

**5:40 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**

**6:20 PM – FINANCE COMMITTEE**

**6:30 PM – PRE-COUNCIL – Shea High School Soccer Team**

**PRE-COUNCIL – Fairlawn Cardinals Age 9 & Under Football Team**

**6:45 PM – PUBLIC INPUT PERIOD**

**6:45 PM – BOARD OF LICENSE COMMISSIONERS**

**7:00 PM – CITY COUNCIL**

**DOCKET**

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

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

**Previous Minutes: 11/17/2014 & 12/03/2014**

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

**2. \*CORRESPONDENCE**

**A. 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 October 31, 2014)**

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

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

**D. Communication from Denise Panichas, Executive Director, The Samaritans of Rhode Island, to the Honorable Members of the Pawtucket City Council. (Thank You for Municipal Donation)**

**E. Communication from Frederick Love, Chair, Historic District Commission, to the Honorable David P. Moran, President, Pawtucket City Council. (Pawtucket City Hall Tower)**

**F. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Fitch's Bond Rating and Rating Outlook Update)**

**G. Communication from Paul King, Chief of Police, to Council President David P. Moran. (Response – Traffic Enforcement at Grand Avenue & Cottage Street)**

**H. Communication from Lance Hill, PE, Director of Public Works, to the Pawtucket City Council. (Response – FY2015 Recycling Figures)**

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

**Patricia Geddes - \$45.00**

**Diane Granja - \$901.09/\$952.06**

**Susan Piche' - \$137.84**

**James Stewart, by Christopher E. Fay, Esq. – No Amount Specified**

**3. Communication from Daryl Crossman, Manager Rights of Way,**

**Verizon, to Richard J. Goldstein, MMC, City Clerk, request to relocate joint pole 2S on Cherry Street, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.**

**4. RESOLUTION CONGRATULATING THE 2014 SHEA HIGH SCHOOL SOCCER TEAM.**

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

**5. RESOLUTION CONGRATULATING THE 2014 FAIRLAWN CARDINALS AGE 9 & UNDER FOOTBALL TEAM.**

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

**6. AN ORDINANCE ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012 AND REPEALING CHAPTER 2997 IN**

**ITS ENTIRETY. (Effective July 1, 2014), AS AMENDED.**

**FOR SECOND PASSAGE**

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

**7. THE FINANCE COMMITTEE RETURNS THE FOLLOWING:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 3059 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Police Clerk II)**

**FOR FIRST PASSAGE**

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

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

**Patricia Iannelli by Allstate Insurance - \$5,227.03**

**Christine Lank - \$362.83**

**Jolene Senna by Robert Levine, Esq. – No Amount Specified**

**Aida Ojopi - \$3,284.19/\$3,295.00**

**Sheila King - \$2,500.00**

**Michael Newton - \$2,955.43**

**Brian Vincent - \$2,281.80/\$2,560.67**

**Jim Garcia - \$305.69**

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