REGULAR MEETING – CITY COUNCIL

-MAY 23, 2005-

Regular meeting of the City Council was held on Monday, May 23, 2005 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 7:10 P.M. by the Council President.

Roll Call showed the following members present: Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilmen Lanni, Barone, Council Vice-President McFarland and Council President Garabedian –9.

Also Present: Paul Grimes, Director of Administration; Robin Muksian-Schutt, Deputy Director of Administration; Michael Glucksman, City Solicitor; Pat Quinlan, City Council Legal Counsel; Jerome Baron, Director of Finance; Mike Igoe, City Controller; Steve Woerner, City Council Internal Auditor.

Minutes of the last meeting were dispensed with and stand approved as recorded.

Council Vice-President McFarland asked that if there are no objections, Ordinance 1S-05-1 be taken out of order and discussed and voted on to accommodate Councilman Barone due to the fact that Councilman Barone's father passed away last night and allow Councilman Barone to leave the meeting and be with his family. No one opposed.

1S-05-1 "ORDINANCE AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A LEASE AGREEMENT AND DEVELOPMENT AGREEMENT FOR THE NEW POLICE STATION WITH CP ASSOCIATES, LLC, ON SAID PARCEL LOCATED AT THE INTERSECTION OF CRANSTON ST. AND GARFIELD AVE."

Public Speakers:

Molly Romano, 28 Harris Ave., appeared to represent the residents of Harris House, where she resides, and stated that she along with other residents of Harris House are in favor of a new Police Station at this site.

Joseph Corrente, 27 Mauran St., appeared to speak in favor of a new Police Station at this site.

Donna Tocco-Greenaway, 576 Comstock Parkway, appeared to speak in favor of a new Police Station at this site.

Steven Antonucci, President of IBPO 301, appeared to speak in favor of a new Police Station at this site and stated that time is of the essence and we need to move forward on this.

Albert Benetti, 24 Concord Ave., appeared to speak and stated that if we can build a Police Station at a cheaper cost, that is probably the best thing to do. He also stated that he heard that the developer initially had agreed to build an office building as part of this project, but he has not heard this discussed during the last few meetings. He questioned where this stands.

Mark Lucas, 28 Riverfarm Rd., appeared to speak in favor of a new Police Station at this site.

Greg Mancini of 21st Century Labor Management, appeared to speak and stated that this group supports this project.

Paul McDonald, President of Providence Center Federated Labor Counsel, appeared to speak in favor of this project.

Colonel Stephen McGrath appeared to speak and urged passage of this Ordinance.

Major Ronald Blackmar appeared to speak and stated that he has been involved with this project since 1999 and this is a well-thought out project. A Police Station at Garfield Ave. would have tremendous effect on the neighborhood.

Council Vice-President McFarland motioned to approve Ordinance 1S-05-1. Councilman Fung seconded this motion.

Under Discussion:

Council Barone stated that what has not been looked at is the income that is going to be generated from the cellular tower. Also, we would have a fixed rate monthly payment and we would not have to worry about that adjusting. Costs for maintaining this building has also been overlooked.

Councilman Lanni stated that by placing a Police Station on Garfield Ave. would create more emergency responses to Providence and probably double. Long term purchases should be leased.

Council Member Fogarty stated that the Finance Committee created a sub-committee that met with the developer to come up with a better option and the current option is what they came up with. The issues mentioned by Mr. Benetti regarding the developer building an office building as part of this project was part of the memorandum of understanding, which was only good for six months, which expired last year, since this Council has not acted on this project. She stated that she would hope that the developer will include this office building in the current option.

Councilman Livingston stated that the City is just coming out of brink of bankruptcy and because of the help of the taxpayers due to three tax increases and loss of homestead exemption. Until we start getting some real economic development in the City, this project is premature. We need to take on other projects that are in deplorable conditions, such as roads and schools, before we take on such a big project.

Councilman Pisaturo stated that he is concerned about the financing package and the location itself, because this is an economic development area, it is an enterprises zone.

Council President Garabedian handed gavel to Vice-President McFarland.

Council President Garabedian presented two handouts and explained them. He stated that he believes that leasing is not the way to go. Before this is voted on, the Council needs to conclude whose numbers are correct. We owe this to the taxpayers of the City.

Councilman Lanni motioned to have the Council hire an independent expert to come in and review both sets of numbers (Developer's and Council President Garabedian's). Councilman Livingston seconded this motion. Under Discussion:

Council Vice-President McFarland stated that she has been advised by the Solicitor that this motion would have to wait since there was a previous motion made, unless that motion is removed.

