The City Of Warwick Docket of the City Council SPECIAL MEETING Monday, January 22, 2018 @ 6:00 P.M.

COUNCIL CHAMBERS WARWICK CITY HALL 3275 POST ROAD WARWICK, RI 02886

Joseph J. Solomon, President Presiding

<u>Roll Call:</u> : 9/0 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla <u>Time:</u> 6:05 PM

<u>Salute To The Flag:</u> Councilman Merolla

Executive Communications

General Communications - none

Warwick School Committee Presentation About a Bond Issue for the Warwick Schools

1. PCR-23-17 A Resolution regarding Memorializing the General Assembly to enact Legislation authorizing the City of Warwick to issue not to exceed \$85,000,000 general obligation bonds, notes and other evidence of indebtedness to finance the construction, renovation, improvement, alteration, repair, furnishing and equipping of schools and school facilities throughout the City, to fund the capital improvement program for the fiscal years 2018 through 2022. (Councilman Gallucci on behalf of the Superintendent and School Committee)

Committee Report: Health, Education, Welfare:Favorable to the Floor for discussion, HoweAction:Move to Floor for discussionMoved by:HoweSeconded by:Ladouceur, McAllister

Council President opens floor for discussion:

Speaking: Dr. Philip Thornton – Superintendent of Warwick Public Schools Anthony Ferrucci – Finance Director School Department Steven Gothberg - Director of Buildings and Grounds Warwick Public Schools Bruce Keiser – Interim Finance Director

8:03 PM Motion to a 5 minute RecessMoved by: LadouceurSeconded by: McAllister, Travis, Gallucci, Merolla8:19 PM Reconvene Meeting

Council President opens floor to members of the public:

Speaking: David Testa Sean Rainey Ward 2 Stacia Huyler Eugene Nadeau

Motion to Continue Meeting to January 30/ 2018: Ladouceur Seconded by: Howe Vote: Time: **8:52 PM**