

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, APRIL 7, 2010

7:00 P.M.

PRE-COUNCIL AGENDA

5:00 PM – CLAIMS COMMITTEE

**6:00 PM – FINANCE COMMITTEE - A PORTION OF THIS MEETING
MAY BE HELD IN**

**EXECUTIVE SESSION pursuant to § 42-46-4 and § 42-46-5
(A)(2) of the General**

**Laws of the State of Rhode Island regarding collective
bargaining.**

**6:20 PM – JOSEPH KEOUGH – WATER RATES - 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

**6:40 PM – MARGARET LYNCH-GADALETA, ESQ. - SCHOOL
COMMITTEE V.**

**PAWTUCKET CITY COUNCIL, ET ALS. (C.A. No.
PC09-6561) - 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**

6:45 PM – PRE-COUNCIL – DENNIS E. STARK – PENSION BOARD

**6:45 PM – PRE-COUNCIL – ROGER J. PELOQUIN, JR. – PUBLIC
LIBRARY TRUSTEES**

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes 3/24/10

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Joseph Roque, Purchasing Agent, to the Pawtucket City Council (Emergency Purchase Authorizations – February 2010)

B. Communication from Mayor James E. Doyle to the Honorable Pawtucket City Council (Michael Pappas, Pawtucket Redevelopment Agency - Resignation)

3. 4.

C. Communication from Thomas A. Mann, Executive Director, Pawtucket Foundation, to Henry S. Kinch, Jr., President, Pawtucket City Council (Support of the City’s Planning Department and the Riverfront Commission in Opposition to Grant a Use Variance for a Carpet Restoration Business)

D. Resolutions from City of Cranston, to City and Town Clerks (Support of the Return of the America’s Cup Challenge to Newport – Support of a New Program Called “Blue Alert” Which Would Issue Information on Suspected Assailants Who Have Fled the Scene of a Crime Involving an Officer Who Has Been Killed or Injured)

E. Resolution from Kathleen Viera Beaudoin, Portsmouth Town Clerk to City and Town Clerks (Support of Rhode Island House Bill 7014-Bridge Safety)

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5. F. Resolutions from Leigh Botello, East Greenwich Town Clerk, to City and Town Clerks (Support of the Return of the America's Cup Challenge to Newport -- Opposing Mandatory Binding Arbitration on Monetary Matters for Teachers)

G. Communication from Mayor James E. Doyle to the Honorable Pawtucket City Council (Support of Resolution Supporting Legislative Amendments To Protect Rhode Island's Cities And Towns

H. Communication from Jeannine S. Bourski, Deputy Finance Director, to Council President Henry S. Kinch, Jr. (Uniform Overtime FY'10)

I. Communication from Joseph A. Keough, Jr., Keough & Sweeney, LTD, to Michelle Hardy, CMC, Deputy City Clerk (Pawtucket Water Supply Board's Rate Relief)

J. Communication from David A. Darlington, Chairman, Rhode Island

Turnpike and Bridge Authority, to Richard J. Goldstein, CMC, City Clerk (Response – Pay-Pass System)

3. Petition for Auto Repair Shop and Second Hand Shop Licenses (Class B - used autos parts) by George's Advanced Auto Care LLC d/b/a George's Advanced Auto Care, 577 Smithfield Avenue, Tax Assessors Plat 47 Lot 691, to keep a shop for the purpose of repairing automobiles and purchasing and selling second hand articles, specifically used auto parts for said repair LIC#5553 & #5554, which was advertised for a hearing at this time, is taken up:

4. Communication from Mayor James E. Doyle to Henry S. Kinch, Jr., President, Pawtucket City Council (Council Appointment to the Armory Building and Arts Community Committee)

5. ELECTION OF COUNCIL MEMBER TO SERVE ON THE PURCHASING BOARD. Term expires first Monday in January 2011. (To fill the unexpired term of Councilor Paul J. Wildenhain)

ROLL CALL AYES_____ NOES_____

6. 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 Pension Board, FOR CONFIRMATION:

PENSION BOARD

Dennis E. Stark, 19 Kenilworth Way, Pawtucket, RI 02860, term expires the first Monday in January, 2012.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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7. 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 Public Library Trustees, FOR CONFIRMATION:

PUBLIC LIBRARY TRUSTEES

Roger J. Peloquin, Jr., 39 Amherst Avenue, Pawtucket, RI 02860, term expires the first Monday in January, 2013.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. School Committee v. Pawtucket City Council, et als. (C.A. No. PC09-6561) – Proposed Settlement

ROLL CALL AYES_____ NOES_____

9. Communication from Mary C. Hanley, Manager – Right of Way, Verizon, to Richard J. Goldstein, CMC, City Clerk, requesting petition for proposed excavation on High Street @ Exchange Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF ZONING AND CODE ENFORCEMENT.

10. THE FOLLOWING RESOLUTION, WHICH WAS LAID ON THE TABLE AT THE MEETING HELD MARCH 24, 2010, IS AGAIN TAKEN UP:

RESOLUTION IN SUPPORT OF BONDING LEGISLATION FOR FISCAL YEARS 2011 AND 2012.

ROLL CALL AYES_____ NOES_____

11. RESOLUTION SUPPORTING LEGISLATIVE AMENDMENTS TO

PROTECT RHODE ISLAND'S CITIES AND TOWNS

ROLL CALL AYES_____ NOES_____

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**12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:**

**RESOLUTION APPROVING THE ENGAGEMENT OF HARDING
LOEVNER INTERNATIONAL MONEY MANAGERS OF SOMERVILLE,
NEW JERSEY AS THE NEW INTERNATIONAL MONEY MANAGER
WITH FUNDS OF \$2 MILLION.**

ROLL CALL AYES_____ NOES_____

13. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON MOTOR VEHICLES, REAL ESTATE AND TANGIBLE PERSONAL PROPERTY FOR JULY, AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2009 IN THE SUM OF \$439,212.63.

