

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
January 18, 2017  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

**AMENDED**

Joseph J. Solomon, President

**Roll Call:**

**Time:**

**Salute to the Flag:**

**Executive Communications**

**Quarterly Reports**

1. Dan O'Rourke - Water Department
2. Carlos Zambrano – MIS
3. Eric Earles - Engineering
4. Janine Burke – WSA

**General Communications -**

**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. **Announcement of Appointments** – none
2. **Appointments Requiring Confirmation** –

**Sewer Authority**

1. Gary P. Marino  
10 Levesque Street  
Warwick, RI 02886  
Reappointment

Ward 8  
Term to Expire: January 31, 2022

**Committee Report: Appointments:**

Action:  
Moved by:  
Seconded by:  
Vote:

2. Tina Moretti  
18 Friendly Drive  
Warwick, RI 02888  
VICE: Steven Sylven, PE

Ward 1  
Term to expire: January 31, 2018

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

### **Warwick Land Trust**

1. Michael Zarum  
139 Northampton Street  
Warwick, RI 02888  
Filling Vacancy

Ward 2  
Term to expire: May 1, 2021

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

### **Minimum Housing Board of Review**

1. Kathleen A. Feeney  
14 Ingersoll Avenue  
Warwick, RI 02886  
Reappointment

Ward 6  
Term to expire: January 1, 2022

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

### **Tree Warden**

1. Daniel Conley  
185 Whipple Avenue  
Warwick, RI 02889  
Reappointment

Ward 5  
Term to expire: January 1, 2018

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

### **Board of Assessment Review**

1. Mark McHugh  
171 Carlton Avenue  
Warwick, RI 02889  
Reappointment

Ward 5  
Term to expire: January 1, 2020

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

**Zoning Board of Review**

1. Beverly Sturdahl  
219 Canfield Avenue  
Warwick, RI 02889  
Minority Reappointment  
Ward 6  
Term to Expire: January 1, 2022

Committee Report: Appointments:

Action:  
Moved by:  
Seconded by:  
Vote:

2. Julie A. Finn  
30 Defiance Road  
Warwick, RI 02889  
Alternate – Reappointment  
Ward 5  
Term to Expire: January 1, 2022

Committee Report: Appointments:

Action:  
Moved by:  
Seconded by:  
Vote:

**Board of Canvassers**

1. Edward Murphy  
812 Greenwich Avenue  
Warwick, RI 02886  
Minority Reappointment  
Ward 7  
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action:  
Moved by:  
Seconded by:  
Vote:

**Historical Cemeteries Commission**

1. Maria Pease  
60 Collins Avenue  
Warwick, RI 02818  
Reappointment  
Ward 9  
Term to Expire: January 1, 2020

Committee Report: Appointments:

Action:  
Moved by:  
Seconded by:  
Vote:

2. Cynthia Corkum  
51 Alvira Avenue  
Warwick, RI 02888  
Reappointment  
Ward 1  
Term to Expire: January 1, 2020

Committee Report: Appointments:

Action:  
Moved by:  
Seconded by:  
Vote:

3. Robert Darigan  
146 Staples Avenue  
Warwick, RI 02886  
Reappointment  
Ward 7  
Term to Expire: January 1, 2020

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

4. Lisa A. DeMay  
123 Vera Street  
Warwick, RI 02886  
Alternate – Reappointment  
Ward 7  
Term to Expire: January 1, 2020

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

### **WILDLIFE AND CONSERVATION COMMISSION**

1. Susan B. Kennedy  
44 Burt Street  
Warwick, RI 02886  
Reappointment  
Ward 7  
Term to Expire: January 1, 2020

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

2. Robert Clark  
134 Sturbridge Drive  
Warwick, RI 02886  
Reappointment  
Ward 7  
Term to Expire: January 1, 2020

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

### **ZONING BOARD OF REVIEW**

1. Fred B. Sarno  
178 Manning Street  
Warwick, RI 02889  
VICE: Richard Corley  
Ward 6  
Term to Expire: January 1, 2018

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

**3. Consent Calendar –**

1. **PCR-15-17 -Resolution Relative to Bids**  
(Councilman Ladouceur)

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

Consent calendar vote:

**RECONSIDERATION**

1. **PCR-2-17(Sub A) #1 Reconsideration of Bid# 2016-4 Collection Services**  
(Councilman Ladouceur)

Committee Report: Finance:

Action to Reconsider:  
Moved by:  
Seconded by:  
Vote:

Action:  
Moved by:  
Seconded by:  
Vote:

**UNFINISHED BUSINESS**

1. **PCO-41-16 An Ordinance rescinding P.L. Ch. 33-1966, Incineration Purposes, \$1.9 million** (Councilman Corley on behalf of Mayor Avedisian )

**Second Passage**

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

2. **PCO-42-16 An Ordinance rescinding P.L. Ch. 65-1980** (Councilman Corley on behalf of Mayor Avedisian )

**Second Passage**

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

3. **PCO-43-16 An Ordinance in regards to amending Chapter 76-6 One way traffic on Lockwood Street** (Councilman Ladouceur)

**Second Passage**

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

4. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**  
(Councilman Ladouceur, Councilman Howe)

**First Passage – Not Drafted**

Committee Report: Ordinance:

5. **PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing Violation Fees and Fines** (Councilman Corley, Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian)

**First Passage – Not Drafted**

Committee Report: Ordinance:

6. **PCO-37-16 An Amendment to the Purchasing Ordinance**  
(Councilman Howe, Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

7. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**  
(Councilman Ladouceur, Councilman Solomon)

**First Passage - Not Drafted**

Committee Report: Finance:

8. **PCR-118-16 A Resolution reducing the Speed Limit on Bleachery Court**  
(Councilman Gallucci)

**Not Drafted**

Committee Report: Public Safety:

9. **PCR-144-16 Resolution relative to renewing the lease for Sprague Field**  
(Councilman Corley on behalf of Mayor Avedisian)

Committee Report: Public Properties:  
Action:  
Moved by:  
Seconded by:  
Vote:

**10. PCR-146-16 Bid# 2017-184 Replacement Parts for Potowomut Playground**  
(Councilman Ladouceur)

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

**11. PCR-151-16 A Resolution in regards to stop sign and/or caution light on Imperial Drive (corner of Main Avenue)** (Councilman Gallucci)

**Not Drafted**

Committee Report: Public Safety:

**12. PCR-160-16 Claim of Donna Jean Rainville**  
(Councilwoman Travis)

Committee Report: Public Safety:  
Action:  
Moved by:  
Seconded by:  
Vote:

**NEW BUSINESS**

**1. PCR-12-17 A Resolution amending the Council Rules to add a Standing Committee** (Council President Solomon)

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

**2. PCR-13-17 A Resolution opposing the siting of the Clear River Energy Center in Burriville, RI** (Councilman Rix, Councilman Merolla)

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

**FOR REFERRAL AND ADVERTISING**

none

**Unanimous Consent for January 18, 2017**

**PCR-16-17 A Resolution to the General Assembly requesting a Resolution to National Grid regarding electrical wires near Norton's Marina**  
(Councilman Merolla, Councilman Ladouceur)

Action:  
Moved by:  
Seconded by:  
Vote:

**Motion to Adjourn:**

**Vote:**

**Time:**

**Next Available Numbers: PCR-17-17  
PCO-2-17**

**DOCKET SESSION**