# CITY OF EAST PROVIDENCE AMENDED - DOCKET-REGULAR COUNCIL MEETING

TUESDAY, DECEMBER 3, 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 J. Marcello City Clerk, Andreza (Andy) Skipworth

ſ.	CALL TO Roll Call	ORDER				
	Fogarty	Lawson	Rego	Sousa	Rodericks	
II.	EXECUTI	VE SESSION				

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

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa	4	
Rodericks		

## A. Claims & Litigation Docket

- 1. Barbara Pray RM No. 24-057, Claim No. 24-030
- 2. Octavio Cunha RM No. 24-076 & 24-083, Claim No. 24-035 & 24-037

- 3. Victoria Silva RM No. 24-067, Claim No. 24-031
- 4. Julie Coletti RM No. 24-086, Claim No. 24-038

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			, , , , , , , , , , , , , , , , , , ,

# RECONVENE TO OPEN SESSION

Fogarty	Lawson	Rego	Sousa	Rodericks

# MOTION TO SEAL EXECUTIVE SESSION MINUTES

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

## III. SALUTE TO THE FLAG

# IV. PROCLAMATIONS & PRESENTATIONS - NONE

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

- A. Council Minutes
  - 1. November 12, 2024, Regular Meeting
  - 2. November 19, 2024, Regular Meeting

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

# B. Abatement

YEAR		AMOUNT
	2024	\$6,962.08
TOTAL		<u>\$6,962.08</u>

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

YEAR	AMOUNT
2023 Tax Roll	\$2,356.00
2024 Tax Roll	\$8,025.16
2024 Non-Utilization Bil	\$80,840.00
TOTAL	<u>\$91,221.16</u>

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

# C. 2025 Annual Regular Meeting Calendar

MEETING DATES	MEETING DATES
Tuesday, January 7, 2025	Tuesday, June 17, 2025
Tuesday, January 21, 2025	Tuesday, July 8, 2025
Tuesday, February 4, 2025	Tuesday, August 5, 2025
Tuesday, February 18, 2025	Tuesday, September 2, 2025
Tuesday, March 4, 2025	Tuesday, September 16, 2025
Tuesday, March 18, 2025	Tuesday, October 7, 2025
Tuesday, April 1, 2025	Tuesday, October 21, 2025
Tuesday, April 15, 2025	Tuesday, November 4, 2025
Tuesday, May 6, 2025	Tuesday, November 18, 2024
Tuesday, May 20, 2035	Tuesday, December 2, 2025
Tuesday, June 3, 2025	Tuesday, December 16, 2025

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

# VI. <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		

#### D. NON-PUBLIC HEARING

1. Nutrition Club - New Business Applicant: N. Gainha Imboque Business Name: Noetic Fitness

Business Address: 200 Newport Avenue

2. Food Truck – New (MFE license)

Applicant: Thomas Wright

Business Name: The Perky Turkey Business Address: 28 Prescott Avenue

3. Cosmetics & Wellness – Renewal (Sunday & Holidays)

Applicant: Giana Lewis-Fairley

Business Name: DBA Aesthetics Med & Wellness by G

Business Address: 2740 Pawtucket Avenue

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

#### 4. PUBLIC HEARING

#### VII. **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.

## XIII. PUBLIC COMMENT - NONE

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. APPOINTMENTS

None.

#### X. COUNCIL MEMBERS

- A. For discussion: Request for total amount of ARPA funding left overall and discussion on how to allocate the funds. Councilman Lawson
- B. Update on \$1.2 million dollars allocated for financial relief for businesses affected by the Washington Bridge closure. Councilman Lawson
- C. Update on Administration plans for dispersing balance of Washington Bridge Small Business grants. Council President Rodericks
- **XI.** <u>PUBLIC HEARINGS</u> Ordinance second and final passage- For discussion and possible vote
  - A. An ordinance in Amendment of chapter 2 of the revised ordinances of the City of East Providence, RI 1998, as amended, entitled "administration." This ordinance creates a new provision related to the establishment of an East Providence school department capital improvement revolving fund. Sponsor-: Councilman President Rodericks, Councilwoman Sousa

#### XII. CONTINUED BUSINESS

#### XIII. NEW BUSINESS

#### A. MAYOR COMMUNICATIONS

- 1. Lead Awareness letters/regulations
- 2. Glenda Delgado Appointment to Finance Director
- 3. Holiday Celebration Saturday, Dec. 7, 4-7pm; Rain date Sunday, Dec. 8, 4-7pm

#### B. REPORTS OF OTHER CITY OFFICIALS

1. Report on claims & litigation from City Solicitor, Michael Marcello

#### C. REPORT OF SCHOOL COMMITTEE LIAISON

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

1. Resolution Authorizing the Mayor to Enter into an Agreement with Pure Technologies to Perform GPS Mapping of the Water Transmission Pipeline. Sponsor: Council President Rodericks

Member	Aye	Nay
Fogarty		
Lawson		
Rego		
Sousa		
Rodericks		

2. Resolution Authorizing the Mayor to enter into an agreement with SHI for updates for access controller software and hardware. Sponsor: Councilman Lawson

Member	Aye	Nay	
Fogarty			
Lawson			
Rego			
Sousa			
Rodericks			

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

 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: Ordinance Sec. 18-307 no parking - school street (north side) from Potter Street to Purchase Street 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.

Posted 11/27/24