

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: 8/1 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla (absent)

Time: 7:07 PM

Salute to the Flag: Disabled American Veterans and members of the Warwick Chapter 9, and the Under 12 Warwick Firefighters Girls Soccer Team

Councilman Howe has invited the State Chaplain to lead us in prayer in honor of the Disabled American Veterans and the Veterans that have fallen. We celebrate the fact that the DAV are holding their 17th consecutive State Convention in the City of Warwick. Councilman Howe reads the Proclamation to the DAV.

Councilman McAllister welcomes the Warwick Fire Fighters Soccer Club under 12 Team who will be representing the City of Warwick and the State of Rhode Island at the Youth Soccer Regional 1 Championships in Virginia.

7:20 PM Motion to recess to reconvene Committee Meetings by Councilwoman Travis
Seconded by: Howe, Ladouceur, Corley
Vote: 8/0 VV

7:40 PM Council Meeting Resumes

Executive Communications

Quarterly Reports – Moved to End of Docket

General Communications -

1. Ward 4 – Council President Solomon: The passing of Senator William Walaska is a significant loss to the community. He served the entire city, not just his district and never held a grudge. He will be sadly missed.
2. Ward 6 – Councilwoman Travis: The Ocean State Grand National Karate Tournament was held this past weekend at the Crowne Plaza. Grand Master Don Rodriguez received a Lifetime Achievement Award for 50 years in martial arts and RI State Police Colonel Ann Assumpico, a fifth degree black belt, was inducted into Ocean State Hall of Fame. These awards were presented by House Majority Leader Joseph Shekarchi. This was the 37th tournament and a great event. On 4/26 there will be an event at the Warwick police station, “Chasing the Dragon,” addressing the drug epidemic in the city and state. Speakers will include law enforcement, medical treatment/recovery professionals and a parent who lost a child. There will also be a film. This event should not be missed and hopes all can attend.
3. Ward 5 – Councilman Ladouceur: Words of respect for Senator Walaska. Has known him over 20 years. Worked with him in the General Assembly. They could disagree but always walked away with a handshake. Senator Walaska always had the best interest in people. He was a mentor and a strong supporter of the people in Warwick. He was dealt a bad hand, but played it out and never complained. God bless him.
4. Ward 2 – Councilman Rix: Did not know Bill Walaska very well. Condolences to his family. Via a Facebook notification at 5:00 p.m. today, he was made aware that the fire alarm systems at Norwood and Holliman schools are back up as scheduled. Should not have to wait to get updates this way. A clear line of communication is needed here.

There will be a meeting of the Norwood Neighborhood Association at the Boys & Girls Club on 4/12 at 7:00 p.m. Encourages Norwood residents to attend, but all are welcome.

5. Ward 4 – Council President Solomon: Calls for a moment of silence for Senator William Walaska.

Public Comment - NONE

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: Favorable to move to Public Hearing, Corley

Action: Open Public Hearing
Moved by: Gallucci
Seconded by: Ladouceur
Vote: 8/0 VV

Speaking for: K. Joseph Shekarchi, Esq. for Petitioner
William DePasquale, Planning Director

Speaking against: NONE

Motion to close the P.H.: Gallucci
Seconded by: Travis, McAllister, Ladouceur, Howe
Vote: 8/0 VV

Action: Favorable
Moved by: Gallucci
Seconded by: Travis, McAllister, Ladouceur, Howe, Corley
Vote: 8/0

TO SECOND PASSAGE 5/15/2017

1. **Announcement of Appointments – none**

2. **Appointments Requiring Confirmation – none**

Council President announces that the Finance Committee Meeting will be held on April 26th at 5:00 in Council Chambers.

