

PRE-COUNCIL AGENDA

5:15 PM – AD HOC COMMITTEE ON PUBLIC SAFETY

5:40 PM – ORDINANCE COMMITTEE

**6:00 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

**6:40 PM – PRE-COUNCIL – Appointment to the Parks Commission -
John Toth**

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

**7:00 PM – PUBLIC HEARING – ZONING AND COMPREHENSIVE PLAN
ORDINANCES**

AMENDMENTS (101 Main Street)

7:00 PM – CITY COUNCIL

PUBLIC HEARING

CONVENED _____ PM

AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND, AMENDING THE 2011 COMPREHENSIVE PLAN (101 MAIN STREET, PLAT 23, LOT 670)

ADJOURNED _____ PM

PUBLIC HEARING

CONVENED _____ PM

AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED “ZONING: (OFFICIAL MAP – 101 MAIN STREET, PLAT 23, LOT 670)

ADJOURNED _____ PM

DOCKET

CONVENED _____ PM

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

Previous Minutes: 07/22/2015

1. *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 June 30, 2015)

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

C. Communication from Jeannine S. Bourski, Deputy Finance Director, to Joanna L'Heureux, Finance Director. (Medical Fund Report)

D. Communication from Rhode Island Clean Water Finance Agency

to the City of Pawtucket (Various Forms and Statements)

E. Communication from William Sequino, Jr., Executive Director, RI Clean Water Finance Agency, to David P. Moran, Council President. (Deactivation of Cesspools and Community Septic System Loan Program)

F. Communication from Pat Sperduto, CEO, Link Environmental, to Lance Hill, PE, Director of Public Works (Update on Road Issues)

G. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Transfer Station – Road Issues)

H. Communication from Lance Hill, PE, Director of Public Works, to Mayor Donald R. Grebien. (FY15 Recycling and Sustainability Quarterly Report)

I. Communication from His Honor, Mayor Donald R. Grebien, to Superintendent Patti DiCenso, Pawtucket School Department. (St. Leo's School, 723 Central Ave)

J. Communication from Lance Hill, PE, Director of Public Works, to the Honorable Members of the Pawtucket City Council. (Response – Radar Speed Signs)

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

Judith M. Dyer, by Stephen E. Breggia – No Amount Specified

Kevin Roca - \$273.90

Matt Smith - \$798.79

Denise C. Thurber - \$435.00

Waylon Whitley – No Amount Specified

Chao Xiong - \$244.52

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

John Toth, 117 Scarborough Road, Pawtucket, RI. Term Expires the 1st Monday in August, 2016. (To fill the unexpired term of Phillip J. Shea, III)

ROLL CALL FOR CONFIRMATION

AYES _____ NOES _____

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

PARKS COMMISSION

Richard Tierney, 52 Stafford Street, Pawtucket, RI. Term Expires the 1st Monday in August, 2018.

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 a member of the Parks Commission, for confirmation:

PARKS COMMISSION

Eunice E. Degre-Markley, 41 Unity Street, Apt. 11, Pawtucket, RI.

Term Expires the 1st Monday in August, 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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

PARKS COMMISSION

Tammy Ward, 66 Dawson Street, Pawtucket, RI. Term Expires the 1st Monday in August, 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

7. Communication from His Honor, Mayor Donald R. Grebien, to the

Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Parks Commission, for confirmation:

PARKS COMMISSION

Charles Allen, 23 Atwood Avenue, Pawtucket, RI. Term Expires the 1st Monday in August, 2018.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pawtucket Redevelopment Agency, for confirmation:

PAWTUCKET REDEVELOPMENT AGENCY

John S. Baxter, 96 Brewster Street, Pawtucket, RI. Term Expires September 12, 2020.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

9. Communication from His Honor, Mayor Donald R. Grebien, to the Honorable Members of the Pawtucket City Council. (Reasons for not Signing of Body Works Services Ordinance)

10. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2958 OF THE ORDINANCES OF THE CITY OF PAWTUCKET, RHODE ISLAND, AMENDING THE 2011 COMPREHENSIVE PLAN (101 MAIN STREET, PLAT 23, LOT 670)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

11. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE:

AN ORDINANCE IN AMENDMENT OF CHAPTER 410 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET 1996, ENTITLED “ZONING: (OFFICIAL MAP – 101 MAIN STREET, PLAT 23, LOT 670)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE:

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE 2015-2016 ANNUAL OPERATING BUDGET, CHAPTER 3071.

(Library Personnel)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

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

Karen Thompson - \$362.56

Manuel Andrade by 21st Century Insurance - \$2,413.39

Dawn Lima – by Robert J. Levine, Esq. – No Amount Specified

Donna Pollitt – No Amount Specified

GEICO Insurance, as subrogee of Tammie Howe by Gerlica Law - \$3,805.60

**GEICO Insurance, as subrogee of Gennadiy Krichevskiy by Gerlica
Law - \$2,193.90**

ADJOURNED _____ P.M.