

Minutes Approved
February 5, 2018

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 3, 2018
@
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, Stephen McAllister, Joseph Gallucci (absent), Steven Merolla
Time: 7:10 PM
Salute To The Flag: Councilman McAllister

Executive Communications

General Communications –

1. Ward 9 – Councilman Merolla: Calls for a moment of silence for Councilman Bruce Place.
2. Ward 4 – Council President Solomon: Council was notified too late to attend a meeting called about the storm. Last minute amendments are being made at council meetings. Reads into the record a letter regarding a 2/15/18 audit delay request that was received today. This is not a rubber stamp council. We need to do the people's business, not play politics.

A. Acceptance of minutes from council meeting held on:

1. November 6, 2017
Moved by: McAllister
Seconded by: Ladouceur
Vote: 8/0 VV
2. November 20, 2017
Moved by: McAllister
Seconded by: Howe
Vote: 8/0 VV
3. November 29, 2017
Moved by: McAllister
Seconded by: Howe, Ladouceur
Vote: 8/0 VV
4. December 4, 2017
Moved by: McAllister
Seconded by: Howe
Vote: 8/0 VV

MINUTES ACCEPTED

1. **Announcement of Appointments** – Council President acknowledges those who were present at Committee Meeting

PLANNING BOARD

1. Vincent Gambardella (**present at Committee Meeting**)
30 Wentworth Avenue
Warwick, RI 02889
Reappointment
Ward 5
Term to Expire: January 31, 2023

PERSONNEL HEARING BOARD

1. Kevin B. Murphy, Esquire (**present at Committee Meeting**)
256 Varnum Drive
Warwick, RI 02818
Minority Appointment
Vice: Jonathan Marr
Ward 9
Term to Expire: January 1, 2023

BOARD OF PUBLIC SAFETY

1. Thomas McGovern
26 Hilton Road
Warwick, RI 02889
Minority Party Representative
Reappointment
Ward 3
Term to Expire: January 1, 2021

BUILDING BOARD OF APPEALS

1. Joseph Tassone
274 Oakdale Avenue
Pawtucket, RI 02860
Reappointment
Term to Expire: January 1, 2023

HARBORMASTER

1. Jeff Baris
11 Harris Avenue
Warwick, RI 02889
Reappointment
Ward 5
Term to Expire: March 1, 2023

2. Appointments Requiring Confirmation –

Board of Assessment Review

1. Glen Whitehead
109 Gillan Avenue
Warwick, RI 02886
Minority Appointment
Reappointment
Ward 9
Term to Expire: January 1, 2021

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

2. Thomas O. Sweeney
19 Mayfair Road
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 1, 2022

Committee Report: Appointments: **Resigned**

Historic Cemeteries Commission

1. Margaret Malcolm
137 Irving Road
Warwick, RI 02888
Reappointment
Ward 2
Term to Expire: January 1, 2021

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

2. Lisa A. DeMay
123 Vera Street
Warwick, RI 02886
Vice: Jane Winton
Ward 7
Term to Expire: January 1, 2021

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

3. Michelle Place Gleason
77 Old Forge Road
Warwick, RI 02818
Vice: Maria Pease
Ward 9
Term to Expire: January 1, 2020

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

4. Joseph E. Jussila - **ALTERNATE**
220 Pine Street
Warwick, RI 02888
Vice: Lisa DeMay
Ward 2
Term to Expire: January 1, 2020

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

5. Coren Ellis - **ALTERNATE**
108 Stillwater Drive
Warwick, RI 02889
Vice: Michelle Place Gleason
Ward 3
Term to Expire: January 1, 2019

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

Minimum Housing Board of Review

1. Ryan Whalen
47 Austin Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

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

2. Marjorie Connolly
178 Manning Street
Warwick, RI 02889
Reappointment
Ward 6
Term to Expire: January 1, 2023

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

Sewer Authority

1. Tina Moretti
18 Friendly Drive
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 31, 2023

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

Wildlife and Conservation Commission

1. Henry A.L. Brown
500 Spring Green Road
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 1, 2021

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

2. Wayne Cabral
4157 Post Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

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

3. Anne Holst
4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

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

Zoning Board of Review

1. Fred B. Sarno
178 Manning Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 1, 2023

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

Council President announces that those currently serving on the committees will continue to serve on the committees.