3. **Consent Calendar –**

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

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister

ADOPTED R-17-48

Consent calendar vote: 8/0

REMOVED FROM THE CONSENT CALENDAR: these items were addressed after unfinished business

1. PCR-72-75-17 Bid #2009-280 E. Greenwich Yard Waste Program

Committee Report: Finance: **Hold to 5/1/2017**

2. PCR-73-17 Bid# 2016-101 Police Promotional Testing

Committee Report: Finance: **Hold to 5/1/2017**

3. PCR-74-17 Bid #2017-269 Purchase & Installation of a Vertical Wheelchair Lift at the Cooper Armory

Committee Report: Finance: **Hold to 5/15/2017**

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: Favorable, Travis

Action: Favorable

Moved by: Rix

Seconded by: Corley

Vote: 8/0

SECOND PASSAGE O-17-6

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: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

VETOED BY THE MAYOR

RECONSIDERATION 5/1/2017

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: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister, Rix

Vote: 8/0

VETOED BY THE MAYOR

RECONSIDERATION 5/1/2017

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

Second Passage as Amended

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

VETOED BY THE MAYOR

RECONSIDERATION 5/1/2017

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: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

**VETOED BY THE MAYOR
RECONSIDERATION 5/1/2017**

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, Councilwoman Travis)

First Passage- Not Drafted

Committee Report: Ordinance: **Hold to 5/15/2017**

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

First Passage – Not Drafted

Committee Report: Ordinance: **Hold to 6/19/2017**

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

First Passage - Not Drafted

Committee Report: Finance: **Hold to 6/19/2017**

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

First Passage - Not Drafted

Committee Report: Finance: **Hold to 5/1/2017**

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: **Hold to 5/1/2017 by sponsor**

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: **Hold to 5/15/2017**

12. **PCR-29-17 Bid# 2016-230 State of RI Computer Equipment, Peripherals & Related Services** (Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur
Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

UNFAVORABLE

13. PCR 31-17 Bid# 2017-93 State of RI Telecommunications Services Aruba Maintenance Plan & APC UPS Batteries (Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0

ADOPTED R-17-49

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

Committee Report: Public Safety: Favorable as amended, Travis
Action: Favorable as Amended
Moved by: Travis
Seconded by: McAllister
Action: Move to Amend
Moved by: Travis
Seconded by: McAllister, Ladouceur, Howe
Vote: 8/0
Action: Move as Amended
Moved by: Travis
Seconded by: McAllister, Ladouceur, Howe
Vote: 8/0

ADOPTED R-17-50

15. PCR-51-17 Bid# 2016-109 Rental of Mobile Storage Units
(Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur
Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

UNFAVORABLE

16. PCR-63-17 Bid# 2016-197 Delivery of Industrial Gas
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

ADOPTED R-17-51

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

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, Travis, McAllister
Vote: 8/0

ADOPTED R-17-52

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

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

ADOPTED R-17-53

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

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

ADOPTED R-17-54

20. PCR-67-17 Bid# 2017-270 Lead Inspection Services
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister, Travis
Vote: 8/0

ADOPTED R-17-55

21. PCR-68-17 Jeffery Kozlin Claim
(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis
Action: Favorable
Moved by: Travis
Seconded by: McAllister, Ladouceur
Vote: 8/0

ADOPTED R-17-56

NEW BUSINESS

1. PCR-69-17 A Resolution Honoring the Rhode Island Chapter of the Disabled American Veterans (DAV) (Councilman Howe, Councilman Ladouceur, Councilman Gallucci, Councilman McAllister, Councilwoman Travis, Councilman Corley, Councilman Rix, Councilman Solomon)

Committee Report: Intergovernmental: Favorable, McAllister
Action: Favorable
Moved by: Howe
Seconded by: Ladouceur
Vote: 8/0

ADOPTED R-17-57

FOR REFERRAL AND ADVERTISING

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

Quarterly Reports

1. Eric Earles - Engineering –presents report to Council
2. Dan O'Rourke - Water Department –presents report to Council
3. Carlos Zambrano – MIS –presents report to Council
4. Janine Burke – WSA – requested to appear at the 5/1 Council Meeting

Unanimous Consent for April 10, 2017

none

Motion to Adjourn: Gallucci

Seconded by: McAllister, Travis, Ladouceur

Vote: 8/0 VV

Time: 9:02 PM

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

DOCKET SESSION

Ward 5 Councilman Ladouceur - A resolution to review the procedures leading up to 56-6 approvals – Finance Committee – **PCR-76-17**

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.