

Minutes Approved
June 5, 2017

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 1, 2017
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

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: 8:20 PM

Salute To The Flag: Councilwoman Travis

Council President Solomon moves items for Reconsideration to top of Docket

8:25 PM Motion to recess for 5 minutes by Councilman Ladouceur

Seconded by: Councilman Howe

Vote: 8/0 VV

8:30 Action: Reconvene Meeting

RECONSIDERATION FOR VETO OVERRIDE

1. **PCO-14-17 An Ordinance in regards to Public Broadcast of City Council Meetings Sec 2-21** (Councilman Ladouceur)

Override Mayor Veto

Committee Report: Finance: Move to Floor

Action: Favorable to Override

Moved by: Ladouceur

Seconded by: Howe

Vote: 7/0/1 (Corley abstains)

VETO OVERRIDDEN O-17-7

2. **PCO-15-17 Sub A An Ordinance regarding notification of Article 56-6 transactions** (Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Rix, Councilman Merolla, Councilman Gallucci)

Override Mayor Veto

Committee Report: Finance: Move to Floor

Action: Favorable to Override

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

VETO OVERRIDDEN O-17-8

3. **PCO-16-17 Sub A An Ordinance regarding line item transfers**
(Councilman Ladouceur)

Override Mayor Veto

Committee Report: Finance: Move to Floor

Action: Favorable to Override

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

VETO OVERRIDDEN O-17-9

4. PCO-17-17 An Ordinance regarding Salary related items appearing in the annual budget (Councilman Merolla, Council President Solomon, Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci)
Override Mayor Veto

Committee Report: Finance: Move to Floor

Action:	Favorable to Override
Moved by:	Ladouceur
Seconded by:	Howe
Vote:	8/0

VETO OVERRIDDEN O-17-10

Executive Communications

General Communications –

1. Ward 4 – Council President Solomon: Condolences to Councilman Steve Merolla and his family on the passing of his father, Brigadier General Amedeo Merolla.
2. Ward 8 – Councilman Gallucci: It was an honor and a pleasure to serve with General Merolla in the National Guard. Also with regards to the school committee and the Boys and Girls Club. The General was a gifted public speaker and his mentor for same.
3. Ward 4 – Council President Solomon: Reads General Merolla’s obituary, including his many accomplishments. Remarks that he has passed on his fine attributes and traits to his children. Calls for a moment of silence.
4. Ward 6 – Councilwoman Travis: Thanks all who attended “Chasing the Dragon” on 4/26, an event addressing the drug epidemic in our city and state. It was very well-attended. There are plans to bring this to the schools for viewing. On 5/29 at 9:15 a.m. there will be a Memorial Day parade and also a dedication ceremony at the Veterans Memorial Park.
5. Ward 5 – Councilman Ladouceur: Deepest sympathy to Councilman Merolla. Acknowledges General Merolla going from 2nd Lieutenant to Brigadier General is an amazing accomplishment in the military.
6. Ward 2 – Councilman Rix: There will be a first-time food truck event on 5/4 at the Norwood Gazebo/Library with 100-plus people expected to attend. He plans to introduce a resolution to enhance communication with the DPW relative to citizen concerns and claims.

Quarterly Reports

Janine Burke-Wells – Warwick Sewer Authority – Presented Quarterly Report

A. Acceptance of minutes from council meeting held on:

1. February 6, 2017

Moved by: Travis	Seconded by: Howe	Vote: 8/0 VV
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2. February 22, 2017

Moved by: Howe	Seconded by: Travis	Vote: 8/0 VV
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3. March 6, 2017

Moved by: Howe	Seconded by: Travis	Vote: 8/0 VV
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4. March 20, 2017

Moved by: Travis	Seconded by: Howe	Vote: 8/0 VV
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5. April 3, 2017

Moved by: Howe	Seconded by: Travis	Vote: 8/0 VV
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6. April 10, 2017

Moved by: Howe	Seconded by: Travis	Vote: 8/0 VV
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MINUTES ACCEPTED

9:21 Council President Solomon makes a motion to adjourn for a 5 minute recess

Seconded by: Councilman Howe

9:23 Action: Reconvene Meeting

1. **Announcement of Appointments** -none
2. **Appointments Requiring Confirmation** – none
3. **Consent Calendar** –

