

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
February 21, 2018
@
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 - Hold to 3/19/2018
3. Carlos Zambrano - MIS
4. Janine Burke-Wells- WSA

General Communications -

A. Acceptance of minutes from council meeting held on:

1. January 17, 2018
Moved by:
Seconded by:
Vote:
2. January 22, 2018
Moved by:
Seconded by:
Vote:
3. January 30, 2018
Moved by:
Seconded by:
Vote:

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-30-18 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

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

First Passage - Not Drafted

Committee Report: Finance:

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

First Passage - Not Drafted

Committee Report: Ordinance:

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

First Passage - Not Drafted

Committee Report: Public Safety:

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

First Passage - Not Drafted

Committee Report: Finance:

5. **PCO-1-18 Itinerant Vendors License**
(Councilman President Solomon on behalf of Mayor Avedisian)

First Passage

Committee Report: Health, Education & Welfare:

Action:

Moved by:

Seconded by:

Vote:

6. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts (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-179-17 Resolution Regarding Health Care Services (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

9. PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust Removal (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. PCR-3-18 Resolution Relative to Abatements from 1-3-2018 Consent Calendar (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-21-18 Resolution Relative to Abatements from 2-5-2018 Consent Calendar (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-22-18 Bid 2017-168 Floor Mats, Dry and Wet Mop Rentals (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

13. PCR-23-18 Bid 2017-174 Purchase Various New Tires
(Councilman Ladouceur)

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

14. PCR-24-18 Bid 2018-194 Advertising & Design Services
(Councilman Ladouceur)

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

15. PCR-25-18 Bid 2018-208 Gaspee Days Fireworks Display
(Councilman Ladouceur)

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

16. PCR-26-18 Bid 2019-001 Independence Day Fireworks Display
(Councilman Ladouceur)

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

17. PCR-27-18 Bid 2019-002 National Night Out Fireworks Display
(Councilman Ladouceur)

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

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for February 21, 2018

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR-31-18
PCO-5-18

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.