

Minutes Approved
May 1, 2017

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
February 6, 2017
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph J. Solomon, President

Roll Call: 9/0 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla

Time: 7:05 PM

Salute To The Flag: Councilman Howe

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. January 3, 2017

Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0 VV

2. January 4, 2017

Move by: Howe
Seconded by: Ladouceur
Vote: 8/0/1 (Merolla)

1. Announcement of Appointments

VETERANS LIAISON FOR THE CITY OF WARWICK

1. Timothy J. Howe

33 Elite Drive
Warwick, RI 02889
Vice: Camille F. Vella-Wilkinson

MAYOR'S ADVISORY COMMISSION ON DISABILITIES

1. Helen Bradshaw RN, CSNT, MSN

46 Deborah Road
Warwick, RI 02888

HARBORMASTER

1. Dan Elliott

37 Covington Drive
Warwick, RI 02886
Vice: Don Riggs

Ward 8

Term to expire March 1, 2021

2. Appointments Requiring Confirmation – none

Council President Solomon proposes the Finance Committee legislation on docket be heard before resuming the HEW Committee Meeting.
No objections.

3. Consent Calendar –

1. **PCR-24-17 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

ADOPTED R-17-15

Consent calendar vote: 9/0

REMOVED FROM CONSENT CALENDAR:

2. **PCR-25-17 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety: **NOT HEARD**

Action:

Moved by:

Seconded by:

(ABATEMENTS MOVED TO FOLLOW BIDS)

1. **PCR-27-17 Bid# 2015-235 Turnkey Operation for Printing & Mailing of Water, Sewer & Tax Billing Applications**

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, Merolla, McAllister

Vote: 9/0

PASSED AS UNFAVORABLE

2. **PCR-28-17 Bid# 2016-204 Medical Evaluations for Warwick Fire Dept.**

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Merolla, Howe

Vote: 9/0

PASSED AS UNFAVORABLE

3. **PCR-29-17 Bid# 2016-230 State of RI Computer Equipment, Peripherals & Related Services**

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

4. **PCR-30-17 Bid# 2016-257 Radar Speed Display Traffic Trailer with Solar Assist**

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

ADOPTED R-17-16

5. **PCR-31-17 Bid# 2017-093 State of RI Telecommunications Services Aruba Maintenance Plan & APC UPS Batteries**

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

6. **PCR-32-17 Bid# 2017-211 Food Service Products**

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

ADOPTED R-17-17

7. PCR-33-17 Bid# 2017-234 Technical Investigation Training

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Action: Motion to Amend
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0
Action: Move as Amended
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0

ADOPTED R-17-18

3. PCR-26-17 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance: To Floor for Discussion, Ladouceur
Action: Favorable To Floor
Moved by: Ladouceur
Seconded by: Howe

HOLD TO 2/22/2017

Per Council President request: Finance Committee legislation to be moved to top of docket.

UNFINISHED BUSINESS

1. PCR-165-16 Bid# 2017-182 Purchase Various New Police Vehicles
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0

ADOPTED R-17-19

7:38 PM Action: Motion to Recess Council Meeting to resume HEW Committee Meeting
Moved By: Howe
Seconded by: Ladouceur
Vote: 9/0 VV

11:30 PM *Pursuant to Council Rule 21 President Solomon continues the Council Meeting to February 22nd at 7:00 PM. All remaining items on the agenda and the completions of the committee's agendas will be continued to February 22nd.*

Motion to Adjourn: Councilman Rix
Time: 11:30 PM

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

Second Passage as Amended

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

3. **PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur)

First Passage- Not Drafted

Committee Report: Ordinance:

4. **PCO-4-16 Dishonorable Service Ordinance**
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilman McAllister)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-22-16 An Ordinance regarding a Veteran’s Discount Card**
(Councilman Ladouceur, Councilman Howe)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **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:

7. **PCO-1-17 An Ordinance in regards to One-Way Traffic on Walnut Glen**
(Councilman McAllister)

First Passage

Committee Report: Public Safety:

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-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:

10. 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:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-9-17 A Resolution requesting that the Finance Department provide the City Council a monthly cash flow report on Budget Code 499-0430 for lease purchase (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

13. 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)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

14. PCO-2-17 An Ordinance Amending Chapter 16

(Councilwoman Travis on behalf of Mayor Avedisian)

First Passage Not Drafted

Committee Report: Ordinance:

15. PCR-14-17 A Resolution to the Rhode Island Congressional Delegation and Amtrak requesting that a fence be erected at the end of Duane Street

(Councilman Merolla)

Not Drafted

Committee Report: Intergovernmental:

16. PCR-21-17 A Resolution regarding the Community Outreach Educational Committee (Councilman Ladouceur)

Committee Report: Health, Education, Welfare:

Action:

Moved by:

Seconded by:

Vote:

17. PCR-22-17 A Resolution regarding Buttonwoods Community Center to continue to host current services (Councilman McAllister, Councilman Corley, Councilman Rix, Councilman Howe, Council President Solomon, Councilman Ladouceur, Councilwoman Travis, Councilman Gallucci)

Committee Report: Health, Education, Welfare:

Action:

Moved by:

Seconded by:

Vote:

18. PCR-23-17 A Resolution regarding Memorializing the General Assembly to enact Legislation authorizing the City of Warwick to issue not to exceed \$85,000,000 general obligation bonds, notes and other evidence of indebtedness to finance the construction, renovation, improvement, alteration, repair, furnishing and equipping of schools and school facilities throughout the City, to fund the capital improvement program for the fiscal years 2018 through 2022.

(Councilman Gallucci on behalf of the Superintendent and School Committee)

Committee Report: Health, Education, Welfare:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for February 6, 2017

Motion to Adjourn:

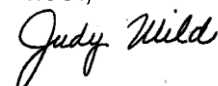
Vote:

Time:

Next available numbers: PCR-27-17
PCO-3-17

DOCKET SESSION

Attest,



Judy Wild
City Clerk