

## REGULAR MEETING – CITY COUNCIL

**-OCTOBER 27, 2008-**

Regular meeting of the City Council was held on Monday, October 27, 2008 in the Council Chambers, City Hall, 869 Park Ave., Cranston, Rhode Island.

The meeting was called to order at 7:05 P.M. by the Council President.

Roll Call showed the following members present: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

Absent: Council Member Bucci -1.

Also Present: Ernie Carlucci, Director of Administration; Vito Sciolto, City Solicitor; Patrick Quinlan, City Council Legal Counsel; Corsino Delgado, Director of Finance; Anthony Sylvia, Director of Public Works; Steve Woerner, City Council Internal Auditor.

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

### **I. PUBLIC ACKNOWLEDGEMENTS AND COMMENDATIONS**

None.

### **II. EXECUTIVE COMMUNICATIONS**

#### ***“CONSERVATION COMMISSION – REQUEST FOR ADVISE AND CONSENT OF RICHARD BROWN”***

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to approve the above Advise and Consent of the Mayor’s appointment of **RICHARD BROWN** to the *Conservation Commission*. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

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**“REPORT FROM PUBLIC WORKS DIRECTOR ANTHONY SYLVIA REGARDING SEWER TIE-IN LOAN FUND (STILF) POLICY AND PROCEDURES AND CAUPANO LAND DONATION-STATUS OF ENVIRONMENTAL IMPACT STUDY”**

- *Sewer Tie-In Loan Fund (STILF) Policy and Procedures*

Mr. Sylvia appeared to speak and stated that the City is in the process of completing a Certificate of Application with DEM. Once this has been approved, the tie-in would be able to be done with RI Housing Authority.

- *Capuano Land Donation-Status of Environmental Impact Study*

Mr. Sylvia stated that this recommendation has been put forward to the Mayor’s Office and the recording was done today in the Clerk’s Office.

**“REPORT FROM PLANNING DIRECTOR PETER LAPOLLA REGARDING PROPOSED HARBOR MANAGEMENT PLAN”**

Mr. Carlucci stated that we are still waiting for information from Coastal Resources. This item will be continued to next month’s meeting.

**“REVISED/AMENDED RFP FOR 275 ATWOOD AVE. (Former Police Station Property)”**

Mr. Carlucci stated that the Administration spoke to Adolfo Appraisal again today regarding the amount per square feet and they feel that is more than a reasonable amount of money compared to other properties in the area. His advice is that we stay with the \$25 sq. ft. range. We should at least get the Phase I done, DEM approval is needed.

Councilman Navarro asked how long this process will take. Mr. Carlucci stated that at this point, the recommendation of the Administration is to get Phase I done. He does not have an exact amount of time at this point. Hopefully, DEM will get us a response within a month.

Councilman Lupino asked what the plan would be if DEM says no. Mr. Carlucci stated that we would have to incur the cost ourselves. Councilman Lanni asked for an explanation of what Phase I is. Mr. Carlucci stated that Phase I is more of an environmental study.

**“REPORT ON HIRING OF SPECIAL COUNSEL, CONSULTANTS, ETC. PURSUANT TO CHARTER SECTION 15.05.”**

Mr. Carlucci presented report.

**“REQUEST TO BE CONTINUED IN SERVICE FOR ONE YEAR LT. ANTHONY SASSI, CRANSTON FIRE DEPT.”**

Mr. Carlucci appeared to speak.

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to approve the above request. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

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### **“REQUEST TO BE PLACED ON DISABILITY PENSION DET. ALLEN L. HALL, CRANSTON POLICE DEPT.”**

**Mr. Carlucci** appeared to speak.

On motion by Councilman Navarro, seconded by Councilman Livingston, it was voted to approve the above request. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

### **“REQUEST TO BE PLACED ON PENSION SGT. PETER COOK, CRANSTON POLICE DEPT.”**

**Mr. Carlucci** appeared to speak.

On motion by Councilman Barone, seconded by Councilman Lanni, it was voted to approve the above request. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

### **“REQUEST TO BE PLACED ON PENSION DET. KEVIN GRANT, CRANSTON POLICE DEPT.”**

**Mr. Carlucci** appeared to speak.

On motion by Councilman Barone, seconded by Councilman Lanni, it was voted to approve the above request. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

## **COUNCIL PRESIDENT COMMUNICATIONS**

None.

