**Monday, January 7, 2019**

 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, January 7, 2019 at 7 P.M.

 All members are present.

 The prayer is read by the Clerk. The Pledge of Allegiance is given by the assembly.

19 LC 01 An application of Fazzini’s to hold Class BV license at 2120 Diamond Hill Road, which was advertised for hearing on this date, is read by title, and

 A public hearing was held and no one addressed the council. Upon motion of Councilman Cournoyer seconded by Councilman Ward it is voted to adjourn the public hearing at 7:05 P.M.

 Upon motion of Councilman Soucy seconded by Councilman Ward it is voted that the license be granted, a voice vote on same being unanimous.

19 LC 02 Upon motion of Councilman Ward seconded by Councilors Cournoyer and Sierra it is voted that the following licenses be granted, a voice vote on same being unanimous: 12 applications for renewal of quarterly entertainment licenses, application for renewal of coin-operated machine license and 1 application for pool table license

 The following persons addressed the council under citizens good and welfare: Dennis Desaulniers, Estelle Bubble, Stephen Zulawnik, Charles Lemoine and Joel Mathews.

 Upon motion of Councilman Brien seconded by Councilwoman Sierra it is voted that the minutes of the regular meeting held December 17th be approved as submitted, a voice vote on same being unanimous.

 Upon motion of Councilman Cournoyer seconded by Councilors Sierra and Ward it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous.

19 M 01 Upon motion of Councilman Ward seconded by Councilman Cournoyer it is voted to receive and place on file Mayor’s communication appointing Steven Lima as a member of the Planning Board.

The following items were listed on the consent agenda:

19 CO 01 A communication from City Solicitor regarding claim of Marian Morrow.

19 CP 01 Monthly odor report from Jacob Engineering Group.

 The following remarks are made under good and welfare:

 Councilwoman Brown wished a wonderful holiday and great start to the new year. She stated she hopes that all councilors be included on agenda items.

 Councilman Cournoyer spoke about police and fire contracts and requested a work session. He spoke about hiring of new police officers. He spoke about property tax sale letters re: non-utilization.

 Councilwoman Sierra spoke about RFP for roof for animal shelter.

 Councilman Soucy wishes everyone a Happy New Year. He wished good luck to the Lanoue’s & The Red Brick Grill and thanked the Marsland’s for investing again in Woonsocket. He spoke about new brewery on North Main Street. He stated it would be more effective if all councilors is more involved with everything.

Councilman Ward wished all a Happy New Year. He spoke about the issue of chickens and roosters that was brought up under citizens good and welfare. He addressed the City Solicitor re: addendum to the collecting bargaining agreement regarding new hours.

President Gendron passed.

Councilman Brien wished everyone a Happy New Year. He spoke about work session regarding Synagro.

18 O 65 An ordinance in amendment of Chapter 17 entitled “Traffic” of the Code of Ordinances, which was passed for the first time on December 17th, is read by title, and

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

18 O 67 An ordinance authorizing the sale of building and real property located at 65 Fifth Avenue to Stephen A. Tavernier, which was passed for the first time on December 17th, is read by title, and

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

19 O 01 An ordinance in amendment of Chapter 17 entitled “Traffic” of the Code of Ordinances is read by title, and

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

19 O 02 An ordinance transferring funds (City Property Division) is read by title, and

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

19 O 03 An ordinance transferring funds from Miscellaneous Other Charges to Contingencies is read by title, and

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

Upon motion of Councilman Soucy seconded by Councilwoman Brown it is voted that the ordinance be tabled, however this motion is defeated on a 5-2 roll call vote with Councilors Brown and Soucy voting yes. The ordinance is then voted on and passed on a 5-2 roll call vote with Councilors Brown and Soucy voting no.

19 O 04 An ordinance transferring funds from Tax Assessment to Contingencies is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilors Brien and Sierra it is voted that the ordinance be passed, a roll call vote on same being 5-2 with Councilors Brown and Soucy voting no.

19 O 05 An ordinance amending the Code of Ordinances, City of Woonsocket Appendix C entitled “Zoning” section 4.5 is read by title, and

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

Upon motion of Councilman Ward seconded by Councilman Cournoyer it is voted that the ordinance be tabled, advertised for hearing and referred to the Planning Board for advice and recommendation, a voice vote on same being unanimous.

19 O 6 An ordinance in amendment of Chapter 17 entitled “Traffic’ of the Code of Ordinances is read by title, and

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

19 R 01 A resolution authorizing the cancellation of certain taxes is read by title, and

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

19 R 02 A resolution authorizing the adoption of the 2018 Woonsocket Hazard Mitigation Plan update is read by title, and

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

Upon motion of Councilman Ward seconded by Councilman Cournoyer it is voted that the resolution be amended as follows: In fourth WHEREAS delete “Foster” and in its place insert “Woonsocket”. This amendment is voted on and passed unanimously on a voice vote.

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

19 R 03 A resolution authorizing Mayor to enter into sub recipient agreement with the Rhode Island Department of Transportation to secure $370,000 in Federal Tip Funds for the Worrall Street/Monument Square Project is read by title, and

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

19 R 04 A resolution re-establishing a City Council Committee to explore renewable energy options for City owned property is read by title, and

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

 Upon motion of Councilman Ward seconded by Councilors Brien, Brown, Cournoyer and Sierra it is voted that the meeting be and it is hereby adjourned at 8:32 P.M.

 Attest: Christina Harmon Duarte City Clerk