

The City of Warwick
Docket of the City Council
Regular Business / Public Hearing Meeting
For
January 4, 2017
@
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 21, 2016

Moved by:

Seconded by:

Vote:

2. December 5, 2016

Move by:

Seconded by:

Vote:

3. December 19, 2016

Moved by:

Seconded by:

Vote:

Referred Business

1. PCR-163-16 – Resolution authorizing the deposit of dredge material by Prime Marina East Greenwich (Councilman Merolla)

Public Hearing, First Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:

Moved by:

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments –

Harbor Management Commission

1. Alfred Nazareth III
545 Narragansett Parkway
Warwick, RI 02888
VICE: Sarah Elizabeth Caddell
Ward 1
Term to Expire: December 1, 2020

Mayor’s Advisory Commission on Disabilities

1. Michael McKenna
199 Reynolds Avenue
Warwick, RI 02889
New Appointment
Ward 6
Term to Expire: None

Board of Public Safety

1. James H. Paolucci
6 Martingale Drive
Warwick, RI 02886
Reappointment
Ward 9
Term to Expire: January 1, 2020

Building Board of Appeals

1. Eric Wishart
20 Sarah Lane
Warwick, RI 02889
Reappointment
Ward 4
Term to Expire: January 1, 2022
2. Robert Arp
329 Diamond Hill Road
Warwick, RI 02886
Reappointment
Ward 9
Term to Expire: January 1, 2022

Planning Board

1. James Desmaris
66 Massasoit Drive
Warwick, RI 02888
Reappointment
Ward 3
Term to Expire: January 31, 2022
2. Thomas Kiernan
111 Windmere Way
Warwick, RI 02886
Reappointment
Ward 9
Term to Expire: January 31, 2022

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-2-17 Resolution Relative to Bids**
(Finance Committee Chairperson)

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

2. **PCR-3-17 Resolution Relative to Claims - none**
(Public Safety Committee Chairperson)

3. **PCR-4-17 Resolution Relative to Abatements**
(Finance Committee Chairperson)

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

4. **PCR-5-17 Resolution Relative to Traffic Studies**
(Public Safety Committee Chairperson)

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

5. **PCR-6-17 Resolution Relative to Street Lights**
(Public Safety Committee Chairperson)

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

6. **PCR-7-17 Omnibus Resolution of Congratulations and Condolences**
(Community Affairs Committee Chairperson)

Committee Report: Community Affairs:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur)

First Passage- Not Drafted

Committee Report: Ordinance:

- 2. PCO-36-16 Parking Restrictions – Highland Beach Area**
(Councilman Ladouceur)

First Passage

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

- 3. PCR-165-16 Bid# 2017-182 Purchase Various New Police Vehicles**
(Finance Committee Chair)

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

NEW BUSINESS

- 1. PCO-1-17 An Ordinance in regards to One-Way Traffic on Walnut Glen**
(Councilman McAllister)

First Passage

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

- 2. PCR-8-17 A Resolution requesting that the Purchasing Agent update the list of vendors who receive requests for bids and RFP's**
(Councilman Ladouceur, Councilman Merolla)

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

- 3. PCR-9-17 A Resolution requesting that the Finance Department provide the City Council a monthly cash flow report on Budget Code 499-0430 for lease purchase** (Councilman Ladouceur)

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

4. **PCR-10-17 A Resolution to the General Assembly requesting that commercial housing developments be classified as non-smoking** (Councilman Merolla, Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 4, 2017

Motion to Adjourn:

Vote:

Time:

Next available numbers: PCR-11-17

PCO-2-17

DOCKET SESSION