**Monday, June 4, 2018**

 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 4, 2018 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: William Doe, Xavier Dennis, Charles Lemoine, Estelle Bubble, Shirley Robinson & Steven D’Agostino.

 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the minutes of the regular meeting held May 21st be approved as submitted, a voice vote on same being unanimous.

 Upon motion of Councilwoman Murray seconded by Councilman Beauchamp 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:

18 CO 22 A communication from Public Works Director regarding drainage easement on Chestnut Street.

18 CO 23 A communication from Planning & Development Director regarding 2018-2019 Annual Action Plan and application to the U.S. Department of Housing & Urban Development.

18 LC 23 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: 2 special event license with alcohol and 2 applications for renewal of second hand dealer license

18 CP 40 A request of Councilman Fagnant to address the following items: discussion on Ordinance 18 O 16 Marijuana Cultivation and Resolution 18 R 53 City Council Special Committee, property owned by City of Woonsocket on 419 North Main Street, RiverzEdge Second Avenue property and Haven of Grace properties and tax stabilization agreements and subject: 65 Fifth Avenue property owned by the City of Woonsocket and status update.

 The following remarks are made under good and welfare:

 Councilwoman Murray passed.

 Councilwoman Sierra spoke about New Beginnings fundraiser breakfast on 6//10/18 at Par-X Club.

 President Gendron announced St. Jean the Baptist Feast on June 25th. He also spoke about fundraiser at River Falls on June 13th to sponsor the feast.

 Councilman Beauchamp passed.

 Councilman Brien stated tickets will be on sale at the door regarding the New Beginnings fundraiser. He also announced the free book giveaway at the Kevin Coleman School on June 5th. He stated volunteers are welcome for anyone wishing to donate their time with the new library project.

 Councilman Cournoyer passed.

 Councilman Fagnant passed.

18 O 8 An ordinance in amendment of Code of Ordinances, Appendix C entitled “Zoning” regulating micro-lofts, micro-apartments and studios, which was passed for the first time on May 21st, is read by title, and

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

18 O 10 An ordinance amending Chapter 12 entitled “Housing” Article I “In General” Article XII entitled “Rooming Houses” and Chapter 13.37 entitled “Licensing of Rooming Houses” of the Code of Ordinances, which was passed for the first time on May 21st, is read by title, and

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

18 O 11 An ordinance in amendment of Code of Ordinances, Appendix C entitled “Zoning” regarding “Various Technical Changes”, which was passed for the first time on May 21st, is read by title, and

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

18 O 21 Appropriation ordinance of the City of Woonsocket for fiscal year beginning July 1, 2018 and ending June 30, 2019, which was tabled at the meeting of May 21st, is read by title,

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

 Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted that the ordinance be amended as follows: Eliminate Chief of Staff position and insert Constituent Liaison for $55,000 and under the Department of Economic Development insert the following lines: increase Dues & Subscriptions to $1,000, Advertising to $1,500, Travel Out of City to $2,000, Printing & Reproducing to $1,000, Office Supplies to $1,000 & City Promotional Activities to $3,500, the motion failed on a 4-3 vote with Councilors Beauchamp, Fagnant & Murray voting yes.

 Upon motion of Councilman Fagnant seconded by Councilwoman Murray it is voted that the ordinance be amended as follows: Reduce Other Independent Services under Planning & Development, Office of the Director from $6,681 to $4,481 and increasing Municipal Court Judge from $7,800 to $10,000, the motion failed on a 4-3 vote with Councilors Beauchamp, Fagnant & Murray voting yes.

 Upon motion of Councilman Cournoyer seconded by Councilman Brien 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 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

 A motion is made by Councilman Cournoyer seconded by Councilman Brien that the ordinance, as amended, be tabled, a roll call vote same being 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

18 O 22 Appropriation ordinance of the City of Woonsocket water system for the fiscal year beginning July 1, 2018 and ending June 30, 2019, which was tabled at the meeting of May 21st, is read by title, and

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

 A motion was made by Councilman Cournoyer seconded by Councilman Brien that the ordinance be amended as follows: In Section 1 delete “$8,409,000” and in its place insert “$8,290,578” and in Section 1 reduce Water Sales by $118,422 and change Total Income to $8,290,578; reduce Personal Service by $118,422 and change Total Expenditures to 8,290,578. This amendment is voted on and passed on a unanimous roll call vote.

 Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the ordinance, as amended, be tabled, a roll call vote on same being 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

18 O 23 Appropriation ordinance for the operation of the sewer use fee for fiscal year beginning July 1, 2018 and ending June 30, 2019, which was tabled at the meeting of May 21st, is read by title, and

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

18 O 24 Appropriation ordinance for the operation of the regional wastewater treatment fund for fiscal year beginning July 1, 2018 and ending June 30, 2019, which was tabled at the meeting of May 21st, is read by title, and

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

Upon motion of Councilman Beauchamp seconded by Councilman Cournoyer it is voted to amend the ordinance as follows: In Section 1 change Other Income from $106,489 and insert in its place $106,574; change Total Income from $9,476, 416 and insert in its place $9,476,501; change Personal Services from $282,603 and in its place insert $282,688, and change Total Expenditures from $9,476,416 and in its place insert $9,476,501. 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 unanimous roll call vote.

