CITY OF EAST PROVIDENCE **DOCKET-REGULAR COUNCIL MEETING**

TUESDAY, November 19, 2024 CALL TO ORDER: 6:30 P.M. 145 TAUNTON AVENUE-CITY COUNCIL CHAMBERS EAST PROVIDENCE, RHODE ISLAND EXECUTIVE SESSION: CONFERENCE ROOM A

OPEN SESSION WILL IMMEDIATELY FOLLOW EXECUTIVE SESSION

Notice: The meeting will also be viewable live at: https://www.youtube.com/channel/UC0YEW6s1RpjcKR47VMil1LA

City Council:

Council President, Bob Rodericks – At Large Council Vice-President: Frank Rego – Ward 1 Councilwoman Anna Sousa - Ward 2 Councilman Frank Fogarty - Ward 3 Councilman Rick Lawson - Ward 4

> City Solicitor, Michael Marcello City Clerk, Andreza Skipworth

l.	Roll Call
	Fogarty Lawson Rego Sousa Rodericks
II.	SALUTE TO THE FLAG
III.	PRESENTATIONS & PROCLOMATIONS - NONE
III.	EXECUTIVE SESSION
	The City Council of East Providence may meet in Executive Session, pursuant to RIGL §42-46-5 (a)(2) collective bargaining.
	A. City Council and EPPMTEA LOCAL 3223 discussion and ratification related to

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		

proposed amendments to the current Holiday Schedule, Article VIII.

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Gogarty	Lawson	Rego	Sousa	Rodericks_
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MOTION TO	SEAL EX	ECUTIVE	SESSION N	<u>MINUTES</u>

VI. <u>CONSENT CALENDAR</u>-For discussion and possible vote

A. LETTERS – Notice of new property 125-127 Valley Street, E. Providence, RI 02914, Map 105 Block 04, Parcel 002.00

VIII. <u>LICENSES</u> - NONE

Rego Sousa Rodericks

A. NON-PUBLIC HEARING - NONE

D. PUBLIC HEARING

IX. <u>COMMUNICATIONS</u> - NONE

Any person who submits a communication to the Council and wishes to speak on it must indicate this in writing no later than 4:00 p.m. the Thursday prior to the next regularly scheduled Council meeting. A person who lists more than one topic on their communication will be allowed to speak on the first one listed.

X. PUBLIC COMMENT

All persons wishing to make public comment shall sign a public comment sheet stating their name, address and the subject of their comments. Each speaker will be limited to three (3) minutes. The order of speakers will be on a first come, first serve basis and the maximum time for public comment shall by limited to thirty (30) minutes per meeting.

XI. <u>APPOINTMENTS</u> - NONE

XII. COUNCIL MEMBERS

- 1. Council requests update on all ARPA funded projects discussion Councilman Lawson
 - a. Potter & Burgess Parking Lots
 - b. Pierce Field
 - c. Storefront Improvement Program
 - d. Community Center
 - e. Police Department
 - f. Crescent Park Concession Stand
 - g. Event Pad
 - h. Kent Heights
 - i. Adaptive playground
 - ii. Overall project
 - i. Art Utility Box Project
 - i. Bold Point Park
 - k. Oldham School Business Incubator
 - 1. Oldham School physical building updates; roof, windows and doors
 - m. Placemaking-Citywide
 - n. Splash Pad- Riverside
- 2. Requested report on Glenlyon Field detailed accounting discussion Council Vice President Rego

XIII. <u>PUBLIC HEARINGS</u> – Ordinance for final passage - For discussion and possible vote

1. An ordinance in amendment of Chapter 17 of the Revised Ordinances of the City of East Providence, Rhode Island, 1998, as amended, entitled "Utilities" Summary: Sec. 17-183 amending the 7-calendar day grace period to 7 business days (sewer). Sponsor: Councilwoman Sousa

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. An ordinance in amendment of Chapter 17 of the Revised Ordinances of the City of East Providence, Rhode Island, 1998, as amended, entitled "Utilities" Summary: Sec. 17-36 amending the 7-calendar day grace period to 7 business days (water) Sponsor: Councilwoman Sousa

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XIV. CONTINUED BUSINESS

1. Annual Renewal of Myrtle Lounge Dance and Entertainment license (cont. from 11/12/24)

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Consideration of earned accumulated comp time by former City Clerk. Sponsor(s): Council Vice President Rego, Councilwoman Sousa, Councilman Fogarty

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XV. <u>NEW BUSINESS</u>

A. MAYOR COMMUNICATIONS - NONE

B. REPORTS OF OTHER CITY OFFICIALS - Michael Marcello, City Solicitor

City Council and EPPMTEA LOCAL 3223 discussion and ratification related to proposed amendments to the current Holiday Schedule, Article VIII.

Member	Aye	Nay
Fogarty		
Lawson		
Rego		

Sousa	
Rodericks	

C. REPORT OF SCHOOL COMMITTEE LIAISON - NONE

D. RESOLUTIONS - For discussion and possible vote

 Resolution authorizing the Mayor to enter into a contract with W. Walsh Company for the cleaning and lining phase V water system upgrade project. Sponsor: Councilman Fogarty

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

E. INTRODUCTION OF ORDINANCES - For discussion and possible vote

1. AN ORDINANCE IN AMENMENT OF CHAPTER 2 OF THE REVISED ORDINANCES OF THE CITY OF EAST PROVIDENCE, RI 1998, AS AMENDED, ENTITLED "ADMINISTRATION"

This ordinance creates a new provision related to the establishment of an East Providence School Department Capital Improvement Revolving Fund. Sponsored: Councilman President Rodericks, Councilwoman Sousa

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XVII. ADJOURNMENT

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

If communication assistance is needed or any other accommodations to ensure equal participation, please contact the City Clerk's Office at 401- 435 -7596 at least 48 hours prior to the meeting date.