## **III. COUNCIL MEMBER COMMUNICATIONS**

### **Councilman Lupino**

#### ***Financial Exposure Due to the Current Financial Situation of the Country***

**Mr. Delgado** stated that, as he indicated last month, the City’s financial exposure is very minimal. As to our pension plans, currently, as of Friday, our portfolio had a market value of \$38,427,000, calendar year, the fourth quarter is down , down 28% for calendar year. The State pension fund is down by \$1 million.

#### ***Sockanosset Crossroad and New London Ave. Traffic Study***

**Mr. Carlucci** stated that the Traffic Engineer and Officer Al Davis have been working on studies in this area and also have been speaking with Kelly Coates of Carpionato regarding this issue.

**Councilman Lupino** stated that he was told from the beginning, that the State did this road, since it is a State road. The traffic study was done and the roads were realigned, but there are still problems with traffic accidents. He is not sure if this has been done, but he asked that the Administration make a formal request to the State Traffic Engineer expressing the City’s concerns and the concerns of the residents of the area. Mr. Carlucci stated that this has already been done, but he will make this request of them again. Councilman Lupino asked that this item be continued to next month’s meeting for update.

***Natick Ave. Engineering Study Report***

**Mr. Sylvia** reported that the RFP is mostly drafted and there are three proposals from engineering companies. Councilman Lupino asked that this item be continued to next month's meeting for update.

***Update From Administration Regarding Status of Cullion Property***

**Mr. Quinlan** stated that because this matter is still in litigation, if the Council would like an update, it should be done in Executive Session. Councilman Lanni asked if the settlement is going along as predicted. Mr. Quinlan stated that we are proceeding to try to finalize this. Councilman Lupino asked that this item be continued to next month's meeting for update.

***Report from Solicitor on the Authority of a Private Entity Petitioning the City Council for a Zone Change or Comprehensive Plan Amendment***

**Mr. Sciolto** stated that after researching the City Code and the State Law, he does not find anything prohibiting a private entity from petitioning the Council for a Zone Change or a Comprehensive Plan Amendment. Councilman Lupino stated that the advertisement is not being advertised as a request from a private entity or the petitioner, it is being advertised as an Ordinance of the City Council. Councilman Lupino asked what can be done to address this. Mr. Quinlan stated that one thing that can be done to address this is state in the advertisement that this is a proposal being submitted by the petitioner and state the petitioner's name, per the State Statute. Councilman Lupino asked that this item be continued to next month's meeting for update.

**Councilman Livingston**

***Report from Solicitor on Preservation of Rolfe Square Cannons***

**Mr. Sciolto** stated that he does not think the proposed Ordinance is proper. The main concern he has is that back in April, 2005, the City executed a Memorandum of Understanding with the RI National Guard, which is still in force and effect but he is not sure the National Guard is aware of it. He requested additional time to research this matter further. Councilman Livingston asked that this item be continued to the December meeting for update.

**Councilman Barone**

***Request for Road Paving Project List of Streets***

**Councilman Barone** asked that this be removed from the Docket.

**Council Vice-President McFarland**

***Update from the Public Works Director Regarding Rodent Problem in the Stadium Area***

**Mr. Sylvia** stated that Griggs and Brown has completed inspection of approximately 5,600 properties. He is processing and reviewing those reports. They have treated approximately 200 properties and have approximately 200 more properties to treat.

***Solicitor's Report Regarding Availability of Open Space Funds for Former Police Station Property***

**Mr. Delgado** stated that he reviewed the language in the list of Open Space Bond the State issued and all those Bonds are designated for land preservation. He does not see where these funds could be used for this.

