**Tuesday, September 6, 2016**

 At a public hearing of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island on Tuesday, September 6, 2016 at 6:30 P.M.

 All members are present.

 Public hearing was held on the following ordinances and communications:

16 O 98 An ordinance in amendment of Zoning Ordinance regarding live/work units.

16 O 101 An ordinance amending the Comprehensive Plan of the City of Woonsocket, Amendment #2016-3 – Cass Avenue and Ricard Street.

16 O 102 An ordinance in amendment of Zoning Ordinance changing the zoning designation of Assessor’s Plat 49 Lots 2 and 246 from I-1 to MU-2.

 Richard Fagnant addressed the council.

 Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the public hearing be and it is hereby adjourned at 6:40 P.M.

 The regular meeting immediately follows 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:

 Tracey Casey, John Reynolds Jr., Charles Lemoine, Richard Fagnant and Michael Lataille.

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

16 R 138 A resolution ratifying the tentative agreement between Rhode Island Council 94, AFSCME, AFL-CIO, Municipal Employees Local 670 is read by title, and

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

A motion was made to dispense with the regular order of business and take up the following three ordinances:

16 O 98 An ordinance in amendment of Zoning Ordinance, City of Woonsocket regarding live/work units, which was tabled at the meeting of July 19th 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 4-3 with Councilors Brien, Gendron and Jalette voting no.

16 O 101 An ordinance in amendment of Comprehensive Plan of the City of Woonsocket #20165-3 Cass Avenue and Ricard Street which was tabled at the meeting of August 1st, is read by title, and

 Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being 6-1 with Councilman Gendron voting no.

16 O 102 An ordinance in amendment of Zoning Ordinance, City of Woonsocket changing the zoning designation of Assessor’s Plat 49, Lots 2 and 246 from I-1 to MU-2, which was tabled at the meeting of August 1st, is read by title, and

 A motion is made by Councilman Mancieri 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 Mancieri seconded by Councilwoman Murray it is voted to amend “MU-2 to MU-1”. This amendment is voted on passed unanimously on a roll call vote.

Upon motion of Councilman Brien seconded by Councilman Gendron it is voted to amend to state “No residential use shall be permitted”. This amendment is voted on and passed on a 4-3 roll call vote with Councilors Mancieri, Murray and Moreau voting no. The ordinance, as amended, is then voted and passed for the first time on a unanimous roll call vote.

 Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held August 15th be approved as submitted with one amendment as follows: in Section 2 of Resolution 16 R 123, strike “this resolution” twice and in its place add “a resolution to authorize an RFP”, a voice vote on same being unanimous.

 Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the consent agenda be approved as submitted and remove 16 CO 44, a voice vote on same being unanimous.

16 CO 44 A communication from Michael Annarummo regarding evaluation of sound system in Harris Hall by Hoffman Engineering Inc is read by title.

 The following items were listed on the consent agenda:

16 CO 42 A communication from Planning Board Chairman submitting response to request for advice and recommendation regarding amendments to Zoning Ordinance regarding live/work units.

16 CO 43 A communication from Planning Board Chairman submitting response to request for advice and recommendation regarding amendments to Comprehensive Plan and Zoning Ordinance Assessor’s Plat 49 Lots 2 and 246 (Cass Avenue and Ricard Street).

16 CO 45 Opinion of City Solicitor regarding claim of Rowland Mehlenbacher.

16 CP 52 Monthly odor report from CH2M Hill.

16 M 08 A communication from Mayor regarding Water Treatment Facility Project is read by title.

16 LC 26 Application of Antonio’s Inc. d/b/a Original House of Pizza to hold Class BL license at 1431 Diamond Hill Road, which was advertised for hearing on this date, is read by title, and

 Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the license be granted, a voice vote on same being unanimous. Mina Mekhael addressed the council at the public hearing.

16 LC 27 Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F liquor and entertainment license, 2 applications for holiday licenses, 5 applications for renewal of coin-operated machine license, 1 application for renewal of private detective license, 12 applications for renewal of quarterly entertainment licenses, 1 application for renewal of private detective license and 2 applications for renewal of tattoo license

16 CP 50 A request of Councilman Gendron to address the following items: Interjurisdictional Agreements, Water Treatment Plant and economic development/former Middle School redevelopment is read by title.

