

CORRECTED AGENDA.....THE ORDINANCE COMMITTEE REPORT FROM MTG. OF AUG. 26, 2010 WAS NOT NOTED ON THE FIRST DRAFT.

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

REGULAR MEETING September 7, 2010

7:30 p.m.

MEMBERS PRESENT:

- CALL TO ORDER**
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- MOMENT OF SILENCE**

**1) ACCEPTANCE OF
MEETING**

TRANSCRIPTS: Transcripts of April 6 and May 4, 2010 Meetings to be accepted/approved by the Town Council.

PROPOSED ORDINANCE: Notice was given of a Public Hearing to be held this date at 7:30 P.M. whereby the Town Council will consider passage of the following proposed ordinances.

Said Ordinances were advertised in the Providence Journal on August 21 and August 22, 2010 for hearing on this date.

2) ORDINANCE 10-010(B): “AN ORDINANCE AMENDING ORDINANCE 10-008-FOR OPERATING BUDGET FOR FY-10/11”

3) ORDINANCE 10-011: “AN ORDINANCE CREATING A CODE OF ETHICS FOR THE TOWN OF NORTH PROVIDENCE.

4) MAYORAL

COMMUNICATION: Received communication from Mayor Charles Lombardi regarding discussion concerning a Police Contract Ratification.

5) RESOLUTION 10-006: Councilwoman Brady requests adoption of Resolution 10-006

concerning televising Town Council

Meetings.

6) JFK CIRCLE TRAFFIC STUDY: Council President Giusti requests discussion concerning the traffic study done for JFK Circle.

7) LETTERS SENT TO MAYOR: Council President Giusti requests discussion concerning letters that were sent to Mayor Lombardi and his response to those communications.

8) TOWN CHARTER: Council President Giusti requests discussion concerning the possibility of changing the Town Charter.

9) VIN STATION: Councilman Caranci requests discussion concerning who authorizes the appropriate legal action regarding the VIN Station.

10) ANIMAL CONTROL AND

STREET SWEEPING: Councilman Caranci requests discussion concerning an overview of the Animal Control and Street Sweeping Services being performed in conjunction with the Town of Johnston.

11) VIN STATION FINANCES: Councilman Caranci requests discussion concerning VIN Station Finances.

12) CLEAN UP OF PROPERTY: Councilman Caranci requests discussion concerning the completion of the project to remove all of the debris, gravel, dirt, etc. from the old “Bargamian Property” where the Stop & Shop was intended to be located.

13) GOVERNOR NOTTE PARK: Councilman Caranci requests discussion concerning the condition of Governor Notte Park.

14) AUTOMOBILE TAXES: Councilman Caranci requests discussion concerning Automobile Taxes and when to expect corrective notices to be sent out to residents.

15) BUDGET COMPLIANCE: Councilman Caranci requests discussion concerning budget compliance in light of the Superior Court decision on police contracts and where the funds will come from to increase the number of officers from 59 to 65 and where the fiscal impact study is.

16) ORDINANCE INTRODUCTION: Councilman Caranci requests an introduction of an ordinance creating a financial commission.

17) STREET PAVING: Councilman Caranci requests discussion concerning a list of the street which will be paved using the \$2,250.00 State and Federal Grant Money.

18) WIDOW OF VETERAN

TAX EXEMPTION: Councilman Caranci requests a brief discussion concerning the addition of a "Widow of a Veteran" tax

exemption on an automobile tax bill for the previous 5 years.

19) FORENSIC AUDIT: Councilman Caranci requests a vote to be taken in favor of having a forensic audit.

20) ORDINANCE INTRODUCTION: Councilman Autiello requests an introduction of an ordinance creating a financial review board.

21) ORDINANCE INTRODUCTION: Councilman Autiello requests an introduction of an ordinance concerning Ethics Training.

22) ORGANIZATIONAL MEETING: Councilman Manfredi requests discussion concerning a motion to have an organizational meeting to select the officers of the council pursuant to Article 2-1-7(b) of the Town Charter.

23) ROBERTS RULES OF ORDER: Councilman Manfredi requests discussion concerning

Roberts Rules of Order, Town Council Functions, RIGL and the Town Charter.

24) CHUBBY'S AND LIV: Councilman Manfredi requests discussion of "show

cause hearing" for

Chubby's and Liv.

25) FINANCE DIRECTOR: Councilman Manfredi requests discussion concerning a vote to go into executive session under RIGL 42-46-4 relative to the job performance and character of the Town Finance Director.

26) CDBG/HOME LOAN PROGRAM: Councilman Manfredi requests discussion concerning an update of the CDBG and Home Loan Program.

27) ETHICS TRAINING CLASS: Councilman Giammarco requests discussion concerning an Ethics Training Class.

28) NEPOTISM POLICY: Councilman Giammarco requests discussion concerning the Nepotism Policy to be sent to Attorney Welch and Attorney Gallone.

29) PAVING SCHEDULE: Councilwoman Catanzaro requests discussion concerning lines of communication being open between Utility Companies and DPW, Planning Division and Town Administration with the Paving Schedule.

30) DEFICIT REDUCTION PLAN: Councilman Caranci requests discussion concerning compliance with the Deficit Reduction Plan.

31) CHARTER VIOLATIONS: Councilman Caranci requests discussion concerning Charter Violations and remedial action to be taken by the Council in accordance with the Town Charter.

**32) POSSIBLE SETTLEMENT
BETWEEN FOP #13 AND**

TOWN ADMINISTRATION: Received communication from Sgt. David Drezek, President of the Fraternal Order of Police, to appear on this date to discuss the possible settlement between FOP # 13 and

Town Administration.

33) ENTERTAINMENT

LICENSE: Received application for a Entertainment license from Hegarty's Pub, Inc. d/b/a Hegarty's Pub located at 2197 Mineral Spring Avenue.

34) HOLIDAY SALES

LICENSE: Received application for a Holiday Sales License from Catanzaro's Fruit & Produce located at 1541 Mineral Spring Avenue.

35) VICTUALLING LICENSE: Received application for a victualling license from Tina's Italian Kitchen, LLC d/b/a Tina's Italian Kitchen located at 1825 Mineral Spring Avenue.

36) FERNCREST BOULEVARD: Received a petition and request from residents of Ferncrest Boulevard for discussion regarding the "No Parking" Ordinance on Ferncrest Boulevard.

37) CLAIM: Received claim from the following:

**Gina Petrarca
20 John Potter Road
West Greenwich, RI 02817**

38) BOARDS AND

**COMMISSIONS:
following Boards and
Commissions:**

Appointments to be made to the

ONE (1) APPOINTMENT TO THE PERSONNEL BOARD

**TWO (2) APPOINTMENTS TO NORTH PROVIDENCE BOARD OF TAX
REVIEW**

**ONE (1) APPOINTMENT TO THE SENIOR CENTER BOARD OF
DIRECTORS**

ONE (1) APPOINTMENT TO THE LAND TRUST ADVISORY BOARD

39) RESOLUTION: Received Resolution from the Town of Narragansett.

40) ORDINANCE COMMITTEE

REPORT: Councilman Giammarco to submit the Ordinance Committee report from meeting of August 26, 2010.

41) FINANCE COMMITTEE

REPORT: Councilman Manfredi to present the Finance Committee Report from meeting of September 7, 2010.

42) CLAIMS COMMITTEE

REPORT: Councilman Caranci to present the Claims Committee Report from meeting of September 7, 2010.

43) COUNCIL COMMITTEES: Council President Giusti requests discussion concerning reorganization of Council Committees.