

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 7, 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, Steven Merolla (absent)

Time: 8:39 PM

Salute To The Flag: Councilman Ladouceur

Executive Communications

General Communications –

Ward 1 – Attended Congressman Langevin’s event Sunday displaying RI students’ artwork at Warwick Mall. Kashton Fielding, student at Pilgrim High School received an award for his entry and commends him for work well done.

Ward 4 – Also attended the Congressman Langevin’s event. Fielding is a resident of Ward 4. Very impressed with the talent on display.

Ward 6 – Reminder of new law starting 6/1, no hand held devices while driving. May 9th, Warwick Boys & Girls Club event “Let’s Talk” about drugs. Two films will be shown at 6:15 and 7:15.

Ward 4 – Director McCaffrey of Warwick Public Schools sent invitation to attend Senior Recognition night 5/17 at 6:00 p.m. at the Robert J. Shapiro Auditorium. Also on 5/23, Pilgrim Senior Center will be holding an event to honor their volunteers. Reads several job postings within the city to be filled and urges anyone interested to apply. Two contract packages received Friday by Council for review. Will be docketing a resolution for ratification of one of the bargaining groups, Warwick Lodge #7, FOP. Tonight will be last council meeting presiding as president. Will be taking reigns as Mayor on 5/15 at midnight. Will remain accessible, thanks everyone for their hard work and looks forward to working with everyone to make an even better Warwick.

A. Acceptance of minutes from council meeting held on:

1. April 2, 2018

Moved by:

McAllister

Seconded by:

Ladouceur, Howe

Vote:

3/0

ACCEPTED

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation –

Board of Assessment Review

1. John T. Carroll, Esquire

21 Davis Circle

Warwick, RI 02886

Vice: Thomas O. Sweeney

Ward 7

Term to Expire: January 1, 2022

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable

Moved by: McAllister

Seconded by: Ladouceur, Howe, Rix, Corley

Vote: 8/0

ACCEPTED

Zoning Board of Review

1. George W. Shuster, Jr. - **ALTERNATE**

15 River Vue Avenue

Warwick, RI 02889

Vice: Paul Wyrstek

Ward 5

Term to Expire: January 1, 2021

Committee Report: Appointments: Favorable, Gallucci

Action: Favorable

Moved by: Ladouceur

Seconded by: Travis, Howe, Corley, Gallucci

Vote: 8/0

ACCEPTED

3. Consent Calendar –

1. PCR-75-18 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable (less seven items assigned PCR#'s, see following section)

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED (R-18-52 Assigned by Administrative Council Clerk)

2. **PCR-76-18 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister

ADOPTED (R-18-53 Assigned by Administrative Council Clerk)

3. **PCR-77-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED (R-18-54 Assigned by Administrative Council Clerk)

Consent calendar vote: 8/0

ITEMS REMOVED FROM CONSENT CALENDAR:

1. **PCR-78-18 Bid 2018-269 Statistical Reappraisal of All Real Property Located Within the Corporate Limits of the City of Warwick Effective December 31, 2018**

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

2. **PCR-79-18 Bid 2018-284 Traffic Signs, Channel Posts & Materials**

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

3. **PCR-80-18 Bid 2018-313 Precast Items for Catch Basins & Manholes**

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

4. **PCR-81-18 Bid 2018-314 Fire Apparatus Repairs**

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

5. **PCR-82-18 Bid 2018-315 Power Wash Plus All-Purpose Cleaner/Degreaser**

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

6. PCR-83-18 Bid 2019-003 City of Warwick Medical, Pharmacy & Dental Insurance Benefits

Committee Report: Finance: Favorable to floor for discussion, Ladouceur

Action: Favorable to Floor for Discussion

Moved by: Ladouceur

Seconded by: Howe, McAllister

Speaking: Bruce Keiser, Finance Director

Rob Calise, Hill Consulting Group, sworn in by City Clerk

Alan Lord, WB Community Health, sworn in by City Clerk

Eric Swain, United Healthcare, sworn in by City Clerk

Ian Ridlon, Executive Director, RI Interlocal Trust, sworn in by City Clerk

Vote: 8/0

ADOPTED (R-18-55 Assigned by Administrative Council Clerk)

7. PCR-84-18 Bid 2019-006 Medical Supplies & Equipment

Committee Report: Finance: Favorable to Amend, Ladouceur

Action: Favorable to Amend

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

ADOPTED (R-18-56) Assigned by Administrative Council Clerk)

UNFINISHED BUSINESS

1. PCO-9-18 Amendment to Sec. 2-30 (PCO-4-18 Sub A)

(Council President Solomon, Councilman Ladouceur, Councilman McAllister, Councilman Howe)

Second Passage

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

Action: Favorable

Moved by: Howe

Seconded by: McAllister, Ladouceur

Vote: 8/0

SECOND PASSAGE (O-18-6 Assigned by Administrative Council Clerk)

2. **PCO-10-18 Sub A Ordinance in Regards to Removing the No Parking/No Standing Signs in front of 51 Draper Ave (John Green School/City Hall Annex)**
(Councilman Ladouceur, Councilman Howe)

