

Minutes Approved
April 3, 2017

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
January 18, 2017
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

AMENDED

Joseph J. Solomon, President

Roll Call: 8/1 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla (absent)

Time: 7:13 PM

Salute to the Flag: Councilman Rix

Consent Calendar moved to top of docket.

1. Consent Calendar – MOVED TO TOP OF DOCKET BY PRESIDENT SOLOMON

1. PCR-15-17 -Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Gallucci

ADOPTED AS AMENDED R-17-10

Consent calendar vote: 8/0

REMOVED FROM CONSENT CALENDAR:

PCR-17-17 Bid# 2017-191 Bid# 2017-191 Pipe Fittings & Valves

Action: Assigned a PCR in Committee but the PCR was withdrawn and the Bid was put back on the consent calendar and voted on.

PCR-18-17 Bid# 2016-249 State of RI Fire Extinguisher Maint/Fire

Action: Assigned a PCR in Committee but the PCR was withdrawn and the Bid was put back on the consent calendar and voted on.

PCR-19-17 Bid# 2017-175 Fire Alarm Upgrades at Police Station

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

ADOPTED R-17-13

Action: Recess Council Meeting to Resume Committee Meetings 7:28

Moved by: Ladouceur

Seconded by: McAllister

Vote: 8/0 VV

Resume Council Meeting 9:10

Executive Communications

Quarterly Reports

- 1. **Dan O'Rourke - Water Department –presented report**
- 2. **Carlos Zambrano – MIS – presented report-no questions**
- 3. **Eric Earles - Engineering –presented report**
- 4. **Janine Burke – WSA –presented report**

General Communications -

- 1. Ward 4 – Council President Solomon: Reads a letter from Mayor Avedisian into the record regarding the administration of Councilman Joseph Gallucci’s oath of office. Requests a moment of silence for Arthur “Jerry” Latham, Jr., who passed away January 11, 2017 at the age of 106. He was a pastor and benevolent family man who led a very good life. He will be missed by the City of Warwick.
- 2. Ward 6 – Councilwoman Travis: Requests a moment of silence for Melvin “Pat” Sturdahl, retired building inspector for the City of Warwick, who passed away January 3, 2017.

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes.
Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes.
Waiver of this provision requires unanimous consent.

- 1. John Simoneau: Is an Independent and Warwick resident. Considers the Council to be a gateway to government and he feels ethics is a concern. Plans to attend Council meetings regularly. Wants to get to know all members of the City Council and would like them to get to know him. He would like to heal any hurt feelings resulting from his actions at the inauguration. Reads an anonymous letter he received, censoring the foul language in it, attacking him personally for expressing his opinions on the recent election results. The letter also invited/suggested him to attend a post-election ceremony to congratulate a certain councilperson, but he was unable to attend due to a prior commitment. There is an ethics form and a financial statement, which needs to be filed annually by council members. He reads this form into the record. He is concerned that a council member or members don’t understand this and are not truthful. He hopes the council members will stop worrying about re-election and put the interest of Warwick taxpayers and residents first.

2. Announcement of Appointments – none

3. Appointments Requiring Confirmation –

Sewer Authority

- 1. Gary P. Marino
10 Levesque Street
Warwick, RI 02886
Reappointment
Ward 8
Term to Expire: January 31, 2022

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Gallucci
Seconded by: Travis
Vote: 8/0

ACCEPTED

2. Tina Moretti
18 Friendly Drive
Warwick, RI 02888
VICE: Steven Sylven, PE
Ward 1
Term to expire: January 31, 2018

Committee Report: Appointments: Move to floor, Gallucci

Action: Favorable
Moved by: Gallucci
Seconded by: Travis
Vote: 6/2 (Corley, Ladouceur)

ACCEPTED

Warwick Land Trust

1. Michael Zarum
139 Northampton Street
Warwick, RI 02888
Filling Vacancy
Ward 2
Term to expire: May 1, 2021

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Rix
Seconded by: Ladouceur, Gallucci
Vote: 8/0

