CRANSTON CITY COUNCIL

COUNCIL CHAMBERS, 869 PARK AVE., CRANSTON, RI

*AMENDED DOCKET MONDAY, AUGUST 27, 2012 AT 7:00 P.M

COUNCIL PRESIDENT ANTHONY J. LUPINO, PRESIDING

I. PUBLIC ACKNOWLEDGEMENTS AND COMMENDATIONS

II.PUBLIC HEARINGS

(limited to docketed matters)

- **8S-12-1** Ordinance in Amendment of Title 13.08 of Code of the City of Cranston, 2005, entitled "Public Services" (Sewer Service System) and Title 13.12 entitled "Wastewater Disposal Services". [click here to view Ordinance] [click here to view notice]
- **6-12-6** Ordinance in amendment of Chapter 17.20.070 of the Code of the City of Cranston, 2005, entitled "Zoning" (Dwelling Structures Limited). As amended in Committee 8/16/2012. [click here to view]

*Bid Opening: Sale of 275 Atwood Avenue (former police station headquarters)

III. <u>RESOLUTIONS</u>

Resolution Approving the Memorandum of Agreement with the School Department Reducing the cumulative deficit owed to the City by \$939,544. Sponsored by Councilman Donahue [click here to view]

IV. REPORT OF COMMITTEES

8S-12-1 Ordinance in Amendment of Title 13.08 of Code of the City of Cranston, 2005, entitled "Public Services" (Sewer Service System) and Title 13.12 entitled "Wastewater Disposal Services". [click here to view Ordinance] [click here to view notice]

FINANCE COMMITTEE (Paul H. Archetto, Chair)

Resolution authorizing Real Estate Tax Abatements.

Resolution authorizing Motor Vehicle Tax Abatements.

Tax interest Waiver Approvals as recommended by City Treasurer.

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Mayor's Advice and Consent of appointment of Kenneth R. Mason, P.E. as Public Works Director.

- **7-12-3** Ordinance authorizing the City to utilize Western and Eastern Cranston Police Impact Fees for Police Station lease payments. [click here to view]
- **7-12-4** Ordinance transferring appropriations and amending the Budget for the Fiscal Year commencing July 1, 2012 and ending June 30, 2012 (Chief of Staff). [click here to view]

ORDINANCE COMMITTEE (Paul H. Archetto, Chair)

- **6-12-6** Ordinance in amendment of Chapter 17.20.070 of the Code of the City of Cranston, 2005, entitled "Zoning" (Dwelling Structures Limited). As amended in Committee 8/16/2012. [click here to view]
- **6-12-7** Ordinance approving the 2010 Comprehensive Plan for the City of Cranston. Referred without recommendation. [click here to view]

SAFETY SERVICES & LICENSES COMMITTEE (Richard D. Santamaria, Jr., Chair)

Teas and Javas LLC BV 73 2000 New London Avenue

The Grille on Comstock BV 74 140 Comstock Parkway

CLAIMS COMMITTEE (Steven A. Stycos, Chair)

Ratification of settled claims: Darleen La Rose \$892.31 auto damage; Eleni Stamatakis \$200.00 auto damage; Melanie Pattinson \$168.61 tire damage.

V. PUBLIC HEARINGS

(open to any matters)

VI. <u>ELECTION OF CITY OFFICIALS</u>

Appointment of City Council Auditor: Roy Damiano

VII. REPORT OF CITY OFFICERS

VIII. EXECUTIVE COMMUNICATIONS

Report on hiring of special counsel, consultants, etc., pursuant to Charter Section 15.05.

Cranston Fire Dept.

- Lt. Kevin R. Hodnett Request to be continued in service for one year
- Lt. Kevin Ansley Request to be continued in service for one year

Claims Settled by Solicitor: Taylor Briand and her attorney Peter Leach \$12,000.00 Injury Claim.

Executive Session pursuant to RIGL 42-46-5(a)(2):

Potential Litigation: School Department

Pending Litigation: Bello vs. City of Cranston (Stycos and Donahue)

IX. COUNCIL PRESIDENT COMMUNICATIONS

Audio System – status report from Administration

X. <u>COUNCIL MEMBER COMMUNICATIONS</u>

XI. OLD BUSINESS

XII. INTRODUCTION OF NEW BUSINESS

XIII. MISCELLANEOUS BUSINESS ON CLERK'S DESK

Resolution 2012-13 Supporting the creation and expansion of outdoor space, recreation and City parks. (Mayor's Response dated April 4, 2012)

The City Council's next regular monthly meeting will be held on **Monday**, **September 24, 2012**

Maria Medeiros Wall, JD, City Clerk