

Amended
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 4, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. May 7, 2018

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Kent County Water Authority

1. John Mulhearn

55 Indian Hill Road

Warwick, RI 02886

New Appointment

Ward 9

Term to Expire: July 1, 2028

Committee Report: Appointments

Action:

Moved by:

Seconded by:

Vote:

3. Consent Calendar –

1. PCR-96-18 Resolution Relative to Bids

(Councilman Ladouceur

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. **PCR-97-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent Calendar Vote:

Unfinished Business

1. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**

(Councilman Ladouceur, Councilman Solomon)

First Passage - Not Drafted

Committee Report: Finance:

2. **PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**

(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

3. **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:

4. **PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools**

(Councilwoman Travis)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

5. **PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied Homes**

(Councilman Howe)

First Passage

Committee Report: Health, Education & Welfare

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

8. PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

9. PCR-63-18 Bid 2018-278 Purchase 1,500 GPM Pumper Fire Apparatus
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

10. PCR-81-18 Bid 2018-314 Fire Apparatus Repairs
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

11. PCR-94-18 2019-019 Police & Fire Employees' Term Life Insurance
(Councilman Ladouceur)

Committee Report: Finance
Action:
Moved by:
Seconded by:
Vote:

New Business

1. **PCR-87-18 RIDOT Traffic Study Post Road and Elmwood Ave**
(Councilman Rix)

Committee Report: Health, Education & Welfare:

Action:

Moved by:

Seconded by:

Vote:

2. **PCR-88-18 Police Department 2018 Byrne/Jag Grant Application**
(Councilman Howe)

Committee Report: Health, Education & Welfare

Action:

Moved by:

Seconded by:

Vote:

3. **PCR-89-18 Supporting School Construction Referendum in Article 5 & 9 of State Budget** (Councilman McAllister)

Committee Report: Health, Education & Welfare

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-90-18 Naming the Police Athletic League Building in Honor of Gloria Fairbanks** (Councilman McAllister & Councilwoman Travis)

Committee Report: Public Safety

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-91-18 Ratification of the Collective Bargaining Agreement for FOP Lodge #7** (Council President Solomon on Behalf of Mayor Avedisian)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-92-18 Ratification of the Collective Bargaining Agreement for Council 94**
(Council President Solomon on Behalf of Mayor Avedisian)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. PCR-95-18 Resolution changing the date of the August Council Meeting
(Councilman Gallucci)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

The following items have been posted and are scheduled to be voted upon on June 2, 2018 at 9:00 AM. If for some reason they cannot be voted on, on that date and time, they will be voted upon at this meeting.

8. PCR-85-18 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
(Councilman Ladouceur)

Committee Report: (Finance)

Motion:

Moved by:

Seconded by:

Vote:

9. PCR-86-18 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations (Councilman Ladouceur)

Committee Report: (Finance)

Motion:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for June 4, 2018

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR-98-18
PCO-16-18**

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.

DOCKET SESSION