# CITY OF EAST PROVIDENCE AMENDED DOCKET-REGULAR COUNCIL MEETING

TUESDAY, November 12, 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: <a href="https://www.youtube.com/channel/UC0YEW6s1RpjcKR47VMil1LA">https://www.youtube.com/channel/UC0YEW6s1RpjcKR47VMil1LA</a>

#### **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

I.	CALL TO ORDER Roll Call
	Fogarty Lawson Rego Sousa Rodericks
II.	SALUTE TO THE FLAG
III.	PRESENTATIONS & PROCLOMATIONS

- 1. Girl Scout Troup 108 Democracy Badges Councilwoman Sousa
- 2. East End Theatre and Performing Arts Scholarship Councilwoman Sousa

## III. EXECUTIVE SESSION

The City Council of East Providence may meet in Executive Session, pursuant to RIGL §42-46-5 (a)(2) litigation

A. Joshua Moniz-John vs. City of East Providence
 C.A. No. PC-2019-11725
 Update/Mediation from RI Interlocal Trust Attorney Mark Reynolds

В.	Darrell J. Robbins vs. City of East Providence
	C.A. No. PC-2019-12067
	Update/Mediation from RI Interlocal Trust Attorney Mark Reynolds

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

|--|

Fogarty	Lawson	Rego	Sousa	Rodericks
1 05411,	Lawbon	11050		

## V. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

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

- A. COUNCIL MEETING MINUTES
  - 1. October 15, 2024 Regular Meeting Minutes
  - 2. October 22, 2024 Regular Meeting Minutes
  - 3. October 22, 2024 Executive Session Minutes
  - 4. October 29, 2024 Regular Meeting Minutes

# VIII. <u>LICENSES</u> - For discussion and possible vote

#### **A.** Motion to bundle licenses C1-C6

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## **B.** Motion to approve licenses C1-C6

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

#### C. NON PUBLIC HEARING

1. License to Solicit

Applicant: Ethan Brown

Business Name: Power Home Remodeling

Business Address: 2000 Chapel View Blvd., Cranston, RI 02920

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Special Event – Liquor – Class F

Applicant: Emily DaSilva, Church of the Sacred Heart

Event: Paint & Vino

Address: 118 Taunton Avenue (02914)

Date & Time: November 15, 2024, 6:00pm-10:00pm

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

3. Special Event – Liquor – Class F

Applicant: Jahdae Thomas, Providence Country Day School

**Event: Ornament Making Class** 

Address: 660 Waterman Avenue, Metcalf Building, 1<sup>st</sup> Floor (02914) Date & Time: November 20 and November 21, 2024, 5:30pm-8:00pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## 4. Mobile Food Truck – New

Applicant: Sean Reilly

Business Name: Mason & Twine LLC dba Mason & Twine Business Address: 16 Mason St. Apt. 2, Warren, RI 02885

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## 5. Special Events – One Day Entertainment

Applicant: Melissa Weaver

Location: 1011 Veterans Memorial Parkway

Event: Employee Vendor Fair

Date & Time: December 3, 2024, 10:00am-4:00pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## 6. Special Event – Liquor – Class F

Applicant: Rita Vargas, St. Francis Xavier Church

Event: Fundraiser Dinner

Address: 160 Orchard Street (02914)

Date & Time: November 16, 2024, 6:00pm-11:30pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## D. PUBLIC HEARING

1. **Annual Renewal** of miscellaneous licenses authorization granting to renew subject licenses, excluding alcoholic beverage licenses, for year commencing December 1, 2024 upon application by licensee and approval by Chief of Police and as required by health inspector and other city officials (cont. from 10/22/2024)

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## 2. Annual Alcoholic Beverage License Renewals

Please refer to exhibit "A" for business listings (cont. from 10/22/24)

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

3. Application for additional hours to open between the hours of 1:00am and 6:00am – New

Applicant: Joseph Zonfrilli

Business Name: Jozon Enterprises, Inc. dba Domino's Pizza

Business Address: 2145 Pawtucket Avenue, 02914

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

4. Dance and Entertainment – New

Applicant: Dennis Leggett Business Name: East 33

Business Address: 33 Veterans Memorial Parkway

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## IX. <u>COMMUNICATIONS</u>

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.

1. Nancy Hale- Driving and pedestrian safety issues, update, progress, future

#### 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>

- 1. Appointment/Reappointment requiring Council Confirmation
  - a. Joseph Votolato Assistant City Solicitor

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## XII. COUNCIL MEMBERS

1. Motion to reconsider fiscal year 2025 capital budget and capital improvement program as amended on October 15, 2024 – *Council Vice President Rego* 

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Discussion and possible vote on amendments to the fiscal year 2025 capital budget and capital improvement program as amended on October 15, 2024 – *Council Vice President Rego* 

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

3. Council consideration of mayor's message of disapproval and veto of Capital Budget FY25 amendments– *possible vote to override- City Council* 

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

- 4. 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
Κ.	Chunain	SCHOOL	Dusiness	meunaioi

- 1. Oldham School physical building updates; roof, windows and doors
- m. Placemaking- Citywide
- n. Splash Pad- Riverside
- 5. Discussion and possible vote on City Council sub-committees- Councilman Lawson

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

- 6. Requested report on Glenlyon Field detailed accounting discussion Council Vice President Rego
- 7. City Council Veterans Committee update discussion Councilman Lawson
- 8. Freedom Green Holiday tree lighting, December 8<sup>th</sup> 2pm-8pm- discussion Council Vice President Rego
- 9. Discussion and consideration of separation agreement and payment of accumulated time-discussion and possible vote *Councilwoman Sousa*

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

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

1. Ordinance of the City Council of the City of East Providence Appropriating up to \$5,500 for a Scholarship to the East End Theatre & Performing Arts *Sponsor: Councilwoman Sousa* 

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

## XIV. CONTINUED BUSINESS

- 1. Request for detailed breakdown of allocation as awarded to the EP Fire Department (\$3.75 million) Safer Grant Fund discuss Council Vice President Rego
- 2. Council requested at October 22, 2024 meeting for update on old Union Primary location being developed by Touchdown Realty and an update of review of property from Zoning

## XV. <u>NEW BUSINESS</u>

#### A. MAYOR COMMUNICATIONS

- 1. Items for announcement/discussion
  - a. American Rescue Plan Act (ARPA) Update
  - b. Veterans Business Week Proclamation
  - c. Small Business Saturday Proclamation
  - d. Holiday Celebration Saturday, Dec. 7, 4-7PM

#### **B. REPORTS OF OTHER CITY OFFICIALS - None**

#### C. REPORT OF SCHOOL COMMITTEE LIAISON

1. Update on meeting with Superintendent and Finance Director regarding financials

#### D. RESOLUTIONS - For discussion and possible vote

 Resolution authorizing the Mayor to enter into a ground lease agreement with Towerco VI, LLC for a cell tower at Grassy Plains Park Sponsor: Council President Rodericks, Councilman Lawson

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Dodorioks		

2. Resolution authorizing the Mayor to purchase furnishings for the Police Station

3. Resolution authorizing the Mayor to enter into a maintenance and upkeep agreement with Narragansett Terrace Realty Association

Sponsor: Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

# E. INTRODUCTION OF ORDINANCES - For discussion and possible vote

1. Ordinance - Chapter 2, Adding Article VIII East Providence School Department Capital Improvement Revolving Fund

Sponsor: Council President Rodericks

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.