

**CITY OF EAST PROVIDENCE
RHODE ISLAND DOCKET OF REGULAR COUNCIL MEETING
December 1, 2009
6:30pm Executive Session
7:30pm Open Session**

I. EXECUTIVE SESSION

The City Council of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5(a)(2) and § 42-46-5(a)(5)

1. IAFF Impasse Arbitration
2. Moniz v. City of East Providence
3. Damiani v. City of East Providence
4. Water Main Cleaning & Lining Phase II
5. Discussion and update regarding DBO Wastewater Treatment Plant and Collection System

A. Claims Committee

(see concurrently posted Claims Committee Agenda)

II. CALL TO ORDER

III. INVOCATION

IV. SALUTE TO THE FLAG

V. TO APPROVE THE CONSENT CALENDAR

All items under "CONSENT CALENDAR" are considered to be of a routine and noncontroversial nature by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council member so requests, in which event, the item will be removed from the "CONSENT CALENDAR" and will be considered in its normal sequence on the docket.

A. Approval of Council Journals

1. Journal Regular Council Meeting October 20, 2009
2. **Alcoholic Beverage Class F-1**
St. Francis Xavier, Christmas Party, December 6, 2009,
81 North Carpenter Street (02914)
3. **Alcoholic Beverage Class F-1**
St. Francis Xavier, SFX Band Christmas Party, December 12, 2009, 81 North
Carpenter Street (02914)

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

4. Real Estate/Hardship Appeals

Year	Amount
2009 Real Estate	\$455.11
2009 Hardship	\$1,663.05
<u>Total</u>	<u>\$2118.16</u>

5. Cancellation/Abatement

Year	Amount
2009	\$1,055.29
2008	\$394.61
2007	\$369.62
2006	\$291.09
2005	\$289.69
2004	\$354.94
2003	\$519.16
2002	\$603.50
2001	\$619.77
<u>Total</u>	<u>\$4,497.67</u>

VI. APPOINTMENTS

1. Harbor Management Commission *(by Councilman DiTraglia)*

Michael Znosko, 12 Catalpa Street (02915) (reappointment)

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

2. Traffic Control *(by Mayor Larisa)*

Agustino Rainho, 89 Marion Avenue, Cranston (02920)

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

VII. NEW BUSINESS

1. City Managers Report *(City Manager Richard Brown)*

A. Tockwotton PILOT Agreement

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

B. Recommendation of Development Partner for the Riverside Square Project

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

C. Authorization to proceed toward DBO Wastewater Contract

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

2. Reports of Other City Officials

A. **Claims Committee Report** (by City Solicitor James Briden)

**B. Ratification of School Committee Contract with Local
2969** (by Superintendent Mario Cirillo)

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

3. Communications

A. Pavel Perev, 66 Walker Street, Quincy, MA(02171)
requesting to address the Council in support of a resolution
for The LaRouche Plan for U.S. Economic Survival.

B. Kathleen Hughes from Brown Play School, 4 Newman
Avenue (02916) requesting to address the Council regarding
a Mother's Day Road Race on May 9, 2010.

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___

VIII. Adjournment

Motion _____ By _____ 2nd _____
Coogan ___ Cusack ___ DiTraglia ___ Perry ___ Larisa ___