

**CITY OF EAST PROVIDENCE**

**RHODE ISLAND**

**DOCKET OF REGULAR COUNCIL MEETING**

**May 3, 2011**

**7:00 P.M. Executive Session**

**7:30 P.M. Open Session**

**I. EXECUTIVE SESSION**

**The City Council of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5 (a) (2)**

**A. Claims Committee**

**See concurrently posted Claims Committee Meeting Agenda.**

**II. CALL TO ORDER**

**III. INVOCATION**

**IV. SALUTE TO THE FLAG**

**V. 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.**

## **A. Letters**

**1. Resolutions from the Town of Portsmouth supporting legislation-amendments to 16-7-44 School Housing Costs and supporting legislation to Protect RI Cities and Towns and Their Public Officials/Employees.**

**2. Resolution from the Town of Narragansett opposing H-5961 regarding School Teacher Arbitration.**

**3. Resolution from the Town of Foster opposing H-5783 regulation of Outdoor Wood-Fired Heaters.**

**4. Coastal Resources Management Council Notice of Rescheduling of Public Hearing regarding Administrative Procedures Act, Wednesday, May 4, 2011 at 6:00PM, Conference Room B, Administration Building, One Capitol Hill, Providence, RI 02903.**

**5. Notice of New Property Number, Mr. Kevin McKay, Tockwotton Home, 74 East Street, Providence RI 02903, formerly 99 Mauran Avenue/Pier Road, Map 016, Block 21, Parcel 007.00 and Map 016, Block 22, Parcel 001.00, Zone: Bold Point Harbor Waterfront Sub-District the new number will be 500 Waterfront Drive, Map 016, Block 21, Parcel 007.00 and Map 016, Block 22, Parcel 001.00.**

## **B. Vict/Not Over 25 – Transfer**

**Transfer from Chelsey's General Store, LLC to Jetty, Mini DBA J Mart**

## **C. Holiday Sales**

**Transfer from Chelsey's General Store, LLC to Jetty, Mini DBA J Mart**

#### **D. Alcoholic Beverage Class F**

**Lauren Zarembka Scholarship Fund, St. Brendan's Hall, 55 Turner Avenue (02915) Mary 28, 2011**

#### **E. Cancellation/Abatements**

**Year Amount**

**2010 \$75.68**

**Total \$75.68**

#### **F. Council Journals**

**1.Regular Council Meeting February 15, 2011**

**2.Executive Session February 15, 2011**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

#### **VI. Public Comment**

**All persons wishing to make public comment shall sign a public comment sheet stating their name, address, and the subject of their comments. Said public comment sheet shall be available on a desk at the entrance of the City Hall Chambers no later than forty-five (45) minutes before the call to order of any regularly scheduled council meeting and shall be delivered by the City Clerk to the presiding officer no earlier than five (5) minutes before the call to order of the meeting.**

#### **VII. APPOINTMENTS**

**1.Ancient Little Neck Cemetery - Re-appointment (by Councilman DiGioia)**

**Jeff Aronson, 35 Forbes Street (02915)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

**2.Beautification Committee (by Assistant Mayor Rose)**

**Rosemarie Pereira, 40 Cumberland Road (02915)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

**3.Ancient Little Neck Cemetery – Re-appointment (by Councilman DiGioia)**

**Melissa Perierra, 5 Stoneham Drive (02915)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

**4.Library Board of Trustees – Re-appointment (by Councilman Conley)**

**Janet Seals, 30 Stephen Street (02915)**

**Melissa Perierra, 5 Stoneham Drive (02915)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

**5.Ancient Little Neck Cemetery – Re-appointment (by Councilman DiGioia)**

**Judith Dufault, 6 Vista Drive (02916)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

## **VIII. LICENSES REQUIRING PUBLIC HEARING**

### **B. B – Limited Vict.**

**Ava Kerolos, Inc DBA Zoe’s Pizza & Seafood, 1022 South Broadway (02914), George N. Yanna, 72 Cross Street, FL 3, Woonsocket (02895)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

## **IX. LICENSES NOT REQUIRING PUBLIC HEARING**

### **A.Carnival**

**The Gordon School, 45 Maxfield Avenue (02914), Colleen Alford, 45 Barberry Hill Road (02916)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

### **B.Vict/Not Over 50**

**Ava Kerolos, Inc DBA Zoe’s Pizza & Seafood, 1022 South Broadway (02914), George N. Yanna, 72 Cross Street, FL 3, Woonsocket (02895)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

## **X. NEW BUSINESS**

### **A.Reports of Other City Officials**

#### **1.Claims Committee Report (by Assistant Solicitor Robert Craven)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

#### **2.Assistant City Solicitor Report (by Robert Craven)**

**Dean Ross v. EP City Council – OMA Complaint**

#### **3.Letter regarding an Easement for 22 Harding Avenue request for Council to refer the matter to the Planning Board for review (by City Clerk, Kim Casci)**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

#### **4.Handicap Parking Sign, 145 Burgess Avenue (by Director of Public Works, Stephen Coutu)**

### **C. Council Members**

#### **1.State Street Neighborhood Update (by Mayor Rogers)**

#### **2.TLA/Pond View Walk Update (by Mayor Rogers)**

- 3. Providence Journal Mandatory Thursday Paper Delivery Update (by Mayor Rogers)**
- 4. Yard Debris Stickers (by Mayor Rogers)**
- 5. Sister City Ribeira Grande Committee (by Mayor Rogers)**
- 6. Flag Day and Day of Portugal (by Mayor Rogers)**
- 7. Special Events/Feasts (by Mayor Rogers)**
- 8. Minimum Standard Board of Appeals (by Mayor Rogers)**
- 9. Plows (by Mayor Rogers)**
- 10. East Providence Police Department Explorer Program (by Assistant Mayor Rose)**
- 11. Waddington School Playground (by Councilman DiGioia)**
- 12. TLA/Pond View Legal Status Update (by Councilman Conley)**
- 13. Deficit Elimination Committee Status Report (by Councilman Conley)**

## **F.Communications**

**1.Wesley D. Plante, B.F.A., B.L.A., 193 Waterman Avenue, Apt. 7 (02914) requesting to address the Council regarding Forbes Street Solar Project need for Council ratification of Land Plan Associates.**

**2.Thomas C. Riley, 3260 Pawtucket Avenue (02915) requesting to address the Council regarding Pond View suit cost benefit analysis.**

## **XI.ADJOURNMENT**

**Motion\_\_\_By\_\_\_2nd\_\_\_**

**Conley\_\_\_DiGioia\_\_\_Kleyla\_\_\_Rose\_\_\_Rogers\_\_\_**

**\*If communications assistance is needed or any other accommodations to ensure equal participation please contact the City Clerk's Office at 435-7590**