

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
March 20, 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 -

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-50-17 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS FROM MARCH 6, 2017 COUNCIL MEETING

1. **PCR-39-17 A Resolution authorizing the issuance of \$4,059,088 Bonds of the City for the repair and renovation of school facilities; authorizing the City to apply for Federal and State advances for that purpose; authorizing the issue of \$4,059,088 temporary notes for that purpose and authorizing advances from the General Treasury or School Department general fund for that purpose.**
(Councilman Gallucci at the request of the Superintendent & School Committee)

Committee Report: Health, Education and Welfare:

Action:

Moved by:

Seconded by:

Vote:

2. **PCR-117-16 A Resolution rescinding the request to the Warwick Educational Community Outreach Committee to investigate and report on complaints regarding Special Education services in the Warwick School Department**
(Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

3. **PCR-34-17 Claim USAA/Gertrude Sarli**
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS NOT HEARD AT THE MARCH 6, 2017 COUNCIL MEETING

1. **PCO-3-17 An Ordinance Amending 4-13-4 Impound & Boarding Fees**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

2. **PCO-4-17 An Ordinance Amending 4-13-4 Dog Licenses & Fines**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

3. **PCO-5-17 An Ordinance Amending 4-12 Confinement of Dangerous Dogs**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

4. **PCO-6-17 An Ordinance Amending 4-72, 4-73 and 4-75 Rabies Vaccines**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-7-17 An Ordinance Amending 4-48**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **PCO-8-17 An Ordinance Amending 4-113**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

7. **PCO-9-17 An Ordinance Amending 4-19-16**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

8. **PCO-10-17 Aggressive Dog Ordinance**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

9. **PCO-11-17 An Ordinance of the City of Warwick extinguishing the City's Authority to issue bonds and/or notes pursuant to Chapter 386/516 of the Public Laws of 2006 for the repair and renovation of School Facilities**
(Councilman Corley)

First Passage

Committee Report: Health, Education and Welfare:

Action:

Moved by:

Seconded by:

Vote:

10. **PCO-12-17 An Ordinance in regards to "No Parking This Side" to be erected on Second Ave on the South Side of the street** (Councilman Rix)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

11. **PCO-14-17 An Ordinance in regards to Public Broadcast of City Council Meetings Sec 2-21** (Councilman Ladouceur)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCO-15-17 An Ordinance regarding notification of Article 56-6 transactions
(Councilman Ladouceur)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

13. PCO-16-17 An Ordinance regarding line item transfers
(Councilman Ladouceur)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

14. PCR-38-17 A Resolution relative to support an amendment to Chapter _____ of Title _____, Section _____ to provide the Warwick Municipal Court with jurisdiction to hear and determine cases and controversies concerning abandoned buildings and using receivership provisions under R.I.G.L. 34-44-1, ET SEQ. (Councilwoman Travis on behalf of Mayor Avedisian)

Committee Report: Health, Education and Welfare:

Action:

Moved by:

Seconded by:

Vote:

15. PCR-42-17 A Resolution in regards to increasing the speed limit signs on Potowomut Road from 15 mph to 25 mph (Councilman Merolla)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

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

Second Passage as Amended

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

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

Second Passage

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:
Vote:

3. **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:

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 35-16 Ordinance regarding panhandling**
(Councilman Merolla, Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

7. **PCO-37-16 An Amendment to the Purchasing Ordinance**
(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

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

First Passage - Not Drafted

Committee Report: Finance:

9. PCO-40-16 An Ordinance regarding Pedestrians
(Councilman Merolla, Councilman Ladouceur)

First Passage

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

10. PCR-21-16 A Resolution Establishing an OPEB Trust
(Councilman Corley, Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian)

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

11. 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:

12. 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)

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:

14. PCR-29-17 Bid# 2016-230 State of RI Computer Equipment, Peripherals & Related Services (Councilman Ladouceur)

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

15. PCR 31-17 Bid# 2017-93 State of RI Telecommunications Services Aruba Maintenance Plan & APC UPS Batteries (Councilman Ladouceur)

Committee Report: Finance

Action:

Moved by:

Seconded by:

Vote:

16. PCR-45-17 Bid# 2017-243 Medical Evaluations for Warwick Fire Department
(Councilman Ladouceur)

Committee Report: Finance

Action:

Moved by:

Seconded by:

Vote:

17. PCR-49-17 John Blackmar Claim
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

1. PCO-18-17 An Ordinance relative to a Zone Change Petition, 1009 Centerville Road, MiKent Inc., Petitioner (Councilman Gallucci)

Unanimous Consent for March 20, 2017

1. PCO-17-17 An Ordinance regarding Salary related items appearing in the annual budget (Councilman Merolla, Council President Solomon, Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci)

First Passage

Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Vote:

Time:

Next Available Numbers: PCR-51-17
PCO-19-17

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.