



City of Taunton
Municipal Council Meeting Minutes

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Temporary City Hall, 141 Oak Street, Taunton, MA
Minutes, February 17, 2015 at 7:07 O'clock P.M.

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

Prayer was offered by the Mayor

Present at roll call were: Councilors Cleary, Marshall, Costa-Hanlon, Croteau, Pottier, McCaul, Quinn and Borges.
Councilor Carr was absent.

Record of preceding meeting was read by Title and Approved. So Voted.

Communications from the Mayor:

Mayor Hoye stated that Stephanie Mancini is present from the Taunton YMCA to discuss the Spin-a-Thon. **Motion was made to invite Ms. Mancini into the enclosure. So Voted.** Stephanie Mancini discussed the Spin-a-Thon which will be held on March 7th. She stated that all the money raised goes toward childcare and memberships, nobody is turned away for financial reasons. Councilor Cleary stated that the YMCA does a great job and is an asset to the community.

Mayor Hoye discussed the snow removal efforts in the City and thanked the DPW, the employees that plow and the City contractors for doing a phenomenal job. He asked the residents to drive carefully. He then discussed the plan for Downtown snow removal. Mayor Hoye thanked the TMLP for their great job. Mayor Hoye stated that there is a communication on all the Councilors desks from Wayne Walkden, Building Superintendent who cancelled his vacation to tend to the roofs in the City. Mr. Walkden's letter discussed the progress of the snow removal on the City's schools and public buildings. Mayor Hoye stated that the Building Department has done a great job. He stated that the Taunton Fire Department was out digging out fire hydrants with the National Guard. Councilor Pottier asked if the roof collapse at the We Care recycling facility is impacting recycling efforts and what their plans are for getting back into operations. Mayor Hoye stated that it has not impaired their efforts at all, they are just back to doing what they used to do. The materials are going to different places such as Brockton and Avon. He discussed their plans for getting it back up and running. Councilor Costa-Hanlon asked about the parking ban. She stated that she got a couple of calls from citizens who have been towed. She discussed the last snow storm and how the wind chill was below 12 degrees. She is concerned about people walking back and forth from the parking garages. She was told from one of the people who were towed that they weren't aware of the parking ban. She suggested looking into a reverse 911 or some method to let people know about parking bans over the phone. Mayor Hoye discussed all the methods of notification that were used to announce the parking ban. Councilor

Marshall discussed the problems of snow removal when the City previously let cars park on one side of the road. Councilor Costa-Hanlon suggested using school parking lots after hours for parking during the snow bans for people especially in the Whittenton area. Mayor Hoye stated that it will be looked into. Councilor Quinn stated that the parking ban is well advertised. Councilor McCaul stated that the City has done a great job Downtown with the sidewalks and wondered if the Weir section near Weir Pizza will be done. Mayor Hoye stated that Park, Cemeteries and Public Grounds have been out and Hyde Paving has been also been hired to clear sidewalks. He discussed possibly drafting a sidewalk ordinance for clearing of sidewalks in certain areas of the City. Councilor McCaul asked how much has been spent on snow removal. Mayor Hoye stated that it is being tabulated. The first blizzard alone was about \$480,000.00. The amount budgeted for this year was \$500,000.00. He stated that those numbers should be available in the next couple of weeks.

Appointments:

The City Clerk stated that there is a change of appointment for Robert Dickerman, 30 Ashland Street, Taunton to the Historic District Commission. Last week he was appointed for a term of three (3) years expiring December 31, 2016. **Motion was made to change that to a term of two (2) years expiring December 31, 2015. So Voted.**

Communications from City Officers:

Com. from Budget Director requesting a transfer of an estimated \$34,000.00 for the Lower Pioneer Valley Educational Collaborative contract for FY15 from the Reserve Account to Mayor's Office – Contracted Services. **Motion was made to refer to the Committee on Finance and Salaries. So Voted.**

Com. from Budget Director requesting a transfer of \$38,421.99 to the Pension Account from the Reserve Account to pay a prior year expense. **Motion was made to refer to the Committee on Finance and Salaries. So Voted.**

