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| 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
2. 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. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate 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 Stormwater related Permit issues** (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