16 CP 51 A request of Vice President Brien to address the following items: auto tax-NADA-Hold Harmless, Public Safety study, Broadway junkyard, Water Treatment Plant, Andrew Palmer Park, claims vs. City/Solicitor requirements and road improvements-taxpayer recognition is read by title.

 Planning & Development Director N. David Bouley introduced new city planner Rudy Almeida.

The following remarks are made under good and welfare:

 Councilman Mancieri passed.

 President Moreau passed.

 Councilwoman Murray passed.

 Councilman Beauchamp reminded everyone of voting next week and to get out and vote.

 Councilman Brien passed

 Councilman Gendron wished his wife a happy anniversary.

 Councilman Jalette stated the importance of voting and hoping for a big turnout.

16 O 86 An ordinance in amendment of Chapter 15 entitled “Parks and Recreation” of the Code of Ordinances, City of Woonsocket which was passed for the first time on August 15th, is read by title, and

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

A motion was made by Councilman Jalette seconded by Councilman Mancieri to move the vote, a roll call vote on same being 5-2 with Councilors Beauchamp & Moreau voting no.

The motion to pass is then voted on and defeated on a 4-3 roll call vote with Councilors Gendron, Jalette and Mancieri voting yes.

16 O 106 An ordinance transferring funds (General Fund/Contingencies to Expenditures) 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 on a 4-3 roll call vote with Councilors Brien, Gendron, Jalette and Mancieri voting no.

16 O 107 An ordinance transferring funds (Water Division) is read by title, and

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

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

Upon motion of Councilman Gendron seconded by Councilors Jalette & Murray it is voted to remove Ordinance from the table.

Upon motion of Councilman Gendron seconded by Councilor Jalette it is voted that the ordinance remain tabled, a voice vote on same being unanimous.

16 O 108 An ordinance transferring funds (Water Division) is read by title, and

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

16 O 109 An ordinance granting permission to construct a water meter pit in the public right of way in Valley Street is read by title, and

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

16 O 110 An ordinance omnibus changes to licenses and permit fees 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 Beauchamp seconded by President Moreau it is voted that the ordinance be tabled, a roll call vote on same being 6-1 with Councilman Mancieri voting no.

16 O 111 An ordinance authorizing the City of Woonsocket to increase compensation to poll workers is read by title, and

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

16 R 129 A resolution authorizing the City of Woonsocket to enter into a Human Capital Management Solution/Services contract with ADP is read by title, and

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

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

16 R 130 A resolution to investigate options for posting audio and video streaming of city meetings on the city’s new website is read by title, and

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

16 R 131 A resolution authorizing the cancellation of certain taxes is read by title, and

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

16 R 132 A resolution authorizing the cancellation of certain taxes is read by title, and

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

16 R 133 A resolution authorizing the cancellation of certain taxes 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 134 A resolution granting permission to the Woonsocket High School Art Program to install a wall mural on city property located on Cass Avenue across from Woonsocket High School is read by title, and

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

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

16 R 135 A resolution accepting a perpetual utility easement from Leo J. Beaudoin Jr. necessary to complete the water distribution system is read by title, and

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

16 R 136 A resolution appointing Corey Brien as a member of the Board of Assessment Review is read by title, and

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

16 R 137 A resolution in support of the creation of a Municipal Economic Development (MED) zone for the Diamond Hill Road area and requesting the General Assembly to submit legislation to establish the MED Zone is read by title, and

 Upon motion of Councilman Mancieri seconded by Councilman Jalette it is voted that the resolution be passed, however the motion was defeated on a 5-2 voice vote with Councilors Mancieri and Jalette voting no.

 Upon motion of Councilman Gendron seconded by Councilors Beauchamp and Murray it is voted that the meeting be and it is hereby adjourned at 10:43 P.M.

 Attest: Christina Harmon-Duarte City Clerk