

TOWN COUNCIL MINUTES
August 16, 2021

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on August 16, 2021.

This meeting was held in person and live streamed with no interaction via

<https://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.htm>

Town Council Members present were as follows: Nancy A. Beye, Erik G. Brine, Mary Meagher, and Michael G. White. Absent, Randy White. Also present Town Administrator Jamie A. Hainsworth, Finance Director Christina D. Collins, Town Solicitor Peter D. Ruggiero, Chief of Police Edward A. Mello, Public Works Director Michael Gray, Building/Zoning Director William Moore, Michael Glier, Director of Information Technology

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Councilor President Beye called the meeting of the Jamestown Town Council to order at 6:30 p.m. and led the Pledge of Allegiance.

President Bye welcomes Roberta Fagan and thanks Cheryl Fernstrom and Arlene Petit for returning to provide assistance in the interim Town Clerk search.

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

See Board of Water and Sewer Commissioners Meeting Minutes.

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Take Action and/or Vote on the following items:

- A) Approval of Minutes; review, discussion and/or action and/or vote
 - 1) July 19, 2021 (regular meeting)

- B) Open Forum – Water & Sewer Matters
 - Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.*
 - 1) Scheduled request to address - none
 - 2) Non-scheduled request to address

- C) Report of Town Officials:
 - 1) Pumping Report
 - 2) Town Project Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir

- d) Distribution System
 - e) Wastewater Treatment Facility
 - 3) Public Works Director Michael C. Gray Sewer Division Report: Inspection of Westwind Drive
 - 4) Finance Director's Report: Comparison of Budget to Actuals as of June 30, 2021
- D) Unfinished Business
 - 1) Review, Discussion and/or Action and/or Vote regarding the Application of Our Table, LLC/Marla Romash (applicant) and Gino DiFante (owner) of 53 Narragansett Avenue, Plat 9 Lot 207 (a portion of the first floor), for Utility Service Expansion/Change of Use, continued from July 16, 2021.
 - a) Memorandum from Planning Commission to Zoning Board of Review
- E) New Business
 - 1) Review, Discussion and/or Action and/or Vote to adopt the Proposed FY 2021-2022 (October 1, 2021 to September 30, 2022) Water Budget
 - 2) Review, Discussion and/or Action and/or Vote to adopt the Proposed FY 2021-2022 (October 1, 2021 to September 30, 2022) Sewer Budget
- F) The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

A motion was made by Vice President Meagher with second by Councilor Brine to sit as the Alcoholic Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

President Beye recused herself from IV. Public Hearings, Licenses and Permits, Agenda item C)

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Take Action and/or Vote on the following items:

- A) Town Council Sitting as the Alcoholic Beverage Licensing Board

Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended.

 - 1) Review, Discussion and/or Action and/or Vote for Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to

September 21, 2021 unless revoked earlier:

- a) KALI LLC dba: J22 Tap & Table, 22 Narragansett Ave.
- b) Jamestown Beer Holdings LLC dba: The Generals Crossing, 34 Narragansett Avenue
- c) Jamestown Locals LLC dba: Narragansett Café, 25 Narragansett Avenue
- d) Johnny Angels Clam Shack LLC dba: Angels Kitchen, 23B Narragansett Avenue

A motion was made by Vice President Meagher with second by Councilor Brine to Approve the renewal Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to September 21, 2021 unless revoked earlier. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- 2) Review, Discussion and/or Action and/or Vote for Renewal of Approval of KALI LLC dba: J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Avenue; with proposed Extension to September 21, 2021 unless revoked earlier.

A motion was made Vice President Meagher with second by Councilor Brine to approve the renewal request of KALI LLC dba: J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Avenue; with proposed Extension to September 21, 2021 unless revoked earlier. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- 3) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956, and as amended, that the following license application has been received under said Act for a one-day license September 9, 2021:

CLASS F (NON-PROFIT)

Jamestown Chamber of Commerce
PO Box 35
Jamestown, RI 02835

- a) Review, Discussion and/or Action and/or Vote for Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**

A motion was made by Vice President Meagher with second by Councilor M. White to approve the one-day CLASS F (NON-PROFIT) LIQUOR LICENSE of the Jamestown Chamber of Commerce. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- B) Event/Entertainment Application: All Event/Entertainment license application approvals are subject to any and all COVID-19 protocols in affect at the time of the event; Review, Discussion and/or Action and/or Vote on the following:
- 1) Applicant: Jamestown Chamber of Commerce
Event: Annual BBQ
Date: September 9, 2021
Location: Dutch Harbor Marina

