

MONDAY, MARCH 5, 2012

WOONSOCKET CITY COUNCIL AGENDA

CITY COUNCIL PRESIDENT JOHN F. WARD, PRESIDING

7:00 P.M. – HARRIS HALL

PUBLIC HEARING ON RESOLUTION 12 R 22

**AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR
REDESIGNATION UNDER THE RHODE ISLAND ENTERPRISE ZONE
PROGRAM**

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 20TH**

5. CONSENT AGENDA

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

6. COMMUNICATION FROM MAYOR:

12 M 5* Regarding stop sign, sixty-day trial, on East Street at Sayles Street.

7. COMMUNICATIONS FROM CITY OFFICERS:

12 CO 18* From Acting Planning Director regarding RI Planning Challenge Grant.

12 CO 19* Opinion of City Solicitor regarding claim of Geico.

12 CO 20* Monthly report for December 2011 and January 2012 from Economic Development/Human Services Director.

8. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:

12 LC 8 Applications for renewal of licenses.

12 LC 9 Application of Brenda J. Keeble, d/b/a The Primitive Millhouse, for a second hand dealer license at 68 South Main Street.

9. COMMUNICATIONS AND PETITIONS:

12 CP 8* Claim of Geico on behalf of Patricia Dwyer and Arthur Frazier against the city for property damage.

12 CP 9 Request of James Cournoyer to address the Council

regarding Comprehensive Plan, Wastewater Treatment Facility, Water Treatment Facility, and FY 2012 budget.

10. GOOD AND WELFARE

11. ORDINANCES PASSED FOR THE FIRST TIME FEBRUARY 20TH:

12 O 6 Granting petition of Verizon New England, Inc., for underground conduit and buried cables.

12 O 7 In amendment of Code of Ordinances, Chapter 17, entitled, "Traffic."

12 O 8 Authorizing implementation of regional wastewater treatment facility rate adjustment.

12 O 9 In amendment of Chapter 13, Section 13-6, entitled, "Tag Day Permit" of the code of ordinances.

12. NEW ORDINANCES:

12 O 10 Transferring funds (finance department).-Ward

12 O 11 Authorizing the Finance Director to enter into a five year lease for fire apparatus.- Ward

12 O 12 Authorizing bypass of competitive bidding for Water Department vehicle.-Ward

12 O 13 Amending Personnel Ordinance pertaining to public safety telecommunications clerk.-Ward

13. NEW RESOLUTIONS:

12 R 21 Authorizing agreement for development of Woonsocket Main Street Livability Plan, advancement of monies by Finance Director, and establishment of a Steering Committee.-Ward

12 R 22 Authorizing the Mayor to submit an application for redesignation under the RI Enterprise Zone Program.-Ward

12 R 23 Authorizing the creation of a Wastewater Treatment Plant Advisory Committee.- Gendron

12 R 24 Granting permission to Circus America, Inc., to use Barry Field from May 21 through May 27, 2012, for a circus.-Ward

14. 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.

Posted on March 1, 2012