

Minutes Approved
January 4, 2017

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 5, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 8/1 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (absent), Joseph Gallucci, Steven Merolla

Time: 7:21

Salute To The Flag: Councilman Colantuono
Councilwoman Usler arrived 7:26 PM

Executive Communications

1. Ward 3 – Councilwoman Vella-Wilkinson – In addition to being on Council, she is the veteran’s liaison for the City of Warwick, having had the opportunity to work with this very creative group from Bryant University. On behalf of the Mayor and City Council she presents Proclamations for hours volunteered by the Students in which they performed an analysis as to practices for the RI Military Organization, Warwick Veterans Service Association and RI Military Lounge at T.F.G. Airport resulting in more efficient practices to follow.

General Communications –

1. Ward 4 – Councilman Solomon – Would like to recognize our Warwick Pal Organization, they’ve had three teams competing for state titles; Warwick Pal Jr. Football, won the States and are in Florida playing at this time, he wishes them well. The Jr. Varsity Cheerleaders and Pee Wee Cheerleaders both winning their state titles. He commends them and their parents for their hard work and for representing the City so proudly.
2. Ward 5 – Councilman Ladouceur – Announcement – Has just been informed Councilman Elect Stephen McAllister’s girlfriend, Vanessa, has received the Golden Apple Award she teaches Special-Ed at Cedar Hill School, good job.

A. Acceptance of minutes from council meeting held on:

1. November 7, 2016

Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 9/0 VV

ACCEPTED

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation –

Library Board of Trustees

1. Mary Johnson
45 Ann Mary Brown Drive
Warwick, RI 02888
Vice: Janet Whelan
Ward 1
Term to Expire: December 31, 2019

Committee Report: Appointments: Favorable, Colantuono

Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet
Vote: 9/0

ACCEPTED

3. Consent Calendar –

1. **PCR-152-16 Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

ADOPTED R-16-127

2. **PCR-153-16 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable to pay \$300 Gallant claim
Favorable to hold Rainville claim to 1/18/17 as

PCR-160-16

Moved by: Gallucci

Seconded by: Colantuono

ADOPTED R-16-128

3. **PCR-154-16 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono, Gallucci

ADOPTED R-16-129

Consent calendar vote: 9/0

REMOVED FROM CONSENT CALENDAR:

PCR-155-16 Bid# 2017-30 Rebuilt & Rebuilding Exchange Transmissions

Action: Favorable to Amend

Moved by: Vella-Wilkinson

Seconded by: Colantuono

Action: Move to Amend

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci, Chadronet

Vote: 9/0

Action: Move as Amended

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 9/0

ADOPTED R-16-130

PCR-156-16 Bid# 2017-174 Purchase Various New Tires

Action: **HOLD TO 12/19/2016**

PCR-157-16 Bid# 2017-188 Image Trend Annual Software Package

Action: **HOLD TO 12/19/2016**

PCR-158-16 Bid# 2017-186 Police Personnel Uniforms

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 7/2 (Ladouceur, Vella-Wilkinson)

ADOPTED R-16-131

PCR-159-16 Bid# 2017-189 Trittech Annual Software Package

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

Vote: 7/2 (Ladouceur, Solomon)

ADOPTED R-16-132

UNFINISHED BUSINESS

1. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**
(Councilman Ladouceur, Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 1/18/2017**

2. **PCO-36-16 Parking Restrictions – Highland Beach Area**
(Councilman Ladouceur)

First Passage

Committee Report: Public Safety: **HOLD TO 12/19/2016**

3. **PCO-37-16 An Amendment to the Purchasing Ordinance**
(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

First Passage Not Drafted

Committee Report: Finance: **HOLD TO 1/18/2017**

4. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**
(Councilman Ladouceur, Councilman Solomon)

First Passage Not Drafted

Committee Report: Finance: **HOLD TO 1/18/2017**

5. **PCO-40-16 An Ordinance regarding Pedestrians**
(Councilman Merolla, Councilman Ladouceur)

First Passage

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur, Gallucci
Action: **HOLD TO 3/20/2017**

6. **PCR-118-16 A Resolution reducing the Speed Limit on Bleachery Court**
(Councilman Gallucci)

