

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
October 16, 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

Quarterly Reports

1. Dan O'Rourke - Water Department
2. Eric Earles – Engineering
3. Carlos Zambrano – MIS
4. Janine Burke-Wells –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** – none

3. **Consent Calendar** –

1. **PCR-170-17 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-28-17 Sub A Ordinance in Regards to Recreational Off Road Vehicles**
(Councilwoman Travis, Councilman Ladouceur, Councilman Howe)

Second Passage as Amended

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-29-17 Ordinance Amending Section 18-8 New Beach Fees Schedule**
(Council President Solomon, Councilwoman Travis, Councilman Howe, Councilman Ladouceur on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCR-76-17 Review of Procedures Leading up to 56-6 Approvals**
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

4. **PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile App to Improve Services and Reduce Damage Claims** (Councilman Rix)

Not Drafted

Committee Report: Health, Education and Welfare:

5. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-137-17 Sub A Bid 2018-099B Purchase Pressure Washer – Fire Only**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. PCR-161-17 A Resolution Establishing an Extension of West Pontiac Street as a City Street (Councilman Gallucci)

Committee Report: Public Properties:

Action:

Moved by:

Seconded by:

Vote:

9. PCR-166-17 Resolution Relative to the Sale of The Nelson Aldrich Junior High School (Councilman Rix on behalf of Mayor Avedisian)

Committee Report: Public Properties:

Action:

Moved by:

Seconded by:

Vote:

10. PCR-168-17 Claim – Brenda Koons
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for October 16, 2017

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR-171-17
PCO-44-17**

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.