Com. from Police Chief submitting recommendations from Acting Safety Officer Feeney relative to Municipal Council requests. **Motion was made to refer to the Committee on Police and License and the Committee on Ordinances and Enrolled Bills. So Voted.**

Com. from Executive Director of Retirement notifying of the appointment of Barry J. Amaral as the new board appointee for a 3-year term from February 25, 2015 to February 24, 2018. **Motion was made to receive and place on file. So Voted.**

Councilor Pottier stated that there are two communications from the Treasurer on the Councilor's desks regarding foreclosure decrees. **Motion was made to refer to the City Solicitor and for them to be put into the packet for next week's meeting. So Voted.**

Committee Reports:

Motion was made for Committee reports to be read by Title and Approved. So Voted. Recommendations adopted to reflect the votes as recorded in Committee Reports except for the Committee on Police and License. So Voted. Councilor Costa-Hanlon stated that there were four (4) items on the Committee on Police and License's agenda. She stated

that Item #2 was to make recommendations for the two new hires. **Motion was made to approve Items 1, 3 & 4. So Voted.** Councilor Costa-Hanlon stated that the Committee has recommended two new hires that were consistent with the recommendations of the Police Chief and his command staff. She stated that upon discussion with the City Clerk, who is the Civil Service liaison, they were told that appointments have to be done in a certain order which is the order that they appear on the Civil Service list. Councilor Cleary discussed the Civil Service process and the interview process. He stated that his understanding is that the Councilors can pick from the candidates who are interviewed and if someone is bypassed, a reason is given. He stated that Joshua K. DeOliveira was his first choice candidate and Sarah Reynolds was second and a very good candidate. He discussed how he did not understand why they can't be appointed in order of choice instead of how they are listed on the Civil Service list. The City Clerk explained that they can, but it would result in a bypass letter to be written to Sarah R. Reynolds because she is first on the list. Councilor Croteau stated that the placement on the list is dependent on two things, the score and the date on which they are placed there. He stated that there is no valid reason to bypass Sarah R. Reynolds as the first name present to the Council. The only adverse effect of Mr. De Oliveira being appointed second would be that in case of a lay-off, he would be laid off before Sarah Reynolds. **Motion was made to offer a conditional offer of employment appointment pending passing a CORI, PAT's, a physical and a psych evaluation to Sarah R. Reynolds. On a roll call vote, eight (8) Councilors present, six (6) Councilors voting in favor, Councilors Borges, Quinn, McCaul, Pottier, Croteau and Costa-Hanlon voting in favor, Councilor Cleary voting for Josh De Oliveira, Councilor Marshall voting present. Councilor Carr was absent. Motion was made to offer a conditional offer of employment appointment pending passing a CORI, PAT's, a physical and a psych evaluation to Joshua K. DeOliveira. On a roll call vote, eight (8) Councilors present, seven (7) Councilors voting in favor. Councilors Borges, Quinn, McCaul, Pottier, Croteau, Costa-Hanlon and Cleary voting in favor, Councilor Marshall voting present. Councilor Carr was absent.** Councilor Pottier asked if these two appointments were to fill open positions or if they are new hires. Councilor Costa-Hanlon stated that they are new hires and there is funding in the budget for two (2) more.

Orders, Ordinances, and Resolutions

Ordinance for a third reading to be Ordained on a roll call vote

AN ORDINANCE

Chapter 12

Licenses and Miscellaneous Business Regulations

Article V. Hawkers and Peddlers

Section 12-78.1 Tag Day Permit Requirements

Be it ordained by the Municipal Council of the City of Taunton and by authority of the same as follows:

SECTION 1. Article V of Chapter 12 of the Revised Ordinances of the City of Taunton, as amended, is hereby further amended by inserting a new Section 12-78.1 as follows:

Sec. 12-78.1 Tag Day Permit Requirements

(a) Definitions

“Tag Day” for the purposes of this ordinance, shall mean a person stationed in front of a business engaging in the in-person solicitation of immediate monetary donations on behalf of an organization from passersby and/or patrons of the business.

“Person” for the purposes of this ordinance shall mean natural person or legal entity, to include non-profit corporations.

