

Minutes Approved
May 1, 2017

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

Joseph J. Solomon, President

AMENDED

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

Time: 7:18 PM

Salute To The Flag: Councilwoman Travis

Councilman Rix arrived at 7:21 PM

Executive Communications

General Communications –

1. Ward 4 – Council President Solomon: The Mayor of Newport extends an invitation to all council members to attend the 61st annual St. Patrick's Day parade; a 9:00 a.m. Mass at St. Joseph's and a 10:00 a.m. breakfast at Newport City Hall.
2. Ward 3 – Councilman Howe: Cedar Swamp Road, neighbors saying trees have been cut with no notice given. Notice was not given by RIDOT until after the fact. William DePasquale confirmed there was a plan in place to cut the trees, but no date given. There was an acquisition meeting held without Councilman Howe's knowledge. RIAC also gave no notice. Appalled at the lack of courtesy.

A. Acceptance of minutes from council meeting held on:
None

1. Announcement of Appointments

YOUTH PROGRAM ADVISORY AND PREVENTION COMMITTEE

- | | |
|---|---|
| 1. Diane L. Marolla LICSW
3595 Post Road A-15-301
Warwick, RI 02886 | Ward 7
Term to Expire: March 1, 2019 |
|---|---|

2. Appointments Requiring Confirmation –

Sewer Board of Review

- | | |
|--|---|
| 1. Joseph Brennan
123 Chambly Avenue
Warwick, RI 02888
Vice: Stephen McAllister | Ward 2
Term to Expire: April 1, 2020 |
|--|---|

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable

Moved by: Rix

Seconded by: Howe, Travis, Gallucci, Merolla,
McAllister, Corley, Ladouceur

Vote: 9/0

ACCEPTED

3. Consent Calendar –

1. **PCR-40-17 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

ADOPTED R-17-27

2. **PCR-41-17 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable, remove Altieri and Blackmar Claim

Moved by: Travis

Seconded by: McAllister

ADOPTED R-17-28

Consent calendar vote: 9/0

REMOVED FROM CONSENT CALENDAR:

1. **PCR-43-17 Bid# 2017-091 Code of Ordinances Update & Web Hosting**

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

Action: Move as Amended

Moved by: Ladouceur

Seconded by: Corley

Vote: 9/0

ADOPTED R-17-29

2. **PCR-44-17 Bid# 2017-221 Purchase & Deliver Various Appliances to Fire Stations**

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Corley

Vote: 9/0

Action: Unfavorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

UNFAVORABLE

3. **PCR-45-17 Bid# 2017-243 Medical Evaluations for Warwick Fire Department**

Committee Report: Finance: **Hold to 3/20/2017**

4. PCR-46-17 Bid# 2017-242 Police & Fire Disability Administrator

Committee Report: Finance: Recommend to Amend, Ladouceur

Action: Favorable to Amend

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

Action: Move as Amended

Moved by: Ladouceur

Seconded by: McAllister

Vote: 9/0

ADOPTED R-17-30

5. PCR-47-17 Bid# 2017-246 Purchase Fire Apparatus Triple Combination Pumpers

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

UNFAVORABLE

6. PCR-48-17 Claim of Altieri – Hold to 4/3/2017

7. PCR-49-17 Claim of Blackmar – Hold to 3/20/2017

Council President moves to continue with the Legislation on the Finance docket followed by the \$4 Million Bond Issue. No Objections

UNFINISHED BUSINESS

1. 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:

2. PCR-26-17 Abatements not heard on 2/6/2017 and held from 2/22/2017
(Councilman Ladouceur)

Committee Report: Finance: Move to floor without recommendation, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

ADOPTED R-17-31

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

Committee Report: Finance: **Hold to 3/20/2017**

4. PCR-31-17 Bid# 2017-093 State of RI Telecommunications Services Aruba Maintenance Plan & APC UPS Batteries (Councilman Ladouceur)

Committee Report: Finance: **Hold to 3/20/2017**

5. **PCR-34-17 Claim USAA/Gertrude Sarli**
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

\$4 Million Bond Issue ORIGINALLY ITEM # 15 – Moved to top of New Business by Council President with No Objections

1. **PCR-39-17 \$4 million School Bond**

(Councilman Gallucci at the request of the Superintendent & School Committee)

Committee Report: Health, Education and Welfare: move to floor for discussion, Howe

Action: **to suspend rules to allow for comments from the General Public**

Moved by: Ladouceur

Seconded by: Howe, Corley, McAllister

Vote: 9/0 VV

11:35 PM - Councilman Merolla invokes Rule 21

President Solomon moves to continue and combine legislation not discussed with the March 20th Council Meeting. No Objections

2. **PCO-3-17 An Ordinance Amending 4-13-4 Impound & Boarding Fees**

(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

3. **PCO-4-17 An Ordinance Amending 4-13-4 Dog Licenses & Fines**

(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-5-17 An Ordinance Amending 4-12 Confinement of Dangerous Dogs**

(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-6-17 An Ordinance Amending 4-72, 4-73 and 4-75 Rabies Vaccines**

(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **PCO-7-17 An Ordinance Amending 4-48**

(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

7. **PCO-8-17 An Ordinance Amending 4-113**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

8. **PCO-9-17 An Ordinance Amending 4-19-16**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

9. **PCO-10-17 Aggressive Dog Ordinance**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

10. **PCO-11-17 An Ordinance of the City of Warwick extinguishing the City's Authority to issue bonds and/or notes pursuant to Chapter 386/516 of the Public Laws of 2006 for the repair and renovation of School Facilities**
(Councilman Corley)

Committee Report: Health, Education and Welfare:

Action:

Moved by:

Seconded by:

Vote:

11. **PCO-12-17 An Ordinance in regards to “No Parking This Side” to be erected on Second Ave on the South Side of the street** (Councilman Rix)

First Passage – Not Drafted

Committee Report: Public Safety:

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

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

13. **PCO-15-17 An Ordinance regarding notification of Article 56-6 transactions**
(Councilman Ladouceur)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

15. PCR-38-17 A Resolution relative to support an amendment to Chapter _____ of Title _____, Section _____ to provide the Warwick Municipal Court with jurisdiction to hear and determine cases and controversies concerning abandoned buildings and using receivership provisions under R.I.G.L. 34-44-1, ET SEQ. (Councilwoman Travis on behalf of Mayor Avedisian)

Committee Report: Health, Education and Welfare:

Action:

Moved by:

Seconded by:

Vote:

16. PCR-42-17 A Resolution in regards to increasing the speed limit signs on Potowomut Road from 15 mph to 25 mph (Councilman Merolla)

Not Drafted

Committee Report: Public Safety:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for March 6, 2017

Motion to Adjourn: (Rule 21 invoked – see after item #1 under New Business)

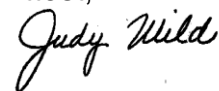
Vote:

Time:

Next available numbers: PCR-43-17
PCO-17-17

DOCKET SESSION

Attest,



Judy Wild
City Clerk