

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.

6:05 PM – FINANCE COMMITTEE

6:35 PM – MARGIE BUTLER, NEA OVERPASS ART PROJECT – GEORGE ST.

6:45 PM – APPOINTMENT Joshua Choiniere – City Public Library Board of Trustees

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes: 01/21/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Chief Judge Donna M. Nesselbush, to Council President David P. Moran (Requesting Re-Appointment as Chief Judge)

B. Communication from Chief Judge Donna M. Nesselbush, to Council President David P. Moran (Recommending Jack Gannon for Re-Appointment as Associate Judge)

C. Communication from John T. Gannon to Council President David P. Moran and Pawtucket City Council (Requesting Re-Appointment as Associate Justice of the Municipal/Housing Court)

D. Communication from Ashley Prester, AIA, to Susan Mara, Assistant Director, Planning and Redevelopment (Resignation from the Pawtucket Historic District Commission)

E. Communication from Jean M. Fecteau, CMC, Gloucester Town Clerk, to RI City and Town Clerks. (Resolution Opposing 2015 Legislation – An Act Relating to Taxation – Levy and Assessment of Local Taxes)

F. Communication from Joanna L'Heureux, Finance Director, to Honorable Members of the Pawtucket City Council (RI Department of Revenue, Division of Municipal Finance's "Report on the Property Tax

Cap, Fiscal Year 2015”)

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

H. Communication from Margie Butler, Brand Strategy and Creative Economy Consulting, to Pawtucket City Council (NEA Overpass Art Project)

I. An Act Concerning the Use of Electronic Defense Weapons by Police Officers

J. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Councilor David P. Moran, President, Pawtucket City Council. (Response – Mineral Spring Avenue Sidewalk Clean-Up)

K. Communication from Robert W. Burns, Tax Assessor, to the Honorable Members of the Pawtucket City Council. (Tax Abatements for July, August and September, 2014)

L. RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY IN THE TOTAL AMOUNT OF \$354,123.64 FOR JULY, AUGUST AND SEPTEMBER, 2014 – TO BE REFERRED TO THE FINANCE COMMITTEE

M. Communication from Matt Hudak to Pawtucket City Council (Requesting a Memorial Plaque for Raymond J. Gagne at the corner of Mendon Avenue and Roosevelt Avenue) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE

N. Communication from Barney S. Heath, Director of Planning and Redevelopment, to the Pawtucket City Council (Conveyance of RIDOT Land on Summit Street to the City of Pawtucket) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE

O. AN ORDINANCE IN AMENDMENT OF CHAPTER 63 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED "PERSONNEL POLICIES." (AUTOMOBILE USAGE REPORTS TO INCLUDE MILEAGE) TO BE REFERRED TO THE ORDINANCE COMMITTEE

P. AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED "ZONING" – TEXT AND OFFICIAL MAPS (HISTORIC DISTRICT – 15 LAUREL AVENUE) TO BE REFERRED TO THE ORDINANCE COMMITTEE

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

Neil Beranbaum - \$731.68/\$885.46

Scott and Jennifer Hamel and minor son D.H. by Patricia Andrews Esq. - \$400,000.00

William Smith - \$72.00

3. Communication from Chris Montalto, Engineering Supervisor, Distribution Design, National Grid, to Richard J. Goldstein, MMC, City Clerk, requesting a proposal for a new joint pole on Warren Avenue, TO BE APPROVED PENDING THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

4. 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 City Public Library Board of Trustees, for CONFIRMATION:

CITY PUBLIC LIBRARY BOARD OF TRUSTEES

Joshua Choiniere, 213 Benjamin Street, Pawtucket, RI 02861

Term expires the first Monday in January 2017.