(b) Permit Required

It is unlawful for any person to organize, hold or participate in a Tag Day except as provided by Ordinance. No person may organize, hold or participate in a Tag Day without (1) a permit from the City of Taunton and (2) permission from the business in front of which a solicitor is to be stationed. The permit must be in the possession of a person in charge, who is readily available, during the period of solicitation. The permit must be produced for inspection upon request.

An application for a Tag Day permit shall be made to the Mayor’s Office upon forms provided by the City, and such application shall be filed with the Mayor’s Office at least 15 days prior to the date for which the permit is sought. The City may, for good cause shown, allow the filing of an application less than 15 days prior to the date for which the permit is sought.

(1) Each applicant must provide the name, phone number and address of the organization, and, name and telephone number of the responsible contact person applying for the permit. If the organization is not based within the City proof of an organization’s establishment as a local chapter based within the City must be provided;

(2) Each applicant must state the purpose for which such solicitation is to be made and the use or disposition to be made of any receipts;

(3) All organizations must be based and have a street address within the corporate limits of the City or alternatively be a local City-based chapter of a larger umbrella organization, which is not based within the corporate limits of the City.

(4) All solicitors and soliciting organizations with a Post Office Box address must also have a street address in the City where their organization is based, works out of or where meetings are held.

(5) Soliciting organizations must present documentation depicting their not-for-profit status within current IRS guidelines. Permit will not be granted without proof of not-for-profit status.

(6) Soliciting organizations must use sealed cans for collecting funds.

(7) City of Taunton departments are exempt from this ordinance.

(b) Limitation of Permits

Permits shall be issued on a first-come first-served basis and shall be for one calendar day. No more than one soliciting organization will be permitted to solicit on any day. No more than two permits shall be issued to any one organization within the same calendar year, and the permits must be for separate days.

(c) Hours of Soliciting in a public place.

Solicitation activities are not to occur prior to 8:00 a.m. or after 8:00 p.m.

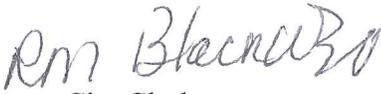
(d) Severability

The provisions of this section shall be deemed to be severable, and if any of its provisions shall be held unconstitutional by any court of competent jurisdiction, the remainder of the ordinance shall remain in effect.

SECTION 2. This Ordinance shall become effective immediately upon passage. Motion was made to move approval. On a roll call vote, eight (8) Councilors present, eight (8) Councilors voting in favor. So Voted.

Meeting adjourned at 7:55 P.M.

A true copy:

Attest: 
City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
FEBRUARY 17, 2015

THE COMMITTEE ON FINANCE AND SALARIES

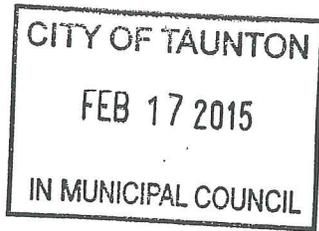
PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILOR POTTIER

MEETING CALLED TO ORDER AT 5:45 P.M.

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS

MOTION: MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS FOR THE WEEK. SO VOTED.

MEETING ADJOURNED AT 5:46 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
FEBRUARY 17, 2015

THE COMMITTEE ON POLICE AND LICENSE

PRESENT WERE: COUNCILOR SHERRY COSTA-HANLON, CHAIRMAN AND COUNCILORS CLEARY AND CROTEAU. ALSO PRESENT WERE POLICE CHIEF EDWARD WALSH, DETECTIVE DENNIS SMITH, CITY SOLICITOR JASON BUFFINGTON, ATTORNEY WILLIAM ROUNDS AND FREDERICK KINGSLEY OF PLANET AUTO

MEETING CALLED TO ORDER AT 6:10 P.M.

