

Monday, April 20, 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, April 20, 2015 at 7:07 P.M.

Five (5) members are present. Councilors Beauchamp and Mancieri are 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:

Dennis Desaulniers, Charles Lemoine, Russell Archambault and Jim Cournoyer.

A Woonsocket Proud, Standing Strong Award presentation was given by Mayor Baldelli-Hunt to Mr. Doug Lachance.

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held April 6th be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilwoman Murray 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 M 4 A communication from Mayor regarding sales agreement with the Boys and Girls Club of Woonsocket.

15 CO 32 A communication from Planning Director regarding the 2016-2020 Capital Improvement Program.

15 CO 33 A communication from Councilman Daniel Gendron to Mayor Baldelli-Hunt regarding agenda items.

15 CO 34 Opinion of City Solicitor regarding claim of R & P Construction & Demolition, LLC.

15 CP 25 A claim of R & P Construction & Demolition, LLC against the city for services rendered.

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

15 R 45 A resolution authorizing the Mayor and Finance Director to

enter into a sales agreement for Assessor's Plat 37, Lot 45 in the Woonsocket Tax Assessor's records is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Moreau it is voted that the resolution be passed, however, before this is voted upon

A motion was made by Councilman Gendron seconded by Councilman Moreau to amend the resolution as follows: Section 1, delete "approves" and insert in its place "supports" and Section 2, delete "and conclude". This amendment is voted on and passed on a 3-2 roll call vote with Councilors Brien and Jalette voting no. The resolution, as amended, is then passed on a 3-2 roll call vote with Councilors Brien and Jalette voting no.

15 LC 10 A request of the Woonsocket Redskins Youth Football to hold a tag day license on June 20, 2015 is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Moreau it is voted that the license be granted, a roll call vote on same being 3-2 with Councilors Gendron and Jalette voting no.

15 LC 11 Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for Class F and entertainment license, 1 application for Class F1 and entertainment license, 3 applications for daily entertainment license,

1 application for a 1st class victualing license, 1 application for a coin operated machine license, 1 application for extension of quarterly entertainment license, 3 applications for renewal of holiday license, 1 application for renewal of pool table/billiards license, 1 application for renewal of quarterly entertainment license, 2 applications for renewal of second hand dealer-auto license, 1 application for renewal of second dealer-merchandise license and 2 applications for renewal of street vendor license.

15 CP 21 A request of Tony Gabriele to address the council regarding the Woonsocket Redskins organization is read by title. Mr. Gabriele was not present to address the council.

15 CP 22 A request of Director Chamberland to address the council via a presentation by the city auditors, Cohn Reznick regarding the Fiscal Year 2014 audit is read by title. Cohn Reznick addressed the council, however before completion of presentation

A motion was made by Councilman Jalette seconded by Councilwoman Murray to table the presentation for a work session, a voice vote on same being 4-0 Councilman Moreau was not present for the vote.

15 CP 23 A request of Council President Brien to address the following items is read by title: A. Brodd "Top to bottom analysis of all things water and wastewater", senior services/senior center, rise

mayoral academy, WHA, non-profits, City Solicitor/City Prosecutor, pension bond fund, CDBG advisory committee, solid waste-bulk pick-up/M. Debroisse-policies & procedures, inaugural expense (2013) and assessment – Landmark Medical.

15 CP 24 A request of Councilman Gendron to address the following items is read by title: Wastewater interjurisdictional agreements and Public Works projects.

The following remarks are made under good and welfare:

Council Gendron asked the status of the new General Dollar store. He thanked Keith and Wayne Beauchamp for stepping up and addressing the fire.

Councilman Jalette thanked the Solicitor and Finance Director for remaining at the meeting. He asked if the Woonsocket Budget Commission went out to bid for the auditing firm. The then thanked the administration for returning to the meeting. He explained his misunderstanding regarding the Boys and Girls Club of Woonsocket and scheduling a work session.

Councilman Moreau thanks Chief Shatraw and Director Plays for a job well done during the fire. He congratulated Captain Lemoine for a job well done on his completion of the marathon run.

Councilwoman Murray recognized the first responders for their service during the fire. She also thanked Director Plays for her service. She mentioned the upcoming Rabies Clinic on May 2nd.

President Brien remarked that rooming house owners have had a bad rap in the past. He recognized he comments of Mr. Archambault. He thanked Director Plays for her services during the fire..

15 O 12 An ordinance authorizing Public Works Director to purchase a 2016 7400 Series full size dump truck with 11' plow, which was passed for the first time on April 6th, is read by title, and

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

15 O 13 An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances, City of Woonsocket, which was passed for the first time on April 6th, is read by title, and

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

15 O 14 An ordinance granting easements to the United States Army Corps of Engineers along the Blackstone River, which was passed for

the first time on April 6th, is ready by title and,

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

15 O 15 An ordinance adopting a Capital Improvement Program for the City of Woonsocket for Fiscal Years 2016-2020, is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the ordinance be tabled and advertised for public hearing, a roll call on same being unanimous.

15 O 16 An ordinance granting a permanent grading easement over Lot 17 in Woonsocket Assessor's Plat 51 to Cumberland Farms, Inc. is read by title, and

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

15 R 43 A resolution granting permission to use city property 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 unanimous.

15 R 44 A resolution granting permission to use city property is read by title, and

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

15 R 46 A resolution granting permission to use city property is read by title, and

Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the resolutions be passed, a voice vote on same being unanimous.

15 R 47 A resolution re-appointing Ernest DiSpirito as a member of the Woonsocket Harris Public Library Board of Trustees is read by title, and

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

15 R 48 A resolution re-appointing Stephanie Roberts as a member of

the Woonsocket Harris Public Library Board of Trustees 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 unanimous.

Upon motion of Councilman Gendron seconded by Councilors Jalette and Murray it is voted that the meeting be and it is hereby adjourned at 9:50 P.M.

Attest: Christina Harmon-Duarte City Clerk