**Monday, February 4, 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, February 4, 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 04 An application for transfer of Class BV license from Cooky’s Bar & Grill Inc. to 3 Q Holdings at 1689 Mendon Road, which was advertised for hearing on this date, is read by title, and

 Upon motion of Councilman Cournoyer seconded by Councilors Sierra and Ward it is voted that the license transfer be granted, a roll call vote on same being unanimous.

 Upon motion of Councilman Ward seconded by Councilman Cournoyer it is voted that the public hearing be and it is hereby adjourned at 7:05 P.M. Atty. Andrew Cagen and Mike Drainville addressed the council.

19 LC 05 Upon motion of Councilwoman Sierra seconded by Councilors Brien and Ward it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F license, 1 application for Class F1 license and entertainment, 1application for tobacco sales license, 1 application for renewal of police constable license and 1 application for renewal of private detective license.

 The following persons addressed the council under citizens good and welfare: Charles Lemoine and Larry Poitras.

 Upon motion of Councilman Brien seconded by Councilman Ward it is voted that the minutes of the regular meeting held January 22nd be approved as submitted, a voice vote on same being unanimous.

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

19 R 18 A resolution appointing Steven R. Laramee as a member of the Zoning Board of Review is read by title, and

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

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

 The following communication was listed on the consent agenda:

19 CO 04 A communication from Public Works Director regarding appointment of Tree Warden.

19 CP 06 A request of David Silvia to address the City Council regarding clearing of snow off city streets is read by title. Mr. Silvia was not present.

 The following remarks are made under good and welfare:

 Councilwoman Sierra passed.

 Councilman Soucy congratulated the Patriots and also Mike Drainville of 3Q Holdings.

 Councilman Ward passed.

 President Gendron passed.

 Councilman Brien passed.

 Councilwoman Brown passed.

 Councilman Cournoyer passed.

18 O 66 An ordinance in amendment of Code of Ordinances, Appendix C entitled “Zoning” (Various miscellaneous changes) which was passed for the first time on January 22nd, is read by title, and

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

19 O 07 An ordinance in amendment of Chapter 14 entitled “Miscellaneous Offenses” of the Code of Ordinances, City of Woonsocket, which was passed for the first time on January 22nd, 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.

19 O 08 An ordinance amending Chapter 13 entitled “Licenses and Permits” of the Code of Ordinances, City of Woonsocket, which was passed for the first time on January 22nd, is read by title, and

 A motion is made by Councilwoman Sierra seconded by Councilmen Soucy and Ward that the ordinance be passed, however, before this is voted on

 Upon motion of Councilwoman Sierra seconded by Councilman Cournoyer it is voted to amend as follows: In Section 1, 13-13.6 in sixth line after (Building) delete “or” and insert “and/or” and also in Section 1, 1313.10 insert “The Police Department has jurisdiction over this section of the Ordinance and is responsible for the enforcement” at the end of the paragraph. This amendment is voted on and passed unanimously on a roll call vote. The ordinance, as amended, is then voted on and passed for the first time unanimously.

19 O 09 An ordinance to amend the existing Homestead Exemption Policy and outline procedures for its application is read by title, and

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

 Upon motion of Councilman Cournoyer seconded by Councilmen Brien and Ward it is voted to amend the ordinance as follows: In Exhibit A, Section E, insert “who” after “thereafter”. This amendment is voted on and passed unanimously on a roll call vote. The ordinance, as amended, is then voted on and passed for the first time unanimously.

19 R 02 A resolution authorizing the adoption of the 2018 Woonsocket Hazard Mitigation Plan update, which was tabled at the meeting of January 7th, is read by title, and

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

19 R 14 A resolution authorizing the cancellation of certain taxes is read by title, and

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

19 R 15 A resolution granting permission to use City property is read by title, and

 Upon motion of Councilman Ward seconded by Councilman Brien it is voted that the resolution be passed, a voice vote on same being unanimous. Councilors Gendron and Soucy recused themselves from this vote.

19 R 16 A resolution appointing Donald Sepe as Tree Warden for the City of Woonsocket is read by title, and

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

19 R 17 A resolution authorizing Mayor or her designee to execute an agreement with Atlas Pyro Vision Environment Group Inc. for fireworks display to be held in July 2019 for Independence Day is read by title, and

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

19 R 19 A resolution instructing the administration to issue a request for proposal in connection with environmental consulting services 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.

 Upon motion of Councilman Ward seconded by Councilman Soucy it is voted that the meeting be and it is hereby adjourned at 7:35 P.M.

 Attest: Christina Harmon Duarte City Clerk