Councilman Lanni motioned to amend his original motion and ask that the Council seek an outside source with real estate, finances and design expertise, to give an independent opinion on the review of the two sets of numbers. Councilman Livingston seconded this motion. Motion and second were withdrawn.

Councilman Lanni motioned to amend previous motion and asked that the Council hire an expert in the fields of real estate development to review the proposals and numbers presented by all parties and report back to the Council. Councilman Livingston seconded this motion. Motion and second were withdrawn.

On motion by Councilman Livingston, seconded by Councilman Lanni, it was voted to approve subject to verification of the financial costs and projections by independent financial expert retained by the Purchasing Agent , with the expert to be approved by the Council.

Under Discussion:

Councilman Fung asked Mr. Quinlan, as Parliamentarian, if this motion is germane to the Ordinance. Mr. Quinlan stated that under Roberts Rules, modification can be made to an Ordinance and the only criteria is whether it is germane to the Ordinance and he feels that the amendment stated by Councilman Livingston is germane.

Roll call was taken and motion failed on a vote of 4-5. The following being recorded as voting "aye": Councilmen Pisaturo, Livingston, Lanni and Council President Garabedian -4. The following being recorded as voting "nay": Councilman Fung, Council Member Fogarty, Council Member Bucci, Councilman Barone and Council Vice-President McFarland -5.

Roll call was taken on motion to approve Ordinance 1S-05-1 and motion passed on a vote of 5-4. The following being recorded as voting "aye": Councilman Fung, Council Member Fogarty, Council Member Bucci, Councilman Barone and Council Vice-President McFarland -5. The following being recorded as voting "nay": Councilmen Pisaturo, Livingston, Lanni and Council President Garabedian -4.

Council President Garabedian asked whether the issue of the office building as part of the memorandum of understanding by the developer is on the table or not. Mr. Ellis stated that it is not on the table. This was predicated on completely different circumstances. Mr. Grimes stated that there was never discussion in sub-committee meetings regarding an agreement of a 40,000 sq. ft. building.

Councilman Barone left the meeting at 9:40 P.M.

I. PUBLIC ACKNOWLEDGEMENTS AND COMMENDATIONS

"CITATION FOR GIRL SCOUTS OF AMERICA, TROOP 558."

Council President Garabedian stated that the troop members could not attend this meeting and Citations will be delivered to them.

II. EXECUTIVE COMMUNICATIONS

"REQUEST TO BE PLACED CONTINUED IN SERVICE FOR ONE YEAR, <u>DEPUTY CHIEF PAUL REED</u>, CRANSTON FIRE DEPARTMENT".

Mr. Grimes appeared to speak.

On motion by Councilman Pisaturo, seconded by Council Member Fogarty, it was voted to approve this request. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci and Council President Garabedian -6. Councilman Lanni and Council Vice-President McFarland were not present for roll call vote.

"REQUEST TO BE CONTINUED IN SERVICE FOR ONE YEAR, <u>LIEUTENANT</u> <u>DENNIS MOORE</u>, CRANSTON FIRE DEPARTMENT".

Mr. Grimes appeared to speak.

On motion by Councilman Pisaturo, seconded by Councilman Fung, it was voted to approve this request. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni and Council President Garabedian -7. Council Vice-President McFarland was not present for roll call vote.

III. COUNCIL PRESIDENT COMMUNICATIONS

Council President Garabedian spoke regarding the fire engine donated to Guatemala and stated that this engine has been removed from the Central Falls location, where it has been stored and stated that he hopes it is just somewhere to be repaired, since the Solicitor was directed to check into this and he asked for update from Mr. Glucksman. Mr. Glucksman stated that he contacted the place where the engine was stored and they assured him that they would keep it there. Mr. Glucksman sated that an expert has been hired from Connecticut and he and the expert went to the site and the engine was not there. He was told it was removed a few weeks ago. At this point, he does not know where the engine is but believes it may be on the way to Guatemala, but he will continue to review this and will report back to the Council if he has more information.

IV. COUNCIL MEMBER COMMUNICATIONS

Councilman Pisaturo stated that the Council denied the Advise and Consent of Mr. Cushman as Economic Development Manager and budgeted this position in the new budget as Economic Development Director. He asked what the Administration's position is as to Mr. Cushman and if the Administration is seeking candidates for an Economic Development Director. Mr. Grimes stated that Mr. Cushman is still working as Economic Development Manager until the end of the fiscal year and at that time, the Administration will conduct recruitment for an Economic Development Director. He cautioned that it is going to be hard to find a qualified person for this position for only 18 months, since this Administration is in office of only another 18 months.

