

5:30 PM – CLAIMS COMMITTEE

**6:00 PM – FINANCE 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.**

6:30 PM – ORDINANCE COMMITTEE

**6:40 PM – PRE-COUNCIL –Appointment of Eunice E. Degre-Markley to
Parks Commission**

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

**7:00 PM – CITY COUNCIL - 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.**

DOCKET

CONVENED _____ PM

**The purpose of this meeting is for discussion and/or consideration of
the following:**

Previous Minutes: 08/20/2014

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication from Michael Araujo, Chairman, Pawtucket School Committee, to Richard J. Goldstein, MMC, City Clerk. (Meeting Conflict for September 10, 2014)

B. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized and Unrealized Revenues for the Fiscal Period July 1, 2014 through July 31, 2014)

C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY15)

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

E. Communication from Edward Sanderson, Deputy State Historic

Preservation Officer, RI Historical Preservation & Heritage Commission, to the Honorable Members of the Pawtucket City Council. (Standard Paper Box, Co., 110 Kenyon Avenue)

F. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Resignation of Robert Wyllie from the Parks Commission)

G. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council. (Change of Date – November)

H. Communication from Barney S. Heath, Director, Planning & Redevelopment and Susan Mara, Assistant Director, Planning & Redevelopment, to the Pawtucket City Council. (Downtown Neighborhood Comprehensive Plan 2035 Meeting 9/23/2014)

I. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (PRISM City & Town Consortium Regarding Street Lights)

J. Communication from Lance Hill, PE, Director of Public Works, to His Honor, Mayor Donald R. Grebien. (Pawtucket City Hall Tower Issues)

K. Communication from Antonio J. Pires, Director of Administration, to the Honorable Members of the Pawtucket City Council. (Firefighter Recruitment)

L. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Councilor Mark J. Wildenhain. (Response – School Sidewalks)

M. Communication from Paul King, Chief of Police, to Council President David Moran. (Response – Speed Survey on Peckham Street)

N. Communication from Elaine Scott, Blackstone Valley Chapter, RI ARC, to John Blais, Recreation Manager, Requesting Renewal of Lease Agreement for Daggett Farm Greenhouse area. TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.

O. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Requesting an amendment to Pay Plan Ch. 2997 Change Title and Reclassify Payroll Section Chief to Payroll Specialist and Payroll Medical Clerk to Payroll Assistant)

P. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Payroll

Specialist and Payroll Assistant) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

Q. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Ronald LaPointe - \$365.77

Khalil Al-Amir - \$226.75

3. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Parks Commission for Confirmation:

PARKS COMMISSION

Eunice E. Degre-Markley, 41 Unity Street, Apt 11, Pawtucket, RI. Term expires the first Monday in August, 2015. (To fill the unexpired term of Robert Wyllie)

ROLL CALL FOR CONFIRMATION

AYES _____ NOES _____

4. Communication from Chris Montalto, Engineering Supervision, Distribution Design, National Grid, to the Honorable Members of the Pawtucket City Council, requesting permission to install a manhole and conduit in River Street to provide service to 21 Division Street. TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

5. RESOLUTION CHANGING THE DATES OF THE BOARD OF LICENSE COMMISSIONERS MEETING AND THE PAWTUCKET CITY COUNCIL FROM WEDNESDAY, NOVEMBER 19, 2014 TO MONDAY, NOVEMBER 17, 2014.

ROLL CALL AYES_____ NOES_____

6. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO AN AGREEMENT, WHICH INCLUDES AN INDEMNIFICATION CLAUSE, WITH THE STATE OF RHODE ISLAND, DEPARTMENT OF REVENUE, DIVISION OF TAXATION TO PARTICIPATE IN THE INCOME TAX REFUND OFFSET PROGRAM.

ROLL CALL AYES_____ NOES_____

7. AN ORDINANCE IN AMENDMENT OF CHAPTER 3008 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR CLASSIFIED NON-UNION EMPLOYEES. (Director of Personnel)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

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 pending litigation.

8. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING:

City of Pawtucket v. First Student, Inc. et al – C.A. No. PC12-0439

ROLL CALL AYES_____ NOES_____

9. THE COMMITTEE ON CLAIMS AND PENDING SUITS SUBMITS THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Benjamin Colaj - \$595.89

Susana Miranda - \$523.00

Kelly Adams - \$73.11

Shirley Arbor - \$138.70

Paul T. Conti by Hamel Waxler Allen & Collins - \$95,000.00

Danny's Appliance - \$120.00

D'ercole Construction - \$1,580.00 (115 Boutwell Street)

D'ercole Construction - \$3,160.00 (77 Waltham Street)

Lise McParlin - \$289.00

Manuel Percy, by Liberty Mutual, Ins. - \$512.68 Property (Pending Medical)

Danielle Richardson by Bottaro Law Firm LLC – No Amount Specified

Julio Semedo - \$3,000.00/\$3,780.00

ADJOURNED _____ P.M.