

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, JANUARY 6, 2010

7:00 P.M.

PRE-COUNCIL AGENDA

**5:30 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY
BE HELD IN EXECUTIVE SESSION**

Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the

General Laws of Rhode Island regarding pending litigation

6:00 PM – CITY PROPERTY COMMITTEE

6:25 PM – FINANCE COMMITTEE

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes 12/16/09

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from James Chellel, Chairman, Pawtucket School Committee, to William Mulholland, Superintendent, Pawtucket Parks & Recreation (Safety at New Athletic Complex – Jenks Jr. High School)

B. Resolution from the Town of Portsmouth (Resolution in Opposition to House Bill 5931 and Senate Bill 606)

C. Resolution from the Town of Westerly (Resolution Requesting Relief from Unfunded Mandates for the Town of Westerly)

D. Communication from Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council, to City and Town Clerks (Management Procedures)

E. Communication from Margaret-Mary Hovarth, Secretary, Charter Review Commission, to the Pawtucket City Council (Public Input

Procedure)

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

G. Communication from Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council (Appointment of Diane Legrand as Commissioner to the Pawtucket Housing Authority – Replacing Agnes Condon)

H. Communication from Ronald L. Wunschel, Director of Finance, to the City of Pawtucket Finance Committee (Selection of Audit Proposal)

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, JANUARY 6, 2010

7:00 P.M.

I. Communication from Frank J. Milos, Esq. Assistant City Solicitor, to Richard J. Goldstein, City Clerk (Construction and Maintenance Agreement – Various Bridges – RIDOT) TO BE REFERRED TO THE PUBLIC WORKS COMMITTEE

J. An Ordinance in Amendment of Chapter 410 of the Code of Ordinances of the City of Pawtucket 1996, Entitled “Zoning” (Text and Official Maps) TO BE LAID ON THE TABLE AND SET A PUBLIC HEARING ON JANUARY, 20, 2010, UPON THE RECOMMENDATION OF THE ORDINANCE COMMITTEE

3. Petition for Auto Repair and Second Hand Shop Licenses (Class B – Selling Used Parts) by Banchwerks LLC d/b/a Banchwerks, Tax Assessor’s Plat 47, Lot 796, to keep a shop for the purpose of repairing automobiles and purchasing and selling second hand articles, specifically: used parts, LIC#5235 #5451 which was advertised for a hearing at this time, is taken up:

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 Board of Appeals, FOR CONFIRMATION:

BOARD OF APPEALS

John P. Asermely, 34 Hutchinson Avenue, Pawtucket, RI 02861, term expires the first Monday in January, 2015.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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 Board of Appeals, FOR CONFIRMATION:

BOARD OF APPEALS

Lisa A. Kelly-Pinsonneault, 14 Edendale Avenue, Pawtucket, RI 02861, term expires the first Monday in January, 2015.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, JANUARY 6, 2010

7:00 P.M.

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 Personnel Board, FOR CONFIRMATION:

PERSONNEL BOARD

John W. Sienko, 99 Abram Street, Pawtucket, RI 02860, term expires the first Monday in January, 2015.

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 Public Library Trustees, FOR CONFIRMATION:

PUBLIC LIBRARY TRUSTEES

Mary Ellen Siniak, 188 Rhode Island Avenue, Pawtucket, RI 02860, 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

**Rev. Edward G. St. Goddard, 99 Clyde Street, Pawtucket, RI 02860,
term expires the first Monday in January, 2013.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

**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 Purchasing Board, FOR
CONFIRMATION:**

PURCHASING BOARD

**Ann McCarthy, 15 Belgrade Avenue, Pawtucket, RI 02861, term
expires the first Monday in January, 2013.**

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, JANUARY 6, 2010

7:00 P.M.

10. 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

Carl I. Freedman, 17 Lowden Street, Pawtucket, RI 02860, term expires the first Monday in January, 2015.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

11. 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

Pamela J. Braman, 169 Oakdale Avenue, Pawtucket, RI 02860, term expires the first Monday in January, 2014.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

12. RESOLUTION ACCEPTING THE CARE OF BURIAL LOT OF JOSE LUIS CONTRERAS CASTRO

ROLL CALL AYES_____ NOES_____

13. RESOLUTION ACCEPTING THE CARE OF BURIAL LOT OF DOMINGO SANTIAGO

ROLL CALL AYES_____ NOES_____

14. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION:

RESOLUTION SELECTING _____, TO PREPARE THE AUDIT FOR THE CITY OF PAWTUCKET FOR FISCAL YEARS 2010, 2011, 2012, IN THE TOTAL AMOUNT OF \$_____ AND TO PREPARE THE AUDIT FOR THE PAWTUCKET WATER SUPPLY BOARD FOR FISCAL YEARS 2010, 2011, AND 2012, IN THE TOTAL AMOUNT OF \$_____, SUBJECT TO THE APPROVAL OF THE RHODE ISLAND AUDITOR GENERAL.

ROLL CALL AYES_____ NOES_____

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, JANUARY 6, 2010

7:00 P.M.

15. *PETITIONS FOR LICENSES:

VICTUALLING HOUSE First Class – New

Luzitania Bakery Inc., d/b/a Luzitania Bakery, 312 Barton St. LIC#5466

VICTUALLING HOUSE First Class – transfer

Zheng, Feng d/b/a Golden Lilai Restaurant, (transfer from Lin, Wan Yun d/b/a Golden Li Lai) 904 Main St. LIC#5471

TATTOO – Renewal

Michael Fasulo d/b/a Sin Alley Tattoo, 431 Benefit St. LIC#4824

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

Jeremy Almeida & Ludi Almeida by Albin S. Moser, Esq. – No Amount Specified

Shawn Ball - \$91.99-\$92.05

Kamil Doumato - \$1,197.13-\$1,706.89

Ann Hogan by MetLife Auto & Home - \$3,212.75

Karen Julian - \$1,231.95-\$1,505.58 - Plus Rental

Claire & Sylvio LeClerc - \$206.23

David Soscai - \$78.94

Richard Williams - \$1,281.18

Theresa Williams - \$3,430.12-\$4,235.10

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

Donald Neil - \$875.00

Rui Morgado - \$774.34-\$900.00

ADJOURNED _____ P.M.