

Minutes Approved
January 3, 2018

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 6, 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 (absent), Stephen McAllister, Joseph Gallucci, Steven Merolla

Time: 8:26PM

Salute To The Flag: Councilman Gallucci

1. Ward 9 – Councilman Merolla: Calls for a moment of silence in honor of Gianna Cirella. He knows her father, Skip, and her younger sister plays soccer with his daughter. They are a wonderful family and it is a tragic event. He attended her wake this evening and a candlelight vigil last Friday at St. Gregory's. The work done here is important, but it pales in comparison to the true life trials and tribulations that we have. One positive to come out of this tragic event is how very proud of Warwick and the Toll Gate community he is for rallying around this family. The number of events held in Gianna's honor make him proud to be a member of this community. Wishes the family strength in this difficult time.
2. Ward 4 – Council President Solomon: Extends his condolences and is heartbroken for the Cirella family. He would like to also mention the twenty-six innocent lives taken yesterday in Texas, the youngest victim being 18 months old, due to a person who was not mentally stable. A moment of silence for both instances.

Executive Communications

Quarterly Reports

1. Carlos Zambrano – MIS – presented report and answered Council Questions
2. Janine Burke-Wells –WSA – answered Council Questions

General Communications –

A. Acceptance of minutes from council meeting held on:

1. September 18, 2017

Moved by: McAllister
Seconded by: Ladouceur, Howe
Vote: 7/0/1 VV (Solomon abstains)

ACCEPTED

2. October 2, 2017

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

ACCEPTED

3. October 16, 2017

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

ACCEPTED

1. Announcement of Appointments –

SCHOOL BUILDING COMMITTEE

1. Bruce Keiser
47 West Park Lane
Kingston, RI 02881
Vice: David Picozzi
2. Brian Silvia
79 Claypool Drive
Warwick, RI 02886
Vice: Ernie Zmyslinski

2. Appointments Requiring Confirmation –

ACTING CITY CLERK/CITY CLERK effective 1/1/2018

1. Lyn Pagliarini
230 Cumberland Road
Warwick, RI 02886
Vice: Judy Wild

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable

Moved by: McAllister

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

Vote: 8/0

ACCEPTED

ACTING DEPUTY CLERK/DEPUTY CLERK effective 1/1/2018

2. Lynn D'Abrosca
5 Lancaster Avenue
Warwick, RI 02886
Vice: Lyn Pagliarini

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Merolla, McAllister, Ladouceur, Howe

Vote: 8/0

ACCEPTED

3. Consent Calendar –

1. **PCR-182-17 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable (as listed), Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Council President Solomon chooses to vote on the Favorable portion of the Bids separate from the Consent Calendar

Vote: 8/0

ADOPTED (R-17-141 assigned by Administrative Council Clerk)

REMOVED FROM CONSENT CALENDAR:

1. **Bid 2018-162 split -now Bid 2018-162A Purchase Various New Tires for Police Only to award \$24,000**

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe
Vote: 8/0

ADOPTED (PCR-190-17 & R-17-148 assigned by Administrative Council Clerk)

2. PCR-185-17 Bid 2018-162 split now Bid 2018-162B Purchase Various New Tires for DPW

Committee Report: Finance: Hold to 11/20/2017

3. PCR-186-17 Bid 2018-167A Original Equipment Manufacturers' Parts for Various Vehicles

Committee Report: Finance: Hold to 11/20/2017

4. Bid 2018-167B split Original Equipment Manufacturers' Parts for Various Vehicles for Police Portion only to award \$70,000

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED (PCR-191-17 & R-17-149 assigned by Administrative Council Clerk)

5. PCR-187-17 Bid 2018-167B split to Bid 2018-167C Original Equipment Manufacturers' Parts for Various Vehicles for DPW

Committee Report: Finance: Hold to 11/20/2017

6. PCR-188-17 Bid 2018-168 Various Replacement Automotive Parts

Committee Report: Finance: Hold to 11/20/2017

7. PCR-189-17 Bid 2018-200 State of RI Telecommunication Services

Committee Report: Finance: Unfavorable, Ladouceur

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

UNFAVORABLE

**2. PCR-183-17 Resolution Relative to Claims
(Councilwoman Travis)**

Committee Report: Public Safety: Favorable for 2 claims, Gallucci (Wood claim Denied)

Action: Favorable
Moved by: Gallucci
Seconded by: McAllister

ADOPTED (R-17-142 assigned by Administrative Council Clerk)