1. MEET WITH THE POLICE CHIEF, DETECTIVE SMITH AND REPRESENTATIVE OF PLANET AUTO, 78-80 COHANNET STREET TO DISCUSS RENEWAL OF THEIR CLASS II LICENSE

DETECTIVE SMITH INFORMED THE COMMITTEE THAT BACK IN 2013 THIS LICENSE WAS TRANSFERRED FROM KATHY CAMPANIRIO, K & L AUTO SALES TO MR. KINGLSEY. SHORTLY THEREAFTER MR. KINGSLEY APPLIED FOR AND WAS GRANTED A NAME CHANGE FROM K & L TO PLANET AUTO SALES. THIS WAS APPROVED AND AS ALWAYS DETECTIVE SMITH, AFTER ABOUT 8-9 MONTHS OF BEING IN BUSINESS CHECKS ON THE BUSINESS AND MAKES SURE THEY ARE ALL SET.

DETECTIVE SMITH CHECKED ON THIS BUSINESS IN MAY OR JUNE OF 2014 AND FOUND THAT THEY HAD NO SIGN, NO OFFICE AND EVERYTHING WAS OUT OF ORDER. HE THEN CONTACTED MR. KINGSLEY AND TOLD HIM THAT HE NEEDED TO MEET WITH HIM. MR. KINGSLEY THEN LEFT A MESSAGE INFORMING DETECTIVE SMITH THAT HE SHOULD CONTACT A FRIEND OF HIS WHO IS WATCHING OUT FOR THINGS, AND DETECTIVE SMITH DID MEET WITH THIS GENTLEMAN. HIS NAME IS MR. KHALIL. DETECTIVE SMITH GAVE HIM AN UPDATE OF WHAT HAD TO BE DONE AND ADVISED HIM THAT IT NEEDED TO BE DONE BY NOVEMBER. COME NOVEMBER DETECTIVE SMITH WENT BY THE BUSINESS AND NOTHING HAD CHANGED. HE THEN SENT A LETTER AND UPON FURTHER RESEARCH FOUND THAT THERE WAS A DECISION FROM THE D.I.R.B. IN DECEMBER THEIR RENEWAL CAME IN AND HE CONTACTED THE PEOPLE AGAIN AND STATED WHAT THE DISCREPANCIES WERE.

MEETINGS CONTINUED ON BETWEEN DETECTIVE SMITH AND MR. KHALIL – HE HAD NEVER MET MR. KINGSLEY, EXCEPT FOR THE NIGHT THAT THE LICENSE WAS TRANSFERRED FROM MS. CAMPANIRIO. DETECTIVE SMITH DURING HIS INSPECTIONS FOUND A LOT OF THINGS WRONG, INCLUDING THE DIRB WHICH GAVE THEM 9 CONDITIONS AND ALSO A PLOT PLAN WHICH DESIGNATES WHERE THE CARS ARE TO BE PARKED, HOW MANY CARS CAN BE PARKED THERE, ETC.

THROUGH JANUARY 21, 2015, AFTER SEVERAL MEETINGS AND VISITS, THIS BUSINESS IS STILL NOT WHERE IT IS SUPPOSED TO BE. THIS IS WHY DETECTIVE SMITH ASKED MR. KINGSLEY TO BE HERE TONIGHT. COUNCILOR CROTEAU ASKED IF WE ARE DEALING WITH A SITUATION WHERE THE LICENSE HAS LAPSED. DETECTIVE SMITH SAID TECHNICALLY YES.

COUNCILOR CROTEAU ASKED IF THIS COMMITTEE IS DEALING WITH A NEW LICENSE OR RENEWAL. DETECTIVE SMITH SAID PAST PRACTICE IT WOULD BE A RENEWAL. IN THE PAST A LITTLE TIME HAS BEEN ALLOWED TO GET THINGS IN ORDER. HOWEVER, THIS LICENSE, ACCORDING TO THE LAW EXPIRED JANUARY 1, 2015.

