

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
February 6, 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:

1. January 3, 2017

Moved by:

Seconded by:

Vote:

2. January 4, 2017

Move by:

Seconded by:

Vote:

1. Announcement of Appointments

VETERANS LIAISON FOR THE CITY OF WARWICK

1. Timothy J. Howe

33 Elite Drive

Warwick, RI 02889

Vice: Camille F. Vella-Wilkinson

MAYOR'S ADVISORY COMMISSION ON DISABILITIES

1. Helen Bradshaw RN, CSNT, MSN

46 Deborah Road

Warwick, RI 02888

HARBORMASTER

1. Dan Elliott

37 Covington Drive

Warwick, RI 02886

Vice: Don Riggs

Ward 8

Term to expire March 1, 2021

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

**1. PCR-24-17 Resolution Relative to Bids
(Councilman Ladouceur)**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

**2. PCR-25-17 Resolution Relative to Claims
(Councilwoman Travis)**

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

**3. PCR-26-17 Resolution Relative to Abatements
(Councilman Ladouceur)**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

**1. PCO-36-16 Sub A Parking Restrictions – Highland Beach Area
(Councilman Ladouceur)**

Second Passage as Amended

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

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

First Passage- Not Drafted

Committee Report: Ordinance:

3. **PCO-4-16 Dishonorable Service Ordinance**
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilman McAllister)

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**
(Councilman Ladouceur, Councilman Howe)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing Violation Fees and Fines** (Councilman Corley, Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **PCO-1-17 An Ordinance in regards to One-Way Traffic on Walnut Glen**
(Councilman McAllister)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

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

Not Drafted

Committee Report: Public Safety:

8. **PCR-151-16 A Resolution in regards to stop sign and/or caution light on Imperial Drive (corner of Main Avenue)** (Councilman Gallucci, Councilman McAllister)

Not Drafted

Committee Report: Public Safety:

9. **PCR-165-16 Bid# 2017-182 Purchase Various New Police Vehicles**
(Finance Committee Chair)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. PCR-8-17 A Resolution requesting that the Purchasing Agent update the list of vendors who receive requests for bids and RFP's

(Councilman Ladouceur, Councilman Merolla)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-9-17 A Resolution requesting that the Finance Department provide the City Council a monthly cash flow report on Budget Code 499-0430 for lease purchase (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-13-17 A Resolution opposing the siting of the Clear River Energy Center in Burriville, RI (Councilman Rix, Councilman Merolla)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

13. PCR-16-17 A Resolution to the General Assembly requesting a Resolution to National Grid regarding electrical wires near Norton's Marina

(Councilman Merolla, Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

14. PCO-2-17 An Ordinance Amending Chapter 16

(Councilwoman Travis on behalf of Mayor Avedisian)

First Passage Not Drafted

Committee Report: Ordinance:

15. PCR-14-17 A Resolution to the Rhode Island Congressional Delegation and Amtrak requesting that a fence be erected at the end of Duane Street

(Councilman Merolla)

Not Drafted

Committee Report: Intergovernmental:

16. PCR-21-17 A Resolution regarding the Community Outreach Educational Committee (Councilman Ladouceur)

Committee Report: Health, Education, Welfare:

Action:

Moved by:

Seconded by:

Vote:

17. PCR-22-17 A Resolution regarding Buttonwoods Community Center to continue to host current services (Councilman McAllister, Councilman Corley, Councilman Rix, Councilman Howe, Council President Solomon, Councilman Ladouceur, Councilwoman Travis, Councilman Gallucci)

Committee Report: Health, Education, Welfare:

Action:

Moved by:

Seconded by:

Vote:

18. PCR-23-17 A Resolution regarding Memorializing the General Assembly to enact Legislation authorizing the City of Warwick to issue not to exceed \$85,000,000 general obligation bonds, notes and other evidence of indebtedness to finance the construction, renovation, improvement, alteration, repair, furnishing and equipping of schools and school facilities throughout the City, to fund the capital improvement program for the fiscal years 2018 through 2022.

(Councilman Gallucci on behalf of the Superintendent and School Committee)

Committee Report: Health, Education, Welfare:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for February 6, 2017

Motion to Adjourn:

Vote:

Time:

**Next available numbers: PCR-27-17
PCO-3-17**

DOCKET SESSION