**Council Vice-President McFarland** asked that the City Clerk ask the Traffic Engineer to draft two Ordinances:

- Frankfurt St. and Speck Ave., 4 Way Stop Sign – there have been two more car accidents that occurred recently.
- Lincoln Ave. – extend "No Parking Anytime" on the entire street.

**Mr. Sylvia** spoke and stated that the State had identified high hazard areas and Frankfurt and Spectacle is one of the areas. He suggested waiting for the State report as a better way to come up with a solution.

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## **V. PUBLIC HEARINGS**

**6-08-3 “Ordinance in Amendment of Chapter 10 of the Code of the City of Cranston, 2005, entitled “Motor Vehicles and Traffic” (Brayton Ave., Oaklawn Ave. and Roseview Dr.) As amended 10/6/2008.**

### **Address from Comprehensive Community Action regarding Cranston Substance Abuse Task Force**

**Councilman Barone** stated that Sue Pagnozzi, President of Chamber of Commerce, contacted him prior to the meeting and asked for a continuance. This item was continued.

**Dennis Greco, Esq.**, appeared to represent Tom Sacco of Tommy’s Pizza regarding Ordinance 9-08-1. He stated that the purpose of this Zone Change is to obtain a Beer and Wine License. This business will add 22 jobs to the City of Cranston. The Zone Change is consistent with the Comprehensive Plan. He submitted a petition of residents who are in favor of this Zone Change.

**Ed Land** appeared to speak and questioned an advertisement in last week’s Cranston Herald of a Zone Change and a Comprehensive Plan Amendment, one listed as 870 Oaklawn Ave. and the other listed as 47 Natick Ave. He asked if these are two different applications. City Clerk indicated that the advertisement for both should have been for 47 Natick Ave. and there was an error in the Zone Change ad, but it will be re-advertised correctly this week and for the next two weeks.

***Ord. 8-08-1 Ordinance in amendment of Title 2 of the Code of the City of Cranston, 2005, entitled “Administration and Personnel” (Historical Cemeteries Commission).***

**Margaret Malcolm**, Chair of Warwick Historical Cemeteries Commission, appeared to speak in favor of Ordinance 8-08-1.

**Ramsey Davis**, 58 Fordson Ave., appeared to speak and asked for a schedule of payments, previous and future payments of what has been paid for Cullion. Mr. Quinlan stated that this is part of the settlement agreement. He stated that this can be provided to the City Clerk and all members of the Council with this information and be provided to Mr. Davis.

**Lynne Furney**, Senior Planner, appeared to speak and thanked Councilman Santamaria for introducing Ordinance 8-08-1. She stated that she receives calls daily from residents asking who will clean the cemeteries and now that there will be a Commission formed, she can tell these residents that there is a Commission that will be formed and handle this. She also stated that she has a list of eight people who are very interested in serving on this Commission.

### ***Resolution regarding Phenix Terrace Apartment Development Proposal***

**Council President Garabedian** recused from any discussion or vote regarding this Resolution since he is a Trustee of the DelBonis property and Council Vice-President McFarland is a member of the Planning Commission and cannot act as Council President and Councilmen Lanni and Barone are co-sponsors of the Resolution, so he asked Councilman Livingston to conduct the meeting. Council Vice-President McFarland stated that she will abstain from voting on this Resolution. Council President Garabedian asked if anyone has any objections to having Councilman Livingston conduct the meeting. No one objected.

**Fred Joslyn**, 23 Gaglione Ct., appeared to speak in favor of this Resolution and indicated that this is a major development on 16 acres in a heavily-traveled area. He presented a memo from Audrey Albert, Legislative Research, to Representative Mattiello dated 8/13/2008.

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**Allan Fung** appeared to speak and stated that this Resolution talks about the process and it should not be taken on by the residents of the City of Cranston. He urged the Council to support passage of this Resolution.

**Mr. Sciolto** stated that a concern he has with this Resolution is with this body urging another body taking action on an application and he gave Cullion project as an example.

**Councilman Livingston** asked if the last paragraph of the Resolution is appropriate given that this Council may have to vote on this application. Mr. Sciolto stated that it may not be appropriate. He indicated that there is a public hearing process that takes place before the Planning Commission which has not been scheduled yet.

