

Minutes Approved  
January 17, 2018

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
December 18, 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:** 7:40 PM

**Salute to the Flag:** Councilman Howe

**Executive Communications**

**General Communications -**

Councilman Howe presents a Resolution of Congratulations to Richard Silvia, RI Hospitality Association Chef of the Year.

**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. Justin McCarthy and John Cocroft: Amount of emergency sirens in Warwick is constant and excessive. Sirens should only be used for actual emergencies.
  2. Cindy Fera: Cost her \$2,000 to get proper zoning to open an Airbnb in Warwick on 5/16. There are 25 others in that did not have to follow the same rules as her. She reported this to Turn to 10. Now is having trouble with the zoning board regarding solar panels.

**Referred Business**

1. **PCO-45-17 An Ordinance Amending the Zoning Ordinance of the City of Warwick, Cowesett Hills Apartment, LLC, Petitioner** (Councilman McAllister)

**Public Hearing, First Passage**

Committee Report: Land Use: Recommend Public Hearing, Corley

Action: Open Public Hearing

Moved by: McAllister

Seconded by: Merolla, Travis

Vote: 9/0 VV

Speaking for: K. Joseph Shekarchi, Attorney for Petitioner

Interoffice Memo submitted to City Clerk regarding mitigation costs

John Carter – Landscape Architect – sworn in by City Clerk

Jason Clough – DiPrete Engineering – sworn in by City Clerk



Speaking against: Kathleen Kundrat of 214 Boulder View Drive – sworn in by City Clerk  
Tom Luca of Boulder View Drive - sworn in by City Clerk

Motion to close the P.H.: Merolla

Seconded by: Travis, Ladouceur

Vote: 9/0 VV

Action: Favorable

Moved by: McAllister

Seconded by: Merolla, Ladouceur

Action: Motion to Amend

Moved by: McAllister

Seconded by: Merolla

Vote: 9/0

Action: Favorable as Amended

Moved by: McAllister

Seconded by: Merolla, Travis, Ladouceur

Vote: 9/0

## **TO SECOND PASSAGE AS AMENDED 1/17/2018**

**1. Announcement of Appointments – none**

**2. Appointments Requiring Confirmation – none**

**3. Consent Calendar –**

**1. PCR-203-17 -Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Consent calendar vote: 8/0/1 (Merolla abstains)

### **REMOVED FROM CONSENT CALENDAR:**

**1. PCR-204-17 Bid 2018-066 Purchase, Deliver, Assemble Picnic Shelters, Dugout Shelters, Plastic Benches, Plastic Picnic Tables & Steel Grills**

Committee Report: Finance: Favorable to Amend, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

**ADOPTED (R-17-162 assigned by Administrative Council Clerk)**

**2. PCR-205-17 Bid 2018-160 Purchase Chevy Silverado 3500HD 4WD Regular Cab Pick-up Truck or Equivalent with 8' Fisher Minute-Mount**

Committee Report: Finance: **Hold to 3/19/2018**

**3. PCR-206-17 Bid 2018-166 Purchase & Deliver CAT 430F2-IT Backhoe**

Committee Report: Finance: **Hold to 3/19/2018**



**4. PCR-207-17 Bid 2018-178 Pipe Fittings & Valves**

Committee Report: Finance: **Hold to 1/3/2018**

**5. PCR-208-17 Bid 2018-218 Health & Dental Insurance Consultant**

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED (R-17-163 assigned by Administrative Council Clerk)**

**6. PCR-209-17 Bid 2018-224 State of RI Janitorial Products**

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED (R-17-164 assigned by Administrative Council Clerk)**

**7. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services**

Committee Report: Finance: Move to Floor for Discussion, Ladouceur

Action: Favorable  
Moved by: Ladouceur  
Seconded by: Howe  
Action: Hold to 3/5/2018  
Moved by: Ladouceur  
Seconded by: Howe  
Vote: 9/0 VV

**HOLD TO 3/5/2018**

**9:01 PM MOTION FOR A 10 Minute Recess by President Solomon**

**9:14 PM MEETING RECONVENES**

**UNFINISHED BUSINESS**

**1. PCO-29-17 Sub A 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 as Amended**

Committee Report: Ordinance: Favorable  
Action: Favorable  
Moved by: Travis  
Seconded by: Ladouceur  
Vote: 9/0

**SECOND PASSAGE (O-17-34 assigned by Administrative Council Clerk)**



2. **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 3/19/2018**

3. **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 2/21/2018**

4. **PCO-40-16 An Ordinance regarding Pedestrians** (Councilman Merolla, Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance: **Hold to 4/2/2018**

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

**First Passage - Not Drafted**

Committee Report: Finance: **Hold to 2/5/2018**

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

**Not Drafted**

Committee Report: Finance: **Move to Pending File**

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

Committee Report: Finance: Withdraw at Request of Sponsor

Action: Withdraw

Moved by: Rix

Seconded by: Ladouceur

Vote: 9/0

**WITHDRAWN**

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

Committee Report: Finance: **Hold to 1/3/2018**

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

**Not Drafted**

Committee Report: Finance: **Hold to 2/5/2018**



**10. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance**  
(Councilman Ladouceur)

Committee Report: Finance: **Hold to 3/5/2018**

**11. PCR-200-17 Bid 2018-196 Restoration of Grantor-Grantee Index, Plat Index, and Land Evidence Book** (Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

**ADOPTED (R-17-165 assigned by Administrative Council Clerk)**

**12. PCR-202-17 Resolution to the General Assembly Requesting a Tax Exemption for Real and Tangible Property of Project Undercover** (Councilman Gallucci)

Committee Report: Health, Education & Welfare: Favorable

Action: Favorable

Moved by: Gallucci

Seconded by: McAllister, Ladouceur, Howe

Vote: 9/0

**ADOPTED (R-17-166 assigned by Administrative Council Clerk)**

**FOR REFERRAL AND ADVERTISING**

none

**Unanimous Consent for December 18, 2017**

none

**Motion to Adjourn:** Gallucci

**Seconded by:** Merolla

**Vote:** 9/0 VV

**Time:** 9:19 PM

**Next Available Numbers:** ~~PCR-204-17~~ ~~PCR-211-17~~  
~~PCO-47-17~~

**DOCKET SESSION**

Ward 5 – Councilman Ladouceur on behalf of Mayor Avedisian – Resolution regarding a Lease – Rocky Point Fishing Pier – Health, Education & Welfare Committee  
**Assigned PCR-11-18**

Attest,



Lyn Pagliarini  
City Clerk