

**CITY OF EAST PROVIDENCE
RHODE ISLAND
DOCKET OF REGULAR COUNCIL MEETING
TUESDAY, JANUARY 2, 2007
7:30 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. SALUTE TO THE FLAG**

TO APPROVE THE CONSENT CALENDAR

All items under “CONSENT CALENDAR” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “CONSENT CALENDAR” and will be considered in its normal sequence on the docket.

Motion_____By_____2nd_____
Cusack_____DiTraglia_____Perry_____Silva_____Ramos_____

- IV. CONSENT CALENDAR**
- A. APPROVAL OF COUNCIL JOURNALS**
- December 13, 2006 – Special Meeting**
- December 19, 2006 – Regular Meeting**

B. ALCOHOLIC BEVERAGE, CLASS F - 1

St. Francis Xavier, 81 North Carpenter Street, (02914), January 13, & 14, 2007,

V. PROCLAMATIONS, PRESENTATIONS, & INTRODUCTIONS

Presentation to East Providence Senior High School Boys 2006 Football Division 1 Super Bowl Champions

VI. APPOINTMENTS

Board of Assessment Review (Mayor Ramos)

Colonel Anthony DeCastro, retired Chief of Police (to replace Frank Rego for a term expiring 12/2/12)

54 Hilltop Road, (02914)

Building Board Standards and Appeals (Mayor Ramos)

Gene Mancino, (architect for a term expiring 1/2/11)

83 So. Rose Street (02914)

Carousel Park Commission

Valerie A. Perry

(City Council Representative)

East Providence Housing Authority (Mayor Ramos)

Sharlene Damiani (to replace JoAnn Harry for a term expiring

12/16/08)

887 Willett Avenue (02915)

Historic Properties Designation and Study Commission

Robert E. Cusack

(City Council Representative)

Planning Board (Ward 4)

**Krista D. Moravec (to replace Bruce DiTraglia for a term expiring
1/15/10)**

98 Riverside Drive (02915)

Motion_____By_____2nd_____

School Committee

Valerie A. Perry – Liaison

(City Council Representative)

VII. LICENSES REQUIRING PUBLIC HEARING

Advertised East Providence Post – December 15, 2006

Marie R. Young, d/b/a Time and Again Antiques & Collectibles, 326

Bullocks Point

Avenue, (02915)

Public Comments

Motion_____By_____2nd_____

Cusack_____DiTraglia_____Perry_____Silva_____Ramos_____

Holiday Sales

**Marie R. Young, d/b/a Time and Again Antiques & Collectibles, 326
Bullocks Point Avenue, (02915)**

Motion_____By_____2nd_____

VIII. LICENSES NOT REQUIRING PUBLIC HEARING

1. Holiday Sales

**Aragao's Market LLC, d/b/a Brazil 2000 Sol E. Vento,
211 ½ Warren Avenue (02914)**

Motion_____By_____2nd_____

2. Vict/Not Over 25

**Aragao's Market, LLC, d/b/a Brazil 2000 Sol E.Vento,
211 ½ Warren Avenue, (02914)**

Motion_____By_____2nd_____

LICENSING COMMISSIONERS RESUME SITTING AS CITY COUNCIL

IX. PUBLIC HEARINGS

ORDINANCES – FINAL PASSAGE (Given First Passage December 19, 2006. Advertised – Prov. Journal – December 22, 2006)

1) The following is an ordinance amendment regarding stop sign at Legion Way (eastbound and westbound traffic) at Palmer Avenue.

SECTION I. Sec. 18-269 entitled “Stop and yield intersections designated; when stops required.” Is amended by adding thereto of the following:

LEGION WAY (eastbound and westbound traffic) at Palmer Avenue.

SECTION II. The ordinance shall take effect upon second passage and all ordinances and parts of ordinances inconsistent herewith are hereby repealed.

Public Comments

Motion_____By_____2nd_____

Cusack_____DiTraglia_____Perry_____Silva_____Ramos_____

X. CONTINUED BUSINESS

XI. NEW BUSINESS

CITY MANAGER’S REPORT

1. Requesting Council approval for pre-qualification for “Water Storage Tank Cleaning, Painting and Repair”

Motion_____By_____2nd_____

Cusack_____DiTraglia_____Perry_____Silva_____Ramos_____

2. Requesting Council approval for emergency purchase for fire apparatus.

Motion_____By_____2nd_____

Cusack_____DiTraglia_____Perry_____Silva_____Ramos_____

B. REPORTS OF OTHER CITY OFFICIALS

CLAIMS COMMITTEE (by William J. Conley, Jr. – City Solicitor)

Motion_____By_____2nd_____

Cusack_____DiTraglia_____Perry_____Silva_____Ramos_____

ADJOURNMENT