1. PCR-77-17 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

2. PCR-78-17 Resolution Relative to Claims

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister

Consent calendar vote: 8/0

REMOVED FROM CONSENT CALENDAR:

1. PCR-79-17 Bid# 2017-294 Radio System Maintenance & Repair Services for Infrastructure, Portables & Mobiles

Committee Report: Finance: **Hold to 5/15/2017**

2. PCR-80-17 Bid# 2017-298 SAN & HP DL380 Gen 9 Server

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

UNFAVORABLE

3. PCR-81-17 Claim of Barbara Davis

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Howe

Seconded by: Ladouceur, Travis

Vote: 8/0

ADOPTED R-17-60

UNFINISHED BUSINESS

1. 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 6/5/2017**

2. **PCR-8-17 A Resolution requesting that the Purchasing Agent update the list of vendors who receive requests for bids and RFP's**
(Councilman Ladouceur, Councilman Merolla)

Committee Report: Intergovernmental: Hold to 5/15/2017

3. **PCR-55-17 A Resolution in regards to installing a Stop Sign at the intersection of Fairmount and Hilltop** (Councilman Merolla)

Not Drafted

Committee Report: Public Safety: Hold to 5/15/2017

4. **PCR-73-17 Bid# 2016-101 Police Promotional Testing**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-61

5. **PCR-75-17 Bid# 2009-280 E. Greenwich Yard Waste Program**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-62

NEW BUSINESS

1. **PCO-21-17 An Ordinance regarding Non-Resident Parking Passes for Warwick Beaches/Parks** (Councilman Howe)

First Passage – Not Drafted

Committee Report: Public Safety: Hold to 5/15/2017

2. **PCO-22-17 An Ordinance regarding no through trucking on Ladd and North Marlborough Streets** (Councilman Merolla)

First Passage

Committee Report: Public Safety: Hold to 5/15/2017

3. **PCO-23-17 An Ordinance regarding local business support with City Purchasing/Bidding** (Councilman Howe, Councilman McAllister, Councilman Ladouceur, Councilman Rix, Councilwoman Travis, Council President Solomon, Councilman Corley, Councilman Gallucci)

First Passage

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Howe
Seconded by: McAllister, Ladouceur
Vote: 8/0

To Second Passage 6/5/2017

4. **PCO-24-17 An Ordinance requesting original PCR be included with Bid Package when increasing Bids** (Councilman Ladouceur)
First Passage

Committee Report: Finance: **Hold to 6/5/2017**

5. **PCO-25-17 Alarm Testing**
(Councilman Ladouceur, Councilwoman Travis, Councilman Howe, Councilman Rix, Councilman Corley)

First Passage

Committee Report: Ordinance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Gallucci, McAllister, Travis, Rix, Corley

Vote: 8/0

To Second Passage 6/5/2017

6. **PCR-70-17 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**
(Council President Solomon and Councilman Ladouceur on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance: **Hold 5/15/2017**

7. **PCR-71-17 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations** (Council President Solomon and Councilman Ladouceur on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance: **Hold 5/15/2017**

8. **PCR-76-17 Review of Procedures Leading up to 56-6 Approvals**
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance: **Hold 5/15/2017**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for May 1, 2017

Motion to Adjourn: Gallucci

Seconded by: Travis, Howe

Vote: 8/0 VV

Time: 9:42 PM

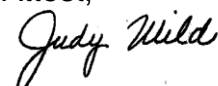
Next available numbers: PCR-79-17
PCO-26-17

DOCKET SESSION

Ward 2 Councilman Rix:

1. An Ordinance Amending time restrictions for No Parking on Second Avenue – Public Safety Committee – **PCO-26-17**
2. A Resolution suggesting that the Department of Public Works and MIS study means through technology, al la the City of Providence's "PVD 311" Mobile App, for Citizens and Officials to report potholes and other requests to the City of Warwick and thereby improve services and reduce damage claims – Health, Education & Welfare Committee – **PCR-82-17**

Attest,



Judy Wild
City Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.