COUNCILOR CROTEAU SAID WE CAN HAVE 2 SITUATIONS. ONE WHERE THE LICENSE WAS APPLIED FOR IN A TIMELY MANNER AND BECAUSE OF BEAUROCRATIC REGULATIONS, ETC., REASONABLE INCIDENTS TOOK PLACE AND SO THE LICENSE WAS NOT RENEWED ACCORDING TO THE TIME SPECIFIED. OR WE CAN HAVE A SITUATION WHERE IT IS THE FAULT OF THE OWNER. IF IT IS THE FAULT OF THE OWNER, THEN HE THINKS WE ARE LOOKING AT A NEW LICENSE, AND THAT PERSON WOULD HAVE TO GO ON THE LIST. WE NEED TO BE VERY CAREFUL ABOUT PRECEDENCE BECAUSE THERE HAVE BEEN SITUATIONS WHERE THERE HAVE BEEN SERIOUS PROBLEMS. FROM THE OUTSET, THE FIRST THING TO BE LOOKED AT IS THIS A RENEWAL.

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THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

COUNCILOR COSTA-HANLON STATED THAT THE APPLICATION DATED NOVEMBER 25, 2014, WAS TREATED AS A RENEWAL. EVEN THOUGH IT SAYS APPLICATION, WE DON'T USE ANYTHING THAT SAYS RENEWAL. DETECTIVE SMITH SAID THAT WHEN IT COMES UP IN COMMITTEE, HIS LETTER STATES WHETHER IT IS A RENEWAL OR A NEW APPLICANT.

DETECTIVE SMITH CONTINUED AND STATED THAT DURING HIS INVESTIGATION, OTHER ISSUES AROSE IN REGARDS TO THE OPERATION OF THE BUSINESS. HE THEN SOUGHT THE ADVICE OF THE CITY SOLICITOR, AND THAT IS WHY HE ASKED ATTORNEY BUFFINGTON TO BE HERE TONIGHT.

HE FURTHER NOTED THAT THE BUSINESS DOES NOT MEET ALL THE DIRB REQUIREMENTS, THE BOOK THAT IS REQUIRED BY LAW IS NOT PROPER, HE HAS SOME QUESTIONS REGARDING A DEALER PLATE – IF THEY HAVE A DEALER PLATE – AND HOW THIS OPERATION WORKS. HE WOULD LIKE TO KNOW WHO RUNS THE BUSINESS.

MR. KINGSLEY SAID THE BUSINESS IS LEASED TO MR. KHALIL AND HE ASSUMES ALL RESPONSIBILITY. AS FAR AS THE CARS, HE WAS UNDER THE UNDERSTANDING THAT IT WAS A LICENSE FOR 4 CARS IN THE FRONT, BUT RECENTLY HE HAS BEEN TOLD IT IS 2 IN THE FRONT AND 2 IN THE BACK.

COUNCILOR CROTEAU ASKED IF MR. KINGSLEY HAS TRANSFERRED THE LICENSE TO SOMEONE, AND IF THAT IS THE CASE DOESN'T THAT HAVE TO COME BEFORE THE COUNCIL. YOU JUST CAN'T LEASE THE LICENSE, IT HAS TO BE A TRANSFER.

DETECTIVE SMITH SAID THAT IT WHY HE SOUGHT THE ADVICE OF THE CITY SOLICITOR.

MR. KINGSLEY SAID THEY CHANGED THE NAME, HE DOES NOT KNOW HOW THEY DID IT, BUT THEY DID. AS FAR AS THE VIOLATIONS, HE HAS NEVER RECEIVED ANY VIOLATIONS.

THE CITY SOLICITOR STATED THAT HE DID NOT KNOW THAT ATTORNEY ROUNDS REPRESENTED MR. KINGSLEY. HE ASKED MR. KINGSLEY IF THE LICENSE WAS IN HIS NAME. MR. KINGSLEY SAID YES.

THE CITY SOLICITOR NOTED THAT IT WAS FIRST APPLIED FOR IN AUGUST OF 2013. HE THEN ASKED MR. KINGSLEY HOW MANY CARS HE HAS PARTICIPATED IN SELLING OR BUYING SINCE THAT TIME?

MR. KINGSLEY SAID IT WAS ON ONE OF THE REPORTS.

