A5FD" \o "ItemAttachment4740) | **Granting permission to use City property.-Gendron**Councilman Kithes moved that the resolution be passed. Vice President Brien seconded the motion.also seconded by Councilwoman Sierra. 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| **17.** | **ADJOURNMENT** |

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|  | Councilman Ward moved that the meeting be and it is hereby adjourned at 7:35 P.M. Councilman Kithes seconded the motion.Passed 7 to 0 by voice vote.

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| Vice President Brien | For |
| Councilman Cournoyer | For |
| Councilman Kithes | For |
| Councilwoman Sierra | For |
| Councilman Soucy | For |
| Councilman Ward | For |
| President Gendron | For |

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| Attest: Christina Harmon, City Clerk |