To fill the unexpired term of Hector M. Munoz

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as the City Solicitor of the City of Pawtucket, FOR CONFIRMATION:

CITY SOLICITOR

Frank J. Milos, Jr.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. ELECTION OF CITY OFFICERS. (2 year terms)

A. CITY SERGEANT _____

ROLL CALL AYES_____ NOES_____

B. JUDGE OF PROBATE _____

ROLL CALL AYES _____ NOES _____

7. ELECTION OF CITY OFFICERS (3 year terms)

A. MUNICIPAL JUDGE _____

ROLL CALL AYES _____ NOES _____

B. ASSOCIATE MUNICIPAL JUDGE _____

ROLL CALL AYES _____ NOES _____

**8. PETITIONS TO BE ELECTED WEIGHERS OF MERCHANDISE (2
Year Terms):**

Adam Sinel

Charles R. Sinel

Samuel S. Sinel

9. THE FOLLOWING MATTER, SUBMITTED BY THE FINANCE COMMITTEE, IS TAKEN UP:

Continuation of Contract with LGC&D for Auditing Services for FY 2015

ROLL CALL AYES_____ NOES_____

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10. THE FINANCE COMMITTEE AND CITY PROPERTY COMMITTEE SUBMIT THE FOLLOWING WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION IN SUPPORT OF NEGOTIATIONS WITH THE DIOCESE OF PROVIDENCE FOR THE PURCHASE OR LEASE/PURCHASE OF THE ST. LEO THE GREAT SCHOOL, 723 CENTRAL AVENUE, PAWTUCKET, RI.

ROLL CALL AYES_____ NOES_____

11. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO

PROVIDE FOR THE IMPROVEMENT AND REPLACEMENT OF TRAFFIC CONTROL DEVICES IN THE CITY OF PAWTUCKET AND AUTHORIZING THE FINANCE THEREOF, INCLUDING THE ISSUANCE OF NOT MORE THAN \$500,000 BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

12. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO PROVIDE FOR THE RENOVATION AND RECONSTRUCTION AND EQUIPPING OF PUBLIC RECREATION FACILITIES IN THE CITY OF PAWTUCKET AND AUTHORIZING THE FINANCING THEREOF, INCLUDING THE ISSUANCE OF NOT MORE THAN \$1,200,000 BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

13. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO FINANCE THE COMPREHENSIVE DESIGN, CONSTRUCTION, REPAIR, REHABILITATION AND IMPROVEMENT OF STREETS AND SIDEWALKS IN THE CITY, INCLUDING, BUT NOT LIMITED TO, PAVING, DRAINAGE, TRAFFIC CONTROL DEVICES, SAFETY IMPROVEMENTS AND LANDSCAPING BY THE ISSUANCE OF NOT MORE THAN \$15,000,000 BONDS, NOTES AND OTHER EVIDENCES

OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

14. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO PROVIDE FOR THE CONSTRUCTION AND RECONSTRUCTION OF STREETS AND SIDEWALKS INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IN THE CITY OF PAWTUCKET AND AUTHORIZING THE FINANCING THEREOF, INCLUDING THE ISSUANCE OF NOT MORE THAN \$1,200,000 BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

15. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO PROVIDE FOR THE RENOVATION AND IMPROVEMENT OF THE SENIOR CENTER, PUBLIC LIBRARY, POLICE AND FIRE STATIONS, CITY HALL AND OTHER PUBLIC BUILDINGS IN THE CITY OF PAWTUCKET AND AUTHORIZING THE FINANCING THEREOF, INCLUDING THE ISSUANCE OF NOT MORE THAN \$2,600,000 BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

16. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO PROVIDE FOR CONSTRUCTION AND RECONSTRUCTION OF THE SEWER AND SANITATION SYSTEM IN THE CITY OF PAWTUCKET AND AUTHORIZING THE FINANCING THEREOF, INCLUDING THE ISSUANCE OF NOT MORE THAN \$300,000 BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

17. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO PROVIDE FOR THE RECONSTRUCTION OF BRIDGES IN THE CITY OF PAWTUCKET AND AUTHORIZING THE FINANCING THEREOF, INCLUDING THE ISSUANCE OF NOT MORE THAN \$200,000 BONDS, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS THEREFOR

ROLL CALL AYES_____ NOES_____

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

Alyssa Escobar - \$231.79

Diane Granja - \$901.09/\$952.06

Susan Piche - \$137.84

Stephen Brissette - \$32.24

Jose DeBarros - \$72.08

James Gautreau – No Amount Specified

Patricia Geddes - \$45.00

Maureen Raia-Taylor - \$650.00

Larry Castano by Michael Tarro, Esq. - \$10,000.00

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

ADJOURNED _____ P.M.