

**AMENDED AGENDA (SEE ITEM #41)**

**NORTH PROVIDENCE TOWN COUNCIL**

**NORTH PROVIDENCE TOWN HALL**

**TOWN COUNCIL CHAMBERS**

**2000 SMITH STREET**

**NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING     December 6, 2011**

**7:30 p.m.**

**MEMBERS PRESENT:**

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

**1) ACCEPTANCE OF**

**OCTOBER 4 AND 25, 2011**

**MEETING TRANSCRIPTS: Transcripts of October 4, 2011 Regular Meeting and October 25, 2011 Special Meeting to be accepted and approved by the Town Council.**

**2) MAYORAL**

**COMMUNICATION: Mayor Charles Lombardi wishes to address Town Council regarding permission for Michael Mooney, Purchasing Agent, to bid out the job of council redistricting.**

**3) MAYORAL**

**COMMUNICATION: Mayor Charles Lombardi wishes to address Town Council regarding RI/DEM Grant Program for Camp Meehan.**

**4) RESOLUTION 11-018: Mayor Lombardi and Interim Finance Director, Walter Edge, wish to address the council concerning Resolution 11-018, authorizing the issuance of tax anticipation notes for the Town of North Providence.**

**5) PRESENTATION OF FINANCIAL REPORT: Acting Finance Director Walter Edge to present**

## **Financial Report to the Town Council.**

**6) FIREARMS LICENSE: Received application for a Firearms License from Mr. Dennis Bongiardo of 58 Waterman Avenue (THIS ITEM WAS CONTINUED FROM THE NOVEMBER MEETING TO ALLOW THE APPLICANT TO BRING ADDITIONAL DOCUMENTATION AND AN UPDATED BCI TO THE TOWN CLERK).**

### **7) JIU-JITSU/KARATE**

**LICENSE: Received application from Antonio Petisce d/b/a U.S.A. Karate Team United Muay Lao.**

**8) VICTUALLING LICENSE: Received application for a Victualling License from D & D Coffee, Inc. d/b/a Dunkin Donuts, 1800 Smith Street.**

**9) HOLIDAY SALES LICENSE: Received application for Holiday Sales from D & D Coffee, Inc. d/b/a Dunkin Donuts, 1800 Smith Street.**

**10) VICTUALLING LICENSE: Received application for a Victualling License from Barbara's Catering d/b/a Robert's Deli at 1521 Smith Street.**

**11) VICTUALLING LICENSE:** Received application for a Victualling License from 350 Mediterranean Pizza d/b/a Mediterranean Pizza at 2220 Mineral Spring Avenue.

**12) EXTENDED HOURS**

**LICENSE:** Received application for an Extended Hours License from 350 Mediterranean Pizza d/b/a Mediterranean Pizza at 2220 Mineral Spring Avenue.

**13) PRIVATE DETECTIVE**

**LICENSE:** Received application for new Private Detective License from Michael G. Panzarella of 7 Alfred Drive

**14) BAILEY'S PUB & GRILL: Summons was delivered to Andrew Sirignano, Registered Agent, of Oxford Entertainment Group, LLC. d/b/a Bailey's Pub & Grill @ 1910 Smith Street, North Providence, Rhode Island for a Formal Hearing concerning the BV Liquor License And/or Entertainment License.**

**15) SPEAKERS REGARDING**

**BAILEY'S PUB & GRILL: The following individuals would like to speak regarding Bailey's Pub & Grill:**

**Luigi DelPonte**

**Frank Russo**

**16) RUFFSTONE TAVERN: Continuation of the October 25, 2011 Public Hearing on the BV Liquor and Entertainment License for Ruffstone Tavern.**

**17) BACK-HOE LOADER**

**LEASE AGREEMENT: Council President Catanzaro requests discussion concerning follow-up on lease agreement for the 2011 Back Hoe Loader.**

**18) RESIDENTS SPEAKING AT**

**COUNCIL MEETINGS: Council President Catanzaro requests discussion concerning residents speaking at Council Meetings.**

**19) ETHICS WORKSHOP: Council President Catanzaro requests discussion concerning**

**State of RI Ethics Commission to conduct a workshop for the council on Ethics Procedures with Jason Gramitt.**

**20) RECUSING FROM AN**

**AGENDA ITEM: Councilman Giusti requests discussion concerning recusing oneself from an agenda item**

**21) SPEAKING AT COUNCIL**

**MEETINGS: Councilman Giusti requests discussion concerning allowing people to speak at council meetings.**

**22) MEDIA INITIATIVE: Councilwoman Brady wishes to discuss the status of the bids for the Meeting Management System: Live and On-Demand Streaming.**

