**Monday, December 19, 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, December 19, 2016 at 6:30P.M.

Six (6) members are present. Councilman Beauchamp arrived at 7:00 P.M.

The following ordinance is read by title:

16 O 127 An ordinance in amendment of Code of Ordinances, City of Woonsocket Appendix C entitled “Zoning” regarding breweries and microbreweries.

William Doe, Garrett Mancieri and Michael Morin addressed the council.

Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the public hearing be and it is hereby adjourned at 6:44 P.M.

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

All members are present.

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

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

16 O 127 An ordinance in amendment of Code of Ordinances, City of Woonsocket Appendix C entitled “Zoning” regarding breweries and microbreweries is read by title, and

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

Upon motion of Councilwoman Murray seconded by Councilman Beauchamp to amend as follows: in second “whereas” delete “serve” and insert “sell” and after “288 oz “ insert “or serve not in excess of 36 oz” and after “per visitor/per day” insert “for personal consumption”, under Industrial Uses 14. add winery and at end of section 1, add “Winery. A building or establishment where wine is produced”. This amendment is voted on and passed unanimously on a roll call vote.

Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra to amend as follows: under Industrial Uses 14. Insert (\*) next to MU-1, MU-2, C-1, C-2, I-1 & I-2 and denote “subject to City Council approval”. This 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.

Upon motion of Councilwoman Murray seconded by Councilman Fagnant it is voted to receive and place on file a communication from Ravenous Brewing Co.

The following persons addressed the council under citizens good and welfare: Lorraine Corey, Jimmy Larue, Denise Potvin, Nick Cachovich, Rep. Cale Keable, Bill Potvin, Linda Perrault, Stephanie Sloman, Kenneth Putnam, Carol Pichette, Peter Nightingale, Jeanne Caron, Rev. Farrow, Margaux Morisseau and Lynn Clarke.

Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the minutes of the regular meeting held December 5th and organizational meeting held December 6th be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilwoman Murray seconded by Councilors Cournoyer and Sierra 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 62 A communication from Planning & Development Director regarding Small Business Loan Assistance Program.

16 CP 73 Monthly odor report from CH2M Hill.

16 LC 37 Application of All Star Pizza d/b/a/ All Star Pizza to hold Class BL license at 800 Providence Street, which was advertised for hearing on this date, is read by title, and

Upon motion of Councilman Fagnant seconded by Councilors Beauchamp and Murray it is voted that the license be granted, a voice vote on same being unanimous. Brian Seagrave addressed the council.

16 LC 38 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F license, 1 application for Class F1 and entertainment license and 6 applications for renewal of quarterly entertainment licenses

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

16 CP 75 A request of Albert G. Brien to address the City Council regarding Zoning Ordinance & Councilman Fagnant’s prior remarks, Invenergy Proposal & Open Meetings Act – Title 42, Chapter 46 RIGL. Mr. Brien addressed the Council.

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

16 O 128 An ordinance authorizing the City to enter into a lease agreement with Holy Cross Independent Christian Counseling Assembly for the former Guard House located at 134 Hamlet Avenue is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the ordinance be table, a roll call vote on same being 6-1 with Councilman Brien voting no.

16 O 130 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 Councilman Beauchamp seconded by Councilman Brien that the ordinance be passed, however, before this is voted on

Upon motion of Councilman Brien seconded by Councilwoman Murray it is voted to amend that the ordinance as follows: In Section 1 and 2 delete “12 midnight” and in its place insert “1 A.M.”. This 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 unanimously.

16 CP 72 A request of Councilman Fagnant to address the following items: Zoning Board of Review, trash dumping on railroad tracks and other areas of Woonsocket, city finances and budget discipline and community meeting to be held on Saturday, February 11, 2017 between 2 P.M. and 4 P.M.

16 CP 74 A request of Councilman Cournoyer to address the following item: Budget / financial condition and reporting.

16 R 164 A resolution reappointing Paul Bourget to the Woonsocket School Committee is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilors Cournoyer & Fagnant it is voted that the resolution be passed, a voice vote on same being unanimous. Councilman Brien recused himself from the vote.

16 R 165 A resolution authorizing the cancellation of certain taxes is read by title, and

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

16 R 166 A resolution granting permission to use city property is read by title, and

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

16 R 167 A resolution authorizing Mayor to hire attorney Michael Marcello on a consulting basis for a period not to exceed 30 days to handle legal matters pending within the City’s Law Department is read by title, and

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

Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted to amend as follows: In section 1 delete “30 days” and in its place insert “60 days”. This motion is voted on and defeated on a 5-2 roll call vote with Councilors Beauchamp and Murray voting yes. The resolution, as submitted, is then voted on and passed on a 6-1 roll call vote with Councilwoman Murray voting no.

16 R 168 A resolution authorizing Mayor and Planning & Development Director to accept a grant from the Rhode Island Historical Preservation & Heritage Commission to replace the doors at the Museum of Work & Culture is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted that the resolution be passed, a roll call vote on same being 6-0 with President Gendron recusing himself from the vote.

16 R 169 A resolution accepting quitclaim deed for property located at 189 River Street is read by title, and

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

16 R 170 A resolution accepting quitclaim deed for property located at 203-209 River Street is read by title, and

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

16 R 171 A resolution authorizing Mayor to enter into a five-year lease for a Pitney Bowes mail machine is read by title, and

Upon motion of Councilman Brien seconded by Councilwoman Sierra 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 Beauchamp congratulated his colleagues and states that he looks forward to working with them and wished all a Happy New Year.

Councilman Brien thanked his colleagues. He referenced open meetings statute in relation to Invenergy and stated council will be open and transparent. He wishes everyone a Merry Christmas and a Happy New Year.

Councilman Cournoyer passed.

Councilman Fagnant wished a Merry Christmas to all

Councilwoman Murray wished everyone a Happy Holidays and a peaceful New Year.

Councilwoman Sierra thanked everyone and wished everyone a Merry Christmas and Happy New Year.

President Gendron wished a Merry Christmas to all and to all a good night and a Good Year.

Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the meeting be and it is hereby adjourned at 9:12 P.M.

Attest: Christina Harmon-Duarte City Clerk

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