THE CITY SOLICITOR STATED THAT ONE OF THE THINGS, WHEN DETECTIVE SMITH AND HE MET ON THIS, IS THAT THERE IS A BOOK THAT IS REQUIRED TO BE KEPT BY LAW, AND IT STATES THE DATE WHEN YOU ACQUIRED A VEHICLE, THE DATE WHEN YOU DISPOSED OF A VEHICLE AND WHAT THE ODOMETER READING WAS AND WHO ON BEHALF OF THE LICENSEE ACQUIRED THE VEHICLE, WHO ON BEHALF OF THE LICENSEE SOLD THE VEHICLE, AND WHAT THEY FOUND IN MOST OF THESE INSTANCES WAS THAT THERE WAS NO NAME PUT DOWN. WHAT THE CITY SOLICITOR THINKS IT SHOWS IS THAT NOT ONCE DOES MR. KINGSLEY'S NAME APPEAR ON THERE. HE ASKED MR. KINGSLEY IF HE HAS EVER BOUGHT OR SOLD A CAR HIMSELF.

MR. KINGSLEY SAID NO, HE NEVER HAS.

THE CITY SOLICITOR ASKED MR. KINGSLEY IF HE HAD SOME KIND OF RELATIONSHIP WITH SOMEBODY ELSE TO RUN THIS BUSINESS FOR HIM.

MR. KINGSLEY SAID MR. KHALIL IS RUNNING THE WHOLE SHOW AND IS IN CHARGE OF EVERYTHING, INCLUDING THE APARTMENTS, THE GARAGE, K & M, THE WHOLE DEAL.

THE CITY SOLICITOR STATED THAT WE ARE REALLY ONLY HERE TO CONCERN OURSELVES WITH THE ISSUES ABOUT A USED CAR LICENSE.

MR. KINGSLEY SAID HE THOUGHT MR. KHALIL WAS KEEPING THE BOOKS ON EVERYTHING.

ATTORNEY ROUNDS STATED THAT HE WOULD LIKE TO POINT OUT THAT HE HAD NOT HEARD ABOUT ANYTHING DISCUSSED TONIGHT, THE ONLY THING HE KNEW ABOUT WAS A COMPLAINT FROM DETECTIVE SMITH ABOUT TIRES BEING STORED ON THE PROPERTY AND THAT WAS A VIOLATION OF THE DIRB CONDITIONS. THAT IS WHAT HE CAME HERE TO DISCUSS TONIGHT. ALL THE OTHER STUFF HE DID NOT KNOW ABOUT, AND HE SHOULD HAVE BEEN TOLD AHEAD OF TIME.

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FEBRUARY 17, 2015

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

COUNCILOR COSTA-HANLON SAID THAT A LETTER WAS SENT TO MR. KINGSLEY ON DECEMBER 18, 2014 THAT OUTLINES MOST OF THESE ISSUES.

MR. CLEARY NOTED THAT OBVIOUSLY THERE ARE A LOT OF ISSUES. HE DOES NOT THINK THE ATTORNEY HAS BEEN BRIEFED ON A LOT OF THESE ISSUES, SO IT MAY BE IN THE BEST INTEREST OF BOTH SIDES THAT WE PROVIDE TO ATTORNEY ROUNDS ANY DOCUMENTATION THAT WE HAVE AND RECONVENE THIS MEETING AT A LATER DATE.

MOTION: TO RECONVENE THIS MEETING TO A DATE CERTAIN.

COUNCILOR CROTEAU SECONDED THE MOTION, AND ON DISCUSSION STATED THAT THE FIRST ISSUE THAT HAS TO BE DEALT WITH, AND HE WOULD LIKE A DATE CERTAIN FOR THIS TO BE CONTINUED TO, IS THAT MR. KINGSLEY DID NOT HAVE THE AUTHORITY TO TRANSFER THIS LICENSE.

COUNCILOR COSTA-HANLON SAID THAT THE ISSUE STATED BY COUNCILOR CROTEAU IS JUST ONE OF THE MANY ISSUES SHE SEES HERE. SHE HAS SERIOUS RESERVATIONS ABOUT THE APPLICATION DATED NOVEMBER 25, 2014 AND SIGNED BY MR. KINGSLEY. IT SAYS PLANET AUTO SALES, IT CONTAINS HIS SIGNATURE, SO IT DOES NOT LOOK LIKE HE IS LOOKING TO TRANSFER ANYTHING. HE IS MAKING A REPRESENTATION TO THIS CITY AND CERTAINLY THIS COMMITTEE THAT HE IS OPERATING THIS BUSINESS AND HAS BEEN OPERATING THIS BUSINESS.