Council Member Fogarty asked for update on the San Gennaro Feast taking place this weekend. Ms. Schutt stated that she is coordinating a meeting tomorrow with the Traffic Engineer, Police Department and other City departments to coordinate blocking off the appropriate streets. She also gave an overview of the four day event.

V. PUBLIC HEARINGS

Donna Tocco-Greenaway, 576 Comstock Parkway, appeared to speak in favor of "Resolution in Support of Donating Automated External Defibrillators to Cranston High Schools East and West".

Robert Clarkin, Director of Parks and Recreation, appeared to oppose to the amendment to Ordinance 5S-05-4. He stated that he does not believe the counselors should be chosen by lottery.

Valerie Chiulli, 27 Farm St., appeared to oppose to Ordinance 11-04-9 and to the amendment to Ordinance 5S-05-4.

Mark Lucas, 28 Riverfarm Rd., appeared to speak in favor of "Resolution in Support of Donating Automated External Defibrillators to Cranston High Schools East and West". He also appeared to oppose to Ordinance 11-04-9 and amendment to Ordinance 5S-05-4.

VI. DOCKETED RESOLUTIONS

"RESOLUTION IN SUPPORT OF DONATING AUTOMATED EXTERNAL DEFIBRILLATORS TO CRANSTON HIGH SCHOOLS EAST AND WEST"

On motion by Councilman Fung, seconded by Council Member Fogarty, the above Resolution was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

"RESOLUTION AUTHORIZING A LOAN FROM THE GENERAL FUND TO THE RECREATION CAPITAL FUND"

"RESOLUTION REQUESTING THE CITY SOLICITOR TO FILE A COMPLAINT WITH THE PUC"

On motion by Councilman Pisaturo, seconded by Councilman Lanni, the above Resolutions were removed from the docket on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian –8.

VII. REPORT OF COMMITTEES COMMITTEE ON ORDINANCE

11-04-9 "ORDINANCE IN AMENDMENT OF CHAPTER 35 OF THE CODE OF THE CITY OF CRANSTON, 1970, ENTITLED 'INSURANCE CLAIMS AND RISK MANAGEMENT COMMISSION'

Councilman Livingston motioned to adopt the above Ordinance. Councilman Lanni seconded this motion.

Under Discussion:

Councilman Pisaturo stated that this Ordinance in no way takes any power away from the Solicitor. The Ordinance just changes two members on the Commission. The Solicitor would still settle all claims for the City. Council Vice-President McFarland stated that the intent was that the Solicitor would always be part of the process, just like all the other standing committees. Mr. Glucksman stated that the Charter is extremely clear that the Solicitor has the power to settle all claims. In some cities and towns, the claims go to the City Clerk, which in turn, sends them to the Solicitor and they never go before the Council. The State Statute is only a tool.

On motion by Councilman Livingston, seconded by Councilman Lanni, it was voted to move the question. Motion passed on a vote of 5-3. The following being recorded as voting "aye": Councilmen Pisaturo, Livingston, Council Member Bucci, Councilman Lanni and Council Vice-President McFarland -5. The following being recorded as voting "nay": Councilman Fung, Council Member Fogarty and Council President Garabedian -3.

Roll call was taken on main motion to approve the above Ordinance and motion passed on a vote of 6-2. The following being recorded as voting "aye": Councilmen Pisaturo, Livingston, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -6. The following being recorded as voting "nay": Councilman Fung and Council Member Fogarty -2.

2-05-4 "ORDINANCE IN AMENDMENT OF CHAPTER 10 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED 'MOTOR VEHICLES AND TRAFFIC' (City Hall Parking)"

Council Vice-President McFarland stated that the Ordinance Committee met and recommended no passage of this Ordinance. Ordinance died.

On motion by Councilman Fung, seconded by Council Vice-President McFarland, it was voted to reconsider this Ordinance. Motion failed on a vote of 2-6. The following being recorded as voting "aye": Councilman Fung and Council Vice-President McFarland -2. The following being recorded as voting "nay": Councilmen Pisaturo, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni and Council President Garabedian -6.

2-05-7 "ORDINANCE IN AMENDMENT OF TITLE 17 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED 'ZONING' (Drainage Erosion Standards)"

On motion by Council Vice-President McFarland, seconded by Councilman Fung, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

2-05-9 "ORDINANCE IN AMENDMENT OF TITLE 8 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED 'GARBAGE, RUBBISH, ETC.' (Trash Violations)"

On motion by Council Vice-President McFarland, seconded by Councilman Fung, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

2-05-10 "ORDINANCE IN AMENDMENT OF CHAPTER 17 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED "ZONING" (General Provisions, Administration and Enforcement)"

On motion by Council Vice-President McFarland, seconded by Councilman Lanni, it was voted approve the above Ordinance.