18 O 25 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, 2018 and ending June 30, 2019, which was tabled at the meeting of May 21st, is read by title, and

 A motion is made by Councilman Fagnant 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 the ordinance as follows: In Section 1 delete “$58,776,390” and in its place insert “$58,076,655”, provided that the residential levy shall be between $27,262,000 and $27,362,000, the commercial levy shall be $18,954,504, the motor vehicle levy shall be $6,258,835 and the tangible levy shall be $5,500,376. This amendment is voted on and passed 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

 Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the ordinance, as amended, is be tabled, a roll call vote on same being 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

18 O 26 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”, which was tabled at the meeting of May 21st, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the ordinance be passed for the first time, however, before this is voted on

 A motion is made by Councilman Cournoyer seconded by Councilman Brien that the ordinance be amended as follows: (See attached). This amendment is voted on and passed 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

 Upon motion of Councilman Cournoyer seconded by President Gendron it is voted that the ordinance, as amended, is tabled, a roll call vote on same being 4-3 with Councilors Beauchamp, Fagnant &Murray voting no.

18 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 tabled at the meeting of May 21st, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilman Brien it is voted that the ordinance be passed for the first time, however, before this is voted on

 A motion is made by Councilman Cournoyer seconded by Councilwoman Sierra that the ordinance be amended as follows: (See attached Exhibit A). This amendment is voted on and passed 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

 Upon motion of Councilman Cournoyer seconded by Councilors Brien & Sierra it is voted that the ordinance, as amended, is tabled, a roll call vote on same being 4-3 with Councilors Beauchamp, Fagnant & Murray voting no.

18 O 28 An ordinance establishing the maximum number of employees in each office, department or agency of the City of Woonsocket for fiscal year beginning July 1, 2018 and ending June 30, 2019 in accordance with Chapter IX of the City of Woonsocket Home Rule Charter, which was tabled at the meeting of May 21st, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilors Brien & Sierra it is voted that the ordinance be tabled, a roll call vote on same being 4-3 with Councilors Beauchamp, Fagnant and Murray voting no.

18 O 29 An ordinance authorizing acceptance of storm drain easement is read by title, and

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

18 O 30 An ordinance transferring funds from General Fund to Fire Division 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.

18 O 31 An ordinance transferring funds (Public Works Department) is read by title, and

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

18 O 32 An ordinance authorizing the sale of property located at Plat 11, Lot 115 on Elmore Street is read by title, and

 Upon motion of Councilman Beauchamp seconded by Councilwoman Murray it is voted 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 amended as follows: In 5th Whereas, Section 1 & 2 delete “One Hundred Dollars ($100.00) and insert in its place “Three Thousand Two Hundred Dollars ($3,200.00). This amendment is voted on and passed 5-2 with Councilors Beauchamp & Murray voting no.

 Upon motion of Councilman Brien seconded by Councilwoman Murray it is voted that the ordinance again be amended as follows: In 1st Whereas delete “Four Hundred Eighty-Six Dollars and Eighty-Seven Cents ($486.87) and in its place insert “Four Hundred Ninety-Six Dollars and Eighty-Seven Cents ($496.87)”. This amendment is voted on and passed unanimously on a roll call vote. The ordinance, as amended, is passed for the first time, 5-2 on a roll call vote with Councilors Beauchamp & Murray voting no.

18 R 48 A resolution appointing Albert G. Brien as a member of the Zoning Board of Review, which was tabled at the meeting of May 21st, is read by title, and

Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the resolution be tabled, a voice vote on same being unanimous. Councilman Brien recused himself from the vote.

18 R 55 A resolution appointing Martha Tetreault as a member of the Board of Canvassers and Registration of the City of Woonsocket is read by title, and

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

18 R 56 A resolution reappointing Ernest DiSpirito as a member of the Woonsocket Harris Library Board of Trustees is read by title, and

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

18 R 57 A resolution reappointing Stephanie Roberts as a member of the Woonsocket Harris Library Board of Trustees is read by title, and

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

18 R 58 A resolution appointing Scott MacLennan as a member of the Zoning Board of Review is read by title, and

 Upon motion of Councilman Beauchamp seconded by Councilwomen Murray & Sierra it is voted that the resolution be passed, a roll call vote on same being 4-3 with Councilors Brien, Cournoyer and Gendron voting no.

18 R 59 A resolution deactivating the Woonsocket Redevelopment Agency is read by title, and

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

18 R 60 A resolution granting permission to use city property is read by title, and

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

18 R 61 A resolution authorizing settlement of certain lawsuit 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.

18 R 62 A resolution authorizing Mayor to submit the City of Woonsocket’s 2018-2019 Annual Action Plan and Application to the U.S. Department of Housing & Urban Development is read by title, and

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

 Upon motion of Councilman Fagnant seconded by Councilman Beauchamp it is voted that the resolution be tabled for a public hearing, a voice vote on same being unanimous.

18 R 63 A resolution authorizing the cancellation of certain taxes is read by title, and

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

18 R 64 A resolution authorizing Finance Director to enter into a five (5) year lease purchase agreement for one (1) 2018 Elgin Pelican Sweeper is read by title, and

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

18 R 65 A resolution authorizing the cancellation of certain taxes 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.

 Upon motion of Councilman Fagnant seconded by Councilman Beauchamp it is voted that the meeting be and it is hereby adjourned at 10:55 P.M.

 Attest: Christina Harmon Duarte City Clerk