**Thursday, April 11, 2019**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island on April 11,, 2019 in the Second Floor Conference Room at 7:00 P.M.

Six (6) members were present. Councilwoman Brown was absent.

Also in attendance was: Mayor Baldelli-Hunt, Director Lima, Atty. Wasylyk & Director D’Agostino.

Participating in the discussion was: Mr. Louis Yip.

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

**Subject matter discussed was:** Discussion of authority granted to the Library Board of Trustees and Board of Canvassers under RI general laws and how that authority affects staffing, compensation, budgetary, and other operational matters related to the operation and management of those city departments.

* Process to request/receive services and what is City’s overall responsibility.

**Subject matter discussed was:** Discussion / status update on the Middle School Project with the Planning Department and the Tai Group.

* Developer requested eleven (11) additional items/assistance.
* Project delayed for several reasons.
* Increased costs/rates.

**Subject matter discussed was:** Discussion of the authority over the spending decisions in funds, other than the General Fund, as described in the Woonsocket Home Rule Charter Chapter VII, Article 3, Section 9.

**Establishment of Funds.**

The general fund shall comprise the resources and liabilities of the city not specifically belonging to other funds. **Capital funds and other special funds may be created by ordinance and the council shall specify the source of receipts and the purposes for which expenditures from special funds shall be made.** All revenues of the city not required to be paid into other funds shall be paid into the general fund.

**Subject matter discussed was:** Discussion of CDBG process and city council authority over spending plan.

* Looking for direction regarding City Council input and specified codification.

Councilman Brien excused himself from the meeting at 8:00 P.M.

**Subject matter discussed was:** Discussion of draft legislation to specifically codify the sources and uses of certain special funds up to and including city council authority to approve and amend spending plans and purposes annually, or from time-to-time as funds become available;

(a) CDBG;

(b) City Clerk Technology Funds (RIGL Sec.34-13-7 (c) Ten percent (10%) of the recording fees provided for in this section shall be utilized by each city or town for the purposes of document preservation and technological upgrades);

(c) City Clerk Historical Records Trust Fund. (RIGL Sec. 42-8.1-20 (d) All monies retained by the local government shall be placed in a Historical Record Trust Fund maintained by the local government. The expenditure of these monies shall be restricted solely to the preservation of public records historical value maintained by the municipal clerk or by a municipal archives);

(d) Other funds classified as "Special Revenue Funds" in the city annual audited financial report.

* Items need specified codification.

**Subject matter discussed was:** Department reorganization(s).

Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the meeting be and it is hereby adjourned at 8:15 P.M.

Attest: Christina Harmon-Duarte City Clerk