

January 17, 1955

City Hall

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The Finance Committee, having been duly appointed by President of the City Council, Angelo Aiello, meets this day at 12:00 o'clock Noon.

Present: Messrs. Laudati, O'Connor, Loughran and Lazarus. Also present are Finance Director Cashman, Budget Officer Moran and City Controller Keegan.

ORGANIZATION OF COMMITTEE

The Clerk declares nominations are in order for the Chairmanship of this Committee.

On motion of Mr. O'Connor, seconded by Mr. Lazarus, the name of Mr. Laudati is placed in nomination as Chairman.

The Clerk calls for counter-nominations and there being none, on motion of Mr. O'Connor, seconded by Mr. Lazarus, it is voted that the nominations be closed and the Clerk is directed to cast one ballot for Mr. Laudati as Chairman of the Committee on Finance.

CHAIRMAN LAUDATI IN THE CHAIR

Mr. Laudati advises the Committee relative to the election of a Vice-Chairman of the Finance Committee and that during the absence of the Chairman from the City or inability for any cause to attend and preside at a meeting of this Committee, that the said Vice-Chairman shall preside and be authorized to sign all notes, vouchers or other documents which may be approved by the Committee.

On motion of Mr. Laudati, seconded by Mr. Lazarus, the name of Mr. O'Connor is placed in nomination. This motion is put to vote and Mr. O'Connor is duly elected Vice-Chairman of the Finance Committee.

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 886, BY ADDING THE SUM OF ONE HUNDRED NINETY FIVE (\$195.00) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR ZONING BOARD OF REVIEW, ITEM 5. (In City Council January 3, 1955. Read and Passed the first time.)

This Ordinance appropriates \$195.00 to Zoning Board of Review for purchase of desk and chair. Charge to funds not otherwise appropriated.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 886, BY APPROPRIATING THE SUM OF EIGHT HUNDRED NINETY (\$890.00) DOLLARS TO INSPECTOR OF BUILDINGS, ITEM 5. (In City Council January 3, 1955. Read and Passed the first time.)

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This Ordinance appropriates \$890.00 to Inspector of Buildings for purchase of desks, chairs and filing cabinets. Charge to funds not otherwise appropriated.

AN ORDINANCE AMENDING CHAPTER 887, SECTION 61 of the ORDINANCES OF THE CITY OF PROVIDENCE APPROVED SEPTEMBER 17, 1954. (In City Council January 3, 1955. Read and Passed the first time.)

This Ordinance adds (1) Laboratory Technician II in Chapin Hospital. The present staff is very hard pressed to meet the work load of the laboratory and this additional position is requested by the Superintendent and the Hospital Commission.

AN ORDINANCE AMENDING SECTION 51 OF CHAPTER 887, AN ORDINANCE "ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES". (In City Council January 3, 1955. Read and Passed the first time.)

This Ordinance adds (1) Bridge Superintendent I to Draw Bridge Operation Section. This Ordinance would increase the number allowed to four. As there are now (2) Bridge Superintendent II also allowed it would result in having a Bridge Superintendent I or II in charge of each shift on both bridges.

AN ORDINANCE AMENDING CHAPTER 763, "ESTABLISHING A COMPENSATION PLAN" FOR THE CITY OF PROVIDENCE AS APPROVED AUGUST 7, 1953. (In City Council January 3, 1955. Read and Passed the first time.)

This Ordinance changes the salary of Gatemen from \$7.25 per day to \$2,639 per year. This is no increase in yearly pay but would pay these people the same pay for six days per week as they now receive for seven days. The men are now allowed one day off in nine but by filling a vacant position they will receive one day off each week.

On motion of Mr. O'Connor, seconded by Mr. Loughran, it is voted to return the above Ordinances to the City Council with recommendation of passage a second time.

AUTHORIZATION FOR THE CITY TREASURER TO HIRE THE FOLLOWING

SUMS OF MONEY:

<u>Amount</u>	<u>Purpose</u>	<u>Interest</u>	<u>Dated</u>	<u>Due Date</u>	<u>Bank</u>
\$ 50,000.00	P.W. Garage	0.75%	1/20/55	2/28/55	Industrial National Bank
30,000.00	" "	"	"	"	"
5,000.00	Traffic Signal Installation	"	"	"	Columbus National Bank
10,000.00	" "	"	"	"	Plantations Bank of R.I.

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<u>Amount</u>	<u>Purpose</u>	<u>Interest</u>	<u>Dated</u>	<u>Due Date</u>	<u>Bank</u>
\$ 5,000.00	Traffic Signal Installation	0.75%	1/20/55	2/28/55	Citizens Trust Co.
105,000.00	Hurricane Rehabilitation Loan Account	"	"	"	R.I. Hospital Trust Co.
95,000.00	"	"	"	"	Industrial National Bank

On motion of Mr. O'Connor, seconded by Mr. Loughran, it is voted to authorize the City Treasurer to borrow the above specified sums of money.

REFUNDS COVERING PATIENTS AT CHARLES V. CHAPIN HOSPITAL.

On motion of Mr. O'Connor, seconded by Mr. Loughran, it is voted to authorize the City Controller to pay the following refunds covering patients at Charles V. Chapin Hospital:

<u>REFUND TO</u>	<u>ON BOARD OF</u>	<u>ADMITTED</u>	<u>DISCHARGED</u>	<u>REFUND ON BD. PD. IN ADVANCE TO</u>	<u>AMT.</u>
William J. Slattery Jamestown, Rhode Island	Mary Slattery	11/3/54	11/14/54	11/17/54	\$14.00
Alphonse Proto 19 Wilson Street Bristol, Rhode Island	Anthony Proto	11/1/54	11/7/54	11/8/54	\$ 3.00
Dr. Bradford Lawrence 325 So. Main Street Attleboro, Massachusetts	Bradford Lawrence	8/29/54	9/17/54	9/20/54	\$37.30

The above refunded under authority of Chapter 324 of the Ordinances of December 2, 1949.

Adjournment is taken at 12:55 o'clock p.m.

William E. McWilliam
Assistant Clerk

Copied R.M.P.

Compared L.A.M.