On motion by Councilman Livingston, seconded by Councilman Lanni, it was voted to amend the above Ordinance as follows: add "this section shall not apply to educational zone in the City of Cranston". Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

4-05-3 "ORDINANCE AMENDING THE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2004 AND ENDING JUNE 30, 2005"

On motion by Council Vice-President McFarland, seconded by Councilman Fung, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

4-05-4 "ORDINANCE IN AMENDMENT OF CHAPTER 10 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED 'MOTOR VEHICLES AND TRAFFIC' (Parkway Ave., Broad St. and Woodbury Rd.)"

On motion by Council Vice-President McFarland, seconded by Councilman Fung, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

4-05-5 "ORDINANCE IN AMENDMENT OF CHAPTER 10 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED 'MOTOR VEHICLES AND TRAFFIC' (Parkway Ave., Broad St. and Cloverdale Rd.)"

On motion by Council Vice-President McFarland, seconded by Councilman Fung, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

5S-05-4 "ORDINANCE IN AMENDMENT OF CHAPTER 2 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED 'ADMINISTRATION AND PERSONNEL' (Summer Program Employees)"

Council Vice-President McFarland stated that the Ordinance Committee met and recommended approval of this Ordinance.

On motion by Councilman Livingston, seconded by Council Member Fogarty, it was voted to table this Ordinance. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -8.

COMMITTEE ON FINANCE

"RESOLUTION AUTHORIZING TAX ABATEMENTS – RECOMMENDED BY CITY ASSESSOR (REAL ESTATE/TANGIBLE ABATEMENTS)."

On motion by Council Member Fogarty, seconded by Councilman Livingston, the above Resolution was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian –8.

"RESOLUTION AUTHORIZING TAX ABATEMENTS – RECOMMENDED BY CITY ASSESSOR (MOTOR VEHICLE ABATEMENTS)."

On motion by Council Member Fogarty, seconded by Councilman Livingston, the above Resolution was adopted on a vote of 8-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Council Member Bucci, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian –8.

VII. ELECTION OF CITY OFFICIALS

"BOARD OF CANVASSERS"

On motion by Council President Garabedian, seconded by Councilman Lanni, it was voted to appoint **DONNA TOCCO-GREENAWAY** as an *Alternate member* of the *Board of Canvassers*. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Councilman Lanni and Council President Garabedian -6. Council Member Bucci and Council Vice-President McFarland were not present for roll call vote.

On motion by Council President Garabedian, seconded by Councilman Fung, it was voted to appoint **ROBERT MUKSIAN** as a member of the *Board of Canvassers*. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Councilman Lanni and Council President Garabedian -6. Council Member Bucci and Council Vice-President McFarland were not present for roll call vote.

On motion by Council President Garabedian, seconded by Councilman Lanni, it was voted to appoint **JOSEPH DELORENZO** as a member of the *Board of Canvassers*. Motion failed by less then the majority. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston and Councilman Lanni -4. The following being recorded as voting "nay": Council Member Fogarty and Council President Garabedian -2. Council Member Bucci and Council Vice-President McFarland were not present for roll call vote.

On motion by Council President Garabedian, seconded by Councilman Livingston, it was voted to appoint **ELEANOR SASSO** as a member of the *Board of Canvassers*. Motion passed on a vote of 5-1. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty and Council President Garabedian -5. The following being recorded as voting "nay": Councilman Lanni -1. Council Member Bucci and Council Vice-President McFarland were not present for roll call vote.

"ZONING BOARD OF REVIEW"

On motion by Councilman Lanni, seconded by Council Member Fogarty, it was voted to re-appoint **FRANK CORRAO, III** as a member of the **Zoning Board of Review**. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Councilman Lanni and Council President Garabedian -6. Council Member Bucci and Council Vice-President McFarland were not present for roll call vote.

IX. REPORT OF CITY OFFICERS

• Financial Update

Council President Garabedian asked for financials update. Mr. Igoe stated the following: As of the end of April, \$193,316,826 has been collected; \$171,626,760 has been expended; cash position of \$13,574,942.

