

# **Town Council Agenda September 9, 2013 Johnston Municipal Court Building**

**Council President Robert V. Russo will call the meeting to order at 7:00 PM. at the Johnston Municipal Court Building located at 1600 Atwood Avenue, Johnston, RI 02919**

**Town Sergeant Stephen Mallane will lead with the Pledge of Allegiance**

**Please note: pursuant to Rule 3 Section E of the Town Council Rules, adopted by**

**Resolution 2013-4, the Council shall adjourn at 10:30 p.m. and any unfinished business shall be carried to the fourth Monday of the month or to a date agreed upon by the Council.**

## **Roll Call**

**District 1 – Councilwoman Eileen Fuoco**

**District 2 – Councilman Anthony A. Verardo**

**District 3 – Councilman David J. Santilli**

**District 4 – Council President Robert V. Russo**

**District 5 – Council Vice President Stephanie P. Manzi**

**Award & Recognition Ceremonies-**

**Status on Public Hearings -**

## **Ordinances to be Read-**

### **Licenses**

**2013-CP-144 Stingray Automotive Sales/Service/ Location: 159 Putnam Pike**

**Business Operating License– Change of Location  
Used Car Sales**

**2013-CP-146 Stephen's , Inc./ Location: 396 Greenville Ave.  
Special Event License–  
Freedom Food Farm Dinner to be held on October 13, 2013**

**2013-CP-147 Scrubaway Cleaning/ Location: 1141 Unit #4A Hartford Ave.  
Business Operating License– Phone Calls Only  
Residential Cleaning**

**2013-CP-148 High Steppin' Dance Academy/ Location: 1465 Atwood Ave, Units 3&4  
Business Operating License– Change of Location  
Dance Instruction and Fitness Classes**

**2013-CP-149 Mr. Lending/ Location: 4 Fox Tale Dr.**

**Business Operating License– Phone Calls Only**

**Money Advances**

**2013-CP-150 Skywire Tech Services/ Location: 92 Waveland Ave.**

**Business Operating License– Phone Calls Only**

**Alarm, Video and Telephone installations**

**2013-CP-151 Intellibeam, LLC/ Location: 968 C Plainfield Pike**

**Business Operating License–**

**IT Solutions, Consulting, Security Surveillance and Wireless Solutions**

**2013-CP-152 Queen B’s Cakery/ Location: 1227 Atwood Ave.**

**Business Operating License–**

**Specialty Cakes Made to Order**

**Liquor Licensing Commission-**

**2013-L-14 St. Rocco Church/ Location: 927 Atwood Ave.**

**Wine Tasting Event-September 28, 2013**

**Constituent Requests-**

**Unfinished Business-**

**Resolution 2013-26 Easement agreement between the Town and Gary**

**Simas of 9 Niverville Street for a connection to the sewer line through Antwerp Street and Marne Street**

**New Business-**

**2013-CP-153 Petition from David and Lisa Mallette to grant 300 feet of Blueberry Lane to the Town**

**Resolution 2013-30 A Resolution amending The River Drive Sewer Study Agreement with Casali Engineering, Inc. to increase the agreement by \$5,290.00 to address Inflow and Infiltration in the Study Area**

**Resolution 2013-31 A Resolution approving the renewal of an agreement for software support services for the Johnston Police Department**

**Resolution 2013-32 Award of 2013 Master Lease Agreement for the purchase of equipment**

**Resolution 2013-33 A Resolution ratifying an agreement for Group Life Insurance for the Town and School Department**

**2013-CP-154 Director of Public Works-Discussion of the Road Repaving Project**

**2013-CP-156 Appointment to the Johnston Housing Authority for a term expiring on September 30, 2013**

**2013-CP-157 Appointment to the Johnston Zoning Board for a term expiring on September 30, 2013**

## **Abatements**

**2013-TO-9 Tax Assessor Abatements – September, 2013**

## **Public Hearings for Ordinances-**

**Ordinance 2013-10 An Ordinance amending section 47-48 of the Town of Johnston Code of Ordinances entitled Eligibility for retirement; retirement allowance**

**Continued from August 13, 2013**

**Ordinance 2013-11 An Ordinance amending Article VII of Chapter 47 of the Town of Johnston Code of Ordinances entitled Fire Fighter and Police Officer Pension Fund**

**Said Ordinance proposes to reserve sections 47-62 through 47-70**

**Continued from August 13, 2013**

**Ordinance 2013-12 An Ordinance amending Chapter 47 of the Town of Johnston Code of Ordinances entitled “Personnel Policies”-**

**Implementation of the Funding Improvement Plan for the Johnston**

## **Fire Fighter and Police Officer Pension Fund**

**Continued from August 13, 2013**

### **Ordinance 2013-17**

**(Petition 2013-CP-121) An Ordinance amending Chapter 340 of the Town of Johnston Code of Ordinances entitled “Zoning”. Said Ordinance would add a new use designation for “Automotive Recycling Facility”**

### **Ordinance 2013-18**

**(Petition 2013-CP-121) Petition for an amendment to the zone map and text submitted by Andrew M. Teitz, Esq., on behalf of Rhode Island Resource Recovery Corporation, LLC and Auto Parts Group Southwest, LLC.**

**Assessor’s Plat :31    Lots: 66, 67 & 68**

**Address of Property: Green Earth Avenue**

**Zone to be changed from: IL (Light Industrial) to I (Industrial)**

**Ordinance 2013-16 An Ordinance amending Section 27-20 of the Town of Johnston Code of Ordinances. Said Ordinance would create a “Capital Projects Fund” for the purpose of acquiring fire equipment apparatus**

**Approval of the minutes and transcripts from previous meetings**

## **Transcripts Prepared by the Stenographer**

**Minutes prepared by the Town Clerk:**

**August 13, 2013 Regular Meeting & Executive Session**

**Claims-**

**Requests to be heard-**

**Please note: pursuant to Resolution 2005-1 of the Johnston Town Council, any person requesting to address the Council shall be heard for a maximum of 10 minutes. This will be strictly enforced.**

**2013-CP-155 Tammy Cardillo to discuss: August 21st, 2013 meeting-Ashley Court**

**Executive Session**

**Council shall seek to enter into Executive Session Pursuant to Rhode Island General Laws of 1956, as amended pursuant to § 42-46-5 (a) (2) for discussion /action on:**

- The Town of Johnston v. IAFF Local 1950 (PC-12-3099)**
- Quick v. The Town of Johnston (PC-12-3082)**

- **IAFF v. the Town of Johnston Retirement Board (PC-11-6020)**
- **Town v. IAFF Local 1950 (PM-12-3370)**
- **The Town of Johnston v. Broadrock Gas Services, LLC, et al.  
PC-11-7044**

**Return to open session:**

**Sealing of the minutes of the September 9, 2013 Executive Session**

**Adjournment**

**Attest:**

**Vincent P. Baccari, Jr.**

**Town Clerk**