**Councilman Lanni** asked why this has not been done yet. This has been going on way too long, it has to be resolved. He believes this is a good Resolution and the residents feel the same way.

**Councilman Lupino** read a response from Annette Mann Bourne of RI Housing to Representative Mattiello dated 9/18/2008.

### **VI. DOCKETED RESOLUTIONS**

#### **“RESOLUTION REGARDING PHENIX TERRACE APARTMENT DEVELOPMENT PROPOSAL”**

On motion by Councilman Lanni, seconded by Councilman Lupino, it was voted to approve this Resolution. Motion passed on a vote of 6-0 with 2 abstentions. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria and Barone -6. Council Vice-President McFarland and Council President Garabedian abstained.

### **VII. REPORT OF COMMITTEES**

#### **ORDINANCE COMMITTEE (Paula B. McFarland, Chair)**

#### **8-08-1 “ORDINANCE IN AMENDMENT OF TITLE 2 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED ‘ADMINISTRATION AND PERSONNEL’ (Historical Cemeteries Commission)”**

On motion by Councilman Lanni, seconded by Councilman Livingston, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

#### **8-08-4 “ORDINANCE IN AMENDMENT OF TITLE 3 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED ‘REVENUE AND FINANCE’ (School Budget and Officials’ Liability)”**

On motion by Councilman Livingston, seconded by Councilman Barone, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

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**8-08-5 “ORDINANCE IN AMENDMENT OF TITLE 2.32 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED ‘HARBOR MASTER’ (Harbor Management Plan)”**

This Ordinance will be continued until next month’s meeting.

**9-08-1 “ORDINANCE IN AMENDMENT OF CHAPTER 17 OF THE CODE OF THE CITY OF CRANSTON, 2005, ENTITLED ‘ZONING’ (Change of Zone-870 Oaklawn Ave.)”**

On motion by Councilman Barone, seconded by Councilman Lanni, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**COMMITTEE ON FINANCE  
(Terence Livingston, Chair)**

**“RESOLUTION AUTHORIZING REAL ESTATE TAX ABATEMENTS”**

On motion by Councilman Lanni, seconded by Councilman Livingston, the above Resolution was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**“RESOLUTION AUTHORIZING MOTOR VEHICLE TAX ABATEMENTS”**

On motion by Councilman Lanni, seconded by Councilman Barone, the above Resolution was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**“TAX INTEREST WAIVER DENIALS – AS RECOMMENDED BY CITY TREASURER EXCEPT FOR MARLENE SCUNGIO AND MICHAEL REYES”**

On motion by Councilman Lanni, seconded by Councilman Lupino, it was voted to approve this list of Tax Interest Waiver Denials except for Marlene Scungio and Michael Reyes. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**“TAX INTEREST WAIVER APPROVALS – AS RECOMMENDED BY CITY TREASURER”**

On motion by Councilman Barone, seconded by Councilman Lanni, it was voted to approve this list of Tax Interest Waiver Approvals. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**“TAX INTEREST WAIVER APPROVALS OF MARLENE SCUNGIO AND MICHAEL REYES - AS RECOMMENDED BY COMMITTEE”**

On motion by Councilman Lanni, seconded by Councilman Lupino, it was voted to approve this list of Tax Interest Waiver Approvals. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

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**SAFETY SERVICES & LICENSES COMMITTEE  
(John E. Lanni, Jr., Chair)**

**6-08-3           “ORDINANCE IN AMENDMENT OF CHAPTER 10 OF THE  
CODE OF THE CITY OF CRANSTON, 2005, ENTITLED ‘MOTOR  
VEHICLES AND TRAFFIC’ (Brayton Ave., Oaklawn Ave. and  
Roseview Dr.)”**

On motion by Councilman Lupino, seconded by Councilman Barone, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**8-08-9           “ORDINANCE IN AMENDMENT OF CHAPTER 10.32 OF TITLE  
10 OF THE CODE OF THE CITY OF CRANSTON, 2005,  
ENTITLED ‘MOTOR VEHICLES AND TRAFFIC’ (Salem Ave. and  
West View Ave.)”**

