

Minutes Approved
November 6, 2017

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

~~Joseph J. Solomon, President~~
Councilman Joseph Gallucci – Pro-Tem

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

Time: 7:41 PM

Salute to the Flag: Councilman Merolla

Councilman Gallucci requests a moment of silence in memory of Angela Santos and shares some of Angela's words and thoughts.

Executive Communications

General Communications -

1. Ward 9 - Councilman Merolla informs that Mrs. Santos was the wife of former Councilman Walter Santos who spent many years on the Council and the mother in law to present Council President Solomon.

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. Rob Cote: Thanks council members for their extra time and hard work on the budget hearings. They should continue to scrutinize the fiscal matters of the city. The fire department has already shot their overtime. There are never any answers, just the same old story. Per PCO 17-17, they need to break sick time from their salary line item. There have been many years of inaccuracies in reducing overtime and salary line items to save money. This year is no different with inaccurate overtime and inaccurate sick days. For 90 days, 100% of vacation days were covered by overtime instead of straight time. Firefighters use change of shifts for time off to play baseball. The council needs to audit all departments. The fire department should save money out of their own line items to buy a new truck. They should not be driving around in fire department vehicles. On 9/6, Ladder 1 was involved an accident while not on a run. Too much wear and tear and fuel usage. All city expenditures should be scrutinized. Thanks the council for its awareness and hopes it continues its due diligence.
2. Richard Langseth: The city clerk and other administrators helped him find a street map that includes the Buttonwoods Fire District. Asked his council person to help him out on Promenade Ave.

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

1. **PCR-150-17 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
 Action: Favorable
 Moved by: Ladouceur
 Seconded by: Howe, McAllister

ADOPTED R-17-124

Consent calendar vote: 8/0

REMOVED FROM CONSENT CALENDAR:

1. **PCR-151-17 Bid 2017-311 Ice Rink Freon Conversion**
Action: **HOLD to 10/2/2017**
2. **PCR-152-17 Bid 2018-103 Various Replacement Automotive Parts**
Action: **HOLD to 10/2/2017**
3. **PCR-153-17 Bid 2018-104 Original Equipment Mfg. Parts Various Vehicles**
Action: **HOLD to 10/2/2017**
4. **PCR-154-17 Bid 2018-129 Reversible Snowplows 8', 9', 10', 11' & 12'**
Action: **HOLD to 10/2/2017**
5. **PCR-155-17 Bid 2018-131 Snowplow Parts**
Action: Favorable as Amended in Committee
 Moved by: Ladouceur
 Seconded by: Howe, McAllister
 Vote: 8/0

ADOPTED R-17-125

6. **PCR-156-17 Bid 2018-132 Various Parts for Salt & Sand Spreaders**
Action: **HOLD to 10/2/2017**
7. **PCR-157-17 Bid 2018-141 Tyler Content Manager License**
Action: **HOLD to 10/2/2017**
8. **PCR-158-17 Bid 2018-145 Code Red Notification System**
Action: Favorable as Amended in Committee
 Moved by: Ladouceur
 Seconded by: Howe, McAllister
 Vote: 8/0

ADOPTED R-17-126

9. **PCR-159-17 Bid 2018-146 Purchase 2017 Spartan Pumper**
Action: **HOLD to 1st Meeting in March 2018**
Date not currently determined

UNFINISHED BUSINESS

1. **PCO-29-17 Ordinance Amending Section 18-8 New Beach Fees Schedule**
(Council President Solomon, Councilwoman Travis, Councilman Howe, Councilman Ladouceur on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance: **HOLD to 10/16/2017**

2. **PCO-35-17 Ordinance requiring the purchasing agent to update the list of vendors** (Councilman Ladouceur, Councilman Howe)

Second Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

SECOND PASSAGE O-17-25

3. **PCO-36-17 Ordinance regarding Munis Report be provided to entire Council** (Councilman Ladouceur, Councilman Howe)

Second Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Ladouceur

Seconded by: Merolla, Howe

Vote: 7/1 (Travis)

NOT SIGNED BY MAYOR

SECOND PASSAGE O-17-26

4. **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, Councilwoman Travis)

First Passage- Not Drafted

Committee Report: Ordinance: **HOLD to 11/6/2017**

5. **PCO-37-16 An Amendment to the Purchasing Ordinance** (Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: **HOLD to 11/6/2017**

6. **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 11/6/2017**

7. **PCO-20-17 An Ordinance Amending Section 46 Hawkers & Peddlers** (Council President Solomon on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance: **HOLD to 11/6/2017**

8. **PCO-27-17 Ordinance in Regards to Change in Variance to Support Small Business in Residential Homes** (Councilman Howe)

First Passage - Not Drafted

Committee Report: Ordinance: **HOLD to 11/6/2017**

9. **PCO-28-17 Sub A Ordinance in Regards to Recreational Off Road Vehicles** (Councilwoman Travis, Councilman Ladouceur, Councilman Howe)

First Passage as Amended

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Travis

Seconded by: Merolla

Vote: 8/0

TO SECOND PASSAGE 10/16/2017

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

Not Drafted

Committee Report: Finance: **HOLD TO 10/16/2017**

11. **PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile App to Improve Services and Reduce Damage Claims** (Councilman Rix)

Not Drafted

Committee Report: Health, Education and Welfare: **HOLD TO 10/16/2017**

12. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance: **HOLD TO 10/16/2017**

13. **PCR-102-17 A Resolution Increasing the Exemption for the Jewish Home for the Aged** (Councilman Gallucci)

Committee Report: Intergovernmental: **HOLD TO 10/2/2017**

14. **PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the Property Maintenance Division** (Councilman Rix)

Committee Report: Finance: **HOLD TO 11/6/2017**

15. **PCR-137-17 Sub A Bid 2018-099B Purchase Pressure Washer – Fire Only** (Councilman Ladouceur)

Committee Report: Finance: **HOLD TO 10/2/2017**

16. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall
(Councilman Ladouceur)

Committee Report: Finance: HOLD TO 10/2/2017

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for September 18, 2017

none

Motion to Adjourn: Merolla

Seconded by: Travis, Ladouceur

Vote: 8/0

Time: 8:15 PM

Next Available Numbers: ~~PCR-151-17~~ ~~PCR-160-17~~
~~PCO-40-17~~

DOCKET SESSION

Ward 2 – Councilman Rix –

1. Resolution – Sale of Former Christopher Rhodes Elementary School Property – Public Properties Committee – **PCR-165-17**
2. Resolution – Sale of Former Nelson Aldrich Junior High School Property- Public Properties Committee – **PCR-166-17**
3. Resolution – Resolution in Regards to the installation of Yield Signs on Sargent Street – Public Safety Committee – **PCR-160-17**

Ward 5 – Councilman Ladouceur –

1. Ordinance – No Parking Lippitt Avenue – Public Safety Committee – **PCO-42-17**

Ward 8 – Councilman Gallucci –

1. Resolution – Creation of Public Highways – Public Properties Committee – **PCR-161-17**

Attest,



Lyn Pagliarini
Acting City Clerk