CITY OF EAST PROVIDENCE DOCKET-REGULAR COUNCIL MEETING TUESDAY, APRIL 16, 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

> <u>City Council:</u> 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. <u>CALL TO ORDER</u>

Roll Call

Fogarty____ Lawson____ Rego____ Sousa ____ Rodericks_____

II. SALUTE TO THE FLAG

III. PROCLAMATIONS & PRESENTATIONS

- 1. Certificate of Excellence Daniel Rogers Council Vice President Rego
- 2. Recognize Earth Day April 23, 2024 Councilwoman Sousa
- 3. Acknowledgement of East Providence Cheer Team Councilwoman Sousa

IV. <u>EXECUTIVE SESSION</u>

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

1. Omsairam LLC d/b/a Rumford Motor Inn vs. City of East Providence C.A. No. PC-2024-00413

2. Richard Kirby vs. City of East Providence C.A. No. PC-2019-6124 Status Update

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

V. <u>RECONVENE TO OPEN SESSION</u>

Fogarty____ Lawson____ Rego____ Sousa ____ Rodericks_____

VI. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VII. CONSENT CALENDAR - For discussion and possible vote

1. Add proposed meeting date July 9, 2024 to City Council Annual Calendar

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

VIII. <u>LICENSES</u> - For discussion and possible vote A. Motion to bundle licenses

Member	Aye	Nay
Fogarty		
Lawson		

Rego	
Sousa	
Rodericks	

B. Motion to approve licenses

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

C. NON-PUBLIC HEARING

1. Special Event Class F1 Applicant: Braga Club / Terry Carvalho Event: Holy Ghost Soups Location: Sacred Heart Church 118 Taunton Ave E (02914) Date and Time: April 20, 2024 6:00pm-11:300pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Special Event – Entertainment

Applicant: Tracy and Amberlynn Johnson Event: Summer Solstice Market by Amber N Crystals Location: Crescent Park 701 Bullocks Pt. (02915)

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

3. Road Race

Applicant: Claire Akin on behalf of University Orthopedics Race: Tomorrow Fund

Location: 1 Kettle Point Avenue (02915)

Date and Time: September 15, 2024 9am-12:00pm

Member	Aye	Nay
Fogarty		

Lawson	
Rego	
Sousa	
Rodericks	

4. Road Race

Applicant: Frazier Bell on behalf of AIDS Project RI Race: APRI 5K Location: Pierce Field 171 Fifth St (02914) Date and Time: May 4, 2024 8:00am-12:00pm

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

5. Road Race

Applicant: Jason Paganelli on behalf of Narragansett Brewing Race: True North Location: East Bay Bike Path (02914) Date and Time: May 12, 2024 9:00am-11:00am

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

D. PUBLIC HEARING-none

IX. <u>COMMUNICATIONS-none</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.

X. <u>PUBLIC COMMENT</u>

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 to the Recreation Board; Jody Richards - Sponsor Councilman Lawson

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

XII. <u>COUNCIL MEMBERS</u>

- 1. Update on Charter Commission Summary to City Council *discuss- Council President Rodericks*
- 2. Restaurant Week follow up discuss- Council Vice President Rego
- 3. Receive report on Storefront Improvement Program discuss *Councilman Fogarty, Council Vice President Rego and Councilwoman Sousa*
- 4. Discussion on former Oldham building discuss Councilman Lawson
- 5. Request for update on Sabin Point boat ramp closure discuss Councilman Lawson
- 6. Discussion on moving speed camera revenue into a restricted account for school building maintenance and upgrades *discuss- Councilman Lawson*
- 7. Discussion of appointing an independent financial advisor for the City Council *discuss* – *Council Vice President Rego*
- 8. Update on Flock Cameras *discuss Councilwoman Sousa*

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

1. An Ordinance In Amendment Of The City Of East Providence 2010-2015 Comprehensive Plan Map 4 of the City of East Providence 2010-2015 Comprehensive Plan Update entitled "Southern East Providence Generalized Land Use," is hereby amended to identify the property designated as Assessor's Map 709, Block 1, Parcel 1 as "Mixed Use."

Summary: Comp Plan Petitioner: JAG Properties LLC Street address: 0 Wampanoag Trail

Member	Aye	Nay
Fogarty		
Lawson		

Rego	
Sousa	
Rodericks	

 An Ordinance In Amendment Of Chapter 19 Of The Revised Ordinances Of The City Of East Providence, Rhode Island 1998, As Amended, Entitled "Zoning"

Summary: Petition for zone change from I-1 to C-2 Petitioner: JAG Properties LLC Street address: 0 Wampanoag Trail Location: Map 709, Block 1, Parcel 1

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

XIV. <u>CONTINUED BUSINESS</u>

1. Standing Item - Discuss impact of Washington Bridge closure in the City of East Providence – *City Council*

XV. <u>NEW BUSINESS</u>

A. MAYOR COMMUNICATIONS

Dir of Proj. Mgt. and Communications Patricia Resende.

1. Appointment/Reappointment requiring Council Confirmation

• James Christopher Clancy, appointment to Personnel Hearing Board, Appointment 1, Term 12/7/2019- 12/6/2025.

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

2. Items for announcement/discussion

- Property Tax Sale Memo Dir. Malcolm Moore
- National Walking Day Proclamation April 3, 2024
- National Library Week & Library Workers Day April 8-12th
- National Small Business Week April 28th May 4th

- National Autism Awareness Month Month of April
- 2024 Arbor Day April 26, 2024
- April 25 Tree Planting @ Riverside Middle School 10:30 AM with funds from \$750K federal grant

B. REPORTS OF OTHER CITY OFFICIALS

- 1. Solicitors Report
- 2. Update on City of East Providence Capital Projects Senior Planner Dominic Leonardo

C. REPORT OF SCHOOL COMMITTEE LIAISON-Councilman Lawson

1. Groundbreaking for Martin Middle School

D. RESOLUTIONS - For discussion and possible vote

1. Resolution Requesting The Synchronization Of Distribution Of Funds Pursuant To Rhode Island General Laws §44-34.1-2 Sponsor: Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Resolution Authorizing The Mayor To Enter Into A Contract With JCJ Architecture For Professional Services For the Police Department Renovation Project *Sponsor: Council President Rodericks*

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

3. Resolution Authorizing The Granting of A Temporary Construction Easement Over An Additional Portion of Land Owned By The City At Silver Spring Playground *Sponsorship: Council President Rodericks, Council Vice President Rego*

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

4. Resolution Authorizing The Mayor To Enter Into A Contract With Yard Works, Inc. For The Hull Street Playground Drainage Improvement Project

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

Sponsor: Councilwoman Sousa, Council President Rodericks

5. Resolution Authorizing The Mayor To Purchase A Hackney Spartan Rescue For The Fire Department

Spenser, c	connent i restaenti iteae	tens, connent thee I testaen	11080
Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

Sponsor: Council President Rodericks. Council Vice President Rego

E. INTRODUCTION OF ORDINANCES - For discussion and possible vote

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 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.