

Minutes Approved
April 23, 2018

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
March 19, 2018
@
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: 7:51 PM

Salute to the Flag: Councilman Corley

Council President Solomon reads the Resolution of Condolence for the passing of Alfred Marciano, who passed away on March 9th at the age of 95 and asks for a moment of silence.

Executive Communications

General Communications -

Per PCR-29-18 Resolution Requesting the Warwick School Department to Appear Before the City Council on March 19, 2018 to Address What Happened to Taxpayer Funded Education Equipment

Speaking: Anthony Ferrucci Executive Finance Director of Warwick Public Schools
Douglas Alexander Director of Technology for Warwick Public Schools
Sheryl Rabbitt Chief Academic Officer

Motion: to suspend rules to allow for comments from the General Public
Moved by: Howe
Seconded by: Ladouceur, Corley, Rix
Vote: 9/0 VV

Speaking from the Public: John Doyle
Gabriel Doyle
Darlene Netcoh
Karen Bachus – Warwick School Committee
Judith Cobden
Nathan Cornell – Co-Chair of Community Outreach
Educational Committee
Michael Zarum
Stacia Huyler
Roy Dempsey

9:34 PM Motion to Recess: Travis
Seconded by: McAllister
Vote: 9/0 VV
10:05 PM Meeting Reconvenes

Quarterly Reports

- 1. Eric Earles – Engineering – answers questions from the Council**

A. Acceptance of minutes from council meeting held on:

1. February 21, 2018

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0 VV

ACCEPTED

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. Michael Zarum – President of the Buckeye Brook Coalition a RI State Designated Watershed Council speaks on issues regarding Buckeye Brook, Warwick Pond and Lake Shore Drive.
- 2. Stacia Huyler – Speaks on issues regarding Suburban Parkway, Catch Basins, Phragmites and Warwick Pond, and Beach Closings.

RECONSIDERATION FOR VETO OVERRIDE

- 1. **PCO-4-18 Sub A Notice to City Council When Personnel Leave the Service of the City** (Councilman Ladouceur, Councilman Howe)

Override Mayor Veto

Committee Report: Health, Education and Welfare: Favorable to Floor, Howe

Action: Favorable to Override

Moved by: Ladouceur

Seconded by: Merolla, Howe

Vote: 8/1 (Travis)

VETO OVERRIDEN SECOND PASSAGE (O-18-2 assigned by Administrative Council Clerk)

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

- 1. **PCR-52-18 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: Favorable (less items assigned PCR#'s see following section), Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED (R-18-40 assigned by Administrative Council Clerk)

Consent calendar vote: 9/0

ITEMS REMOVED FROM CONSENT CALENDAR:

1. PCR-53-18 Bid 2017-141 Suburban Parkway Storm Water Mgmt. Project

Committee Report: Finance: Unfavorable, Ladouceur
Action: UNFAVORABLE
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/1 (Travis)

UNFAVORABLE

2. PCR-54-18 Bid 2018-231 Frames, Grates & Covers

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0/1 (Merolla Abstains)

ADOPTED (R-18-41 assigned by Administrative Council Clerk)

3. PCR-55-18 Bid 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action

Committee Report: Finance: **HOLD TO 4/2/2018**

4. PCR-56-18 Bid 2018-279 Mobile Thermal Printers

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0/1 (Travis Abstains)

ADOPTED (R-18-42 assigned by Administrative Council Clerk)

UNFINISHED BUSINESS

1. PCO-1-18 Itinerant Vendors License

(Councilman President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Health, Education & Welfare: Favorable, Howe
Action: Favorable
Moved by: Merolla
Seconded by: McAllister, Ladouceur
Vote: 9/0

SECOND PASSAGE (O-18-3 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 4/23/2018**

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

Committee Report: Finance: **HOLD TO 4/2/2018**

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

Committee Report: Finance: **HOLD TO 4/2/2018**

5. PCR-193-17 Bid 2018-180 Purchase Various Police Vehicles (Councilman Ladouceur)

Committee Report: Finance: **HOLD TO 5/21/2018**

6. PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust Removal (Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

UNFAVORABLE

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

Committee Report: Finance: Withdrawn by Dept. Head, Ladouceur

Action: Withdraw

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

WITHDRAWN

8. PCR-206-17 Bid 2018-166 Purchase & Deliver CAT 430F2-IT Backhoe (Councilman Ladouceur)

Committee Report: Finance: Withdrawn by Dept. Head, Ladouceur

Action: Withdraw

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

WITHDRAWN

9. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services (Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

UNFAVORABLE

10. PCR-16-18 Tree Damage Claims
(Councilman McAllister)

Not Drafted

Committee Report: Public Safety: **HOLD TO 5/21/2018 by Sponsor**

11. PCR-23-18 Bid 2017-174 Purchase Various New Tires
(Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur
Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0

UNFAVORABLE

12. PCR-39-18 Bid 2018-250 City of Warwick (District 6) Gasoline, Low Sulfur Diesel, and Ultra Low Sulfur Diesel Fuel (Councilman Ladouceur)

Committee Report: Finance: HOLD TO 5/21/2018, Ladouceur
Action: **HOLD TO 4/2/2018**
NO OBJECTIONS

13. PCR-44-18 Bid 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings (Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0

ADOPTED (R-18-43 assigned by Administrative Council Clerk)

FOR REFERRAL AND ADVERTISING

1. **PCO-27-17 An Ordinance in Regards to Change in Variance to Support Small Business in Residential Homes** (Councilman Howe)
2. **PCO-5-18 Zoning Ordinance – Proposed Boat Storage – Change of Language** (Councilman Corley)

Unanimous Consent for March 19, 2018

None

Motion to Adjourn: Gallucci

Seconded by: Merolla, McAllister, Travis

Vote: 9/0 VV

Time: 11:24 PM

Next Available Numbers: ~~PCR-53-18~~ 57-18
PCO-9-18

DOCKET SESSION

Ward 4 – Council President Solomon – Ordinance – Amendment to Section 2-30 (PCR-4-18Sub A) – Health, Education & Welfare Committee - ***PCO-9-18**

Ward 5 – Councilman Ladouceur – ~~Resolution~~^{**}Ordinance in Regards to Removing the No Parking/No Standing Signs in Front of the 51 Draper Ave (John Green School/City Hall Annex) – Health, Education & Welfare Committee - ***PCO-10-18**

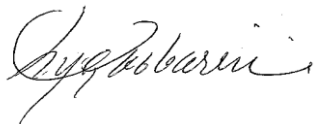
Ward 6 – Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian – A Resolution Supporting Gun Free Schools – Health, Education & Welfare Committee - ***PCR-57-18**

Ward 6 – Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian – A Resolution Opposing Evergreen Contracts – Intergovernmental Committee - ***PCR-58-18**

*assigned by Administrative Council Clerk

** correction

Attest,



Lyn Pagliarini
City Clerk