**Monday, May 16, 2016**

 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 16, 2016 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, Rebecca Greenwald and Linda Plays

Upon motion of Councilman Jalette seconded by Councilmen Gendron and Mancieri it is voted that the minutes of the regular meeting held May 2nd be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette 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:

16 CO 24 A communication from Water Superintendent regarding the award of the rehabilitation of the Mount St. Charles water storage tanks Nos. 1 and 3.

16 CO 25 A communication from Planning & Development Director regarding resilience, sustainability and energy livability, City of Woonsocket Comprehensive Plan.

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

16 LC 15 Application for transfer of hotel license from Dawn Realty Inc. d/b/a Woonsocket Motor Inn to Gujju Hospitality Inc. d/b/a Woonsocket Motor Inn at 333 Clinton Street is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Brien it is voted that the transfer be granted and upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the transfer be granted contingent upon the closing date, a voice vote on same being unanimous.

16 LC 14 A request of Woonsocket Firefighters Association Local 732 to hold a tag day on August 27, 2016 with a rain date of September 10, 2016 is read by title, and

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

16 LC 15 Upon motion of Councilman Jalette seconded by Councilman Gendron 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 holiday license and 1 application for renewal of holiday license, a voice vote on same being unanimous.

16 CP 28 A request of Richard Fagnant to address the City Council regarding the sale of Second Avenue School and the $500 bid made by Key Decorated Apparel and the rabies clinic held on Saturday, May 7, 2016 was read by title. Mr. Fagnant addressed the council.

 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 two ordinances:

16 O 5 An ordinance amending the Comprehensive Plan, City of Woonsocket which was passed for the first time on May 2nd, 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. Councilman Mancieri recused himself from this 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 from R-4, Assessor’s Plat 13 lots 14, 18, 128, 134, 230, 279, 280, 286 and 287 and Assessor’s Plat 14, Lots 352, 374, 385, 408 and 410 from MU-2 to MU-1, which was passed for the first time on May 2nd, is read by title, and

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

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

16 R 81 A resolution regarding property currently owned by H.S. Realty for acquisition to complete the Cumberland Interconnect Project is read by title, and

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

 Upon motion of Councilman Brien seconded Councilman Jalette it is voted that the resolution be tabled, a roll call vote on same being unanimous with Councilman Mancieri recusing himself from the vote.

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

16 R 72 A resolution awarding the interior and exterior coating rehabilitation of Mount St. Charles water tanks Nos. 1 and 3 to Amstar of Western New York Inc. is read by title, and

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

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

16 O 47 An ordinance in amendment of Chapter 13 entitled “Licenses and Permits” 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.

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16 CP 29 A request of Attorney Lloyd R. Gariepy to address the Council regarding request for waiver of the Job Creation Incentive Program for September LLC and Blackstone Valley Eye Care is read by title, and Atty. Gariepy was present and addressed the council.

16 CP 30 A request of Parks & Recreation Director to address the Council regarding the Rhode Island Recreation Acquisition and Development Grant program was withdrawn.

16 CP 31 A request of Councilman Gendron to address the following items: 2016 budget update/financial condition of the City. Woonsocket Education Department forecasted surplus, blight account analysis, city capital fund analysis and Woonsocket Education Capital Fund analysis and Woonsocket/Cumberland water interconnect is read by title.

16 CP 32 A request of Vice President Brien to address the following items: senior citizens center status of roof repairs, Woonsocket Water Department backflow preventer,

Cumberland Interconnect - North Smithfield Town Council Plat 58 Lot 5 and Cumberland Interconnect eminent domain is read by title.

16 CP 33 A request of President Moreau to address the following items: meal tax and second hand dealer licenses/used car sales is read by title.

16 CP 34 A request of Councilman Mancieri to address the following items: reimbursements/grants in regarding to salaries for all positions including special projects administrator is read by title.

 The following remarks are made under good and welfare:

 Councilman Mancieri passed.

 President Moreau passed.

 Councilwoman Murray passed.

 Councilman Beauchamp passed.

 Councilman Brien passed.

 Councilman Gendron passed.

 Councilman Jalette addressed Finance Director regarding homestead exemption adjustments for elderly 62 and above. He addressed federal regulations on construction near gas pipes.

