**Monday, February 18, 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 18, 2019 at 7 P.M.

 Five members are present. Councilors Brien and Ward are absent.

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

19 LC 06 Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F and entertainment and 1 application for renewal of quarterly entertainment license. An application for Class F license for Museum of Work and Culture was tabled upon motion of Councilman Cournoyer seconded by Councilwoman Sierra.

 The following person addressed the council under citizens good and welfare: Charles Lemoine.

 Upon motion of Councilwoman Sierra seconded by Councilman Soucy it is voted that the minutes of the regular meeting held February 4th be approved as submitted, a voice vote on same being unanimous.

 Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous. Communication 19-CO-06 was taken off the consent agenda.

 The following communication was listed on the consent agenda:

19 CO 05 A communication from Public Works Director regarding granting permission to install a water meter pit and water service.

19 CP 07 Monthly odor report from Jacobs Engineering Group.

19 CO 06 A communication from Planning Board Chairman submitting response to request for advice and recommendation regarding Zoning Section 4.5 was read by title and received and placed on file.

 The following remarks are made under good and welfare:

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

 Councilman Soucy passed.

President Gendron passed.

 Councilwoman Brown addressed a concern for safety regarding a sex offender.

 Councilman Cournoyer passed.

 Councilwoman Sierra congratulated Mardi Gras queens and spoke about protecting brick and mortar businesses who show their commitment to our community by helping others in need.

19 O 08 An ordinance amending Chapter 13 entitled “Licenses and Permits” of the Code of Ordinances, which was passed for the first time on February 4th, is read by title, and

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

19 O 09 An ordinance to amend the existing Homestead Exemption Policy and outline procedures for its application, which was passed for the first time on February 4th, is read by title, and

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

19 O 10 An ordinance authorizing installation of a water meter pit for Map E4 Lot 23-396, Saint Francis Street, and

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

19 O 11 An ordinance authorizing sale of property located at Plat 1, Lot 291 on the corner of Cherry Hill Avenue and Scotia Street is read by title, and

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

19 O 12 An ordinance in amendment of Chapter 17 entitled “Traffic” of the Code of Ordinances is read by title, and

 A motion is made by Councilwoman Sierra seconded by Councilman Soucy that the ordinance be passed for the first time, however, before this is voted on

 Upon motion of Councilman Cournoyer seconded by Councilwoman Sierra it is voted that the ordinance be amended as follows: In Section 1 delete “Bernon Street” and in its place insert “1 Main Street”. 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, a roll call vote on same being unanimous.

19 O 13 An appropriation ordinance for the redemption of the City of Woonsocket General Obligation Bonds date May 26, 2005 is read by title, and

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

19 R 20 A resolution authorizing the cancellation of certain taxes is read by title, and

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

19 R 21 A resolution in support of House Bill H-5281 and Senate Bill S-98 is read by title, and

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

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

19 R 22 A resolution granting permission to use City property is read by title, and

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

19 R 23 A resolution authorizing, approving and directing the engagement of certain law firms to represent the City of Woonsocket in potential litigation against contributors of opioid addition crisis is read by title, and

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

19 R 24 A resolution authorizing the Finance Director to enter into a three (3) year lease agreement for two (2) 2019 Harley Davidson Motorcycles is read by title, and

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

 Upon motion of Councilwoman Sierra seconded by Councilman Soucy it is voted that the meeting be and it is hereby adjourned at 7:36 P.M.

 Attest: Christina Harmon Duarte City Clerk