Not Drafted

Committee Report: Public Safety: **HOLD TO 1/18/2017**

NEW BUSINESS

1. **PCO-41-16 An Ordinance rescinding P.L. Ch. 33-1966, Incineration Purposes, \$1.9 million** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage Not Drafted

Committee Report: Finance: **HOLD TO 12/19/2016**

2. **PCO-42-16 An Ordinance rescinding P.L. Ch. 65-1980** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage Not Drafted

Committee Report: Finance: **HOLD TO 12/19/2016**

3. **PCO-43-16 An Ordinance in regards to amending Chapter 76-6 One way traffic on Lockwood Street** (Councilman Ladouceur)

First Passage

Committee Report: Ordinance: **HOLD TO 12/19/2016**

4. **PCR-144-16 Resolution relative to renewing the lease for Sprague Field** (Councilman Colantuono on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Public Properties: **HOLD TO 12/19/2016**

5. **PCR-147-16 A Resolution regarding investigation of Special Education Department** (Councilman Ladouceur, Councilwoman Vella-Wilkinson, Council President Travis, Councilman Gallucci, Councilman Merolla, Councilwoman Usler)

Committee Report: Intergovernmental: Favorable, Colantuono

Action:	Favorable
Moved by:	Ladouceur
Action:	Move to Amend
Moved by:	Ladouceur
Seconded by:	Vella-Wilkinson
Vote:	9/0
Action:	Move as Amended
Moved by:	Ladouceur
Seconded by:	Vella-Wilkinson, Chadronet
Vote:	9/0

ADOPTED R-16-133

6. **PCR-148-16 A Resolution for a request to State DOT regarding a study for a crosswalk/caution signal on Post Road (Vicinity of Greenwood Credit Union)** (Councilman Usler, Councilman Gallucci)

Committee Report: Intergovernmental: **HOLD TO 12/19/2016**

7. **PCR-149-16 A Resolution to the Town of East Greenwich regarding the 4 way stop signs at the intersection of Division Street and Fairmount Drive** (Councilman Merolla)

Committee Report: Intergovernmental: Withdraw at request of sponsor, Colantuono

Action:	Move to withdraw
Moved by:	Merolla
Seconded by:	Ladouceur, Gallucci
Vote:	9/0

WITHDRAWN

8. **PCR-150-16 A Resolution in regards to traffic signage for the newly relocated Main Avenue** (Councilwoman Usler)

Committee Report: Public Safety: Favorable, Gallucci

Action:	Favorable
Moved by:	Usler
Seconded by:	Gallucci, Ladouceur
Vote:	9/0

ADOPTED R-16-134

9. **PCR-151-16 A Resolution in regards to stop sign and/or caution light on Imperial Drive (corner of Main Avenue)** (Councilman Gallucci)

Not Drafted

Committee Report: Public Safety: **HOLD TO 1/18/2017**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for December 5, 2016

none

Motion to Adjourn: Gallucci

Vote:

Time: 9:20

Next available numbers: **PCR-155-16** **PCR-8-17**
 PCO-44-16 **PCO-1-17**

DOCKET SESSION

Ward 5 & Ward 4 – Council President Travis and Councilman Solomon – A Resolution in regards to the 2017-2018 Council Rules - **PCR-1-17**

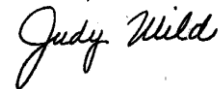
Ward 3 – Councilwoman Vella-Wilkinson – A Resolution requesting that the City of Warwick install a sound system from one of the closed schools into Council Chambers Intergovernmental Committee – **PCR-161-16**

Ward 5 & Ward 9 – Councilman Ladouceur and Councilman Merolla – A Resolution regarding Vendor Lists Intergovernmental Committee – **PCR-8-17**

Ward 5 – Councilman Ladouceur – A Resolution regarding Budget Code 499-0430 Finance Committee – **PCR-9-17**

Ward 7 – Councilwoman Usler – An Ordinance regarding One-Way Traffic - Walnut Glen/Main Avenue – Public Safety Committee – **PCO-1-17**

Attest,



Judy Wild
City Clerk