Second Passage as Amended

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

Action: Favorable

Moved by: Howe

Seconded by: Ladouceur, McAllister

Vote: 8/0

SECOND PASSAGE AS AMENDED (O-18-7 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 7/16/2018**

4. **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 6/4/2018**

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

First Passage - Not Drafted

Committee Report: Finance: **HOLD to 6/4/2018**

6. **PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare: **HOLD to 6/4/2018**

7. **PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools**
(Councilwoman Travis)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare: **HOLD to 6/4/2018**

8. **PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile App to Improve Services and Reduce Damage Claims** (Councilman Rix)

Not Drafted

Committee Report: Health, Education and Welfare: **HOLD to 5/21/2018**

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

Committee Report: Finance: **HOLD to 6/4/2018**

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

Committee Report: Finance: **HOLD to 6/4/2018**

11. **PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie Auto-Side Loader** (Councilman Ladouceur)

Committee Report: Finance: **HOLD to 6/18/2018**

12. **PCR-7-18 Resolution for the City of Warwick to Adopt a Home Rule Charter** (Councilman Corley)

Not Drafted

Committee Report: Finance: **Move to Pending File at Request of Sponsor**

13. **PCR-49-18 Claim - Slinn** (Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister

Vote: 8/0

ADOPTED (R-18-57 Assigned by Administrative Council Clerk)

14. **PCR-64-18 Bid 2018-292 Stationary Breathing Air Compressor 6000 PSI** (Councilman Ladouceur)

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

15. **PCR-65-18 Bid 2018-308 Repairs Boom H85** (Councilman Ladouceur)

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

16. PCR-71-18 Bid 2018-329 Monthly Cleaning Services

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

ADOPTED (R-18-58 Assigned by Administrative Council Clerk)

NEW BUSINESS

1. PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied Homes
(Councilman Howe)

First Passage Not Drafted

Committee Report: Health, Education and Welfare: **HOLD to 5/21/2018**

2. PCO-15-18 Re-Open Hallene Road to Evergreen
(Councilman Howe, Councilman Ladouceur)

First Passage Not Drafted

Committee Report: Health, Education and Welfare: **HOLD to 5/21/2018**

3. PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee
(Councilman Ladouceur)

Not Drafted

Committee Report: Health, Education and Welfare: **HOLD to 6/18/2018**

4. PCR-72-18 Community Outreach Committee
(Councilman Ladouceur)

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

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/0

ADOPTED (R-18-59 Assigned by Administrative Council Clerk)

5. PCR-73-18 Resolution to the General Assembly in Support of House Bill H7501 to Establish in Person Early Voting (Councilman McAllister)

Committee Report: Intergovernmental: Favorable, McAllister

Action: Favorable

Moved by: McAllister

Seconded by: Ladouceur, Corley

Vote: 7/0/1 (Solomon abstains)

ADOPTED (R-18-60 Assigned by Administrative Council Clerk)

6. PCR-74-18 Resolution in Regards to Erecting Yield Signs in Sheraton Park
(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Gallucci

Seconded by: Travis, McAllister, Ladouceur

Vote: 8/0

ADOPTED (R-18-61 Assigned by Administrative Council Clerk)

FOR REFERRAL AND ADVERTISING

- 1. PCO-13-18 Comprehensive Plan-Amendment to the Future Land Use Map, Benefit Street, Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC, Petitioner** (Councilman McAllister)

Unanimous Consent for May 7, 2018

Ward 5 – Councilman Ladouceur – for a vote to take place 2nd meeting in May

- Resolution Relative to Transfers, Supplemental Appropriations, and Emergency Appropriations – Finance Committee – *PCR-86-18
- A Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2019 – Finance Committee -*PCR-85-18

Councilman Ladouceur recognizes Council President Solomon

Motion to Adjourn: Gallucci

Seconded by: McAllister, Travis, Ladouceur

Vote: 8/0 VV

Time: 10:37 PM

Next available numbers: PCR-78-18 85-18
PCO-16-18

DOCKET SESSION

Ward 2 - Councilman Rix - Resolution requesting that the RI Department of Transportation conduct a traffic study involving proposed improvements and alterations to Post Road and Elmwood Avenue - Health, Education and Welfare Committee *PCR-87-18

Ward 3 – Councilman Howe – Resolution Relative to Police Department 2018 Byrne/Jag Grant Application - Health, Education and Welfare Committee *PCR-88-18

Ward 6 & 7 – Councilwoman Travis & Councilman McAllister - Naming the Police Athletic League Building in Honor of Gloria J. Fairbanks –Public Safety Committee *PCR-90-18

Ward 7 & 2 – Councilman McAllister & Councilman Rix - Resolution Supporting School Construction Referendum in Articles 5 and 9 of the Proposed RI State Budget (FY19)- Health, Education and Welfare Committee *PCR-89-18

Ward 4 – Council President Solomon on behalf of Mayor Avedisian

– Resolution Relative to Ratification of the Collective Bargaining Agreement for FOP, Warwick Lodge # 7 – Finance Committee *PCR-91-18

- Resolution Relative to Ratification of the Collective Bargaining Agreement for Council 94, Warwick Local 1651 – Finance Committee *PCR-92-18

*assigned by Administrative Council Clerk

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.