

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.

6:00 PM – FINANCE COMMITTEE

6:40 PM – PRE-COUNCIL – Dr. Edna Coia, Bell Award for Outstanding School Leadership

Varieur Elementary – Blue Ribbon School

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – PUBLIC HEARING – DEXTER STREET LOFTS

7:00 PM – CITY COUNCIL

PUBLIC HEARING

CONVENED _____ PM

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A TEN-YEAR TAX STABILIZATION AGREEMENT WITH DEXTER STREET LOFTS, LLC, FOR THE PROPERTY LOCATED AT 60 DEXTER

STREET (AP44, L595)

ADJOURNED _____ PM

DOCKET

CONVENED _____ PM

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

Previous Minutes: 11/24/2015 & 12/01/2015

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Mark Boisclair, President, FOP – Pawtucket Lodge #4, to His Honor, Mayor Donald R. Grebien. (Appointment of

Active Police Member, Sgt. Mark Theroux to the Pension Board)

B. Communication from Rhode Island Infrastructure Bank to the City of Pawtucket (Various Forms and Statements)

C. Communication from Paul King, Chief of Police, to Council President David P. Moran. (Response – Concerns regarding Park Place)

D. Communication from John N. Blais, Recreation Director, to Richard J. Goldstein, MMC, City Clerk. (Extension of Lease for Len's Hot Dog Haven, Inc. for Slater Park Concessions) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.

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E. Communication from Joanna L'Heureux, Director of Finance, to the Honorable Members of the Pawtucket City Council. (Amendment to Pay Plan Ch. 3009 – Delete: Tax Collector; Create: Treasurer)

F. AN ORDINANCE IN AMENDMENT OF CHAPTER 3009 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 3960. (Delete: Tax Collector; Create: Treasurer) – TO BE LAID ON THE TABLE AND REFERRED TO THE FINANCE COMMITTEE.

G. AN ORDINANCE IN AMENDMENT OF CHAPTER 50 OF THE CODE

**OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“OFFICERS AND EMPLOYEES’ (TREASURER’S DUTIES) - TO BE
LAID ON THE TABLE AND REFERRED TO THE FINANCE
COMMITTEE.**

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

Edgar Livramento - \$478.99

**3. Communication from Mark Boisclair, President, FOP – Pawtucket
Lodge #4, to His Honor, Mayor Donald R. Grebien, submitting the
following Appointment of Retired Police Member, Sgt. Edward
Randall to the Pension Board for CONFIRMATION BY THE COUNCIL:**

PENSION BOARD

Retired Police Member, Sgt. Edward Randall

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

4. RESOLUTION CONGRATULATING DR. EDNA COIA FOR BEING HONORED AS A 2015 RECIPIENT OF THE TERREL H. BELL AWARD FOR OUTSTANDING SCHOOL LEADERSHIP.

ROLL CALL AYES_____ NOES_____

5. RESOLUTION CONGRATULATING THE FRANCIS J. VARIEUR SCHOOL FOR BEING HONORED AS A 2015 RECIPIENT OF THE BLUE RIBBON AWARD.

ROLL CALL AYES_____ NOES_____

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

RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A TEN-YEAR TAX STABILIZATION AGREEMENT WITH DEXTER STREET LOFTS, LLC, FOR THE PROPERTY LOCATED AT 60 DEXTER STREET (AP44, L595)

ROLL CALL AYES_____ NOES_____

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

RESOLUTION AUTHORIZING THE ABATEMENT OF TAXES ON AUTOMOBILES, REAL ESTATE, AND TANGIBLE PERSONAL PROPERTY IN THE TOTAL AMOUNT OF \$146,819.84 FOR APRIL, MAY AND JUNE, 2015

ROLL CALL AYES_____ NOES_____

8. RESOLUTION AMENDING THE RULES OF THE CITY COUNCIL FOR 2015-2017 CHANGING THE DATE OF THE COUNCIL MEETING SCHEDULED FOR WEDNESDAY, DECEMBER 23, 2015, TO MONDAY, DECEMBER 21, 2015.

ROLL CALL AYES_____ NOES_____

9. AN ORDINANCE FIXING THE SALARIES FOR CLASSIFIED NON-UNION POSITIONS AND REPEALING CHAPTER 3008 IN ITS ENTIRETY, AS AMENDED.

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

10. THE ORDINANCE COMMITTEE SUBMITS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:

AN ORDINANCE IN AMENDMENT OF CHAPTER 3075 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED

“BODY WORKS SERVICES”

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

**11. THE ORDINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 388 OF THE CODE
OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“VEHICLES AND TRAFFIC” (3-WAY STOP SIGNS ON FENNER
STREET AND CENTRE STREET)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

12. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS

THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:

Robert Castle - \$454.03

Kerri Dagraca by Progressive Direct Insurance - \$140.00

Terry Nau - \$5,350.00

Caleb Pond by Robert J. Levine, Esq. – No Amount Specified

Edrick Ramsey by Richard Sinapi, Esq. - \$250,000.00

David Wilkner by Allstate Insurance - \$2,406.06

Gladys Watts - \$143.15

ADJOURNED _____ P.M.