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

TUESDAY, DECEMBER 5, 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/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 J. Marcello City Clerk, Jill Seppa

I.	CALI Roll (L TO ORDE Call	E <u>R</u>		
Fogarty	У	_Lawson	Rego	Sousa	Rodericks
II.	SAL	UTE TO TH	IE FLAG		

III. EXECUTIVE SESSION

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

A. New Claims

- 1. Linda & Joel Eissenberg
- 2. John & Nancy Mulligan
- 3. Lexine Stearns

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

IV.	R	ECC	NVEN	E TO (PEN	SESSION

Fogarty	Lawson	Rego	Sousa	Rodericks

V. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

IV. PROCLAMATIONS & PRESENTATIONS - none

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

A. COUNCIL JOURNALS

- 1. November 9, 2023 regular meeting minutes
- 2. November 14, 2023- regular meeting minutes

B. TAX ABATEMENTS

Year	Amount	
2023	23,064.48	
TOTAL	23,064.48	

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

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

A. NON-PUBLIC HEARING

1. Sundays & Holidays Applicant: Monique Oliveira Business: Union Square Bistro

Address: 332 Bullocks Point Avenue

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

B. PUBLIC HEARING -none

VII. <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.

VIII. 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.

IX. <u>APPOINTMENTS</u> –

1. Appointment of William McMahon to the City Council Veteran Advisory Committee-Sponsor;

Councillian Baws	OH .		
Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

X. COUNCIL MEMBERS

1. Council vote on requesting a resolution for funding and implementing a full time fourth rescue – *discuss and vote* – *Council Vice President Rego*

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

- 2. Discussion with administration on next steps for the following ARPA funded projectsdiscuss- Councilman Lawson, Council President Rodericks
 - a. Clam Shack at Crescent Park

- b. Oldham School business incubator
- c. Riverside Splash Pad
- d. Infrastructure needs
- e. Placemaking initiatives
- 3. Discussion with administration on status of Kent Heights playground project to include funding, final design, and where the project currently stands- *discuss- Councilman Lawson, Council President Rodericks*
- 4. Discussion of process for engineering study for a plan for East Providence infrastructure needs- *discuss-Council Vice President Rego*
- 5. Creating a building committee for the proposed Community Recreation Center, membership and charge of committee- *discuss and vote- Councilman Lawson & Council President Rodericks*

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

6. Discussion on hiring independent legal service for support with proposed zoning changes and audit – *discuss and vote* – *Councilwoman Sousa*

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

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

1. An ordinance of the Council of East Providence repealing ordinance Chapter 900 and reallocating and reappropriating up to \$3,000,000 toward a community recreation center.

Sponsors: Council President Rodericks, Council Vice President Rego, Councilwoman Sousa, Councilman Lawson, Councilman Fogarty

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

2. 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"

Summary: Section 18-307, No Parking, Warren Avenue (north side) from Purchase Street East 60 feet

Sponsor: Councilwoman Sousa

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

3. An ordinance of the Council of the City of East Providence repealing ordinance chapter 897 and reallocating and reappropriating up to \$447,870 for the Potter Street and Burgess Street parking lots.

Sponsor: Councilwoman Sousa

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

XII. <u>CONTINUED BUSINESS</u> –

- 1. Discussion and overview of required changes to the East Providence Zoning code as required by recent amendments to state law.
 - a. Receive report from planning of delineation of changes required by law
 - b. Discuss comprehensive changes
 - c. Receive update and recommendations from Planning Board as a result of their December 4, 2023 meeting as required by law.
- 2. Report of totals of what each city department had remaining in their account end of year FY23 and was turned over to the general fund *receive report- Vice President Rego and Councilman Lawson*
- 3. Council requests updated report from October 3, 2023 "Detailed ARPA allocation, spending, and existing purchase orders from inception to date broken down by program and line item" to include dates of ARPA expenditures—receive report and discussion Council Vice President Rego
- 4. Rumford Motor Inn 400 Newport Avenue, update on show cause hearing- discuss-Council Vice President Rego, Council President Rodericks

XIII. NEW BUSINESS

A. MAYOR COMMUNICATIONS - Mayor Communications

1. Appointment requiring Council Approval: Jonathan Jacobs; Zoning Board of Review

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

B. REPORTS OF OTHER CITY OFFICIALS

1. Claims Committee

C. REPORT OF SCHOOL COMMITTEE LIAISON

D. INTRODUCTION OF ORDINANCES - For discussion and possible vote

1. An ordinance of the council of the City of East Providence amending ordinance Chapter 894 appropriating up to \$50,000 for a citywide utility art box project

Sponsor: Councilwoman Sousa

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

E. RESOLUTIONS - For discussion and possible vote

2. Resolution Authorizing the Mayor to Purchase Salt Applicators, Ice Master with Gas Pump and Application Tank to be Added to the Department of Public Works Highway Division Trucks – Sponsor- Council President Rodericks

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

3. Resolution Authorizing the Mayor to Enter Into a Change Order for Additional Material Required for the Pole Lights at the Riverside Middle School – Sponsor: Council President Rodericks, Councilman Lawson

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			

Nay	
1 1 143	
1	g that the Coastal Resources Manager Archaeological Survey of the Metacon arkway as Part of Their Review and A

	Member	Aye	Nay	
Fogarty				
Lawson				
Rego				
Sousa				
Rodericks				

6. Resolution Authorizing the Mayor to Execute a Proposal for Architectural and Engineering Services for the Proposed East Providence Community Center – *Sponsor: Council President Rodericks*

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

XIV. ADJOURNMENT

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

If communication assistance is needed or any other accommodation to ensure equal participation, please contact the City Clerk's Office at 401.435.7596 at least 48 hours prior to the meeting date.