

**CITY COUNCIL**

**PAWTUCKET SCHOOL ADMINISTRATION BUILDING**

**FIRST FLOOR**

**286 MAIN STREET, PAWTUCKET, RI**

**WEDNESDAY DECEMBER 19, 2007**

**5:30 P.M.**

**PRE-COUNCIL AGENDA**

**4:45 PM – LICENSE COMMITTEE**

**5:00 PM – CLAIMS COMMITTEE**

**5:05 PM – FINANCE COMMITTEE**

**5:30 PM – PRE-COUNCIL –**

**Bradford E. Southworth, Appointment to the Historic District  
Commission**

**5:30 PM – PUBLIC INPUT PERIOD**

**5:30 PM – BOARD OF LICENSE COMMISSIONERS**

**5:30 PM – CITY COUNCIL**

**DOCKET**

**CONVENED \_\_\_\_\_ PM**

**Previous Minutes 12/5/07**

**1. \*CONSENT AGENDA**

**2. \*CORRESPONDENCE**

**A. Communication from Richard J. Goldstein, City Clerk, to the Honorable Members of the Pawtucket City Council (REAP Savings Report)**

**B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket (Various Forms and Statements)**

**C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mary E. Bray, President, Pawtucket City Council (Uniform Overtime FY08)**

**D. Communciation from Jeannine S. Bourski, Deputy Finance Director, to Divison and Department Heads (Expenditure Freeze)**

**E. Communication from John E. Carney, Director of Public Works, to the Pawtucket City Council (Response – Trees on Dora Street and Terrace Avenue)**

**F. Communication from Harvey E. Goulet, Jr., Director of Administration, to the Pawtucket City Council (Response – Employees Use of City Vehicles Policy)**

**G. Communication from George L. Kelley, III, Chief of Police, to Richard J. Goldstein, City Clerk (Response – Traffic Enforcement Assignments, Power Road, Smithfield Avenue)**

**H. Communication from Michael E. Burns, Traffic Engineering Supervisor, to the Pawtucket City Council (Response – Dora Street at Grosvenor Avenue “Multi-Way Stop Controls”)**

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**I. Communication from Jeannine S. Bourski, Deputy Finance**

**Director, to the Pawtucket City Council (FY08 Equipment Lease Request)**

**J. Resolution Approving the Funding of the Equipment as Part of the Two-Year Master Lease Purchase Program with Sun Trust Leasing Corp TO BE REFERRED TO THE FINANCE COMMITTEE**

**K. Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement, and Related Instruments, Funding of the FY2008 Lease Purchase Equipment List Plus Related Expenses, and Determining Other Matters in Connection Therewith TO BE REFERRED TO THE FINANCE COMMITTEE**

**L. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mary E. Bray, President, Pawtucket City Council (Renewal of Equipment Finance Lease)**

**M. Resolution Authorizing the Director of Finance to Enter into Contract for a Two-Year Finance Lease with Sun Trust Leasing Corp TO BE REFERRED TO THE FINANCE COMMITTEE**

**3. Communication from His Honor, Mayor James E. Doyle, to the**

**Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Historic District Commission, FOR CONFIRMATION:**

**HISTORIC DISTRICT COMMISSION**

**Bradford E. Southworth, 46 Wilton Avenue, Pawtucket, RI 02861, term expires the first Monday in February, 2009. (To fill the unexpired term of Carl I. Freedman)**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**4. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pension Board, FOR CONFIRMATION:**

**PENSION BOARD**

**Paul Keating, 35 Narragansett Avenue, Pawtucket, RI 02861, term**

**expires the first Monday in January, 2010.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**5. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Personnel Board, FOR CONFIRMATION:**

**PERSONNEL BOARD**

**Kenneth F. Riley, 61 Daggett Avenue, Pawtucket, RI 02861, term expires the first Monday in January, 2013.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**6. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the City Planning Commission, FOR CONFIRMATION:**

**CITY PLANNING COMMISSION**

**David M. Chmielewski, 56 Arland Drive, Pawtucket, RI 02861, term expires the first Monday in January, 2013.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**7. Communication from His Honor, Mayor James E. Doyle, to the**

**Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Board of Appeals, FOR CONFIRMATION:**

**BOARD OF APPEALS**

**George Shabo, 125 Glen Meadows Drive, Pawtucket, RI 02861, term expires the first Monday in January, 2013.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**8. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Public Library Trustees , FOR CONFIRMATION:**

**PUBLIC LIBRARY TRUSTEES**

**Hector M. Munoz, 59 Lupine Street, Pawtucket, RI 02860, term expires the first Monday in January, 2011.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**9. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Water Supply Board, FOR CONFIRMATION:**