X. INTRODUCTION OF NEW BUSINESS

On motion by Councilman Pisaturo, seconded by Councilman Fung, the following introduced Ordinance be advertised for hearing before the Ordinance Committee on THURSDAY, June 16, 2005 at 7 PM pursuant to Sec. 3.12 of the Charter. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilmen Pisaturo, Fung, Livingston, Council Member Fogarty, Councilman Lanni, Council Vice-President McFarland and Council President Garabedian -7. Council Member Bucci was not present for roll call vote.

5-05-1	Ordinance in amendment of Chapter 2 of the Code of the City of Cranston, 2005, entitled "Administration and Personnel" (Hiring of Outside Legal Counsel). ORDINANCE COMMITTEE 6/16/2005.
5-05-2	Ordinance in amendment of Chapter 2 of the Code of the City of Cranston, 2005, entitled "Administration and Personnel" (Department Head Nominees). ORDINANCE COMMITTEE 6/16/2005.
5-05-3	Ordinance in amendment of Chapter 2 of the Code of the City of Cranston, 2005, entitled "Administration and Personnel" (Disposition of City Surplus Property). FINANCE COMMITTEE 6/16/2005 and ORDINANCE COMMITTEE 6/16/2005.
5-05-4	Ordinance in amendment of Chapter 15 of the Code of the City of Cranston, 2005, entitled "Buildings and Construction (Building Code Complaints). ORDINANCE COMMITTEE 6/16/2005.
5-05-5	Ordinance authorizing the Purchasing Agent to lease a portion of Orchard Farms School (Confreda). PUBLIC WORKS COMMITTEE 6/16/2005, FINANCE COMMITTEE 6/16/2005 and ORDINANCE COMMITTEE 6/16/2005.
5-05-6	Ordinance in amendment of Chapter 2 of the Code of the City of Cranston, 2005, entitled "Administration and Personnel" (Commercial Tax Incentive – Ten Year). FINANCE COMMITTEE and ORDINANCE COMMITTEE 6/16/2005.
5-05-7	Ordinance in amendment of Chapter 2 of the Code of the City of Cranston, 2005, entitled "Administration and Personnel" (Commercial Tax Incentive – Five Year). FINANCE COMMITTEE and ORDINANCE COMMITTEE 6/16/2005.
5-05-8	Ordinance in amendment of Chapter 2 of the Code of the City of Cranston, 2005, entitled "Administration and Personnel" (Tax Incentive Industrial – Five Year). FINANCE COMMITTEE and ORDINANCE COMMITTEE 6/16/2005.
5-05-9	Ordinance in amendment of Chapter 10 of the Code of the City of Cranston, 2005, entitled "Motor Vehicles and Traffic" (Browne St.).
5-05-10	Ordinance in amendment of Chapter 10 of the Code of the City of Cranston, 2005, entitled "Motor Vehicles and Traffic" (Glenham Rd., Oak View Dr. and Enos Circle). ORDINANCE COMMITTEE 6/16/2005.

PETITION FOR ABANDONMENT OF A PORTION OF TERRACE AVENUE. Referred to Public Works Committee 6/16/2005.

XI. MISCELLANEOUS BUSINESS ON CLERK'S DESK

Petitions/Notice of Claims to City Council.

Personal injury claim of Amanda Voccola

Claim for property damage from the Koutsogiane Trust Estate.

(Referred to Insurance and Risk Management Commission).

City Clerk stated that in the Council members' packet is a copy of the amended lease for Krispy Kreme. Council Member Fogarty questioned how a contract could be changed after it has been approved by the City Council without coming back to the City Council. Mr. Glucksman stated that, in speaking with the Administration, it was a very minor change and it did not need to come back to the Council. Council Member Fogarty asked that the Solicitor come before the City Council next month to explain what the changes are. Mr. Glucksman stated that the change was in the language in Paragraph 15 - "not public or municipal purposes". Council Member Fogarty asked that this lease be placed on the next Finance Agenda.

XII. PUBLIC HEARINGS ON UNDOCKETED ITEMS

School Committee Member Anthony Lupino, 15 Black Oak Ct., appeared to speak and thanked the Council for funding the School budget as much as they could.

Robert Muksian appeared to thank the Council for his appointment to the Board of Canvassers.

Richard Tomlins, 400 Farmington Ave., appeared to speak regarding Ordinance 1S-05-1 regarding the new Police Station. He stated that the Council should be discussing and addressing issues such as repairs of streets and schools.

The meeting adjourned at 11:20 P.M.

Maria Medeiros Wall City Clerk

Rosalba Zanni Assistant City Clerk/Clerk of Committees

(See Stenographic Notes of Meredith Mahoney, Stenotypist).