**3. PCR-184-17 Resolution Relative to Abatements
(Councilman Ladouceur)**

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Action: Hold to 11/20 for Tax Assessor and Tax Collector to appear before Council
Moved by: Ladouceur
Seconded by: Howe
Vote: 8/0 VV

Consent calendar vote:

UNFINISHED BUSINESS

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

Second Passage as Amended

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Merolla

Seconded by: Gallucci

Vote: 8/0

SECOND PASSAGE (O-17-29 assigned by Administrative Council Clerk)

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

Second Passage

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Merolla, McAllister

Vote: 8/0

SECOND PASSAGE (O-17-30 assigned by Administrative Council Clerk)

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, Councilwoman Travis)

First Passage- Not Drafted

Committee Report: Ordinance: **Hold to 12/18/2017**

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

First Passage - Not Drafted

Committee Report: Finance: **Hold to 12/4/2017**

5. **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 12/18/2017**

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

First Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Merolla

Seconded by: Gallucci, Ladouceur, Howe

Vote: 8/0

TO SECOND PASSAGE 12/4/2017

7. **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: **To Pending File**, Merolla

8. **PCO-30-17 Zoning and Land Use Amendments and Updating**
(Councilman McAllister, Council President Solomon)

First Passage - Not Drafted

Committee Report: Ordinance: **Hold to 12/4/2017**

9. **PCO-42-17 Ordinance in Regards to No Parking on Lippitt Avenue**
(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Public Safety: **Hold to 12/4/2017**

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

Committee Report: Finance: **Hold to 12/18/2017**

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

Committee Report: Finance: **Hold to 12/18/2017**

12. **PCR-157-17 Bid 2018-141 Tyler Content Manager License**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

ADOPTED (R-17-143 assigned by Administrative Council Clerk)

NEW BUSINESS

1. **PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**
(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: **Hold to 12/18/2017**

2. **PCO-44-17 An Ordinance Regarding Attendance of Department Directors at City Council Meetings** (Councilman Ladouceur)

First Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Ladouceur

Seconded by: Merolla

Vote: 8/0

TO SECOND PASSAGE 12/4/2017

3. PCR-169-17 Resolution Relative to the City Council Meeting Calendar for 2018
(Council President Solomon)

Committee Report: Intergovernmental: Favorable, McAllister

Action: Favorable

Moved by: Merolla

Seconded by: Gallucci, McAllister

Vote: 8/0

ADOPTED (R-17-144 assigned by Administrative Council Clerk)

4. PCR-176-17 Resolution Relative to Placing a Stop Sign on Bayside Avenue at the Intersection of Narragansett Parkway (Councilman Corley)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Corley

Seconded by: Merolla, McAllister, Gallucci

Vote: 8/0

ADOPTED (R-17-145 assigned by Administrative Council Clerk)

5. PCR-177-17 Resolution Relative to Placing a Yield Sign on Pensacola Avenue at the Intersection of Richmond Drive (Councilman Rix)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Rix

Seconded by: Merolla, McAllister

Vote: 8/0

ADOPTED (R-17-146 assigned by Administrative Council Clerk)

6. PCR-178-17 Resolution to the General Assembly Requesting an Increase in the Yearly Payment in Lieu of Taxes (PILOT) Money that the State Airport Pays the City of Warwick (Councilman Corley, Councilman Howe, Councilman McAllister, Councilman Merolla, **Councilman Ladouceur, Councilman Rix added 11/6/2017**)

Committee Report: Finance: **Hold to 12/4/2017**

7. PCR-179-17 Resolution Regarding Health Care Services
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance: **Hold to 12/4/2017**

8. PCR-180-17 Resolution Approving Auditing and Financial Consulting Services
(Councilman Ladouceur)

Committee Report: Finance: **Hold to 12/4/2017**

9. PCR-181-17 Resolution Relative to Authorize the Finance Director of the City of Warwick to Issue an Acknowledgement to the IRS Regarding the Donation of Certain Lands (Councilman Ladouceur on behalf of Mayor Avedisian)

Committee Report: Land Use: Favorable, Corley

Action: Favorable

Moved by: Ladouceur

Seconded by: Corley, Merolla

Vote: 8/0

ADOPTED (R-17-147 assigned by Administrative Council Clerk)

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for November 6, 2017

none

Motion to Adjourn: Gallucci

Seconded by: Howe

Vote: 8/0 VV

Time: 9:20

Next available numbers: ~~PCR-185-17~~ PCR-192-17
PCO-45-17

DOCKET SESSION

none

Attest,

A handwritten signature in black ink, appearing to read 'Lyn Pagliarini', written in a cursive style.

Lyn Pagliarini
City Clerk