

Minutes Approved
January 3, 2018

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 4, 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 (absent), Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla

Time: 7:00 PM

Salute To The Flag: Councilman Ladouceur

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

None

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-196-17 Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED (R-17-156 assigned by Administrative Council Clerk)

2. PCR-197-17 Resolution Relative to Claims
(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister

ADOPTED (R-17-157 assigned by Administrative Council Clerk)

3. PCR-198-17 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED (R-17-158 assigned by Administrative Council Clerk)

Consent calendar vote: 8/0

REMOVED FROM CONSENT CALENDAR:

1. PCR-199-17 Bid 2018-185 Professional Services Street Light Maintenance

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

2. PCR-200-17 Bid 2018-196 Restoration of Grantor-Grantee Index, Plat Index and Land Evidence Book

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

3. PCR-201-17 Bid 2018-216 EMS Annual Software Maintenance

Committee Report: Finance: Move to Floor for discussion without recommendation,
Ladouceur

Action: Favorable to floor for discussion

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 5/3 (Corley, Ladouceur, Merolla)

FAILS

Action: Move to Reconsider

Moved by: Merolla

Seconded by: Ladouceur

Vote: 8/0

Action: Favorable

Moved by: McAllister

Seconded by: Travis

Vote: 6/2 (Corley, Merolla)

ADOPTED (R-17-159 assigned by Administrative Council Clerk)

UNFINISHED BUSINESS

1. PCO-20-17 An Ordinance Amending Section 46 Hawkers & Peddlers

(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Merolla

Seconded by: Ladouceur, Howe

Vote: 8/0

ADOPTED (O-17-32 assigned by Administrative Council Clerk)

2. PCO-44-17 An Ordinance Regarding Attendance of Department Directors at

City Council Meetings (Councilman Ladouceur)

Second Passage

Committee Report: Ordinance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Corley

Vote: 8/0

ADOPTED (O-17-33 assigned by Administrative Council Clerk)

3. PCO-37-16 An Amendment to the Purchasing Ordinance

(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: **Hold to 1/17/2018**

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

First Passage - Not Drafted

Committee Report: Ordinance: **Hold to 2/21/2018**

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

First Passage - Not Drafted

Committee Report: Public Safety: **Hold to 2/21/2018**

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, **Councilwoman Travis, Councilman Gallucci, Council President Solomon added as Sponsors 12/4/17**)

Committee Report: Finance: Favorable to Amend, Ladouceur

Action: Favorable

Moved by: Howe

Seconded by: McAllister

Action: Move to Amend

Moved by: Howe

Seconded by: McAllister, Merolla, Ladouceur

Vote: 8/0

Action: Move as Amended

Moved by: Howe

Seconded by: Ladouceur, McAllister, Merolla

Vote: 8/0

ADOPTED (R-17-160 assigned by Administrative Council Clerk)

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

Not Drafted

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

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

Committee Report: Finance: Withdraw, Ladouceur

Action: Withdraw

Moved by: Ladouceur

Seconded by: Howe, McAllister, Travis

Vote: 8/0

WITHDRAWN

NEW BUSINESS

1. **PCO-46-17 Tax Exemption – Project Undercover**
(Councilman Gallucci)

First Passage - Not Drafted

Committee Report: Health, Education & Welfare: **Hold to 12/18/2017 at Request of Sponsor**

Councilman Gallucci informs the Council that at the recommendation of the Council Solicitor the Ordinance be changed to a Resolution and sent to the General Assembly for appropriate action. – **ASSIGNED PCR-202-17**

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for December 4, 2017

None

Motion to Adjourn: Gallucci

Seconded by: Merolla, McAllister

Vote: 8/0 VV

Time: 7:27 PM

Next available numbers: ~~PCR-199-17~~ PCR-203-17
PCO-47-17

DOCKET SESSION

Ward 1 – Councilman Corley – Resolution – City of Warwick to Adopt a Home Rule Charter – Finance Committee – (* **PCR-7-18**)

Ward 5 – Councilman Ladouceur – Resolution – Supplemental Appropriations regarding Funds set aside at the Budget Adoption for the School Teacher Contract – Finance Committee (***PCR-8-18**)

Ward 4 – Councilman Solomon on behalf of Mayor Avedisian –
Resolution – School Committee Requests to appear at Special Meeting on 1/22/2018 – Finance Committee (***PCR-9-18**)
Resolution – School Committee Requests to Appear on 1/17/2018 to present economic impact of Contract between the Teachers Union and the School Committee on 1/17/2018 – Finance Committee (***PCR-10-18**)
Ordinance – Itinerant Vendors License – Health, Education & Welfare Committee (***PCO-1-18**)

*assigned by Administrative Council Clerk

Attest,



Lyn Pagliarini
City Clerk