

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
April 10, 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

Quarterly Reports

1. Eric Earles - Engineering
2. Dan O'Rourke - Water Department
3. Carlos Zambrano – MIS
4. Janine Burke – WSA

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.

Referred Business

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

Public Hearing, First Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close the P.H.:

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. **PCR-72-17 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **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)

Second Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

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

Second Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-15-17 Sub A An Ordinance regarding notification of Article 56-6 transactions** (Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Rix, Councilman Merolla, Councilman Gallucci)

Second Passage as Amended

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-16-17 Sub A An Ordinance regarding line item transfers**
(Councilman Ladouceur)

Second Passage as Amended

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. **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)

Second Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **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:

7. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**
(Councilman Ladouceur, Councilman Howe)

First Passage – Not Drafted

Committee Report: Ordinance:

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

First Passage - Not Drafted

Committee Report: Finance:

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

First Passage - Not Drafted

Committee Report: Finance:

10. **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:

11. **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:

12. **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:

13. **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:

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

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

15. PCR-51-17 Bid# 2016-109 Rental of Mobile Storage Units

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

16. PCR-63-17 Bid# 2016-197 Delivery of Industrial Gas

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

17. PCR-64-17 Bid# 2017-257 Fire Dept. Dress Uniforms, Badges, Insignias & Name Plates

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

18. PCR-65-17 Bid# 2017-260 Precast Items for Catch Basins & Manholes

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

19. PCR-66-17 Bid# 2017-264B Fire Apparatus Repairs (Additional Vendors)

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

20. PCR-67-17 Bid# 2017-270 Lead Inspection Services

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

21. PCR-68-17 Jeffery Kozlin Claim

(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCR-69-17 A Resolution Honoring the Rhode Island Chapter of the Disabled American Veterans (DAV)** (Councilman Howe)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

1. **PCR-62-17 A Resolution authorizing the deposit of dredge material by Harbor Light Marina Inc.** (Councilman Ladouceur)

Unanimous Consent for April 10, 2017

none

Motion to Adjourn:

Vote:

Time:

Next Available Numbers: PCR-72-17
PCO-26-17

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.