

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

Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. October 3, 2016

Moved by:

Seconded by:

Vote:

2. October 17, 2016

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments –

Alarm Review Panel

1. Officer Tammy Mello
Warwick Police Department
Reappointment
Term to expire: November 1, 2017
2. Officer Darren Parrillo
Warwick Police Department
Vice: Officer Joseph DeDonato
Term to expire: November 1, 2017
3. William Hickey
13 North Pearson Drive
Warwick, RI 02888
Reappointment
Term to expire: November 1, 2017
4. Henry Guzeika
Alarm Association of Rhode Island
Vice: Charles Saudade
Term to expire: November 1, 2017

Steering Committee

1. William J. DePasquale, Jr. – Director of City Plan
2. Phil Slocum - Chairman of the Warwick Planning Board
3. Lauren Slocum – President and CEO of the Central Rhode Island Chamber of Commerce
4. Karen Jedson – Director of Tourism, Culture and Development
5. Dan Geagan – Principal Planner
6. Sue Baker – Business Development Planner

Harbormaster

1. James W. Borden
4 Brinton Avenue
Warwick, RI 02889
Vice: Steven Brown
Ward 5
Term to expire: March 1, 2020

2. Appointments Requiring Confirmation –

Warwick Land Trust

1. Derek Andersen
2 Gilbert Street
Warwick, RI 02886
Reappointment
Ward 8
Term to Expire: May 1, 2022

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Juan Cano
49 Bentley Road
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: May 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Mary Grady
25 Passeonquis Drive
Warwick, RI 02888
Member at Large Trustee
New appointment
Ward 1
Term to expire: May 1, 2018

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-139-16 Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:
Moved by:
Seconded by:

2. **PCR-140-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:

3. **PCR-141-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

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:

2. **PCO-31-16 An Ordinance to begin a process to reduce and possibly eliminate tangible tax** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance:

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

First Passage

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:
Vote:

4. **PCR-16-13 A Resolution regarding the beautification of Apponaug/Circulator**
(Councilwoman Usler)

Not Drafted

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

5. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

6. **PCR-116-16 A Resolution regarding Special Education Investigation**
(Councilman Ladouceur)

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

7. **PCR-117-16 A Resolution rescinding the request to the Warwick Educational Community Outreach Committee to investigate and report on complaints regarding Special Education services in the Warwick School Department**
(Councilman Ladouceur)

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: Public Safety:

9. **PCR-135-16 A Resolution requesting the Warwick School Committee to delay its vote on the consolidation of schools until January, 2017 to allow the newly elected members of the School Committee to participate in the vote**
(Council President Travis, Councilman Ladouceur)

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

NEW BUSINESS

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

First Passage Not Drafted

Committee Report: Finance:

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

First Passage Not Drafted

Committee Report: Finance:

3. **PCO-40-16 An Ordinance regarding Pedestrians**
(Councilman Merolla)

First Passage

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

4. **PCR-130-16 A Resolution in Support of Dredging Warwick Cove**
(Council President Travis)

Not Drafted

Committee Report: Intergovernmental:

5. **PCR-131-16 A Resolution in regards to no Resolutions or Ordinances shall be placed in the Pending File or Withdrawn without permission from the Sponsor** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-132-16 A Resolution in regards to the Car Tax**
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

7. **PCR-133-16 A Resolution requesting that the City of Warwick's Healthcare Actuaries appear before the Council on March 20th to discuss our current and future Healthcare Liabilities and Projects** (Councilman Merolla)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-138-16 A Resolution in regards to the installation of a stop sign at the intersection of Glenbrook Road and Aurora Drive** (Councilman Solomon)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for November 7, 2016

Motion to Adjourn:

Vote:

Time:

Next available numbers: PCR-142-16
PCO-41-16

DOCKET SESSION