3. Consent Calendar –

1. PCR-1-18 Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: **Hold to 2/5/2018**

2. PCR-2-18 Resolution Relative to Claims
(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis
Action: Favorable 2 claims assigned PCR#'s 1 claim passed (see items "removed from consent calendar" below)
Moved by: Travis
Seconded by: McAllister

ADOPTED (R-18-1 assigned by Administrative Council Clerk)

3. PCR-3-18 Resolution Relative to Abatements
(Councilman Ladouceur)

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

4. PCR-4-18 Resolution Relative to Traffic Studies
(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis
Action: Favorable
Moved by: Travis
Seconded by: McAllister

ADOPTED (R-18-2 assigned by Administrative Council Clerk)

5. PCR-5-18 Resolution Relative to Street Lights
(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis
Action: Favorable
Moved by: Travis
Seconded by: McAllister

ADOPTED (R-18-3 assigned by Administrative Council Clerk)

6. **PCR-6-18 Omnibus Resolution of Congratulations and Condolences**
(Councilman Corley)

Committee Report: Community Affairs: Favorable, Corley

Action: Favorable

Moved by: Corley

Seconded by: Ladouceur

ADOPTED (R-18-4 assigned by Administrative Council Clerk)

Consent calendar vote: 8/0

REMOVED FROM CONSENT CALENDAR:

1. **PCR-12-18 LaSalle Claim**

Committee Report: Public Safety: **Hold to 2/5/2018**

2. **PCR-13-18 Ferrazza Claim**

Committee Report: Public Safety: **Hold to 2/5/2018**

UNFINISHED BUSINESS

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

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

2. **PCR-207-17 Bid 2018-178 Pipe Fittings & Valves**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 7/0/1 (Merolla abstains)

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 7/0/1 (Merolla abstains)

ADOPTED (R-18-5 assigned by Administrative Council Clerk)

NEW BUSINESS

1. **PCO-1-18 Itinerant Vendors License**
(Councilman President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare: **Hold to 2/5/2018**

2. **PCR-9-18 Resolution that the Warwick School Committee Appear at a Special Council Meeting on January 22, 2018 to Make a Presentation About a Bond Issue for the Warwick Schools** (Council President Solomon on behalf of Mayor Avedisian)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

ADOPTED (R-18-6 assigned by Administrative Council Clerk)

3. **PCR-10-18 Resolution that the Warwick School Committee Appear at the City Council Meeting on January 17th, 2018 to Make a Presentation about the Economic Impact of the Recent Contract Settlement with the Teachers Union**
(Council President Solomon on behalf of Mayor Avedisian)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0

ADOPTED (R-18-7 assigned by Administrative Council Clerk)

4. **PCR-11-18 Resolution to Authorize Execution of a Lease Between the City of Warwick and the RI Department of Environmental Management for Access to a Fishing Pier at Rocky Point** (Councilman Ladouceur on behalf of Mayor Avedisian)

Committee Report: Health, Education and Welfare: **Hold to 1/17/2018**

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for January 3, 2018

None

Motion to Adjourn: Merolla

Seconded by: McAllister

Vote: 8/0 VV

Time: 7:55 PM

Next available numbers: ~~PCR-12-18~~ 14-18
PCO-2-18

DOCKET SESSION

Ward 3 – Councilman Howe- Resolution in regards to erecting a yield sign at the intersection of New York Ave @ Michigan Ave - HEW Committee – (***PCR-14-18**)

Ward 5 - Councilman Ladouceur –

1. Ordinance -Tentative title Tax Sale, Policies and Procedures for Collecting Past Due Water/Sewer Bills – Finance Committee – (***PCO-2-18**)
2. Ordinance-Tentative title Rocky Point Ordinance to Protect the Rights of Private Property Owners – HEW Committee (***PCO-3-18**)
3. Ordinance – Tentative Title - Employee Termination or Resignation – HEW Committee (***PCO-4-18**)

Ward 6 – Councilwoman Travis - Resolution in regards to CDGB Disaster Recovery Program-Oakland Beach Storm Water Project – Finance Committee (***PCR-15-18**)

Ward 7 – Councilman McAllister – Resolution regarding Tree Damage Claims - Public Safety Committee (***PCR-16-18**)

*assigned by Administrative Council Clerk

Attest,



Lyn Pagliarini
City Clerk