

CITY OF EAST PROVIDENCE
DOCKET-REGULAR COUNCIL MEETING

TUESDAY, JANUARY 17, 2023

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/UC0YEW6s1RpicKR47VMil1LA>

City Council:

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

City Solicitor, Michael J. Marcello
Deputy City Clerk, Leah Stoddard

I. CALL TO ORDER

Roll Call

Fogarty_____ Lawson_____ Rego_____ Sousa _____ Rodericks_____

II. SALUTE TO THE FLAG

III. EXECUTIVE SESSION

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

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

- A. New Claims
 - 1. Andrew Campopiano Jr

IV. RECONVENE TO OPEN SESSION

Fogarty_____ Lawson_____ Rego_____ Sousa _____ Rodericks_____

V. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VI. CONSENT CALENDAR - For discussion and possible vote

A. COUNCIL JOURNALS:

- 1. Regular meeting minutes December 20, 2022
- 2. Executive session minutes December 20, 2022
- 3. Organizational meeting minutes January 3, 2023

B. TAX ABATEMENTS

Year	Amount
2022	\$197.98
Total	\$197.98

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VII. LICENSES - For discussion and possible vote

A. NON-PUBLIC HEARING

- 1. Road Race
 - Applicant: Karen Zyons
 - Location: 0 Bullocks Point Avenue (Friends of Pomham Rocks Lighthouse)
 - Date & Time of Event: April 22, 2023, 6:30am – 1:30pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Application for Victualing – Class 3- New

Applicant: Matthew Catania

Business Name: JM Food Group Boston 13, LLC dba Jersey Mike’s Subs

Business Address: 75 Newport Avenue, 02916

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

B. PUBLIC HEARING

1. BV License – New

Applicant: Thomas Allen

Business Name: Myrtlebank LLC dba Myrtle

Business Address: 132-134 Waterman Ave

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VIII. PROCLAMATIONS & PRESENTATIONS – None

IX. COMMUNICATIONS – 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 be limited to thirty (30) minutes per meeting.

XI. APPOINTMENTS – for discussion and possible vote

1. Police and Fire Pension Board – City Council Member Appointment

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Waterfront Commission, Ward 2 – Dereck Mendoza – term expires 10/28/2023

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

3. Waterfront Commission, Ward 4 – Jeanne Boyle – filling unexpired term of Rick Lawson – term expires 03/18/2023

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

4. Library Board of Trustees, Ward 4 re-appointment – Christopher LaRoux – term expires 04/02/2025

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

5. Charter Commission, Council appointment – Izilda Fernandes
Councilman Fogarty

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

6. Charter Commission, Council appointment – Joseph Tavares
Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XII. COUNCIL MEMBERS

1. Council Rules of procedure Resolution 13A – Discussion – Council President Rodericks
2. City Charter Review Commission “duties and direction” – Discussion and possible vote – Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

3. Street crossing concerns at Pawtucket Avenue and Silver Spring Street – Discussion and Possible Vote – Councilman Fogarty
4. Discussion and recommendation related to the Sabin Point boat ramp, repairs or reconfiguration – Discussion – Councilman Lawson
5. ARPA Funds update – Discussion – Councilman Lawson
6. Crescent Park concession building status update – Discussion – Councilman Lawson

7. City Clerk vacancy/appointment procedure– Discussion and Possible vote – Council President Rodericks and Councilman Lawson

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

8. Skating rink equipment – Discussion – Councilman Lawson
 9. Status of FY22 audit – Discussion - Council Vice President Rego
 10. Henderson Bridge property ownership and present zoning – Discussion – Council Vice President Rego
 11. Distribution method of bi-monthly Council docket to members of the City Council – Discussion – Councilwoman Sousa

XIII. PUBLIC HEARINGS – Ordinance for second passage - For discussion and possible vote – None

XIV. CONTINUED BUSINESS – None

XV. NEW BUSINESS

A. MAYOR COMMUNICATIONS

1. Appointment/Reappointment requiring Council Confirmation
- a. Michelle DiMeo to the Board of Assessment Review, term 01/01/2021-12/31/2026

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

- b. Lucy Rose-Correia to the Board of Assessment Review, term 09/04/2018-09/03/2024

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Appointment/Reappointment not requiring Council Confirmation

- a. Donna McMahon - reappointment to Carousel Park Commission - At-Large - term 06/05/2021-06/04/2024
- b. Bruce Rogers - reappointment to Carousel Park Commission - Ward 2 - term 11/30/2022-11/29/2025
- c. Joan Hanrahan Miller - reappointment to Carousel Park Commission - Ward 3 - term 10/19/2022-10/18/2025
- d. Michelle Rhea - reappointment to Carousel Park Commission - Ward 3 - term 10/05/2022-10/04/2025
- e. Lumena Rodrigues - reappointment to Carousel Park Commission - Ward 4 - term 1/18/2023-01/17/26
- f. Izilda Fernandes - reappointment to Carousel park Commission - Mayor’s Representative - term 01/05/2022-01/04/2025
- g. Stephen Costa - reappointment to Carousel Park Commission- At-Large - term 11/02/2022-11/01/2025
- h. Robert Nawrocki - reappointment as Tree Warden of the City of East Providence – Term 01/01/2023-01/01/2024
- i. Robert Nawrocki – reappointment to Tree Commission – term 01/01/2023-12/31/2026

3. Items for announcement/discussion

- a. update on monthly (November) capital and general expenses and finances – Finance Director Malcolm Moore

B. REPORTS OF OTHER CITY OFFICIALS

1. Report of the City Solicitor

- a. Claims Committee Report

C. RESOLUTIONS - For discussion and possible vote

- 1. Statement of support in principle for the design guidelines proposed by Keep Metacomet Green for the Metacomet Sub-district of the East Providence Waterfront Special Development District

Sponsor: Councilwoman Sousa

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

**D. INTRODUCTION OF ORDINANCES - For discussion and possible vote –
None**

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.