

AMENDED AGENDA...ITEM # 12 WAS OMITTED FROM ORIGINAL POSTING

NORTH PROVIDENCE TOWN COUNCIL

NORTH PROVIDENCE TOWN HALL

TOWN COUNCIL CHAMBERS

2000 SMITH STREET

NORTH PROVIDENCE, RI 02911

REGULAR MEETING October 5, 2010

7:30 p.m.

MEMBERS PRESENT:

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

1) EXECUTIVE SESSION: Council may seek to convene in Executive Session pertaining to potential litigation pursuant to R.I.G.L. 42-46-5(2).

2) EXECUTIVE SESSION: Council may seek to convene in Executive Session pertaining to Maria Vallee, Acting Finance Director's job performance/ character pursuant to R.I.G.L. 42-46-5 (1).

3) EXECUTIVE SESSION: Council may seek to convene in Executive Session pertaining to Vincent Polisen's job performance/ character pursuant to R.I.G.L. 42-46-5 (1).

**4) ACCEPTANCE OF
SEPTEMBER MEETING**

TRANSCRIPTS: Transcripts of September Regular Meeting to be accepted/approved by the Town Council.

5) CHUBBY'S BAR AND

GRILL, INC.: Summons was delivered to Paula Cuculo, Esquire, Registered Agent and Michael Marciano, President of Chubby's Bar and Grill, Inc., 1838 Smith Street, North Providence, RI for a Formal Hearing concerning the BV Liquor License and/or Entertainment License.

6) LIV RESTAURANT LLC: Summons was delivered to Christopher Buce, Registered Agent and David Pono, Owner of LIV Restaurant, LLC., 1744 Mineral Spring Avenue, North Providence, RI for a Formal Hearing concerning the BV Liquor License.

7) AGZ ENTERPRISES, INC.: Summons was delivered to Gregory Schadone, Esquire, Registered Agent and Aimee Zwolinski, Owner of AGZ Enterprises, Inc., 1174 Douglas Avenue, North Providence, RI for a Formal Hearing concerning the BV Limited Liquor License and/or Entertainment License after acquiring information that the business has ceased operations.

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 ordinance.

Said Ordinance was advertised in the Providence Journal for hearing on September 7, 2010 and continued to this date.

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

9) RESOLUTION 10-006: Councilwoman Brady requests adoption of Resolution 10-006 concerning television Town Council Meetings.

10) RESOLUTION 10-007: Request for passage of Resolution 10-007 concerning the authorization of the issuance of tax anticipation notes.

11) RESOLUTION 10-008: Request for passage of Resolution 10-008 concerning an Ethics Training Seminar.

12) MAYORAL

COMMUNICATIONS: Received communication from Mayor Charles Lombardi regarding discussion concerning a Police Ratification. (This item was originally placed on the September 7, 2010 agenda).

13) JUVENILE HEARING

BOARD: Received communication from Mayor Lombardi concerning appointments to the Juvenile Hearing Board.

14) RUFFSTONE TAVERN: Councilman Giusti requests discussion concerning the Ruffstone Tavern and problems at the business reported to this council by the North Providence Police Department.

15) WIDOW OF VETERAN

TAX EXEMPTION: Councilman Caranci requests discussion concerning the addition of a Widow of Veteran tax exemption on an automobile tax bill for the previous 5 years. (This item was continued from the September 7, 2010 regular meeting.)

16) ANGELL AVENUE: Councilman Caranci requests discussion concerning parking problems on Angell Avenue.

17) TOWN EMPLOYEE

SHERRY ARLIA: Councilman Manfredi requests discussion concerning a vote to go into executive session under RIGL 42-46-4, relative to the job performance/character of Town Employee, Sherry Arlia.

18) SIGN MORATORIUM: Councilman Manfredi requests discussion concerning releasing the moratorium on signs in the Town of North Providence.

19) PLYMPTON ST. PROPERTY: Planning Director, Ed Civito and Building Official, Leo Bernardino to appear to give the council an update on the clean-up of the Plympton Street Property.

20) FERNCREST BLVD: Discussion concerning Ordinance 10-003 regarding no parking on Ferncrest Blvd. that was continued to this date

21) EVERETT McCAIN CASE: John Silva, President of Local 2334 and Attorney Edward C. Roy would like to address the council regarding the Everett McCain Case.

22) FINANCIAL STUDY: John Silva would like to address the council concerning having a financial study completed investigating malicious spending.

23) HYDROLOGIC &

HYDRAULIC STUDY: Paul DeCotre would like to address the council concerning a Hydrologic and Hydraulic Study to change the flood map.

24) STOP SIGN REQUEST: Charles Pollock would like to address the council concerning the possibility of a stop sign on Josephine Street.

25) BUS SAFETY: Lisa Tacelli would like to address the council concerning bus safety on Smithfield Road.

26) HOLIDAY SALES:

LICENSE: Received application for a Holiday Sales License from Chi Spa LLC. @1455 Mineral Spring Avenue.

27) PRIVATE DETECTIVE

LICENSE: Received application for a renewal of a Private Detective License from David Lussier of 6 Sorrell Road.

28) BOARDS AND

COMMISSIONS: Received letter from Minority Chairman Michael Sheldon , submitting 5 names for the minority appointment to the Board of Tax Review.

29) CLAIMS: Received claims from the following:

Everett McCain (by his atty. Edward Roy)	Alfred Mansueti
Mr. & Mrs. Kenneth Persechino	Donna Ruggieri
James Taylor Jr.	Veronica Kingston

30) RESOLUTION: Received Resolution from the Town of North Kingstown.

31) FINANCIAL REPORTS: Received financial reports from the North Providence School Department for August 15, 2011 and September 15, 2011.

32) ORDINANCECOMMITTEE

REPORT: Councilman Giammarco to present the Ordinance Committee Report from meeting of September 28, 2010.

33) FINANCECOMMITTEE

REPORTS: Councilman Manfredi to present the Finance Committee Reports from meetings of September 16, 22, and 30, 2010 and October 4, 2010. (4 meetings in total).

34) TAX ABATEMENTS: Received list of Tax Abatements over \$1,000.00

(OVER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$ 3,547.61 for Real Estate and \$23,808.36 for tangibles.

35) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$ 7,746.82 for Real Estate, \$12,673.93 for Motor Vehicles and \$2,228.83 for tangibles.

36) TAX COLLECTOR

ABATEMENT: Received request from Tax Collector, Claudette Mooney for abatement for police substation at 940 Charles Street.

37) LIQUOR LICENSE

RENEWAL

ADVERTISEMENT: Town Clerk requests permission to advertise the liquor license/entertainment renewals for meeting of November 3, 2010 at 7:00 P.M.