A motion was made by Vice President Meagher with second by Councilor M. White to approve the Event/Entertainment Application from the Jamestown Chamber of Commerce for the Annual BBQ being held on September 9, 2021. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- C) Bingo License Application: All bingo license application approvals are subject to any and all COVID-19 protocols in affect at the time of the event; Review, Discussion and/or Action and/or Vote on the following:
- 1) Applicant: Friends of the Jamestown Seniors, Inc.
Event: Weekly Bingo Games
Date: September 1, 2021 to August 31, 2022
Location: 6 West Street, Jamestown (Senior Center)

A motion was made by Vice President Meagher with second by Councilor M. White to approve the Bingo License Application by the Friends of the Jamestown Seniors, Inc. for weekly bingo games held between September 1, 2021 to August 31, 2022. Vote: President Beye, recused; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

President Beye rejoined the meeting

V. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)

- A) Town Administrator's Report: Jamie A. Hainsworth
 - 1) Broad Band Services to the Island, New Business Agenda Discussion
 - 2) Cyber Technology Security, discussion on Assessment, New Business on Agenda
 - 3) Short Term Rental Ordinance —rescheduled for consideration at the September 7, 2021 Town Council meeting.
 - 4) Covid 19 update: Covid Testing
 - 5) Draft letter to Jamestown Housing Authority in response to USHUD letter
 - 6) Update for next month

Town Administrator reported on the following:

- Short-term rental update: Staff, planning and solicitor office not quite ready to report on Short Term Rental Ordinance. Meeting will be on August 23 to finalize.
- Covid-19- 12 new positive cases in the last 2 weeks on the island. State has re-opened many sites. Wickford Junction, by appointment only, Monday-Friday 9-4, weekends 9-1. No testing on Holidays. Waiting for Department of Health guidance on whether to open testing site on West Street again. Recommended masking to staff and visitors in public buildings.
- Other topics to be discussed later in meeting.

VI. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Take Action and/or Vote on the following items:

- A) Review, Discussion and/or Action and/or Vote regarding the Entertainment License for Tallulah's Taqueria LLC, dba: Tallulah's Taqueria located at 35 Narragansett Avenue, as approved at the July 19, 2021 Town Council Meeting and continued for review

Discussion ensued. Mr. Jacob Rojas addressed the Council members thanking everyone for the opportunity to bring live entertainment to the community; asked for clarification on what decibel level is allowable for acoustic live music (no amplification). Mr. Rojas has 3 groups booked and would like to make certain that their music is allowable. Mr. Rojas also requested changing the approved time of entertainment from 7-9 to noon-7pm. Solicitor Ruggiero suggested leaving current approved entertainment license as is; and apply for an expanded entertainment schedule to be reviewed at next Town Council meeting.

- B) Review, Discussion and/or Action and/or Vote regarding the Entertainment License for Nine Corporation, dba: Marina Café located at 3 East Ferry Wharf, as approved at the July 19, 2021 Town Council Meeting and continued for review

Discussion ensued. Ms. Khamla Nirandone, owner of Nine Corporation, dba: Marina Café located at 3 East Ferry Wharf addressed Town Council members. Ms. Nirandone reports the non-amplified entertainment on Saturday evening was well received with no complaints.

Town Administrator Jamie Hainsworth made the Council members aware of an oversight of a ruling by the Zoning Board of Review, Variance decision in 2013 (Book 812 page 82) for the

Zoning Certificate for the previous tenant, restriction 3, stating no music entertainment. Further, Town Administrator Hainsworth and Building/Zoning Director William Moore met with Ms. Nirandone earlier in the day, and reviewed the restrictions. Ms. Nirandone has advised she will appeal the 2013 decision. Councilor Brine asked if a vote by the Board supersede the zoning action. Solicitor Ruggiero explained that every Board and Commission has layers of jurisdiction: the Town Council is limited to licensing authority; and the Zoning Board has the regulatory authority on land use. There are remedies to this situation, it is just going to take time. No music entertainment will take place until the Zoning Variance has been heard. Ms. Nirandone understands the pathway forward to appeal the decision.

- C) Review, Discussion and/or Action and/or Vote regarding the Code of Ethics Review by the Town Solicitor's Office for all Town Boards/Commissions/Committees: Session dates are September 9, 2021 at 12 noon, and September 23, 2021 at 7:00 pm via Zoom link (1-hour sessions)
- D) Review, Discussion and/or Action and/or Vote regarding Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Regular Meeting – Tuesday, September 7, 2021 @ 6:30 p.m.
 - 2) Town Council/Water and Sewer Regular Meeting – Monday, September 20, 2021 @ 6:30 p.m.
 - 3) Town Council Regular Meeting – Monday, October 4, 2021 @ 6:30 p.m.
 - 4) Town Council/Water and Sewer Regular Meeting – Monday, October 20 18, 2021 @ 6:30 p.m.