On motion by Councilman Livingston, seconded by Councilman Santamaria, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**9-08-5           “ORDINANCE IN AMENDMENT OF CHAPTER 10.32 OF TITLE  
10 OF THE CODE OF THE CITY OF CRANSTON, 2005,  
ENTITLED ‘MOTOR VEHICLES AND TRAFFIC’ (East View Ave.  
and Hyde St.)”**

On motion by Councilman Santamaria, seconded by Councilman Navarro, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**9-08-6           “ORDINANCE IN AMENDMENT OF CHAPTER 10.40 OF TITLE  
10 OF THE CODE OF THE CITY OF CRANSTON, 2005,  
ENTITLED ‘MOTOR VEHICLES AND TRAFFIC’ (Trailer Parking  
Prohibited)”**

On motion by Councilman Lanni, seconded by Councilman Livingston, the above Ordinance was adopted on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**9-08-7           “ORDINANCE IN AMENDMENT OF CHAPTER 10.32 OF TITLE  
10 OF THE CODE OF THE CITY OF CRANSTON, 2005,  
ENTITLED ‘MOTOR VEHICLES AND TRAFFIC’ (Ocean Ave.-No  
Parking)”**

On motion by Councilman Livingston, seconded by Councilman Santamaria, the above Ordinance was continued to next month’s meeting on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

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**COMMITTEE ON CLAIMS  
(Anthony J. Lupino, Chair)**

**“RATIFICATION OF SETTLED CLAIMS FOR: Jacqueline, William & Jae Pezzullo \$775.00; John Monahan \$1,009.34; Joseph Montecalvo \$572.06; Laura Pisaturo \$90.32.**

On motion by Councilman Lupino, seconded by Councilman Lanni, it was voted to approve the above-listed claim. Motion passed on a vote of 7-0 with one abstention. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7. Councilman Livingston abstained.

**VIII. ELECTION OF CITY OFFICIALS**

**PROBATE JUDGE ADVISORY COMMITTEE – Reappointments of**

- **John Ennis, Esq.**
- **Erika Kruse, Esq.**
- **Steven Levesque, Esq.**
- **Chelsie Horne, CMP**

On motion by Councilman Lanni, seconded by Councilman Livingston, it was voted to re-appoint the above members to the Probate Judge Advisory Commission. Under Discussion:

**Council Vice-President McFarland** questioned if the members have to be a resident of Cranston, since Attorney Levesque and Attorney Ennis are not Cranston residents. Council President Garabedian stated that these re-appointments can be continued to next month’s meeting and have this question researched by the Solicitor.

On motion by Councilman Livingston, seconded by Councilman Barone, it was voted to continue these re-appointments to next month’s meeting. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

**IX. REPORT OF CITY OFFICERS**

No business.

**X. OLD BUSINESS**

None.

**XI. INTRODUCTION OF NEW BUSINESS**

City Clerk read the following introduced items and the Committees and the date referred for public hearing:

**Safety Services and Licenses Committee – November 10, 2008**

- 10-08-13 Ordinance in amendment of Chapter 12 of Title 12 of the code of the City of Cranston, 2005, entitled “Streets and Sidewalk Use Regulations” (Obstruction of Public Ways Prohibited).**
- 10-08-14 Ordinance in amendment of Title 10 of the Code of the City of Cranston, 2005, entitled “Motor Vehicles and Traffic” (Northview Avenue).**
- 10-08-15 Ordinance in amendment of Chapter 10.12 of Title 10 of the Code of the City of Cranston, 2005, entitled “Motor Vehicles and Traffic” (Macklin Street).**
- 10-08-16 Ordinance in amendment of Chapter 10 of the Code of the City of Cranston, 2005, entitled “Motor Vehicles and Traffic” (Calvin Avenue and Villa Avenue).**