ACCEPTED

Minimum Housing Board of Review

1. Kathleen A. Feeney
14 Ingersoll Avenue
Warwick, RI 02886
Reappointment
Ward 6
Term to expire: January 1, 2022

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Travis
Seconded by: Ladouceur, Howe
Vote: 8/0

ACCEPTED

Tree Warden

1. Daniel Conley
185 Whipple Avenue
Warwick, RI 02889
Reappointment
Ward 5
Term to expire: January 1, 2018

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, Gallucci
Vote: 8/0

ACCEPTED

Board of Assessment Review

1. Mark McHugh
171 Carlton Avenue
Warwick, RI 02889
Reappointment
Ward 5
Term to expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, Gallucci
Vote: 8/0

ACCEPTED

Zoning Board of Review

1. Beverly Sturdahl
219 Canfield Avenue
Warwick, RI 02889
Minority Reappointment
Ward 6
Term to Expire: January 1, 2022

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Travis
Seconded by: Corley, Ladouceur
Vote: 8/0

ACCEPTED

2. Julie A. Finn
30 Defiance Road
Warwick, RI 02889
Alternate – Reappointment
Ward 5
Term to Expire: January 1, 2022

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Ladouceur
Seconded by: Corley, Travis, Gallucci
Vote: 8/0

ACCEPTED

Board of Canvassers

1. Edward Murphy
812 Greenwich Avenue
Warwick, RI 02886
Minority Reappointment
Ward 7
Term to Expire: January 1, 2023

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: McAllister
Seconded by: Ladouceur, Travis, Gallucci
Vote: 8/0

ACCEPTED

Historical Cemeteries Commission

1. Maria Pease
60 Collins Avenue
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Gallucci
Seconded by: Ladouceur, Howe
Vote: 8/0

ACCEPTED

2. Cynthia Corkum
51 Alvira Avenue
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Corley
Seconded by: Gallucci
Vote: 8/0

ACCEPTED

3. Robert Darigan
146 Staples Avenue
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: McAllister
Seconded by: Ladouceur, Howe, Travis, Gallucci
Vote: 8/0

ACCEPTED

4. Lisa A. DeMay
123 Vera Street
Warwick, RI 02886
Alternate – Reappointment

Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: McAllister
Seconded by: Gallucci, Ladouceur
Vote: 8/0

ACCEPTED

WILDLIFE AND CONSERVATION COMMISSION

1. Susan B. Kennedy
44 Burt Street
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: McAllister
Seconded by: Gallucci, Ladouceur
Vote: 8/0

ACCEPTED

2. Robert Clark
134 Sturbridge Drive
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: McAllister
Seconded by: Gallucci, Ladouceur, Howe
Vote: 8/0

ACCEPTED

ZONING BOARD OF REVIEW

1. Fred B. Sarno
178 Manning Street
Warwick, RI 02889
VICE: Richard Corley

Ward 6
Term to Expire: January 1, 2018

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable
Moved by: Travis
Seconded by: Ladouceur, Corley, Gallucci, McAllister
Vote: 8/0

ACCEPTED

REMOVED FROM CONSENT CALENDAR

PCR-20-17 Bid# 2013-215 (B)State of RI Janitorial Supplies for the Fire Dept

Committee Report: Finance: Hold for discussion, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Rix, Corley, McAllister

Vote: 8/0

ADOPTED R-17-14

RECONSIDERATION

1. PCR-2-17(Sub A) #1 Reconsideration of Bid# 2016-4 Collection Services
(Councilman Ladouceur)

Committee Report: Finance: withdraw reconsideration by sponsor, Ladouceur

Action to Reconsider: Withdrawn

Moved by: Ladouceur

Seconded by: Howe, Travis, McAllister

Vote: 8/0

WITHDRAWN

UNFINISHED BUSINESS

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

Second Passage

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Corley

Seconded by: Howe, McAllister

Vote: 8/0

SECOND PASSAGE O-17-1

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

Second Passage

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Corley

Seconded by: Howe, McAllister

Vote: 8/0

SECOND PASSAGE O-17-2

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

Second Passage

Committee Report: Ordinance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Corley