**23) TACO BELL: Councilwoman Brady wishes to discuss the outcome of the meeting held with constituents, Taco Bell Management and Town Council Members.**

**24) ENTERTAINMENT**

**LICENSES: Councilman Giammarco requests discussion concerning Entertainment Licenses.**

**25) “NO THRU TRUCKING”**

**SIGN ON OLNEY AVE: Received a request from. a constituent regarding ‘No Thru Trucking’ Signs on Olney Ave. (THIS ITEM WAS CONTINUED AT THE NOVEMBER MEETING)**

**26) RESOLUTION 11-015: Review of Resolution R-11-015 “ A request be made to the General Assembly to take necessary steps to Amend Article Two, Chapter 1, Section 5 (2-1-5) entitled, “Filling of Vacancy”. (CONTINUED FROM NOVEMBER MEETING FOR SOLICITOR APPROVAL)**

**27) RESOLUTION 11-016: Review of Resolution 11-016, “Swearing in of any individuals coming before the Town Council”**

**(CONTINUED FROM NOVEMBER MEETING FOR SOLICITOR**

**APPROVAL)**

**28) RESOLUTION 11-017: Review of Resolution 11-017, “Amending the Town Charter to hold Regular Council Meetings at 7:00 p.m.”**

**(CONTINUED FROM NOVEMBER MEETING FOR SOLICITOR APPROVAL)**

**29) FORMER STOP & SHOP**

**SITE/PLYMPTON AVENUE: School Committee Member, Gina Picard wishes to address the council concerning the Former Stop & Shop Site on Plympton Avenue.**

**30) FIRST ACHIEVEMENT**

**MAYORAL ACADEMY: Roderick DeSilva of 100 Vincent Avenue wishes to address the Town Council regarding the proposed First Achievement Mayoral Academy.**

**31) RESOLUTION R-11-019: Councilwoman Catanzaro requests discussion concerning passage of Resolution R11-019 in opposition to the Mayoral Academy.**

**32) FIRE PREVENTION**

**PROPOSED ORDINANCE**

**AMENDMENT:** Received communication and proposed amendments from Fire Marshal, Gregory Unsworth and Chief Leonard Albanese relating to the Fire Prevention Bureau.

**33) BOARDS & COMMISSIONS:** Appointments to be made to the following Board:

**Environmental Commission**

**34) ORDINANCE COMMITTEE**

**REPORT:** Councilman Giammarco to present the Ordinance Committee Report from meeting held on November 15, 2011

**35) FINANCE COMMITTEE**

**REPORT: Councilman Lynch to present the Finance Committee Report from meeting held on November 30, 2011**

**36) PUBLIC SAFETY REPORT: Councilman Giusti to present Public Safety Report from meeting held December 5, 2011**

**37) CLAIMS: Received claims from the following:**

**Sandra Laurie Raymond A. Pacia, Attorney for William McQueen  
18 Water Street 50 Power Road  
North Providence, RI 02911 Pawtucket, Rhode Island 02860-3451**

**Anthony Fiocco, Jr.  
68 Pearl Avenue  
North Providence, RI**

**38) TAX ADDENDAS: Received list of Tax Addenda from the Tax Assessors in the amount of \$2,585.41 for Real Estate, \$3,533.79 for Motor Vehicles and \$4,632.11 for Tangibles.**

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

**(UNDER \$1,000) from Tax Assessors and Board of Tax Review in amount of \$266.61 for Real Estate, \$1,676.18 for Motor Vehicles and \$888.27 for Tangibles.**

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

**(OVER \$1,000) from Tax Assessor and or Board of Tax Review in the amount of \$14,063.41 for Real Estate, \$1,565.99 for Motor Vehicles and \$5,835.85 for Tangibles.**

**THIS AGENDA WAS AMENDED ON FRIDAY, DECEMBER 2, 2011 TO ADD THE FOLLOWING:**

**41) LIQUOR/ENTERTAINMENT**

**LICENSES: Discussion with regard to liquor and entertainment licenses non-renewed.**