The City of Warwick Docket of the City Council Regular Public Hearing Meeting For January 17, 2018 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Joseph J. Solomon, President

AMENDED

<u>Roll Call</u>: <u>Time</u>: <u>Salute to the Flag</u>:

Executive Communications

General Communications -

School Committee Presentation on Impact of Contract Settlement with the Teachers Union

- A. Acceptance of minutes from council meeting held on:
 - December 18, 2017 Moved by: Seconded by: Vote:

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) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- b) <u>The topics for comment shall be issues directly affecting City government.</u>
- c) <u>City Council members will not respond to questions during the public</u> <u>comment period.</u>
- d) <u>The public comment session will terminate at the expiration of 15 minutes.</u> <u>Waiver of this provision requires unanimous consent.</u>

1. Announcement of Appointments –

TREE WARDEN

 Carlos Pinheiro 31 Buena Vista Avenue Warwick, RI 02889 Vice: Daniel Conley

Ward 4 Term to Expire: January 1, 2019

2. Appointments Requiring Confirmation - none

3. Consent Calendar –

1. <u>PCR-17-18 -Resolution Relative to Bids</u> (Councilman Ladouceur)

> <u>Committee Report: Finance</u>: Action: Moved by: Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. <u>PCO-45-17 Sub A An Ordinance Amending the Zoning Ordinance of the City of</u> <u>Warwick, Cowesett Hills Apartment, LLC, Petitioner</u> (Councilman McAllister)

Second Passage as Amended

<u>Committee Report: Land Use</u>: Action: Moved by: Seconded by: Vote:

2. <u>PCO-37-16 An Amendment to the Purchasing Ordinance</u> (Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

3. <u>PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile</u> <u>App to Improve Services and Reduce Damage Claims (Councilman Rix)</u>

Not Drafted

Committee Report: Health, Education and Welfare:

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

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

5. <u>PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust</u> <u>Removal (</u>Councilman Ladouceur)

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

6. <u>PCR-8-18 Supplemental Appropriations Regarding Funds Set Aside</u> (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

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

<u>Committee Report: Health, Education and Welfare:</u> Action: Moved by: Seconded by: Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 17, 2018

1. <u>PCR-18-18 Resolution Requesting that a Public Insurance Adjuster be</u> <u>Hired to Work for the City in its Claim for the Water Damage to the Annex</u> <u>Building (Councilman Ladouceur)</u>

Action: Moved by: Seconded by: Vote:

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote:</u> <u>Time:</u> <u>Next Available Numbers</u>: PCR-19-18 PCO-5-18

DOCKET SESSION