Vote: 8/0

SECOND PASSAGE O-17-3

4. PCO-22-16 An Ordinance regarding a Veteran's Discount Card

(Councilman Ladouceur, Councilman Howe)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD to 2/6/2017**

5. PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing

Violation Fees and Fines (Councilman Corley, Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD to 2/6/2017**

6. PCO-37-16 An Amendment to the Purchasing Ordinance

(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: **HOLD to 2/22/2017**

7. 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 2/22/2017**

8. PCR-118-16 A Resolution reducing the Speed Limit on Bleachery Court

(Councilman Gallucci)

Not Drafted

Committee Report: Public Safety: **HOLD to 2/6/2017**

9. PCR-144-16 Resolution relative to renewing the lease for Sprague Field

(Councilman Corley on behalf of Mayor Avedisian)

Committee Report: Public Properties: Favorable, Corley

Action: Move to Amend

Moved by: Corley

Seconded by: Rix, Ladouceur, Travis

Vote: 8/0

Action: Move as Amended

Moved by: Corley

Seconded by: Ladouceur, Travis

Vote: 8/0

ADOPTED R-17-11

10. PCR-146-16 Bid# 2017-184 Replacement Parts for Potowomut Playground

(Councilman Ladouceur)

Committee Report: Finance: **HOLD to 2/22/2017**

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

(Councilman Gallucci, Councilman McAllister)

Not Drafted

Committee Report: Public Safety: **HOLD to 2/6/2017**

12. PCR-160-16 Claim of Donna Jean Rainville

(Councilwoman Travis)

Committee Report: Public Safety: **HOLD to 2/22/2017**

NEW BUSINESS

1. PCR-12-17 A Resolution amending the Council Rules to add a Standing Committee (Council President Solomon)

Committee Report: Intergovernmental: Favorable to Amend, McAllister

Action: Move to Amend
Moved by: Ladouceur
Seconded by: Corley
Vote: 8/0
Action: Move as Amended
Moved by: Ladouceur
Seconded by: Howe, McAllister, Gallucci
Vote: 8/0

ADOPTED R-17-12

2. PCR-13-17 A Resolution opposing the siting of the Clear River Energy Center in Burriville, RI (Councilman Rix, Councilman Merolla)

Committee Report: Intergovernmental: **HOLD to 2/6/2017**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 18, 2017

PCR-16-17 A Resolution to the General Assembly requesting a Resolution to National Grid regarding electrical wires near Norton's Marina
(Councilman Merolla, Councilman Ladouceur)

Action: **OBJECTION, Solomon HOLD to 2/6/2017**

Motion to Adjourn: Gallucci

Vote:

Time: 10:55 PM

Next Available Numbers: ~~PCR-17-17-21-17~~
PCO-2-17

DOCKET SESSION

Ward 5 – Councilman Ladouceur – Resolution regarding the Education Outreach Committee – Health, Education & Welfare Committee – **PCR-21-17**

Ward 6 – Councilwoman Travis at the request of Mayor Avedisian– An Ordinance Amending Chapter 16 – Ordinance Committee **PCO-2-17**

Ward 7, 1, 2, 3, 4, 5, 6, 8 – Councilman McAllister, Councilman Corley, Councilman Rix, Councilman Howe, Council President Solomon, Councilman Ladouceur, Councilwoman Travis, Councilman Gallucci - A Resolution regarding the Buttonwoods Community Center to continue to host current services at Buttonwoods – Health, Education & Welfare Committee **PCR-22-17**

Ward 8 – Councilman Gallucci at the request of The Superintendent & School Committee – A Resolution regarding School Bonds – Health, Education & Welfare Committee **PCR-23-17**

Attest,



Judy Wild
City Clerk