**Monday, June 17, 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, June 17, 2019 at 7 P.M.

 Five members are present. Councilman Ward is absent.

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

19 LC 23 Upon motion of Councilman Brien seconded by Councilman Soucy it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for entertainment and Class F1 license, 17 applications for street vendor license, 14 applications for renewal of quarterly entertainment license and 1 application for extended second hand dealer license.

 The following persons addressed the council under citizens good and welfare: Justine Resendez, Charles Lemoine, Estelle Bubble and John Reynolds, Jr.

 Upon motion of Councilman Brien seconded by Councilwoman Sierra it is voted that the minutes of the regular meeting held June 3rd be approved as submitted, a voice vote on same being unanimous.

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

 The following items were listed on the consent agenda:

19 CO 26 A communication from City Solicitor regarding claim of Betty Rodriguez Melendez.

19 CO 27 Monthly odor report from Jacobs Engineering Group.

19 CP 17 A request of Councilman Cournoyer to address the following items: FY 2019 and FY 2020 budget and Woonsocket’s Senior Center and Senior Services Inc.

 The following remarks are made under good and welfare:

 President Gendron congratulated all graduates and his daughter Victoria.

 Councilman Brien spoke about odor report.

 Councilman Cournoyer passed.

 Councilwoman Sierra passed.

 Councilman Soucy passed.

19 O 35 An ordinance in amendment of Chapter 7345 of the ordinances of the City of Woonsocket entitled “Salaries of City Officers of the City of Woonsocket” which was passed for the first time on June 3rd, is read by title, and

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

19 O 36 An ordinance in amendment of Chapter 7288 of the Ordinances of the City of Woonsocket entitled “Personnel Ordinance” as amended pertaining to non-union classified municipal employees, which was passed for the first time on June 3rd, is read by title, and

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

19 O 37 An ordinance establishing the maximum number of employees in each office, department or agency of the City of Woonsocket for fiscal year beginning July 1, 2019 and ending June 30, 2020 in accordance with Chapter IX of the City of Woonsocket Home Rule Charter, which was passed for the first time on June 3rd, is read by title, and

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

19 O 39 An ordinance transferring funds from General Fund to Energy Conservation is read by title, and

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

19 O 40 An ordinance transferring funds from miscellaneous other charges to restricted reserve is read by title, and

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

19 O 41 An ordinance transferring funds from miscellaneous other charges to city capital fund is read by title, and

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

19 O 42 An ordinance amending the predetermined assessment and the limit on permitting fees for the former Woonsocket Middle School located at 357 Park Place, Woonsocket, RI in connection with the redevelopment by Woonsocket Park Place is read by title, and

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

Upon motion of Councilman Brien seconded by Councilman Cournoyer it is voted that the ordinance be amended as follows: at end of Section 1 after “amendments” insert “deficiencies, etc. in connection with the plans, the predetermined assessment on the property for”. This amendment is voted on and passed unanimously on a roll call vote.

Upon motion of Councilman Brien seconded by Councilwoman Sierra it is voted that the ordinance be tabled for advertising and a public hearing, a roll call vote on same being unanimous.

19 R 68 A resolution authorizing the cancellation of certain taxes is read by title, and

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

19 R 69 A resolution granting permission to use City property 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.

19 R 70 A resolution granting permission to use City property 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.

19 R 71 A resolution authorizing and instructing the administration to begin contract negotiations with Green Development in connection with solar energy projects is read by title, and

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

19 R 72 A resolution authorizing award of a contract for the operation and maintenance of the Wastewater Collection System 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 Councilman Brien seconded by Councilwoman Sierra it is voted that the meeting be and it is hereby adjourned at 7:29 P.M.

Attest: Christina Harmon-Duarte City Clerk