

Council Minutes
July 16, 2012

A duly warned meeting of the Newport City Council was held on Monday, July 16, 2012 in the council room in the Newport Municipal Building immediately following a Public Hearing at 7:00 PM. Present were Mayor Paul Monette, Council President John Wilson, Aldermen Richard Baraw, Tim Delabruere and Denis Chenette, City Manager John Ward Jr., City Clerk/Treasurer James D. Johnson, Michelle Richardi, members of the Press and Public.

Mayor Monette called the meeting to order at 7:08 PM.

Approval of Minutes

Mr. Wilson moved to approve the minutes of July 2, 2012. Seconded by Mr. Delabruere, motion carried unanimously.

Set Annual Meeting Schedule for City Council (attached)

Mr. Baraw moved to approve the City council meeting schedule per the memo dated July 12, 2012. Seconded by Mr. Wilson, motion carried unanimously.

Request Approval of Aquatic Nuisance Control Grant for \$4,400

Mr. Delabruere moved to approve the grant. Seconded by Mr. Chenette, motion carried unanimously.

Consider Dewatering Proposals for Waste Water Treatment Facility (attached)

Mr. Chenette moved to hire We Care Organics to dewater our waste water sludge and for the City to handle the disposal. Seconded by Mr. Wilson, motion carried unanimously.

Consider Request to Accept Increased Leachate at Waste Water Treatment Facility (attached)

Mr. Chenette moved to approve the request for increased leachate at the Waste Water Treatment Facility from New England Waste Services, Inc. Seconded by Mr. Delabruere, motion carried unanimously.

Consider Proposal From Signals RYG, Inc for Traffic Signal Replacement at East Main St./Western Ave./Sias Ave. (attached)

Mr. Delabruere moved to approve the proposal from Signals RYG, Inc. in the amount not to exceed \$214,000. Seconded by Mr. Chenette, motion carried unanimously.

New Business

Mr. Delabruere moved to approve the resolution for VCDP Funds in the amount of \$401,000 for Lago & Hotel 1910 expansion. Seconded by Mr. Wilson, motion carried unanimously.

Mayor Monette complimented the Rec. Dept. for their time and effort during Aqua Fest.

Mayor Monette complimented the crew, the City is looking good. Also the flowers on Main St.

Niles Fund, Mr. Baraw moved to allow the accounting to Probate Court for the Niles Fund. Seconded by Mr. Wilson, motion carried unanimously.

Mayor Monette noted a manhole sinking going up Union St. from the Causeway.

Mr. Wilson noted a speed limit sign knocked over coming down West End Ave. to West Main St.

Old Business

Mr. Wilson noted from Larry Burdick's Letter to the Editor about Mutual Aid. He stated that if Coventry had a Fire Dept. and they came under contract with the City for fire protection. The Fire Dept. would have to vote to respond to Coventry for no fee. But if the Mutual Aid Fire Dept voted not to respond for no fee then the City or Coventry would be responsible for payment to the Mutual Aid Dept. Chief LeClair stated that if you are part of Mutual Aid you can not be billed by Mutual Aid.

Mayor Monette asked that Mr. Dreher check the status of land value taxes.

Mr. Delabruere asked the status of the guardrails on Coventry St. Mr. Ward stated they were on the list.

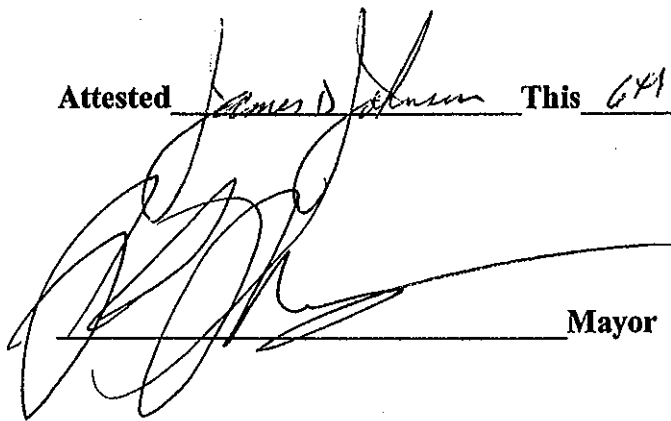
Next Meeting Date

August 6, 2012

Adjournment

Mr. Baraw moved to adjourn at 7:41 PM.. Seconded by Mr. Wilson, motion carried unanimously.

Attested James D. Johnson This 6th Day of August 2012



Mayor