**Ordinance Committee – November 13, 2008**

- 10-08-10 Ordinance authorizing the Purchasing Agent to sell a portion of the abandoned streets known as Mayberry Street and Arnolda Avenue.**

**Public Works Committee – November 13, 2008**

- 10-08-1 Ordinance in amendment of Chapter 15.04.020(A) of the Code of the City of Cranston, 2005, entitled “Building Code” (Amendments, Additions and Deletions-Impact Fees).**
- 10-08-2 Ordinance in amendment of Chapter 13.08.340 of the Code of the City of Cranston, 2005, entitled “Wastewater Discharge Limits”.**
- 10-08-3 Ordinance in amendment of Chapter 13.08.670 of the Code of the City of Cranston, 2005, entitled “Payments” (Sewer Charge).**

**Finance Committee – November 13, 2008**

- 10-08-4 Ordinance in amendment of Title 2 of the Code of the City of Cranston, 2005, entitled “Administration and Personnel” (Fireman’s Pension Fund).**
- 10-08-5 Ordinance in amendment of Title 2 of the Code of the City of Cranston, 2005, entitled “Administration and Personnel” (Police Pension Fund).**
- 10-08-6 Ordinance in amendment of Chapter 3 of the Code of the City of Cranston, 2005, entitled “Revenue and Finance” (Commercial Tax Incentive Five Year).**
- 10-08-7 Ordinance in amendment of Chapter 3 of the Code of the City of Cranston, 2005, entitled “Revenue and Finance” (Commercial Tax Incentive Ten Year).**
- 10-08-8 Ordinance in amendment of Chapter 3 of the Code of the City of Cranston, 2005, entitled “Revenue and Finance” (Industrial Tax Incentive Five Year).**
- 10-08-9 Ordinance in amendment of Chapter 3 of the Code of the City of Cranston, 2005, entitled “Revenue and Finance” (Industrial Tax Incentive Ten Year).**

**Tax Incentive Application for Charles and Victoria Zayat/American International Tool, 129B Fletcher Ave., for property at 99 Calder Street.**

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### **Ordinance Committee – December 4, 2008**

- 10-08-11 Ordinance amending the Comprehensive Plan of 1992 (Pomham Street).**  
**10-08-12 Ordinance in amendment of Chapter 17 of the Code of the City of Cranston, 2005, entitled “Zoning” (Change of Zone – Pomham Street).**

### **City Plan Commission – December 2, 2008**

- 10-08-11 Ordinance amending the Comprehensive Plan of 1992 (Pomham Street).**  
**10-08-12 Ordinance in amendment of Chapter 17 of the Code of the City of Cranston, 2005, entitled “Zoning” (Change of Zone – Pomham Street).**

On motion by Councilman Lanni, seconded by Councilman Livingston, the above items were referred to the respective Committees. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

### **Claims Committee**

- \*Susan A. Sears**
- \*Dorothy Lonardo**
- \*John DelBonis**
- \*Diana Celeste Gordon**
- \*John Abbondanza**
- \*Darryl Stickney**
- \*John Monahan**

**Council Vice-President McFarland** questioned two of the above introduced claims. She indicated that the claim of Dorothy Lonardo, the incident occurred on Route 95, which is a State road and should be referred to the State. In the claim of Susan Sears, the claim refers to a letter attached and there is no letter attached to her copy. Councilman Lupino, Chair of Claims Committee, indicated that all claims are filed in the Clerk’s Office and presented to the Council as new business. If the incident did not occur in the City, the claim is forwarded to the appropriate authority by the Claims Committee.

On motion by Councilman Lupino, seconded by Council Vice-President McFarland, the above items were referred to the Claims Committee. Motion passed on a vote of 8-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Livingston, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -8.

## **XII. MISCELLANEOUS BUSINESS ON CLERK’S DESK**

None.

## **XIII. PUBLIC HEARINGS ON UNDOCKETED ITEMS**

None.

The meeting adjourned at 9:20 P.M.

Maria Medeiros Wall, JD  
City Clerk

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees

(See Stenographic Notes of Ron Ronzio, Stenotypist).