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

TUESDAY, MARCH 7, 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 Forgarty - Ward 3 Councilman Rick Lawson - Ward 4

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

I.	CALI Roll C	all	<u>R</u>			
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)

- A. New Claims
 - 1. Catherine Moniz
- B. National Prescription Opiate Litigation Case No. 1:17-MD-2804 Update and possible vote to approve proposed settlements with CVS, Walgreens, Walmart, Teva & Allergan

	C. Heritage Harbor Foundation vs. City of East Providence, C.A. No. PC-2023-00599 – Status update						
	D Collective Bargaining 42-46-5(a)(2) Firefighter Local 850 review and approval of 3 year collective bargaining agreement based upon incorporation of prior ratified tentative agreement dated September 20, 2022						
	Member	Aye	Nay]			
	Fogarty	Tiye	Tituy				
	Lawson						
	Rego						
	Sousa						
	Rodericks						
	ROUCITCRS						
IV.	RECONVENE TO OP	EN SESSION					
Fogart	ty Re	ego Sousa I	Rodericks				
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V.	MOTION TO SEAL E	XECUTIVE SESSION	MINUTES				
	Member	Aye	Nay				
	Fogarty						
	Lawson						
	Rego						
	Sousa						
	Rodericks						
	Trodorions			I			
VI.	PROCLAMATIONS	& PRESENTATIONS	- None				
VII.	CONSENT CALENDA	AR - For discussion and	l possible vote				
	A. COUNCIL JOURNALS:						
	1. Regular meeting minutes February 21, 2023						
	Member	Aye	Nay				
	Fogarty		_				
	Lawson						
	Rego						
	Sousa						
				1			

Rodericks

B. TAX ABATEMENTS

Year	Amount
2016	\$1,172.21
2017	\$1,236.61
2018	\$492.20
2019	\$134.01
Total	\$3,035.03

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

A. NON-PUBLIC HEARING - None

B. PUBLIC HEARING

1. Application for extended hours to open until 2am pursuant to Sec. 8-5b of the Code of

Ordinances - New

Applicant: Gustavo DaSilva Business Name: Mina's Café

Business Address: 315 Waterman Avenue, 02914

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Application for Dance/Entertainment License – New

Applicant: Gustavo DaSilva Business Name: Mina's Café

Business Address: 315 Waterman Avenue, 02914

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

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. Upgrades to Glenlyon Field in budget from previous Council Discussion only Council Vice President Rego
- 2. Replacement of Rumford Gardens sign at the Pawtucket, Wilson and Hoyt Avenues corner Council Vice President Rego
- Recreation Department updates of rules and regulations related to field use permits Discussion only - Council Vice President Rego
- 4. Update on Crescent Park RFP for concession building and timeline for pouring concrete slab for the event tent Discussion only Councilman Lawson
- 5. City Clerk vacancy, approval of job description, job posting and hiring procedure Discussion and possible vote Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

- 6. Appointment of City Clerk Search Subcommittee Discussion and possible appointment Council President Rodericks
- 7. Traffic safety study on Lyon Avenue and surrounding neighborhoods Discussion only Councilwoman Sousa

XIII. <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 the City of East Providence Appropriating an additional \$11,271.12 for the purchase of a John Deere Tractor *Sponsor: Councilman Lawson*

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XIV. <u>CONTINUED BUSINESS</u> – None

XV. <u>NEW BUSINESS</u>

A. MAYOR COMMUNICATIONS

- 1. Appointment/Reappointments not requiring Council Confirmation
 - a. Bryana DelSanto, appointment to the Affirmative Action Committee Seat No. 3 term 10/2/22 to 10/01/24
 - b. Paulo Salgueiro Jr., appointment to the Carousel Park Commission Ward 2 term 01/16/21- 01/15/24
 - c. Joanne Perella, appointment to the Carousel Park Commission appointment 7, Ward 4 term 06/07/2020-06/06/2023
- 2. Items for announcement/discussion
 - a. Revaluation Presentation by Northeast Revaluation Group LLC. Notice of new property value assessment expected date of March 17th
 - b. Women's History Month Proclamation 2023

B. REPORTS OF OTHER CITY OFFICIALS

- 1. Report of the City Solicitor
 - a. Claims Committee Report
- 2. Review, discussion and final ratification of the collective bargaining agreement between the Firefighter Local 850 and the City of East Providence Effective 11/1/2022-10/31/2025

C. REPORT OF SCHOOL COMMITTEE LIAISON

D. INTRODUCTION OF ORDINANCES - For discussion and possible vote

1. 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: Sec. 18-269(b), to place a stop sign at Lyon Avenue and Mauran Avenue Sponsor: Councilwoman Sousa*

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

E. RESOLUTIONS - For discussion and possible vote

 Resolution authorizing the Mayor to enter into a contract with Truax Corporation for storm drain CCTV inspection and cleaning Sponsor: Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

F. Petition from C&C Investing Group for rezoning of property located at 10 Wampanoag Trail (Map 308, Block 17, Parcel 15) from Residential-3 (R-3) to Commercial-2 (C-2) – referral to planning board for recommendation

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XVI. 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.