**WATER SUPPLY BOARD**

**William Masuck, 25 Second Street, Pawtucket, RI 02861, term expires the first Monday in January, 2012.**

**ROLL CALL FOR CONFIRMATION**

**AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**10. THE CEMETERY COMMITTEE RETURNS THE FOLLOWING REQUEST WITH THE RECOMMENDATION OF APPROVAL IN THE AMOUNT OF \$55.00:**

**Communication from Antonio Chavier, 85 Vermont Avenue, Cumberland, RI to the Pawtucket City Council, requesting to sell Lot 25 in Section L of Oak Grove Cemetery back to the city.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**11. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION OF APPROVAL:**

**RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON MOTOR VEHICLES, REAL ESTATE AND TANGIBLE PERSONAL PROPERTY FOR JULY, AUGUST AND SEPTEMBER, 2007, IN THE SUM OF \$288,178.10.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**12. FINANCE COMMITTEE REPORT – THE FOLLOWING MATTERS TO BE CONSIDERED BY THE CITY COUNCIL, PENDING RECOMMENDATIONS OF THE FINANCE COMMITTEE**

**A. RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH AN EQUIPMENT LEASE RECEIVABLE ON THE CITY'S BALANCE SHEET FOR AN AMOUNT UP TO AND NOT EXCEEDING \$61,840 FOR THE PURCHASE AND INSTALLATION OF CITY HALL ELEVATOR UPGRADES.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

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**B. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE PWSB AND THE CITY FINANCE DIRECTOR TO ENTER INTO A ONE YEAR TERM FINANCE LEASE CONTRACT WITH TWO RENEWAL ONE YEAR TERMS EACH WITH SOVEREIGN BANK.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**C. RESOLUTION APPROVING THE FINANCING OF THE MASTER LEASE PURCHASE CONTRACT WITH SOVEREIGN BANK FOR PWSB NEW EQUIPMENT AND VEHICLE SCHEDULE.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**D. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, FUNDING OF THE FY2008 PWSB LEASE PURCHASE EQUIPMENT LIST PLUS RELATED EXPENSES, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**13. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION OF APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 286 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “NOISE” (ESTABLISHING TIME LIMITS AT OUTDOOR FEASTS OR FESTIVALS)**

**FOR FIRST PASSAGE**

**ROLL CALL AYES\_\_\_\_\_ NOES\_\_\_\_\_**

**14. Communication from Georgios Stratis to Pawtucket City Council. (Requesting name change from George Stratis d/b/a House of Pizza to Division Street House of Pizza LLC d/b/a House of Pizza)**

**15. \*PETITION FOR LICENSES:**

**HOLIDAY – New**

**Reid, Martine B d/b/a Ivoire Market, 593 Weeden St. LIC#4869**

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**PAWN BROKER – Renewal**

**Fastcash Pawn & Checkcashers Incorporated, 824 Newport Ave.**

**LIC#2647**

**PEDDLER – Renewals**

**Norman E. Benoit Jr., d/b/a Norm Catering, 15 Surrey Drive, Johnston,  
RI, LIC#4873**

**TO PEDDLE: Food**

**DRIVER: Norman E. Benoit Jr., 15 Surrey Drive, Johnston, RI**

**LOCATION: All Streets in Pawtucket**

**Celestino V. Couto, 274 California Avenue, Providence, RI, LIC#4874**

**TO PEDDLE: Seafood**

**DRIVER: Celestino V. Couto, 274 California Avenue, Providence, RI**

**LOCATION: All Streets in Pawtucket**

**SIGN BOARD PERMIT – Renewal**

**Rafik Fanatsakanion d/b/a Town Shoe Repair, 374 Smithfield Ave. (1)**

**LIC#3322**

**VICTUALLING HOUSE First Class – All Renewals**

**KMN LLC d/b/a Papa John's, 379 Smithfield Ave., LIC#4749**

**One Stop Deli Market Inc., d/b/a One Stop Deli, 454 Pawtucket Ave.**

**LIC#4725**

**Lucia Martinez d/b/a Popeyes Pizza & Restaurant, 54 Sabin St.**

**LIC#4688**

**M.J. Restaurant Inc., d/b/a The New Times Square Restaurant, 3**

**Exchange St. LIC#3494**

**Pace, LLC d/b/a Kafe Lila, 250 Main St. LIC#4743**

**David Roy d/b/a Flapjack's, 429 Benefit St. LIC#4769**

**16. \*THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:**

**Mary Castle - \$478.55**

**Jennifer Desautel - \$572.50/\$719.74**

**Mark Gagnon - \$99.00**

**Edwin Quinonez & Maria Aponte by Donna Uhlmann, Esq. – No Amount Specified**

**17. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS THE FOLLOWING CLAIM FOR DAMAGES AGAINST THE CITY:**

**Michael Aguiar - \$1882.25-\$2,684.42**

**ADJOURNED \_\_\_\_\_ P.M.**