

**Monday, February 16, 2015**

**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 16, 2015 at 7 P.M.**

**Six members are present. Councilman Jalette is absent.**

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

**The following persons addressed the council under citizens good and welfare: Robert Boucher and Michael Dubois**

**Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the minutes of the regular meeting held February 4, 2015 be approved as submitted, a voice vote on same being unanimous.**

**Upon motion of Councilwoman Murray seconded by Councilman Gendron 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:**

**15 CO 7 A communication from Planning Director regarding Energy**

## **Efficiency Improvement Program.**

**15 CO 8 A communication from City Solicitor submitting request to pay property damage claim of Joyce C. Berube.**

**15 CO 9 A communication from Police Chief regarding PMAM Corporation.**

**15 CO 10 A communication from Finance Director regarding bond issue for Wastewater Treatment Plant.**

**15 LC 5 Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F license, 3 applications for Class F and entertainment license, 1 application for entertainment license, 1 application for first class victualing license, 2 applications for holiday license and 1 application for holiday license.**

**Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the application for Class F and entertainment license from Rotary Club for Bouley Field be tabled, a voice vote on same being unanimous.**

**Upon motion of Councilman Gendron seconded by Councilman Moreau it is voted to dispense with the regular order of business and**

**take up the following:**

**15 R 22 A resolution reappointing Normand G. Frechette as a member of the Zoning Board of Review is read by title, and**

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

**15 CP 9 A request of Council President Brien to address the following items: Charter School, Solicitor opinion-Budget commission, Communication: Ardent Displays, Communication: City Officers/Personnel, Boston Rescue Run-Department of Health**

**15 CP 10 A request of Councilman Gendron to address the following items: Budget/Financial Reports, Police and Fire Contracts and Memorandum of Agreement for World War II Veterans' Memorial State Park**

**The following remarks are made under good and welfare:**

**Councilman Moreau addressed Finance Director regarding homestead exemptions on foreclosed properties.**

**Councilwoman Murray thanked Michael Dubois and Rotary for Rotary**

**Days. She thanked Mr. Dusablon for establishment of Veterans' Memorial Museum. She stated that she is excited about proposed hotel.**

**President Brien asked if the City had been paid by the Town of Cumberland for recycle bins that Woonsocket sold to Cumberland. He reinforced the homestead exemption issue. He stated that Public Works Employees have done a magnificent job.**

**Councilman Gendron addressed Mayor regarding plans for animal shelter. He addressed Public Works Director regarding shoveling school roofs.**

**15 O 1 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" regarding passenger terminal which was passed for the first time on February 4th, is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilmen Mancieri and Moreau it is voted that the ordinance be passed, a roll call vote on same being unanimous.**

**15 O 4 An ordinance approving the financing of improvements to the Woonsocket Wastewater Treatment Plant and system and all attendant expenses including but not limited to engineering costs**

**and approving the issuance of wastewater revenue bonds and notes therefore in an amount not to exceed \$14,000,000, which was passed for the first time on February 4th, is read by title, and**

**A motion is made by Councilman Beauchamp seconded by Councilman Moreau that the ordinance be passed, however before this is voted on**

**A motion is made by Councilman Gendron seconded by President Brien that the ordinance be tabled, however this motion is defeated on a 5-1 roll call vote with Councilman Gendron voting yes. The motion to pass the ordinance is then voted and passed, a roll call vote on same being unanimous.**

**15 O 6 An ordinance in amendment of Chapter 2 entitled “administration” of the Code of Ordinances, which was passed for the first time on February 4th, is read by title, and**

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

**15 R 21 A resolution approving the engagement of ADI Energy to coordinate improvements in municipal properties energy effectiveness is read by title, and**

**Upon motion of Councilman Mancieri seconded by Councilors Murray and Beauchamp it is voted that the resolution be passed, a voice vote on same being unanimous.**

**15 R 23 A resolution granting permission to use city property is read by title, and**

**Upon motion of Councilman Beauchamp seconded by Councilors Gendron and Murray it is voted that the resolution be passed, a voice vote on same being unanimous.**

**15 R 24 A resolution requesting the Budget Commission to: (1) advise the Rhode Island Department of Education that the Budget Commission does not support the Rise Mayoral Academy due to its negative financial impact and (2) instruct the Mayor to cease any and all mayoral support for Rise Mayoral Academy is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted that the resolution be passed, a voice vote on same being 4-1 with Councilman Beauchamp voting no and Councilman Mancieri recusing himself from the vote.**

**15 R 25 A resolution authorizing the Mayor, Public Safety Director and the Police Chief to enter into a contract with PMAM Corporation is read by title, and**

**Upon motion of Councilman Gendron seconded by Councilors Moreau and Murray it is voted that the resolution be passed, voice vote on same being unanimous.**

**15 R 26 A resolution authorizing the Mayor, Public Works Director and Finance Director to enter into a contract with Direct Energy is read by title, and**

**Upon motion of Councilman Mancieri seconded by Councilors Moreau and Murray it is voted that the resolution be passed, a voice vote on same being unanimous.**

**Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the meeting be and it is hereby adjourned at 9:27 P.M.**

**Attest:                    Christina Harmon-Duarte                    City Clerk**