THE CHIEF SAID, JUST FOR CLARIFICATION FROM HIS PERSPECTIVE, DOES THE LICENSE EXIST RIGHT NOW, BECAUSE IT WAS A RENEWAL BEFORE JANUARY 1ST, AND IT WAS NOT RENEWED, SO IS THERE A GRACE PERIOD IN PLAY FOR THIS LICENSE, IS IT A VALID LICENSE UNDER WHICH THEY CAN OPERATE TODAY. THE CITY SOLICITOR STATED THAT THE STATUTE ON THIS IS VERY CLEAR. THE LICENSE EXPIRES ON JANUARY 1ST THE YEAR AFTER ISSUANCE, SO HE DOES NOT THINK THAT THE LICENSING AUTHORITIES WOULD BE EMPOWERED TO EXTEND IT TEMPORARILY IF THEY WANTED TO. YOU WOULD EITHER HAVE TO VOTE TO GRANT HIM A LICENSE FOR THIS YEAR OR NOT. AS OF RIGHT NOW THERE IS NO LICENSE. COUNCILOR CLEARY NOTED THAT THE OPERATION OF THE BUSINESS IS TO CEASE UNTIL THIS MATTER IS RESOLVED.

ATTORNEY ROUNDS SAID THAT THIS IS UNDERSTOOD.

DETECTIVE SMITH WAS ASKED TO COME UP WITH A LIST OF EVERYTHING THAT NEEDS TO BE ADDRESSED AND TO SEND IT TO ATTORNEY ROUNDS.

MOTION: TO CONTINUE THIS MATTER FOR 3 WEEKS. SO VOTED.

MOTION: TO TAKE A 5 MINUTE RECESS. (6:35 P.M.)

MOTION: CALL THE MEETING BACK TO ORDER. SO VOTED. (6:42 P.M.)

2. MEET TO DISCUSS THE RECOMMENDATIONS OF THE POLICE CHIEF AND COMMITTEE OF CANDIDATES INTERVIEWED. PORTIONS OF THIS DISCUSSION MAY BE HELD IN EXECUTIVE SESSION.

THE CITY SOLICITOR STATED THAT IT IS THE GENERAL RULE IS THAT ALL MEETINGS OF PUBLIC BODIES SHALL BE HELD IN OPEN SESSION UNLESS 1 OF THE 10 SPECIFICALLY DELINEATED REASONS FOR AN EXECUTIVE SESSION ARE MET. THE INTERVIEWS HAVE ALREADY TAKEN PLACE, SO HE CANNOT THINK OF A REASON WHY ONE OF THE EXCEPTIONS WOULD APPLY, BUT IF THERE IS SOMEBODY HERE THAT IS INTERESTED IN EXECUTIVE SESSION FOR A PARTICULAR PURPOSE HE WOULD BE HAPPY TO CONSIDER THAT PURPOSE AND LET THE COMMITTEE KNOW HIS THOUGHTS.

THERE WERE NO CONCERNS OF THE COMMITTEE TO DELIBERATE IN OPEN SESSION.

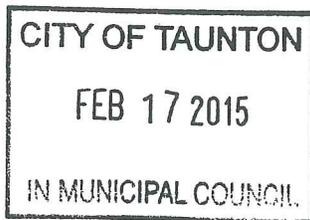
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FEBRUARY 17, 2015

THE COMMITTEE ON POLICE AND LICENSE - CONTINUED

THE CLERK VERIFIED THAT IT DID NOT MATTER WHAT ORDER THE NAMES WERE IN THE MOTION.
THE ANSWER RECEIVED WAS NO IT DID NOT MATTER.
COUNCILOR COSTA-HANLON SAID IT MAY MATTER WITH CIVIL SERVICE BUT SHE WILL DISCUSS THIS WITH
THE CITY CLERK.

MEETING ADJOURNED AT 6:50 P.M.



RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Colleen Ellis".

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "RM Blaenwell".
CITY CLERK