

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: 8/0

Time: 7:06 PM

Salute To The Flag: Travis

Executive Communications

General Communications –

Merolla – all last week, pretty much to midnight and all worked hard
Corley – Stroll Narragansett Parkway for Gaspee Days Parade Saturday Morning,
also 5K race – oldest 5K in country, Fireworks on Friday Night
McAllister - Welcome friends from Greenwood Elementary – great job, thank you
for singing the National Anthem, thanks to family and friends supporting them –
Lydia Melino & Alyssa Jenks

A. Acceptance of minutes from council meeting held on:

1. May 7, 2018 – Hold 6-18-18

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Kent County Water Authority

- | | |
|---------------------|------------------------------|
| 1. John Mulhearn | |
| 55 Indian Hill Road | |
| Warwick, RI 02886 | Ward 9 |
| New Appointment | Term to Expire: July 1, 2028 |

Committee Report: Appointments – Hold 6-18-18

3. Consent Calendar –

1. PCR-96-18 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

R-18-70, As Amended

2. PCR-97-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

R-18-74

Consent Calendar Vote: **8/0**

ITEMS REMOVED FRM THE CONSENT CALENDAR

1. PCR-98-18 – 2013-215 State of RI Janitorial Supplies

Committee Report Finance: **Hold 6-18-18**

2. PCR-99-18 – 2018-302 Fire Promotional & Recruit Entry-Level Exams

Committee Report Finance: **To Amend**

Action: **To Amend**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Action: Move As Amended

Moved by: Ladouceur

Seconded: Howe, McAllister

Vote: 8/0

R-18-71, As Amended

3. **PCR-100-18 2019-26 Printing of Master Voter Books For Primary & General Elections**

Committee Report Finance: **Hold 6-18-18**

4. **PCR-101-18 2019-032 Spring Repairs & Related Work**

Committee Report Finance: **Favorable to Amend**

Action: **Favorable to Amend**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

R-18-72

5. **PCR-102-18 2019-035 Sand, Grit, Gravel, Loam & Stone**

Committee Report Finance: **Hold 6-18-18**

6. **PCR-103-18 2019-046 State of RI Toilets, Portable, Rental**

Committee Report Finance: **Favorable to Amend**

Action: **Move to Amended**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

R-18-73, As Amended

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: **Hold 8-15-18**

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

First Passage - Not Drafted

Committee Report: Finance: **Hold 08-15-18**

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: **Hold 6-18-18**

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

First Passage – Not Drafted

Committee Report: Health, Education & Welfare: **Hold 7-16-18**

5. **PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied Homes** (Councilman Howe, Ladouceur, Rix)

First Passage

Committee Report: Health, Education & Welfare: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe**

Vote: **7/0/1-Abstain McAllister**

Second Passage 7-16-18

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

Committee Report: Finance: **Hold 6-18-18**

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

Committee Report: Finance: **Hold 6-18-18**

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

Committee Report: Finance: **Hold 6-18-18**

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

Committee Report: Finance: **Hold 6-18-18**

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

Committee Report: Finance: **Favorable as Amended**

Action: **Favorable to Amend**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

R-18-75, As Amended

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

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

R-18-76

New Business

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

Committee Report: Health, Education & Welfare: **Favorable to the floor**

Action: **Favorable**

Moved by: **Rix**

Seconded by: **Howe, Ladouceur, McAllister, Travis**

Vote: **8/0**

R-18-77

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

Committee Report: Health, Education & Welfare: **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **McAllister, Travis, Ladouceur**

Vote: **8/0**

R-18-78

3. **PCR-89-18 Supporting School Construction Referendum in Article 5 & 9 of State Budget** (Councilman McAllister, Ladouceur, Howe, Rix, Travis, Merolla)

Committee Report: Health, Education & Welfare: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Ladouceur, Howe**

Vote: **8/0**

R-18-79

4. **PCR-90-18 Naming the Police Athletic League Building in Honor of Gloria Fairbanks** (Councilman McAllister & Councilwoman Travis, Ladouceur, Howe, Gallucci, Corley, Merolla, Rix)

Committee Report Public Safety: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Ladouceur, Howe, Gallucci, Corley, Merolla**

Vote: **8/0**

R-18-80

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: **Hold 7-16-18**

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

Committee Report Finance: **Hold 7-16-18**

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

Committee Report Intergovernmental: **Favorable**

Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **McAllister, Ladouceur**

Vote: **8/0**

R-18-81

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)

***Not acted upon. Previously acted on at the 6/2/18 Special Budget Hearing**

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

*** Not acted upon. Previously acted on at the 6/2/18 Special Budget Hearing**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for June 4, 2018

None

Motion to Adjourn: Gallucci

Seconded by: McAllister, Travis

Vote: 8/0 vv

Time: 7:51

Next Available Numbers: PCR-98-18-104-18
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
ALL PASS 7:52 Adjourn