VII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Take Action and/or Vote on the following items:

- A) Review, Discussion and/or Action and/or Vote regarding the request of the Gould Island Advisory Board for the formation of an ad hoc Gould Island Committee consisting of five (5) to six (6) residents to promote remediation of South Gould Island beyond the scope of the current USACE authorization from Congress
 - 1) Letter of Gould Island Restoration Advisory Board Community Co-Chair David Sommers

Discussion ensued. Vice President Meagher thanked Mr. Sommers and all of the RAB members for their work.

A motion was made by Vice President Meagher with second by Councilor Brine to approve the recommendation to appoint the residents that are already existing RAB members with indeterminate terms, David P. Sommers as chair and Lisa Bryer, ex officio. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- B) Review, Discussion and/or Action and/or Vote to authorize a Cyber Security Assessment

Discussion ensued. Councilor Brine provided an overview of the need for increased cyber security efforts in town, and looking to publish an RFP for a Technology and Security Assessment. Mike Glier made the Council aware of a free Federal DHS Municipal Support

Program that would provide a consultant at no cost. This comprehensive assessment will take one day, assessing technical and organizational structure, best practices for cyber security incidents, and day to day operations. At the September 7, 2021 Town Council meeting a 15-20-minute presentation will review the findings.

A motion was made by Vice President Meagher with second by Councilor Brine authorizing Town Administrator Hainsworth to request the Federal DHS Municipal Support Program assessment . Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- C) Review, Discussion and/or Action and/or Vote to consider a publicly operated Broad Band Utility to all residents.

Discussion ensued. Mike Glier recommends the Town Council review the New Shoreham Broadband Project FAQ distributed at the meeting and continue the discussion at the September 7, 2021 Town Council meeting. Councilor Brine agrees and suggests reviewing both the cost and process of a publicly operated Broad Band Utility. No vote or action taken at this time.

- D) Review, Discussion and/or Action and/or Vote regarding the July 26, 2021 letter from the US Department of Housing and Urban Development (HUD) Office of Public Housing with concerns regarding outstanding issues
 - 1) Letter from US Department of Housing and Urban Development dated July 26, 2021 to Jamestown Housing Authority, Board of Commissioners.
 - 2) Letter from US Department of Housing and Urban Development dated October 3, 2019 to Jamestown Housing Authority Executive Director
 - 3) Draft letter to Jamestown Housing Authority in response to USHUD letter

Discussion ensued. Town Administrator reviewed the July 26, 2021 correspondence from USHUD on deficiencies of the Jamestown Housing Authority; and requesting council to approve draft letter to the Jamestown Housing Authority requesting a written response to the USHUD on deficiencies.

A motion was made by Vice President Meagher with second by Councilor Brine to approve authorizing Town Administrator. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- E) Review, Discussion and/or Action and/or Vote regarding the Jamestown Arts Center request to partner with the Town of Jamestown on the *Outdoor Arts Experience Biennial 2022*, outdoor art exhibit.
 - 1) Letter of Jamestown Arts Center

Discussion ensued. Representatives of the Jamestown Arts Center Lydia Carter and Tom Carter describe the outdoor art exhibit will be very similar to 2020 art instillation. Thanked the Council for their support.

A motion was made by Vice President Meagher with second by Councilor Brine to approve/authorize the Town of Jamestown to partner with the Jamestown Arts Center in the 2022 exhibition, the *Outdoor Arts Experience Biennial 2022*. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

- F) Review, Discussion and/or Action and/or Vote regarding the request by Andrea Colognese and Dorianna Carella for permission to build an outdoor Pizza Oven at the Fort Getty Pavilion
 - 1) Project scope and overview prepared by Council Vice President Meagher

Discussion ensued. Vice President Meagher gave an overview of the proposed Pizza Oven/Bread Oven for teaching, community events, as an amenity to the Ft. Getty Pavillion. Dorianna Carella and Andrea Colognese addressed the Council, hoping to give back to the community that has supported them for 20 years. Robert Tamboe also addressed the Council requesting clarification on whether profits were anticipated and if this opened opportunity for other food vendors e.g. food trucks. Vice President Meagher reiterated that this project is not meant to be a profit center, rather an amenity and educational tool for Ft. Getty and the community.

A motion was made by Vice President Meagher with second by Councilor Brine to approve endorsement of the proposal to continue exploration of the project. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

VIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Take Action and/or Vote on the following items:

- A) Appointments, Vacancies and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Jamestown Affordable Housing Committee (One [1] Member vacancy with a three-year term ending date of May 31, 2023)
 - a) No applicants
 - 2) Jamestown Fire Department Compensation Committee (Two [2] Citizen-at-Large Representatives with an unexpired term ending date of May 31, 2023 and an unexpired term ending May 31, 2024)
 - a) No applicants
 - 3) Jamestown Housing Authority (Two [2] Commissioner vacancies with an unexpired five-year term ending date of December 31, 2024 and an unexpired five-year term ending date of December 31, 2025)
 - a) No applicants
 - 4) Jamestown Juvenile Hearing Board (One [1] Alternate vacancy with a two-year term ending date of December 31, 2021)
 - a) No applicants

- 5) Jamestown Philomenian Library Board of Trustees
 - a) Letter of Resignation
 - i) Edward Gromada
- 6) Jamestown Zoning Board of Review
 - a) Letter of Resignation
 - i) Edward Gromada

Vice President Meagher thanked Edward Gromada for his tireless involvement with the community. Would like to send a letter of thanks to Mr. Gromada for his service.

