The City of Warwick Docket of the City Council Regular Business Meeting

For March 7, 2016

(Q)

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

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

Executive Communications

<u>Joseph Newton of Gabriel, Roeder, Smith & Company</u> Presentation to Review the City of Warwick Pension Plans

General Communications –

- A. Acceptance of minutes from council meeting held on:
 - 1. January 20, 2016

Moved by:

Seconded by:

Vote:

2. February 1, 2016

Moved by:

Seconded by:

Vote:

3. February 17, 2016

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments -

Community Outreach Educational Committee

1. Anthony Sinapi

37 Cedar Pond Drive Apt #7

Warwick, RI 02886 Member of the Public

Charter Review Commission

Celeste Comeau-Mullane
 103 Dartmouth Avenue
 Warwick, RI 02888

Ward 1 Designee

2. Jeremy M. Rix

196 Pettaconsett Avenue #1

Warwick, RI 02888 Ward 2 Designee

3. Timothy J. Howe

33 Elite Drive

Warwick, RI 02889 Ward 3 Designee

4. Councilman Joseph Solomon Ward 4

5. Council President Donna Travis Ward 6

6. Councilwoman Kathleen Usler Ward 7

7. Councilman Joseph Gallucci Ward 8

8. Councilman Steve Merolla Ward 9

9. Karen Bachus School Committee Member

10. Lynne Marran Radiches
92 Dartmouth Avenue

Warwick, RI 02888 Mayor's Appointment

Westbay Community Action Board of Directors

- 1. Daniel P. O'Rourke 8 Foxcroft Avenue Warwick, RI 02889
- Anthony Corrente, Jr.
 91 Park Avenue
 Warwick, RI 02889
- 2. Appointments Requiring Confirmation none
- 3. Consent Calendar -

1. PCR-28-16-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action: Moved by: Seconded by:

2. PCR-29-16 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety:

Action: Moved by: Seconded by:

3. PCR-30-16 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

Consent calendar vote:

UNFINISHED BUSINESS

1. PCO-10-15 Acceptance of Tax Payment a/o date of Post Mark

(Councilman Merolla)

Second Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. PCO-25-15 License Consolidation for Arts & Crafts Event Vendors

(Councilman Solomon)

First Passage

Committee Report: Ordinance:

Action: Moved by: Seconded by:

Vote:

3. <u>PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate</u> Storm Sewer (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

4. PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

5. PCO-4-16 Dishonorable Service Ordinance

(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage - Not Drafted

Committee Report: Ordinance:

6. PCO-5-16 Term Limits for City Council and Mayor

(Councilwoman Usler)

First Passage - Not Drafted

Committee Report: Ordinance:

7. PCR-162-15 A Resolution in regards to rescinding the contract of Solar Flair (Solarize Rhode Island, PCR-137-15) because they are not registered/licensed in the State of Rhode Island to conduct business. (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action: Moved by: Seconded by:

Vote:

8. PCR-10-16 A Forensic Audit

(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

9. PCR-14-16 A Resolution Relative to School Bonding

(Council President Travis, Councilman Colantuono, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

NEW BUSINESS

1. PCR-21-16 A Resolution Establishing an OPEB Trust

(Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

2. PCR-22-16 A Resolution regarding a Health Care Contract

(Councilman Solomon)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

3. PCR-23-16 A Resolution requesting the Director of DPW appear before the City Council on March 21, 2016 to respond to various accusations of theft within that Department (Councilwoman Vella-Wilkinson)

Committee: Intergovernmental:

Action: Moved by: Seconded by: Vote: 4. PCR-25-16 A Resolution requesting that the City Engineering Department make quarterly appearances before the City Council to report on <u>Stormwater related Permit issues</u> (Councilman Solomon)

Committee Report: Intergovernmental:

Action: Moved by: Seconded by:

Vote:

5. PCR-26-16 A Resolution requesting that the Director of MIS Department appear before the City Council on June 20, 2016 to provide a long term plan for providing computer services to City Departments (Councilman Merolla)

Committee Report: Intergovernmental:

Action: Moved by: Seconded by:

Vote:

6. PCR-27-16 A resolution to the General Assembly requesting financial incentives and/or offsets to assist Warwick and Rhode Island businesses with the impact of tolls (Councilman Merolla, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Gallucci, Council President Travis))

Committee Report: Intergovernmental:

Action: Moved by: Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for March 7, 2016

none

Motion to Adjourn:

Vote: Time:

Next available numbers: PCR-31-16

PCO-8-16

DOCKET SESSION