

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 3, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph J. Solomon, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. November 6, 2017
Moved by:
Seconded by:
Vote:
2. November 20, 2017
Moved by:
Seconded by:
Vote:
3. November 29, 2017
Moved by:
Seconded by:
Vote:
4. December 4, 2017
Moved by:
Seconded by:
Vote:

1. Announcement of Appointments –

BOARD OF PUBLIC SAFETY

1. Thomas McGovern
26 Hilton Road
Warwick, RI 02889
Minority Party Representative
Reappointment
Ward 3
Term to Expire: January 1, 2021

BUILDING BOARD OF APPEALS

1. Joseph Tassone
274 Oakdale Avenue
Pawtucket, RI 02860
Reappointment
Term to Expire: January 1, 2023

HARBORMASTER

- 1. Jeff Baris
 11 Harris Avenue
 Warwick, RI 02889
 Reappointment
 Ward 5
 Term to Expire: March 1, 2023

PERSONNEL HEARING BOARD

- 1. Kevin B. Murphy, Esquire
 256 Varnum Drive
 Warwick, RI 02818
 Minority Appointment
 Vice: Jonathan Marr
 Ward 9
 Term to Expire: January 1, 2023

PLANNING BOARD

- 1. Vincent Gambardella
 30 Wentworth Avenue
 Warwick, RI 02889
 Reappointment
 Ward 5
 Term to Expire: January 31, 2023

2. Appointments Requiring Confirmation –

Board of Assessment Review

- 1. Glen Whitehead
 109 Gillan Avenue
 Warwick, RI 02886
 Minority Appointment
 Reappointment
 Ward 9
 Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

- 2. Thomas O. Sweeney
 19 Mayfair Road
 Warwick, RI 02888
 Reappointment
 Ward 1
 Term to Expire: January 1, 2022

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Historic Cemeteries Commission

- 1. Margaret Malcolm
 137 Irving Road
 Warwick, RI 02888
 Reappointment
 Ward 2
 Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Lisa A. DeMay
123 Vera Street
Warwick, RI 02886
Vice: Jane Winton
Ward 7
Term to Expire: January 1, 2021

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

3. Michelle Place Gleason
77 Old Forge Road
Warwick, RI 02818
Vice: Maria Pease
Ward 9
Term to Expire: January 1, 2020

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

4. Joseph E. Jussila - **ALTERNATE**
220 Pine Street
Warwick, RI 02888
Vice: Lisa DeMay
Ward 2
Term to Expire: January 1, 2020

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

5. Coren Ellis - **ALTERNATE**
108 Stillwater Drive
Warwick, RI 02889
Vice: Michelle Place Gleason
Ward 3
Term to Expire: January 1, 2019

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

Minimum Housing Board of Review

1. Ryan Whalen
47 Austin Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

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

2. Marjorie Connolly
178 Manning Street
Warwick, RI 02889
Reappointment
Ward 6
Term to Expire: January 1, 2023

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

Sewer Authority

1. Tina Moretti
18 Friendly Drive
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 31, 2023

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Wildlife and Conservation Commission

1. Henry A.L. Brown
500 Spring Green Road
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Wayne Cabral
4157 Post Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Anne Holst
4157 Post Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Zoning Board of Review

1. Fred B. Sarno
178 Manning Street
Warwick, RI 02889
Reappointment
Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-1-18 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. **PCR-2-18 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

3. **PCR-3-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

4. **PCR-4-18 Resolution Relative to Traffic Studies**

(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

5. **PCR-5-18 Resolution Relative to Street Lights**

(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

6. **PCR-6-18 Omnibus Resolution of Congratulations and Condolences**

(Councilman Corley)

Committee Report: Community Affairs:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCR-207-17 Bid 2018-178 Pipe Fittings & Valves**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-1-18 Itinerant Vendors License**
(Councilman President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

2. **PCR-9-18 Resolution that the Warwick School Committee Appear at a Special Council Meeting on January 22, 2018 to Make a Presentation About a Bond Issue for the Warwick Schools** (Council President Solomon on behalf of Mayor Avedisian)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCR-10-18 Resolution that the Warwick School Committee Appear at the City Council Meeting on January 17th, 2018 to Make a Presentation about the Economic Impact of the Recent Contract Settlement with the Teachers Union**
(Council President Solomon on behalf of Mayor Avedisian)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Health, Education and Welfare:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for January 3, 2018

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next available numbers: PCR-12-18
PCO-2-18**

DOCKET SESSION

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.