A motion was made by Vice President Meagher with second by Councilor Brine to approve the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye

IX. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) July 19, 2021 (Regular/Water and Sewer Meeting)

- B) Minutes of Boards/Commissions/Committees
 - 1) Affordable Housing Committee (May 15, 2019)
 - 2) Conservation Commission (January 15, 2019)
 - 3) Conservation Commission (February 9, 2019)
 - 4) Conservation Commission (April 2, 2019)
 - 5) Conservation Commission (May 14, 2019)
 - 6) Conservation Commission (June 11, 2019)
 - 7) Conservation Commission (July 9, 2019)
 - 8) Conservation Commission (September 10, 2019)
 - 9) Conservation Commission (November 12, 2019)
 - 10) Conservation Commission (December 10, 2019)
 - 11) Conservation Commission (January 12, 2021)
 - 12) Conservation Commission (February 9, 2021)
 - 13) Conservation Commission (March 9, 2021)
 - 14) Conservation Commission (April 13, 2021)
 - 15) Conservation Commission (May 11, 2021)
 - 16) Tree Preservation and Protection Committee (February 20, 2018)
 - 17) Tree Preservation and Protection Committee (March 20, 2018)
 - 18) Tree Preservation and Protection Committee April 17, 2018)
 - 19) Tree Preservation and Protection Committee (August 21, 2018)
 - 20) Tree Preservation and Protection Committee (September 18, 2018)
 - 21) Tree Preservation and Protection Committee (December 04, 2018)
 - 22) Tree Preservation and Protection Committee (January 22, 2019)
 - 23) Tree Preservation and Protection Committee (February 19, 2019)
 - 24) Tree Preservation and Protection Committee March 19, 2019)
 - 25) Tree Preservation and Protection Committee (April 15, 2019)

- 26) Tree Preservation and Protection Committee (May 21, 2019)
- 27) Tree Preservation and Protection Committee (June 18, 2019)
- 28) Tree Preservation and Protection Committee (July 16, 2019)
- 29) Tree Preservation and Protection Committee (September 17, 2019)
- 30) Tree Preservation and Protection Committee (November 19, 2019)
- 31) Tree Preservation and Protection Committee (December 17, 2019)
- 32) Tree Preservation and Protection Committee (January 20, 2021)
- 33) Zoning Board of Review (June 22, 2021)

C) Zoning Board of Review Abutter Notification- public hearing August 24, 2021 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 pm, application of Our Table LLC and Gino Difante, for the property located at 53 Narragansett Avenue, Plat 9, Lot 207, for a Special Use permit under Art. 6, Sec. 82-301 VI C.3, to use the premises as a lunch room or restaurant

D) Tax Assessor’s Abatements and Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

04-063-75M Disney, Kate	Motor Vehicle- soldier / sailor exempt	\$10.09
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TOTAL ABATEMENTS	\$ 10.09
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E) Finance Director’s Report: Comparison of Budget to Actuals as of June 30, 2021

President Beye acknowledged the Communications.

X. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

A) Communications Received:

- 1) Copy of Letter to: Public Works Director and Town Council
From: David R. Emond, All Waste Control Trash Co.
Dated: July 15, 2021
Re: trash compactor mechanical failure

- 2) Copy of Letter to: Town Council
From: Charlotte Zarlengo
Dated: July 16, 2021
Re: Regarding her property located on Seaside Drive (Plat 16 Lot 245) adjacent to Heads Beach with eight (8) boats and at least three (3) other moorings directly in front of her waterfront property, as she feels her riparian rights have been violated

- 3) Copy of letter to: Town Council
From: Richard A. and Mara V. Boren

Dated: July 22, 2021

Re: Damage to underground sprinkler piping and rotor during digging and repaving work on Intrepid Lane by Public Works/Cardi Corporation

- 4) Copy of Letter to: Town Council
From: Stephen Murphy
Dated: August 2, 2021
Re: Request for Council approval to credit his tax account \$88.30 assessed for an error that was not his doing

XI. OPEN FORUM

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address - none
B) Non-scheduled request to address

No one came forward to address the Council

XII. ADJOURNMENT

A motion was made by Councilor Brine with second by Vice President Meagher to adjourn at 8:10 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye