

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
March 5, 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**

**General Communications –**

A. Acceptance of minutes from council meeting held on:

1. February 5, 2018  
Moved by:  
Seconded by:  
Vote:

**1. Announcement of Appointments –**

**HARBORMASTER**

1. Robert A. Dombrowski  
21 Harris Avenue  
Warwick, RI 02889  
Reappointment  
Ward 5  
Term to Expire: March 1, 2023

**Executive Order 2018-03 - Committee to Determine Use of Funds from Pending Lawsuit Against Opioid Distributors and Manufacturers**

**Appointed:**

Warwick Police Colonel Stephen McCartney and Chief of Staff and retired Lt. Colonel of the RI State Police Raymond Studley will chair the committee  
Warwick Police Department Captain Joseph Hopkins  
Ward 6 Councilwoman Donna Travis  
Warwick's Community Wellness Nurse Pat Seltzer

**2. Appointments Requiring Confirmation – none**

**3. Consent Calendar –**

1. **PCR-41-18 Resolution Relative to Bids**  
(Councilman Ladouceur)

**Committee Report: Finance:**

Action:

Moved by:

Seconded by:

2. **PCR-42-18 Resolution Relative to Claims**  
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

3. **PCR-43-18 Resolution Relative to Abatements**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

### **UNFINISHED BUSINESS**

1. **PCO-4-18 Sub A Notice to City Council When Personnel Leave the Service of the City** (Councilman Ladouceur, Councilman Howe)

#### **Second Passage as Amended**

Committee Report: Health, Education & Welfare:

Action:

Moved by:

Seconded by:

Vote:

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

#### **First Passage - Not Drafted**

Committee Report: Finance:

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

#### **First Passage - Not Drafted**

Committee Report: Finance:

4. **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:

5. **PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile App to Improve Services and Reduce Damage Claims** (Councilman Rix)

#### **Not Drafted**

Committee Report: Health, Education and Welfare:

**6. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**7. PCR-159-17 Bid 2018-146 Purchase 2017 Spartan Pumper**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**8. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**9. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**10. PCR-25-18 Bid 2018-208 Gaspee Days Fireworks Display**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**11. PCR-26-18 Bid 2019-001 Independence Day Fireworks Display**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-27-18 Bid 2019-002 National Night Out Fireworks Display**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**13. PCR-35-18 Bid 2018-133 Traffic, Street & Pole Lights Maintenance & Repairs**  
(Councilman Ladouceur)

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

**14. PCR-38-18 Bid 2018-248 Fire Sprinkler System Inspection & Repair**  
(Councilman Ladouceur)

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

**NEW BUSINESS**

**1. PCO-6-18 No Parking on South Side of Fullerton Road**  
(Councilman Howe)

**First Passage**

Committee Report: Health, Education and Welfare:  
Action:  
Moved by:  
Seconded by:  
Vote:

**2. PCO-7-18 MUNIS Reports Required to be Sent to City Council Members and the Council Liaison** (Councilman Ladouceur)

**First Passage**

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

**3. PCR-29-18 Resolution Requesting the Warwick School Department to Appear Before the City Council on March 19, 2018 to Address What Happened to Taxpayer Funded Education Equipment** (Councilman Howe, Councilman Ladouceur)

Committee Report: Health, Education & Welfare:  
Action:  
Moved by:  
Seconded by:  
Vote:

**4. PCR-31-18 Resolution Opposing New Fossil Fuel Based Energy Sources such as the Proposed Invenergy Power Plant in Burrville** (Councilman Corley, Councilman Rix)

Committee Report: Health, Education & Welfare:  
Action:  
Moved by:  
Seconded by:  
Vote:

**5. PCR-40-18 Resolution to the General Assembly Supporting Removal of the Sunset Provision in the Residential Mortgage Foreclosure Mediation Program**  
(Council President Solomon at the request of Mayor Avedisian)

Committee Report: Health, Education & Welfare:

Action:

Moved by:

Seconded by:

Vote:

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for March 5, 2018**

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next available numbers: PCR-44-18  
PCO-8-18**

**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.**