

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

**REGULAR MEETING February 2, 2016
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 January 5, 2016 to
be accepted/approved by the Town Council**

**2) EXECUTIVE SESSION:: At the request of Mayor Lombardi a motion
to convene into Executive Session for the following two (2) items:**

Pursuant to R.I.G.L. Section 42-46-5 (5) for the purpose of discussion

and possible vote regarding the acquisition of property located at One Plympton Street and 1825 Mineral Spring Avenue, North Providence, Rhode Island, further designated as Assessor's Plat 22A, Lots 332 and 336.

Permission to negotiate the potential acquisition of the Knights of Columbus Building at 1835 Mineral Spring Avenue, North Providence, RI, further designated as Plat 22A, Lots 236 & 194.

3) OPEN SESSION:: Reconvene back into open session for the remainder of the meeting.

4) REPORT OUT VOTES:: Council President to report out votes/minutes taken in Executive session or entertain motion to seal the votes/minutes, if applicable, pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 & 42-46-7

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

5) ORDINANCE 16-001:: “AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TEN (10), SECTION NINETEEN-FORTY-SEVEN C (19-47C) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “ONE WAY STOP SIGNS” TO PROVIDE FOR A STOP SIGN ON ALLEN AVENUE.”

6) ORDINANCE 16-002 ::: “AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TWO (II), SECTION NINETEEN-TWELVE (19-12) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE ENTITLED “MOTOR VEHICLES & TRAFFIC-HEAVY TRAFFIC” TO INCREASE FINES.”

7) ORDINANCE 16-003 ::::: “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 LOOKOUT AVENUE IN THE TOWN OF NORTH PROVIDENCE.”

8) LIQUOR LICENSE:: Notice was given of a Public Hearing to be held this date in the Providence Journal on January 15 and 22, 2016 for a BV Liquor License from:

**El Charro Mexican Restaurant, LLC. d/b/a El Charro Restaurant
1021 Mineral Spring Avenue, North Providence, RI**

9) VICTUALLING LICENSE:: Town Council to consider a vote for approval of a Victualling License from El Charro Mexican Restaurant, LLC. d/b/a El Charro Restaurant, 1021 Mineral Spring Avenue.

10) ENTERTAINMENT LICENSE:: Town Council to consider approval of an Entertainment License from El Charro Mexican Restaurant, LLC. d/b/a El Charro Restaurant, 1021 Mineral Spring Avenue.

11) HAMMERSMITH FARMS:: Received request from Nestor Xhupi,

Owner of Wine and Cheese Restaurant to present issues regarding the development of Hammersmith Estate on 1851 Smith Street.

12) ETHICS ORDINANCE:: Received request from Brain Quirk to appear on this date for an answer to the question that he posed last month; “Will the Council abide by the Ethics Ordinance or repeal the Ethics Ordinance?”

13) FRI ENERGY/SOUTHERN SKY:: Council President Autiello

requests discussion and possible vote with regard to the approval of the Assignments of Contracts executed between the Town of North Providence and FriEnergy, LLC. related to the solar farm/solar energy project located at the North Providence Landfill, from FriEngery, LLC & Daedalus Solar Properties, LLC to Southern Sky Renewable Energy RI-NP, LLC.

14) TOWN COUNCIL

MEETINGS FOR 2016:: Council President Autiello requests discussion and possible vote with regard to the dates of the remaining regularly scheduled monthly Town Council Meetings for calendar year 2016 and a possible amendment/change to those dates

15) AUDITING SERVICES

AND CONTRACT:: Council President Autiello requests discussion and possible vote with regard to the auditing services and contract for the Town Auditing Services for Fiscal Year 2016/2017.

16) FLOODING ON WINONA

AND ROSEDALES STREETS:: Councilwoman Catanzaro requests discussion and vote concerning flooding on Winona and Rosedale Streets and surrounding area. (Residents may comment on this item).

17) SNOW REMOVAL CREDITS:: Councilwoman Catanzaro requests discussion and vote concerning snow removal credits.

18) GIS INFORMATION

PREVIOUSLY REQUESTED:: Councilwoman Catanzaro requests discussion and vote concerning the GIS Information requested by the Economic Development Committee at the regular December Town Council Meeting.

19) SNOW REMOVAL

FROM SIDEWALKS:: Councilwoman Brady requests discussion and possible vote regarding snow removal from sidewalks in the town.

20) INTRODUCTION OF

ORDINANCE 16-004:: “AN ORDINANCE AMENDING CHAPTER NINETEEN (19), ARTICLE TEN (10), SECTION NINETEEN-THIRTY (19-30) OF THE CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE, ENTITLED “NO PARKING ON CERTAIN STREET, GENERALLY”, TO PROVIDE FOR CERTAIN PARKING RESTRICTIONS ON ROCKWELL STREET IN THE TOWN OF NORTH PROVIDENCE.”

21) BOARD APPOINTMENTS:: Town Council discussion/action with regard to two (2) appointments to be for alternates to the North Providence Land Trust.

22) PROCLAMATION HONORING

“DORIAN MURRAY WEEK”:: Town council discussion/action with regard to declaring January 31, 2016 through February 6, 2016 as “Dorian Murray Week”.

23) ORDINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Ordinance Committee Reports to be presented by Councilman Giusti.

24) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard to the Financial Audit Committee Report to be presented by Councilwoman Catanzaro.

25) CLAIM SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

A) Keela Gomes, by her Atty. Richard P. Brederson, Esq., 950 Smith Street, Providence, RI 02908

B) Donald Rossi, 83 Taylor Drive, Smithfield, Rhode Island 02896

C) Anthony Lanni, 24 Rome Avenue, North Providence, RI 02904

26) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Acting Tax Assessor, in the amount of \$2,521.87 for Motor Vehicles.

27) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with

regard to the list of Tax

Abatements under \$1,000.00 received from the Acting Tax Assessor and Board of Tax Review in the amount of \$6,493.44 for Motor Vehicles and \$1,088.78 for Tangibles.

**28) CORRECTIONS OF ABATEMENTS:: Town Council
discussion/action with regard to letter listing
abatement corrections submitted by Acting Tax Assessor,
J. Robert Battey.**