The City of Warwick Docket of the City Council Regular Public Hearing Meeting For December 18, 2017 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Joseph J. Solomon, President

<u>Roll Call</u>: <u>Time</u>: <u>Salute to the Flag</u>:

Executive Communications

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) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- b) The topics for comment shall be issues directly affecting City government.
- c) <u>City Council members will not respond to questions during the public</u> <u>comment period.</u>
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

Referred Business

1. <u>PCO-45-17 An Ordinance Amending the Zoning Ordinance of the City of</u> <u>Warwick, Cowesett Hills Apartment, LLC, Petitioner</u> (Councilman McAllister)

Public Hearing, First Passage

<u>Committee Report: Land Use</u>: Action: Moved by: Seconded by: Vote:

Speaking for:

Speaking against:

Motion to close the P.H.: Seconded by: Vote:

Action: Moved by: Seconded by: Vote:

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. <u>PCR-203-17 -Resolution Relative to Bids</u> (Councilman Ladouceur)

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

Consent calendar vote:

UNFINISHED BUSINESS

1. <u>PCO-29-17 Sub A Ordinance Amending Section 18-8 New Beach Fees</u> <u>Schedule</u> (Council President Solomon, Councilwoman Travis, Councilman Howe, Councilman Ladouceur on behalf of Mayor Avedisian)

Second Passage as Amended

<u>Committee Report: Ordinance:</u> Action: Moved by: Seconded by: Vote:

2. <u>PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make</u> <u>Landlords responsible for the costs to pick up debris left on the street by</u> <u>tenants.</u> (Councilman Ladouceur, Councilwoman Travis)

First Passage- Not Drafted

Committee Report: Ordinance:

3. <u>PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing</u> (Councilman Ladouceur, Councilman Solomon)

First Passage - Not Drafted

Committee Report: Finance:

4. <u>PCO-40-16 An Ordinance regarding Pedestrians</u>

(Councilman Merolla, Councilman Ladouceur)

First Passage

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

5. <u>PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures</u> (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

6. <u>PCR-76-17 Review of Procedures Leading up to 56-6 Approvals</u> (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

7. <u>PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the</u> <u>Property Maintenance Division (Councilman Rix)</u>

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

8. <u>PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall</u> (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

9. <u>PCR-179-17 Resolution Regarding Health Care Services</u> (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

10. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

11. PCR-200-17 Bid 2018-196 Restoration of Grantor-Grantee Index, Plat Index, and Land Evidence Book (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

12. <u>PCR-202-17 Resolution to the General Assembly Requesting a Tax Exemption</u> <u>for Real and Tangible Property of Project Undercover</u> (Councilman Gallucci)

<u>Committee Report: Health, Education & Welfare:</u> Action: Moved by: Seconded by: Vote:

FOR REFERRAL AND ADVERTISING none

Unanimous Consent for December 18, 2017

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote</u>: <u>Time</u>: <u>Next Available Numbers</u>: PCR-204-17 PCO-47-17

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.