

MONDAY, MARCH 7, 2011

CITY COUNCIL AGENDA

CITY COUNCIL PRESIDENT JOHN F. WARD, PRESIDING

7:00 P.M. – HARRIS HALL

PUBLIC HEARING ON THE CITY OF WOONSOCKET'S

**2011/2012 ANNUAL ACTION PLAN AND APPLICATION FOR
SUBMISSION**

**TO THE US DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT**

REGULAR MEETING

1. ROLL CALL

2. CITIZENS GOOD AND WELFARE

(Please limit comments to five minutes)

3. PRAYER AND PLEDGE OF ALLEGIANCE

**4. APPROVAL/CORRECTION OF MINUTES OF REGULAR MEETING
HELD FEBRUARY 21st**

5. CONSENT AGENDA

All items on the consent agenda are indicated with an asterisk (*).

6. COMMUNICATIONS FROM CITY OFFICERS:

11 CO 38* Opinion of City Solicitor regarding claim of Andrew Blasko.

11 CO 39* Opinion of City Solicitor regarding claim of Dan Ferrelli.

11 CO 40* Opinion of City Solicitor regarding claim of Susan Fortier.

11 CO 41* Opinion of City Solicitor regarding claim of Debra Pouliot.

11 CO 42* Opinion of City Solicitor regarding claim of Harold Ride & Allison Marley.

11 CO 43* From City Planner/Deputy Director of Community Planning regarding DEM Clean Diesel Grant Program.

11 CO 44* From City Planner/Grants Coordinator regarding energy audit of schools and city-owned buildings.

11 CO 45* From Planning Director regarding transfer of insurance payments and FEMA grants from School Department to the City.

11 CO 46* From Deputy Director of Housing & Community Development regarding 2011/ 2012 Annual Action Plan and application to HUD.

11 CO 47* From City Planner/Deputy Director of Community Planning regarding Planning Board's recommendations regarding zoning ordinance amendment for community residences.

11 CO 48* Opinion of City Solicitor regarding claim of Jeffrey A. Vermillion.

11 CO 49* Opinion of City Solicitor regarding claim of Gabrielle A. Willette.

11 CO 50* From Planning Director regarding resolution authorizing

the city to pay for emergency snow removal and repairs to schools roofs using money from the

\$1.5 million due to school department as authorized by 11 R 18.

11 CO 51* From Capt. Kenneth Paulhus regarding by-pass of competitive bidding for conversion of Police Department communication system.

7. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:

10 LC 42 Application of MSK, Inc., to hold Class BV license at 754 Front Street.

11 LC 10 Applications for licenses and renewal of licenses.

8. COMMUNICATIONS AND PETITIONS:

11 CP 25* Claim of Andrew Blasko against the city for property damage.

11 CP 26* Claim of Dan Ferrelli against the city for property damage.

11 CP 27* Claim of Susan Fortier against the city for property damage.

11 CP 28* Claim of Debra Pouliot against the city for property damage.

11 CP 29* Claim of Harold Ride & Allison Marley against the city for property damage.

11 CP 30 Request of The River United Methodist Communities to hold a tag day on

April 23, 2011, with a rain date of May 21, 2011.

11 CP 31* From Dr. R.L. Massucco Jr., DVM and Marissa Massucco regarding offer of reduced-cost neutering and heartworm testing of pitbulls.

11 CP 32* Claim of Gabrielle A. Willette against the city for property damage.

11 CP 33* Claim of Jeffrey A. Vermillion against the city for property damage.

9. GOOD AND WELFARE

10. ORDINANCE TABLED UNTIL THIS MEETING:

11 O 8 Amending Personnel Ordinance regarding examination procedures for fire fighters.

11. ORDINANCE PASSED FOR THE FIRST TIME ON FEBRUARY 21st :

11 O 5 Amending Chapter 16, "Streets and Sidewalks," of the code of ordinances.

12. NEW ORDINANCES:

11 O 9 Transferring funds – EMA and Fire Department.- Ward

11 O 10 Transferring funds Police.-Ward

11 O 11 Amending the FY 2011 appropriation ordinance pertaining to Police Department.-Ward

13. NEW RESOLUTIONS:

11 R 23 Authorizing the Mayor, Director of Planning and Fire Chief to enter into an agreement with RI DEM under the Clean Diesel Grant Program.-Ward

11 R 24 Granting permission to YWCA to use River Island Park on April 10, 2011, for a benefit road race.-Ward

11 R 25 Granting permission to Harvest Community Church to use River Island Park on September 24, 2011, for its annual SonSplash festival.-Ward

11 R 26 Authorizing the Mayor to enter into a contract with Narragansett Improvement Co., Inc., for the Carrington Avenue reconstruction project.-Ward

11 R 27 Directing that proceeds from insurance claims of FEMA grants for middle school roof repair be returned to the middle school bond account.-Ward

11 R 28 Approving the city's 2011/2012 annual action plan and application for submission to the US Department of Housing and Urban Development.-Ward

11 R.29 Authorizing city to pay for emergency snow removal and repairs to school roofs using money from the \$1.5 million due to school department as authorized by 11 R 18.-Ward

11 R 30 Authoring the Finance Director to bypass competitive bidding for conversion of Police Department communication system.-Ward

13. ADJOURNMENT

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