

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
February 5, 2018  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Joseph J. Solomon, President

**AMENDED**

**Roll Call:**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**General Communications –**

A. Acceptance of minutes from council meeting held on:

1. January 3, 2018  
Moved by:  
Seconded by:  
Vote:

**1. Announcement of Appointments –**

**Mayor's Advisory Commission on Disabilities**

1. Dolores Casey Bergeron  
1017 Williamsburg Circle  
Warwick, RI 02886  
New Appointment  
Ward 8  
No Expiration

**2. Appointments Requiring Confirmation – none**

**3. Consent Calendar –**

1. **PCR-19-18 Resolution Relative to Bids**  
(Councilman Ladouceur)

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

2. **PCR-20-18 Resolution Relative to Claims** - none  
(Councilwoman Travis)

3. **PCR-21-18 Resolution Relative to Abatements**  
(Councilman Ladouceur)

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

Consent calendar vote:

## **UNFINISHED BUSINESS**

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

**First Passage - Not Drafted**

Committee Report: Finance:

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

**First Passage – Not Drafted**

Committee Report: Health, Education & Welfare:

3. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-165-17 Sale of Former Christopher Rhodes Elementary School**  
(Councilman Rix on behalf of Mayor Avedisian)

**Not Drafted**

Committee Report: Public Properties:

6. **PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie Auto-Side Loader** (Councilman Ladouceur)

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-1-18 Resolution Relative to Bids from 1-3-2018 Consent Calendar (1) Bid 2018-206 Furnish & Install Steel Doors for Thayer Arena Locker Rooms** (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-12-18 LaSalle Claim** (Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-13-18 Ferrazza Claim** (Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**NEW BUSINESS**

**1. PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance:

2. **PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Health, Education & Welfare:

3. **PCO-4-18 Notice to City Council When Personnel Leave the Service of the City** (Councilman Ladouceur)

**First Passage**

Committee Report: Health, Education & Welfare:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-7-18 Resolution for the City of Warwick to Adopt a Home Rule Charter** (Councilman Corley)

**Not Drafted**

Committee Report: Finance:

5. **PCR-14-18 Resolution Relative to Placing a Yield Sign on New York Avenue at the Intersection of Michigan Avenue** (Councilman Howe)

Committee Report: Health, Education & Welfare:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-15-18 Resolution in Support of Application for Funds for the Oakland Beach Storm WaterProject from the Rhode Island Community Development Block Grant Disaster Recovery Program** (Councilwoman Travis)

Committee Report: Finance:

Action:

Moved by:

Seconded By:

Vote:

7. **PCR-16-18 Tree Damage Claims** (Councilman McAllister)

**Not Drafted**

Committee Report: Public Safety:

**FOR REFERRAL AND ADVERTISING**

**None**

**Unanimous Consent for February 5, 2018**

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next available numbers:** PCR-22-18  
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.**