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, which was passed for the first time on May 2nd, is read by title, and

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

16 O 32 An ordinance authorizing Public Works Director to purchase a 2017 7400 Series full size dump truck with an 11’ plow, which was passed for the first time on May 2nd is read by title, and

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

16 O 35 An ordinance authorizing Fire Chief to purchase a 2016 Ford F550 emergency medical services rescue vehicle, which was passed for the first time on May 2nd, is read by title, and

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

16 O 41 An ordinance authorizing Mayor to enter into a two-year lease extension with Senior Services Inc. for property known as Assessor’s Plat 13, Lot 104, 84 Social Street, which was passed for the first time on May 2nd, is read by title, and

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

16 O 42 An ordinance authorizing the sale of building and real property located at 196 Second Avenue, Assessor’s Plat 6, Lot 45 to RiverzEdge Arts Project Inc., which was passed for the first time on May 2nd, is read by title, and

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

Upon motion of Councilman Brien seconded by Councilman Jalette it is voted that the ordinance be tabled, a roll call vote on same being 5-2 with Councilors Brien and Jalette voting yes. The tabling motion failed and the motion to pass is then voted on and passed on a 6-1 roll call vote with Councilman Brien voting no.

16 O 43 An ordinance amending Chapter 2 of the Code of Ordinances, City of Woonsocket, which was passed for the first time on May 2nd, is read by title, and

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

16 O 44 An ordinance transferring funds (Highway Division to Parks Division) 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 45 An ordinance transferring funds (Highway Division to Parks Division) 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 46 An ordinance transferring funds (Highway Division) is read by title, and

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

16 O 47 An ordinance in amendment of Chapter 13 entitled “Licenses and Permits” of the Code of Ordinance, 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 48 An ordinance authorizing Finance Director to create a restricted receipt account

 for health care expenses is read by title, and

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

16 O 49 An ordinance relating to an amendment to 10 O 46 entitled “Deficit Funding Finance Requirement” was withdrawn.

16 O 50 An ordinance transferring funds (Highway Division to City Property) is read by title, and

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

16 O 51 An ordinance amending Chapter 2 of the Code of Ordinances is read by title, and

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

Upon motion of Councilman Gendron seconded by Councilman Brien it is voted that the ordinance be tabled, a roll call vote on same being 6-1 with President Moreau voting no.

16 O 52 An ordinance transferring funds (General Fund to Fire Department) is read by title, and

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

16 O 53 An ordinance transferring funds (General Fund to Fire Department) is read by title, and

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

16 O 54 An ordinance transferring funds (General Fund to City Property Division) is read by title, and

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

16 O 55 An ordinance transferring funds (Planning Department) is read by title, and

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

16 O 56 An ordinance transferring funds (Public Works Department to City Capital Fund) is read by title, and

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

16 O 57 An ordinance transferring funds (General Fund to 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, however the motion failed a 4-3 roll call vote with Councilors Beauchamp, Murray and Moreau voting yes.

16 O 58 An ordinance transferring funds (General Fund to Blighted Buildings Fund) 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 4-3 with Councilors Brien, Gendron and Jalette voting no.

16 O 59 An ordinance transferring funds (General Fund) is read by title, and

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

 Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the following ordinances be tabled for public hearing, a roll call vote on same being unanimous:

16 O 60 Appropriation ordinance of the City of Woonsocket for fiscal year beginning July 1, 2016 and ending June 30, 2017.

16 O 61 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 commencing July 1, 2016 and ending June 30, 2017.

16 O 62 Appropriation ordinance of the City of Woonsocket water system for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

16 O 63 Appropriation ordinance for the operation of the sewer use fee for fiscal year beginning July 1, 2016 and ending June 30, 2017.

16 O 64 Appropriation ordinance for the operation of the regional wastewater treatment fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

16 O 65 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”.

16 O 66 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.

16 O 67 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, 2016 and ending June 30, 2017 in accordance with Chapter IX of the City of Woonsocket Home Rule Charter.

16 R 73 A resolution in support of amending R.I.G.L. 5-11-1.1 to allow the City of Woonsocket to regulate the sale of farm or garden produce, including flowers, within the city limits 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 6-1 with Councilman Moreau voting no.

16 R 74 A resolution accepting quitclaim deed for property located at 46 First Avenue rear is read by title, and

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

16 R 75 A resolution authorizing the cancellation of certain taxes 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.

16 R 76 A resolution authorizing and empowering Mayor to submit applications to the Rhode Island Department of Environmental Management for improvements to Cass Park 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 77 A resolution granting permission to use city property is read by title, and

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

16 R 78 A resolution granting permission to use city property 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.

16 R 79 A resolution accepting a temporary and perpetual easement from Rhode Island Department of Transportation necessary to complete the Cumberland Interconnect is read by title, and

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

16 R 80 A resolution appointing Michael Cayer as a member of the Personnel Board of the City of Woonsocket 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 Councilwoman Murray seconded by Councilman Mancieri it voted to amend the date in Section 1 to May 2017. Said amendment passed on a unanimous vote.

 Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the meeting be and it is hereby adjourned at 10:34 P.M.

 Attest: Christina Harmon-Duarte City Clerk