The City of Warwick Docket of the City Council Regular Business Meeting For March 6, 2017 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Joseph J. Solomon, President <u>AMENDED</u>

<u>Roll Call:</u> <u>Time:</u> Salute To The Flag:

#### **Executive Communications**

#### General Communications –

A. Acceptance of minutes from council meeting held on: None

#### 1. Announcement of Appointments

#### YOUTH PROGRAM ADVISORY AND PREVENTION COMMITTEE

1. Diane L. Marolla LICSW 3595 Post Road A-15-301 Warwick, RI 02886

Ward 7 Term to Expire: March 1, 2019

#### 2. Appointments Requiring Confirmation –

#### Sewer Board of Review

Joseph Brennan

 Joseph Brennan
 Chambly Avenue
 Warwick, RI 02888
 Vice: Stephen McAllister

Ward 2 Term to Expire: April 1, 2020

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

#### 3. Consent Calendar –

# 1. PCR-40-17 Resolution Relative to Bids

(Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by:

#### 2. <u>PCR-41-17 Resolution Relative to Claims</u> (Councilwoman Travis)

<u>Committee Report:</u> Public Safety: Action: Moved by: Seconded by:

Consent calendar vote:

# **UNFINISHED BUSINESS**

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

<u>Committee Report: Intergovernmental:</u> Action: Moved by: Seconded by: Vote:

2. <u>PCR-26-17 Abatements not heard on 2/6/2017 and held from 2/22/2017</u> (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

3. <u>PCR-29-17 Bid# 2016-230 State of RI Computer Equipment, Peripherals &</u> <u>Related Services (Councilman Ladouceur)</u>

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

4. <u>PCR-31-17 Bid# 2017-093 State of RI Telecommunications Services Aruba</u> <u>Maintenance Plan & APC UPS Batteries (Councilman Ladouceur)</u>

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

5. PCR-34-17 Claim USAA/Gertrude Sarli

(Councilwoman Travis)

<u>Committee Report: Public Safety:</u> Action: Moved by: Seconded by: Vote:

# **NEW BUSINESS**

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

# First Passage – Not Drafted

Committee Report: Ordinance:

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

# First Passage – Not Drafted

Committee Report: Ordinance:

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

## First Passage – Not Drafted

Committee Report: Ordinance:

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

## First Passage – Not Drafted

Committee Report: Ordinance:

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

## First Passage – Not Drafted

Committee Report: Ordinance:

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

## First Passage – Not Drafted

Committee Report: Ordinance:

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

## First Passage – Not Drafted

Committee Report: Ordinance:

8. <u>PCO-10-17 Aggressive Dog Ordinance</u> (Council President Solomon on behalf of Mayor Avedisian)

## First Passage – Not Drafted

Committee Report: Ordinance:

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

<u>Committee Report: Health, Education and Welfare:</u> 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 – Not Drafted

Committee Report: Public Safety:

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

# **First Passage**

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

#### 12. <u>PCO-15-17 An Ordinance regarding notification of Article 56-6 transactions</u> (Councilman Ladouceur)

## First Passage

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

#### 13. <u>PCO-16-17 An Ordinance regarding line item transfers</u> (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 <u>Title</u>, 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, <u>ET SEQ.</u> (Councilwoman Travis on behalf of Mayor Avedisian)

<u>Committee Report: Health, Education and Welfare:</u> Action: Moved by: Seconded by: Vote:

## 15. PCR-39-17 \$4 million School Bond

(Councilman Gallucci at the request of the Superintendent & School Committee)

<u>Committee Report: Health, Education and Welfare:</u> Action: Moved by: Seconded by: Vote:

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

#### Not Drafted

Committee Report: Public Safety:

# FOR REFERRAL AND ADVERTISING none

#### Unanimous Consent for March 6, 2017

<u>Motion to Adjourn:</u> <u>Vote</u>: <u>Time:</u>

Next available numbers: PCR-43-17 PCO-17-17

**DOCKET SESSION**