**Monday, August 6, 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, August 6, 2018 at 7 P.M.

 Six members are present. Councilman Beauchamp is absent.

 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: Gerry Beyer, Dennis Desaulniers, Michael Darveau, Albert G. Brien and John Reynolds Jr.

 Upon motion of Councilwoman Murray seconded by Councilman Brien it is voted that the minutes of the regular meeting held July 2nd and special meeting held July 19th be approved as submitted, a voice vote on same being unanimous.

 Upon motion of Councilman Brien seconded by Councilman Cournoyer 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 29 A communication from Public Works Director regarding Town of Cumberland water connection.

18 CO 30 A communication from Public Works Director regarding installation of underground conduit.

18 CO 31 An opinion of City Solicitor regarding claim of Johealy Henriquez.

18 M 13 A communication from Mayor pursuant to Chapter IV, Section 9 of the Home Rule Charter regarding veto message of ordinances 18 O 26, 18 O 27 and 19 O 28 is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted to override the veto, however this motion was defeated on a 4-2 roll call vote with Councilors Fagnant and Murray voting no.

18 M 14 A communication from Mayor pursuant to Chapter IV, Section 9 of the Home Rule Charter regarding veto message of ordinances 18 O 37 and 18 O 38 is read by title, and

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

18 LC 31 An application of Aerotrampoline Park of 1500 Diamond Hill Road to hold first class victualing license, which was advertised for hearing on this date, is read by title, and

 Upon motion of Councilwoman Murray seconded by Councilman Fagnant it is voted that the license be granted, a voice vote on same being unanimous. No one addressed the council under the public hearing.

18 LC 32 A request of Knights of Columbus, Council 113 to hold a tag day license on Saturday, September 8, 2018 with a rain date of Saturday, September 15, 2018 is read by title, and

 A motion is made by Councilwoman Murray seconded by Councilman Brien that the license be granted, however, before this is voted on,

Upon motion of Councilwoman Murray seconded by Councilman Fagnant it is voted to amend the dates for September 22, 2018 with a rain date of September 29, 2018. This amendment is voted on and passed on a unanimous roll call vote. The application, as amended, is then voted on and granted on a 5-1 roll call vote with President Gendron voting no.

18 LC 33 Upon motion of Councilman Cournoyer seconded by Councilwoman Murray it is voted that the following licenses be granted, a voice vote on same being unanimous:, 2 applications for Class F1 license and entertainment license, 1 application for entertainment license, 2 applications for renewal of holiday sales license, 5 applications for renewal of quarterly entertainment license, 1 application for renewal of private detective license, 2 applications for renewal of second hand dealer license and 2 applications for renewal of tobacco sales license which had been tabled at a previous meeting is read by title.

 1 application for Class F for Museum of Work and Culture is read by title, and

 Upon motion of Councilwoman Murray seconded by Councilman Cournoyer it is vote that the license be granted, a voice vote on same being unanimous. President Gendron recused himself on the vote on this application.

 The following applications were tabled: 2 applications for holiday license renewals, 1 application for quarterly entertainment license and 1 application for second hand dealer license.

 1 application for special event/alcohol license is read by title and,

 Upon motion of Councilwoman Murray seconded by Councilors Brien & Cournoyer it is voted the license be granted, a voice vote on same being unanimous.

18 CP 48 Monthly odor reports from CH2M Hill are read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilors Brien and Sierra it is voted that the reports be received and placed on file, a voice vote on same being unanimous.

18 CP 49 A request of Edward Beauchemin to address the City Council regarding real estate located at the corner of Elm Street and Robinson Street was withdrawn.

18 CP 50 A request of Albert G. Brien to address the City Council regarding Northeast re-val/assessment analysis & RISE PREP. Mr. Brien was present and addressed the council.

18 CP 51 Request of Councilman Cournoyer to address the following items: discussion regarding RISE Prep Mayoral Academy and 30 Cumberland Street, including related zoning matters, FY 2018 financial reports and financial condition, status of the teachers’ contract and 2018/2019 CDBG Annual Action Plan.

 The following remarks are made under good and welfare:

 Councilman Beauchamp was absent.

 Councilman Brien spoke about Coleman school event with Rotary regarding library project. He stated that volunteers are needed for unloading playground equipment and construction of playground. He also announced a free book give-away in the Coleman School cafeteria on August 11th. He promoted meat raffle at Club Lafayette to benefit 40th anniversary of Autumnfest on August 11th. He also spoke about rocking to the music party at Elks on August 11th and Elks annual car show on August 12th.

 Councilman Cournoyer addressed Joel Matthews regarding undeveloped lots on the Woonsocket side in Highland Industrial Corporate park. He requested job description for economic development director. He asked if the WWII Veterans Memorial park new facility has ADA compliant restrooms. He spoke of his frustration re: getting responses or no responses from the administration.

 Councilman Fagnant addressed eviction rate. He inquired about any offers for former incinerator site and possibility of RFP. He spoke about PILOT program for Head Start. He spoke about odor report.

 Councilwoman Murray spoke about remaining Levitt AMP music concerts. She spoke about 2nd annual dinner on bridge fundraiser on August 25th.

 Councilwoman Sierra thanked Director Jalette & Chief Oates regarding new animal shelter portable shower.

 President Gendron thanked Director D’Agostino for addressing his inquiries. He noted that all of the meat for the raffle was donated by Shaw’s Meat Market on North Main Street.

18 O 39 An ordinance authorizing the connection to the City of Woonsocket Water Works System is read by title, and

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

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

18 R 83 A resolution for proposed abandonment of a portion of Monroe Street is read by title, and

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

18 O 40 An ordinance transferring funds from contingencies to board of canvassers is read by title, and

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

18 O 41 An ordinance transferring funds (City Capital Fund) is read by title, and

 A motion was made by Councilman Cournoyer seconded by Councilwoman Murray 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: In Section 1 TO, delete “City Capital Fund, 1597-51955-55571, Expenditures, Vehicles & Outside Equip FY19 and insert in its place “Police Division, 1-010-052-55-55574, Lease/Purchase. This amendment is voted on and passed unanimously on a roll call vote. The ordinance, as amended, is approved unanimously on a roll call vote.

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

18 R 86 A resolution authorizing the Woonsocket City Council and other Woonsocket Committees to designate locations to be used for recording device equipment used by the public during meetings is read by title, and

 Upon motion of Councilwoman Murray seconded by Councilman Fagnant it is voted that the resolution be passed, however, this motion is defeated on a 4-2 roll call vote with Councilors Fagnant and Murray voting yes.

18 O 42 An ordinance in amendment of Chapter 17 entitled “Traffic” of the Code of Ordinances, City of Woonsocket is read by title, and

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

18 O 43 An ordinance granting a petition for underground installation of conduit for communications for 1 CVS Drive in the right of way 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, a roll call vote on same being unanimous.

18 O 44 An ordinance authorizing the sale of property located at 357 Park Place is read by title, and

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

18 R 82 A resolution authorizing the cancellation of certain taxes 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 unanimous.

18 R 84 A resolution granting permission to use City property is read by title, and

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

18 R 85 A resolution granting permission to use City property is read by title, and

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

18 R 87 A resolution authorizing Mayor to enter into a one year lease renewal for the storage of equipment and vehicles for the Woonsocket Water Division is read by title, and

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

 Upon motion of Councilman Fagnant seconded by Councilman Cournoyer it is voted that the meeting be and it is hereby adjourned at 9:45 P.M.

 Attest: Christina Harmon-Duarte City Clerk