

TUESDAY, SEPTEMBER 8, 2009

CITY COUNCIL AGENDA

CITY COUNCIL PRESIDENT LEO T. FONTAINE, PRESIDING

7:00 P.M. – HARRIS HALL

REGULAR MEETING

1. ROLL CALL

2. CITIZENS GOOD AND WELFARE

3. PRAYER AND PLEDGE OF ALLEGIANCE

**4. APPROVAL/CORRECTION OF MINUTES OF SPECIAL MEETING
AND REGULAR MEETING HELD AUGUST 3RD**

5. CONSENT AGENDA

6. COMMUNICATION FROM MAYOR:

09 M 4* From Mayor appointing Melvin Defoe as veterans'advisor.

7. COMMUNICATIONS FROM CITY OFFICERS:

09 CO 88* Opinion of City Solicitor regarding claim of Randy Ottavi.

09 CO 89* From Public Works Director regarding drainage easement

legislation.

09 CO 90* From Public Works Director approving Cumberland water connection.

09 CO 91* From Planning & Development Director regarding sale of City-owned lot at corner of South Main Street and East Street.

09 CO 92* From Public Works Director regarding request of Cox Communications for installation of underground conduit on 800 Clinton Street and 1 Social Street.

09 CO 93* From Planning & Development Director regarding PILOT agreement for Connecting for Children and Families Inc. for property at 46 Hope Street.

09 CO 94* From Finance Director regarding purchase of software.

8. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:

09 LC 23 Application of Constance A. Anderson dba Stage Right to hold Class T license at 68 South Main Street

09 LC Application for renewal of licenses and new licenses.

9. COMMUNICATIONS AND PETITIONS:

09 CP 48 Request of Woonsocket High School Athletic Department to hold tag day on September 19th with a rain date of September 26th.

09 CP 49* Claim of Randy Ottavi, by his attorney, against the City.

09 CP 50* Monthly report of odor complaints from Veolia Water.

10. GOOD AND WELFARE:

11. ORDINANCES PASSED FOR THE FIRST TIME

AUGUST 3RD:

09 O 71 In amendment of Chapter 3 entitled “Alcoholic Beverages” (increase Class T by one).

09 O 72 In amendment of Ordinance Chapter 7498 (Salary for Manager, Board of Canvassers).

09 O 73 In amendment of Personnel Ordinance as amended (Election Aide Pay Grade).

12. NEW ORDINANCES:

09 O 75 Authorizing water connection to CVS Pharmacy Inc. located in Cumberland.-Fontaine

09 O 76 Authorizing Mayor to enter into an agreement with Connecting for Children and Families Inc. for payment in lieu of taxes.-Fontaine as requested by Mayor

09 O 77 Authorizing Mayor to sell lot on corner of East Street and South Main Street to L & P Realty Inc. for \$5,000.-Fontaine

09 O 78 Granting petition of Cox Communications for underground installation of fiber optic cable at 1 Social Street.-Fontaine

09 O 79 Granting petition of Cox Communications for underground installation of fiber optic cable at 800 Clinton Street.-Fontaine

13. NEW RESOLUTIONS:

09 R 71 Request of Burrillville Seventh-Day Adventist Church to use Dunn Park on September 18 to September 21st to hold a tent revival.-Fontaine

09 R 72 Authorizing acceptance of storm drain easements.-Fontaine

09 R 73 Reappointing Robert D. Phillips to the Board of Assessment Review.-Fontaine

09 R 74 Awarding contract to Opal Data Technologies Inc. for tax administration, tax collection and utility billing and collection software.-Fontaine

14. ADJOURNMENT

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For additional information or to request interpreter services, or other special services for the hearing impaired, please contact City Clerk Pauline Payeur three days prior to the meeting at (401) 762-6400; or by the Thursday prior to the meeting.