

**Finance Committee Agenda**

**For**  
**November 6, 2017**  
**@ 5:00 PM**  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**

**Chair Person:** Councilman Ladouceur  
**Member:** Councilman McAllister  
**Member:** Councilman Howe

**Time Started:**  
**Time Ended:**

**1. PCR-184-17 Resolution Relative to Abatements**  
(Councilman Ladouceur)

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

**2. PCO-24-17 An Ordinance requesting original PCR be included with Bid Package when increasing Bids** (Councilman Ladouceur)

**Second Passage**

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

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

**First Passage - Not Drafted**

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

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

**First Passage - Not Drafted**

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

**5. PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the Property Maintenance Division** (Councilman Rix)

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

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**7. PCR-157-17 Bid 2018-141 Tyler Content Manager License**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**8. PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**  
(Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-178-17 Resolution to the General Assembly Requesting an Increase in the Yearly Payment in Lieu of Taxes (PILOT) Money that the State Airport Pays the City of Warwick** (Councilman Corley, Councilman Howe, Councilman McAllister, Councilman Merolla)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**10. PCR-179-17 Resolution Regarding Health Care Services**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**11. PCR-180-17 Resolution Approving Auditing and Financial Consulting Services**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**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.**