

**CITY OF EAST PROVIDENCE
RHODE ISLAND
DOCKET OF REGULAR COUNCIL MEETING
JUNE 19, 2007
7:30 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. SALUTE TO THE FLAG**

TO APPROVE THE CONSENT CALENDAR

All items under “*CONSENT CALENDAR*” are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the “*CONSENT CALENDAR*” and will be considered in its normal sequence on the docket.

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

- IV. CONSENT CALENDAR**
 - A. APPROVAL OF COUNCIL JOURNALS**

May 31, 2007 - Joint City Council with School Committee Meeting
June 5, 2007 – Regular Meeting

- B. LETTER OF RESIGNATION**

David A. Medeiros, East Providence School Committee Member Ward 2
Michael Znosko, Assistant Harbormaster

- C. CANCELLATION/ABATEMENTS (*Requested by Tax Assessor*)**

<u>YEAR</u>	<u>AMOUNT</u>
2005	\$106.62
2006	\$793.67
2007	\$155,869.04
Total	\$156,769.33

- D. 7th ANNUAL BLOCK PARTY - July 21, 2007**

Gregory S. Dias, 57 Tryon Avenue (02916)

- V. PROCLAMATIONS, PRESENTATIONS, & INTRODUCTIONS**

Past Post Commander Frank Giordano presenting a Flag to the City.

VI. APPOINTMENTS

1. Zoning Board of Review (by Mayor Ramos)

Donald Turner (for a term expiring 6/1/12)
190 Grosvenor Avenue (02914)

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

2. Economic Development Commission (by Mayor Ramos)

Michael Bernstein (for a term expiring 6/5/12)
36 Hill Court (02916)

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

3. Housing Authority (by Councilman DiTraglia)

Dorothy Tullou (for a term expiring 6/5/10)
3663 Pawtucket Avenue, #815 (02915)

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

4. Harbor Management Commission (by Councilman DiTraglia)

Steven A. Dumas (Ex-officio for a term expiring 6/19/09)
234 Sterry Street, Pawtucket (02860)

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

5. Harbor Management Commission (by Councilman DiTraglia)

Dennis McLaughlin (replacing Capt. E. Howard McVay, Jr. for a term expiring 9/21/07)
60 Peach Point Drive (02915)

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

LICENSES NOT REQUIRING PUBLIC HEARING

1. **Hawker** (Subject to approvals from the Chief of Police, Health Inspector, Zoning Officer, and City Manager)

Linda A. Souza, d/b/a L A S Snacks, 234 Forbes Street (02915)

Motion_____By_____2nd_____

2. **Vict/Not Over 25** (Subject to approvals from the Chief of Police, Building Inspector, Health Inspector and Fire Marshall)

Tim Hortons New England, LLC d/b/a Tim Hortons, 25 Newport Avenue, (02916)

Motion_____By_____2nd_____

3. **Carnival** (Subject to approvals from the Chief of Police, Building Inspector, Health Inspector, State Division of Taxation, Fire Marshall, and Electrical Inspector)

St. Martha's Church, 2595 Pawtucket Avenue (02914)

Motion_____By_____2nd_____

4. **Vict/Not Over 25** (Subject to approvals from the Chief of Police, Building Inspector, Health Inspector and Fire Marshall)

B & E Gas and Service, 3393 Pawtucket Avenue (02915)

Motion_____By_____2nd_____

5. **Vict/Not Over 25** (Subject to approvals from the Chief of Police, Building Inspector, Health Inspector and Fire Marshall)

Pepperonis of East Providence, LLC d/b/a Piezoni's, 969 Broadway (02914)

Motion_____By_____2nd_____

LICENSING COMMISSIONERS RESUME SITTING AS CITY COUNCIL

VII. PUBLIC HEARINGS

ORDINANCES – FINAL PASSAGE (Given First Passage June 5, 2007. Advertised – Prov. Journal –June 8, 2007.)

1) The following is an ordinance amendment regarding stop sign at Forbes Street (Southbound traffic) at Willett Avenue.

AN ORDINANCE IN AMENDMENT OF CHAPTER 18 OF THE REVISED ORDINANCES OF THE CITY OF EAST PROVIDENCE, RHODE ISLAND, 1998, AS AMENDED, ENTITLED “VEHICLES AND TRAFFIC”

THE COUNCIL OF THE CITY OF EAST PROVIDENCE HEREBY ORDAINS:

SECTION I. Subsection (b) of Sec. 18-269 entitled “Stop and yield intersections designated; when stops required.” is amended to read as follows:

Forbes Street (southbound, ~~left turning~~ traffic) at Willett Avenue

SECTION II. Subsection (c) of Sec. 18-269 entitled “Stop and yield intersections designated; when stops required.” is amended by deleting therefrom the following:

Forbes Street (southbound, right turning traffic) at Willett Avenue

SECTION III. This ordinance shall take effect upon second passage and all ordinances and parts of ordinances inconsistent herewith are hereby repealed. Requested by: (*Director of Public Works*)

Public Comments

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

VIII. NEW BUSINESS

A. CITY MANAGER’S REPORT

1. Approval of the Sale of the Former Tristram Burgess School Surplus Real Estate

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

2. Award Contract for Citywide Roadway Improvements - Phase 1 of 2006 Bond Issue

Motion _____ By _____ 2nd _____
Cusack _____ DiTraglia _____ Perry _____ Silva _____ Ramos _____

B. REPORTS OF OTHER CITY OFFICIALS

CLAIMS COMMITTEE (by William J. Conley, Jr. – City Solicitor)

Motion_____ By_____ 2nd _____
Cusack_____ DiTraglia_____ Perry_____ Silva_____ Ramos_____ _____

COUNCIL BUSINESS

1. Discussion on Multi-Purpose Recreation Center (by Mayor Ramos)

Motion_____ By_____ 2nd _____
Cusack_____ DiTraglia_____ Perry_____ Silva_____ Ramos_____ _____

2. Letter from Chairman John F. Conley – East Providence Democratic City Committee
(by Councilman DiTraglia)

Motion_____ By_____ 2nd _____
Cusack_____ DiTraglia_____ Perry_____ Silva_____ Ramos_____ _____

3. Approve proceeding with the declaratory judgment action in Superior Court and beyond if necessary regarding the School Department health care buybacks (by Councilman DiTraglia)

Motion_____ By_____ 2nd _____
Cusack_____ DiTraglia_____ Perry_____ Silva_____ Ramos_____ _____

4. Board of Member of Canvassing - Thomas C. Riley counter action pursuant to 11-46 (by Councilman DiTraglia)

Motion_____ By_____ 2nd _____
Cusack_____ DiTraglia_____ Perry_____ Silva_____ Ramos_____ _____

5. Yard Waste Regulations (by Councilwoman Perry)

6. Sign Ordinance (by Councilwoman Perry)

7. Raise the Salary Harbormaster – S. Bruce Dufresne from \$9,000.00 to \$12,000.00 (by Councilman DiTraglia)

Motion_____ By_____ 2nd _____
Cusack_____ DiTraglia_____ Perry_____ Silva_____ Ramos_____ _____

C. COMMUNICATIONS

1. Melissa Carvalho, 21 Borden Street (02915) Requesting to address the Council regarding the accomplishments of the EPHS community this year.
2. Tammy Costa, 206 Fort St. (02914) Requesting to introduce herself to the Council as the new Chairperson of the East Providence Multi-purpose Community Center Committee. She would like to briefly explain their goals and objectives.

IX. ADJOURNMENT

Motion_____By_____2nd_____