ROLL CALL AYES_____ NOES_____

14. THE FINANCE COMMITTEE RETURNS THE FOLLOWING AMENDMENT TO THE RESOLUTION ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES"

Change the following:

up to \$3,000,000 \$5,500,000

ROLL CALL AYES_____ NOES_____

15. THE FINANCE COMMITTEE RETURNS THE FOLLOWING

RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL, AS AMENDED:

RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES

ROLL CALL AYES_____ NOES_____

16. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION TO BE DENIED:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND RELATED INSTRUMENTS, FUNDING OF THE FY2010 LEASE/PURCHASE EQUIPMENT LIST PLUS RELATED EXPENSES.

ROLL CALL AYES_____ NOES_____

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17. THE FINANCE COMMITTEE RETURNS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION TO BE DENIED:

RESOLUTION AUTHORIZING THE FUNDING OF THE 2 YEAR MASTER LEASE/PURCHASE PROGRAM WITH MUNICIPAL LEASING CONSULTANTS.

ROLL CALL AYES_____ NOES_____

18. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:

AN ORDINANCE ESTABLISHING AN AUTOMATED EXTERNAL DEFIBRILLATOR FUND FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

19. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITHOUT A RECOMMENDATION:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2815 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET. (Delete the position of Senior Computer Systems Programmer; Create the position of Chief Computer Systems Programmer; Delete the position of Police Computer Operations Specialist; create the position of Police Manager of Information Systems)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

20. *PETITIONS FOR LICENSES:

ENTERTAINMENT –

Petition of Holy Family Church, to conduct a dance at 195 Walcott Street, on Saturday, May 1, 2010 from 7:00 p.m. to 12:30 a.m., LIC#5560

Petition of Traveling Theatre, to conduct an "Awards Gala" – Fundraiser at Pawtucket Armory, 172 Exchange Street, on Saturday, May 22, 2010, from 6:30 p.m. to 9:30 p.m. LIC#5594

Petition of Concerned Citizens Committee, to conduct an Antique Car Show at Slater Park on Tuesdays, April 12, 2010 through September 14, 2010, from 5:00 p.m. to 9:00 p.m., LIC#5599

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HOLIDAY LICENSES – All Renewals

Amponsah, Isaac & Ama d/b/a Ama's Variety & Mini Mart, 957 Main St. LIC#3247

Apex At Home, LLC., d/b/a Apex, 100 Main St. LIC#3190

Armando & Son's Meat Market Inc., d/b/a Armando & Son's Meat

Market, 265 Pine St. LIC#4834

Beauty Works Inc., d/b/a Beauty Works, 50 Ann Mary St. LIC#3249

**Benz's Friends Café LLC d/b/a Tim Hortons, 1242 Newport Ave.
LIC#5408**

**Central Avenue Bakery Inc., d/b/a Central Avenue Bakery, 679 Central
Ave. LIC#3253**

**Darlington Market Inc., d/b/a Darlington Market, 614 Central Ave.
LIC#3216**

**DaSilva, Humberto P d/b/a Zaccagnini's Pastry Shoppe, 546
Smithfield Ave. LIC#3260**

**Ebl Inc., d/b/a Eblens Clothing & Footwear, 295 Armistice Blvd.
LIC#3246**

**Fairlawn Oil Service, Inc., d/b/a Woodlawn Mobil, 168 Lonsdale Ave.
LIC#3283**

**L J C Sales, Inc., d/b/a A Little Bit of Everything, 340 Cottage St.
LIC#4998**

Luna Pichardo LLC d/b/a Pepperoni's, 392 Cottage St. LIC#3285

**R.J.W. Enterprises Inc., d/b/a Dunkin Donuts, 337 Armistice Blvd.
LIC#4816**

**Rose Bud Florist, Inc., d/b/a Rose Bud Florist, 386 Central Ave.
LIC#3236**

V & S Farms Inc., d/b/a Gulf Express, 694 Broadway, LIC#4859

**Xavier, Manuel & Timas, Caetano d/b/a Lima Doce Grocery Store, 550
Weeden St. LIC#3250**

PRIVATE DETECTIVE – Renewal

John H. LeClair d/b/a N.P.S., 255 Main St. LIC#4653

21. *THE FOLLOWING BOND TO BE APPROVED, SURETY NAME TO BE ACCEPTED:

PRIVATE DETECTIVE -

John LeClair, surety, Great American Insurance Company

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

Kerri Brown by Allstate Insurance - \$1,876.80

Alysha Gray - \$93.00

Michelle Scully - \$100.00-\$105.95

Manuel Vaz - \$674.44

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

Jerome Daniels by Pelletier & Mirza LLP - \$75,000.00

Jose DaSilva - \$1,168.87-\$1,288.79

**Amicle Oeriol (passenger Joanne Gibbs) by Allstate Insurance -
\$707.00**

Octavio Barbosa - \$233.17-\$649.49

George Blais - \$1,442.66

Anna Brand - \$740.00

Charles Down - \$102.14

Scott Kell - \$300.00-\$1,185.59

Michael Newman - \$93.16-\$250.00

Daniela Maddestra - \$652.29-\$709.61

Christopher & Susan McDonald - \$497.65

Christy Skodras - \$171.26

Dolores Soares - \$452.51

Ashley Titus - \$367.50

Claire & Sylvio LeClerc - \$206.23

ADJOURNED _____ P.M.