

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
December 5, 2016  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**General Communications –**

- A. Acceptance of minutes from council meeting held on:  
1. November 7, 2016  
Moved by:  
Seconded by:  
Vote:

**1. Announcement of Appointments – none**

**2. Appointments Requiring Confirmation –**

**Library Board of Trustees**

1. Mary Johnson  
45 Ann Mary Brown Drive  
Warwick, RI 02888  
Vice: Janet Whelan  
Ward 1  
Term to Expire: December 31, 2019

**Committee Report: Appointments:**

Action:  
Moved by:  
Seconded by:  
Vote:

**3. Consent Calendar –**

1. **PCR-152-16 Resolution Relative to Bids**  
(Councilwoman Vella-Wilkinson)

**Committee Report: Finance:**

Action:  
Moved by:  
Seconded by:

2. **PCR-153-16 Resolution Relative to Claims**  
(Councilman Gallucci)

**Committee Report: Public Safety:**

Action:  
Moved by:  
Seconded by:

3. **PCR-154-16 Resolution Relative to Abatements**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

**UNFINISHED BUSINESS**

1. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**  
(Councilman Ladouceur, Councilwoman Vella-Wilkinson)

**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. **PCO-37-16 An Amendment to the Purchasing Ordinance**  
(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

**First Passage Not Drafted**

Committee Report: Finance:

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

**First Passage Not Drafted**

Committee Report: Finance:

5. **PCO-40-16 An Ordinance regarding Pedestrians**  
(Councilman Merolla)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-118-16 A Resolution reducing the Speed Limit on Bleachery Court**  
(Councilman Gallucci)

**Not Drafted**

Committee Report: Public Safety:

**NEW BUSINESS**

1. **PCO-41-16 An Ordinance rescinding P.L. Ch. 33-1966, Incineration Purposes, \$1.9 million** (Councilman Colantuono on behalf of Mayor Avedisian )

**First Passage Not Drafted**

Committee Report: Finance:

2. **PCO-42-16 An Ordinance rescinding P.L. Ch. 65-1980** (Councilman Colantuono on behalf of Mayor Avedisian )

**First Passage Not Drafted**

Committee Report: Finance:

3. **PCO-43-16 An Ordinance in regards to amending Chapter 76-6 One way traffic on Lockwood Street** (Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-144-16 Resolution relative to renewing the lease for Sprague Field**  
(Councilman Colantuono on behalf of Mayor Avedisian)

**Not Drafted**

Committee Report: Public Properties:

5. **PCR-147-16 A Resolution regarding investigation of Special Education Department** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

