

Monday, October 19, 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, October 19, 2015 at 7:00 P.M.

All members are present.

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, Richard Therrien and Steve Dressler.

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held October 5th be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilors Gendron and 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 CO 91 A communication from Planning Board Chairman regarding Highland Corporate/Woonsocket Redevelopment Plan & Tax Increment Financing Project Plan recommendation and comprehensive plan consistency.

15 CO 92 A communication from Planning Board Chairman regarding response to request for advice and recommendation to change notice requirements for specific changes to the zoning ordinance.

15 CO 93 A communication from Planning Board Chairman regarding response to request for advice and recommendations to amend the definition of lot coverage to include impervious surfaces and modify percentages of coverage in R-3, R-4 and MU-1.

15 CO 94 A communication from Police Chief submitting quarterly animal control division report.

15 CO 95 A communication from Public Works Director regarding installation of underground electrical conduit.

15 CO 96 An opinion of City Solicitor regarding claim of Sharon Doherty.

15 LC 30 Upon motion of Councilman Jalette seconded by Councilman Mancieri it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for

street vendor license, 16 applications for renewal of first class victualing license and 1 application for renewal of quarterly entertainment license.

15 CP 59 A request of Council President Brien to address the following items: Broadway junkyard, WWII Memorial Park, interjurisdictional agreement, tax sale, parking lot rentals, blight account, educational grants and Fiscal Advisor Paul Luba is read by title.

15 CP 60 A request of Councilman Gendron to address the following items: budgets/financial reports, PILOT agreements for “Non-Profit” and Ayotte Field is read by title.

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

15 R 116 A resolution requesting water division to award a contract to New England Infrastructure Inc. for Reservoir 3 emergency spillway repairs 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.

The following remarks are made under good and welfare:

Councilman Mancieri passed.

Councilman Moreau passed.

Councilwoman Murray passed.

Councilman Beauchamp thanked all who had volunteered and contributed in any way to Autumnfest.

President Brien passed.

Councilman Gendron passed.

Councilman Jalette passed.

15 O 52 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" regarding design review, which was passed for the first time on October 5th, 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 5-2 with Councilors Mancieri and Murray voting no.

15 O 54 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled “Zoning” regarding lot coverage maximums and definition, which was passed for the first time on October 5th, is read by title, and

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

15 O 55 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled “Zoning” notice of specific change to zoning map, which was passed for the first time on October 5th, is read by title, and

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

15 O 68 An ordinance authorizing appropriation from the City Capital-unallocated account to repair and refurbish the Andrew P. Palmer Memorial Carillon, which was passed for the first time on October 5th, is read by title, and

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

15 O 69 An ordinance authorizing financing in connection with the design, construction and equipping of a new drinking water treatment plant and other improvements to the water system and approving the issuance of water revenue bonds and notes therefore in an amount not to exceed \$5,000,000 which was passed for the first time on October 5th, is read by title, and

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

15 O 70 An ordinance in amendment of Code of Ordinances, City of Woonsocket, Appendix C entitled "Zoning" to create a Woonsocket Downtown overlay district is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the ordinance be tabled to November 16th, advertised for public hearing and be forwarded to the Planning Board for its advice and recommendation.

15 O 71 An ordinance to amend the existing homestead exemption policy and implement procedures for its application is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman

Gendron it is voted that the ordinance be tabled for a work session, a roll call vote on same being unanimous.

15 O 72 An ordinance authorizing the City of Woonsocket to adopt a cross connection control program pursuant to RIGL 46-13-22 is read by title, and

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

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the ordinance be tabled, a roll call vote on same being 4-3 with Councilors Beauchamp, Moreau and Murray voting no.

15 O 73 An ordinance authorizing the granting of an easement to Narragansett Electric Company is read by title, and

A motion is made by Councilman Jalette seconded by Councilman Gendron that the ordinance be passed, however before this is voted on

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

15 O 74 An ordinance granting a petition for underground installation of electric in North Main Street right of way is read by title by title, and

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

15 R 114 A resolution authorizing the cancellation of taxes 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 115 A resolution authorizing the cancellation of taxes is read by title, and

Upon motion of Councilman Jalette 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 Councilman Mancieri it is voted that the meeting be and it is hereby adjourned at 8:42 P.M.

Attest:

Pauline S. Payeur former City Clerk