

NORTH PROVIDENCE TOWN COUNCIL

NORTH PROVIDENCE TOWN HALL

TOWN COUNCIL CHAMBERS

2000 SMITH STREET

NORTH PROVIDENCE, RI 02911

REGULAR MEETING September 4, 2012

7:00 p.m.

MEMBERS PRESENT:

CALL TO ORDER

SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)

MOMENT OF SILENCE

1) ACCEPTANCE OF

**MEETING MINUTES:: Minutes from Meetings of 7/11/12 and
8/7/12 to be**

accepted/approved by the Town Council.

2) ENERGY CONSERVATION &

MANAGEMENT POLICY:: Mayor Lombardi wishes discussion and support of the executive order regarding Energy Conservation and Management Policy.

3) LEASE AMENDMENT:: Solicitor Anthony Gallone requests approval of a Cox Telecommunications Facilities Lease Agreement.

4) LEASE AGREEMENT:: Solicitor Anthony Gallone requests approval of a Lease Proposal Package submitted by the Food and Drug Administration for the property located at 2240 Mineral Spring Avenue.

5) RUFFSTONE RIC NIGHTS:: The owner of the Ruffstone Tavern to appear before the Council regarding reinstating stipulations for the RIC Nights.

6) NEW HOPE CHURCH:: President Catanzaro requests discussion and vote to send communications to the proper departments concerning New Hope Church located at 1373 Smith Street.

7) SOLAR ENERGY

FARM PROPOSAL:: President Catanzaro requests discussion concerning the Solar Energy Farm Proposal in the Landfill and a vote to send correspondence to the Mayor asking for the hard copy approval from DEM to use the land.

8) HOST SERVER

LIVE STREAMING:: Councilwoman Brady requests discussion regarding the technical difficulties with the host server's live streaming of the August 7, 2012 Town Council Meeting with the respect for a vote to send correspondence.

9) LIQUOR LICENSE

TRANSFER REQUEST:: Received application for a transfer of a Class BV Liquor License.

Said application was advertised in the Providence Journal on August

14 and 21, 2012 for hearing on this date.

**FROM: PEACHTREE PROPERTIES, LLC D/B/A
IL FORNELLO RESTAURANT**

**TO: LANNI RESTAURANT GROUP, LLC D/B/A
IL FORNELLO RESTAURANT**

**10) VICTUALLING LICENSE:: Town Council to consider approval of a
Victualling License from Lanni Restaurant Group, LLC. d/b/a Il
Fornello Restaurant@ 16 Josephine Street.**

11) ENTERTAINMENT LICENSE:: Town Council to consider the approval of an Entertainment License from Lanni Restaurant Group, LLC. d/b/a Il Fornello Restaurant @ 16 Josephine Street.

**12) CLASS BV FULL
LIQUOR LICENSE**

APPLICATION:: Town Council to consider the approval of a new Class BV Liquor License Application from Joseph Romano d/b/a Tuscan Grille & Café @ 1525 Smith Street.

13) ENTERTAINMENT LICENSE:: Town Council to consider the approval of an ntertainment License from Joseph Romano d/b/a Tuscan Grille & Café @ 1525 Smith Street.

PROPOSED ORDINANCES:: Notice was given of a Public Hearing on this whereby the Town Council would consider passage of the following proposed ordinances.

14) ORDINANCE 12-007:: AN ORDINANCE REPEALING ORDINANCE NUMBER 11-002 WHICH AMENDED SECTION NINETEEN-THIRTY FOUR(19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE"

15) ORDINANCE 12-008:: AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE SEVEN (7) , SECTION NINETEEN-THIRTY (19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED "NO PARKING ON CERTAIN STREETS-GENERALLY", TO PROVIDE FOR CERTAIN PARKING RESTRICTIONS ON ELMCREST AVENUE IN THE TOWN OF NORTH PROVIDENCE.

16) ORDINANCE 12-009:: AN ORDINANCE ESTABLISHING A PROCEDURE FOR DISTRIBUTING AND PROCESSING OF APPLICATIONS FOR LIQUOR LICENSE WITHIN THE TOWN OF NORTH PROVIDENCE.

17) AMENDED ENTERTAIN-

MENT APPLICATION:: Town Council to consider the approval of an amended Entertainment Application from Dinarajak, Inc. db/a Tasty Diner @ 1410 Mineral Spring Avenue.

18) ORDINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Ordinance Committee Report from meeting of August 30, 2012 to be presented by Councilman Joseph Giammarco.

19) FINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report from meeting of August 29, 2012 to be presented by Councilman John Lynch.

20) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Review Committee Report from meetings of July 17, 2012 and August 21, 2012 to be presented by Councilman Lynch.

21) RESIGNATION LETTER:: Received a resignation letter to be accepted with regret from Paul Valliere of the North Providence Financial Audit Committee.

22) BOARD APPOINTMENTS:: Town Council discussion/action with

regard to appointments to be made to the following boards:

A) ZONING BOARD MINORITY APPT.

B) 2 APPTS. FOR THE TAX REVIEW BOARD (see letter of resignation from Andrew Johnson and Susan Albert that are enclosed.

23) FINANCIAL REPORTS:: Town Council discussion/action with regard to Financial Report received from North Providence School Department dated August 16, 2012.

24) TAX ADDENDAS:: Town Council discussion/action with regard

to list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$5,139.73 for Real Estate and \$3,164.08 for Motor Vehicles.

25) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$1,326.80 Real Estate and \$8,403.31 for Motor Vehicles.

26) TAX ABATEMENTS

(OVER \$1,000.00):: **Town Council discussion/action with regard to list of Tax Abatements over \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$4,235.43 for Real Estate.**