

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 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:

None

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-196-17 Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. PCR-197-17 Resolution Relative to Claims
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

3. PCR-198-17 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-20-17 An Ordinance Amending Section 46 Hawkers & Peddlers**
(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-44-17 An Ordinance Regarding Attendance of Department Directors at City Council Meetings** (Councilman Ladouceur)

Second Passage

Committee Report: Ordinance:

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:

4. **PCO-30-17 Zoning and Land Use Amendments and Updating**
(Councilman McAllister, Council President Solomon)

First Passage - Not Drafted

Committee Report: Ordinance:

5. **PCO-42-17 Ordinance in Regards to No Parking on Lippitt Avenue**
(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Public Safety:

6. **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, Councilman Ladouceur, Councilman Rix)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Not Drafted

Committee Report: Finance:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. PCO-46-17 Tax Exemption – Project Undercover
(Councilman Gallucci)

First Passage - Not Drafted

Committee Report: Health, Education & Welfare:

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for December 4, 2017

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next available numbers: PCR-199-17
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.