

CORRECTED/REVISED

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 2, 2018
@
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

General Communications –

A. Acceptance of minutes from council meeting held on:

1. March 5, 2018
Moved by:
Seconded by:
Vote:

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation –

Board of Assessment Review

1. Glen Whitehead
109 Gillan Avenue
Warwick, RI 02886
Minority Appointment
Reappointment
Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Historic Cemeteries Commission

1. Margaret Malcolm
137 Irving Road
Warwick, RI 02888
Reappointment
Ward 2
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Lisa A. DeMay
123 Vera Street
Warwick, RI 02886
Vice: Jane Winton
Ward 7
Term to Expire: January 1, 2021

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

3. Michelle Place Gleason
7 Duane Street
Warwick, RI 02818
Vice: Maria Pease
Ward 9
Term to Expire: January 1, 2020

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

4. Joseph E. Jussila - **ALTERNATE**
220 Pine Street
Warwick, RI 02888
Vice: Lisa DeMay
Ward 2
Term to Expire: January 1, 2020

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

5. Coren Ellis - **ALTERNATE**
108 Stillwater Drive
Warwick, RI 02889
Vice: Michelle Place Gleason
Ward 3
Term to Expire: January 1, 2019

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

Minimum Housing Board of Review

1. Ryan Whalen
47 Austin Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

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

2. Marjorie Connolly
178 Manning Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Sewer Authority

1. Tina Moretti
18 Friendly Drive
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: January 31, 2023

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Wildlife and Conservation Commission

1. Henry A.L. Brown
500 Spring Green Road
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Wayne Cabral
4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Anne Holst
4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Zoning Board of Review

1. Fred B. Sarno
178 Manning Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Sewer Board of Review

1. Jonathan Pratt
85 Hawthorne Avenue
Warwick, RI 02886
Reappointment

Ward 6
Term to Expire: April 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Carter Thomas
39 Noyes Street
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: April 1, 2019

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

Historic District Commission

1. Barry O'Brien
9 Globe Street
Warwick, RI 02886
Reappointment

Ward 8
Term to Expire: April 1, 2020

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

2. Maxwell R. Pounder
18 South Fair Street
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: April 1, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Carol Pratt
29 Chapmans Avenue
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: April 1, 2021

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

Tourism Advisory Board

1. Susan Cullen
230 Kirby Avenue
Warwick, RI 02889
VICE: Sue Gallogly

Ward 5
Term to Expire: August 31, 2018

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

3. Consent Calendar –

1. **PCR-59-18 Resolution Relative to Bids**
(Councilman Ladouceur)

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

2. **PCR-60-18 Resolution Relative to Claims**
(Councilwoman Travis)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. **PCR-61-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

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

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-6-18 No Parking on South Side of Fullerton Road**
(Councilman Howe, Councilman Ladouceur, Councilman McAllister)

Second Passage

Committee Report: Health, Education and Welfare:
Action:
Moved by:
Seconded by:
Vote:

2. **PCO-7-18 MUNIS Reports Required to be Sent to City Council Members and the Council Liaison** (Councilman Ladouceur)

Second Passage

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

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

First Passage - Not Drafted

Committee Report: Finance:

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

First Passage - Not Drafted

Committee Report: Finance:

5. **PCO-40-16 An Ordinance regarding Pedestrians**
(Councilman Merolla, Councilman Ladouceur)

First Passage

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

6. **PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**
(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

7. **PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

8. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

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

9. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. PCR-39-18 Bid 2018-250 City of Warwick (District 6) Gasoline, Low Sulfur Diesel, and Ultra Low Sulfur Diesel Fuel (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-49-18 Claim - Slinn
(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

14. PCR-55-18 Bid 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools
(Councilwoman Travis)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

2. **PCO-9-18 Amendment to Sec. 2-30 (PCO-4-18 Sub A)**
(Council President Solomon)

First Passage

Committee Report: Health, Education and Welfare:
Action:
Moved by:
Seconded by:
Vote:

3. **PCO-10-18 Ordinance in Regards to Removing the No Parking/No Standing Signs in front of 51 Draper Ave (John Green School/City Hall Annex)**
(Councilman Ladouceur)

First Passage

Committee Report: Health, Education and Welfare:
Action:
Moved by:
Seconded by:
Vote:

4. **PCR-50-18 A Resolution in Opposition to the Proposed Inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program** (Councilwoman Travis on behalf of Mayor Avedisian)

Committee Report: Health, Education and Welfare:
Action:
Moved by:
Seconded by:
Vote:

5. **PCR-51-18 Resolution in Support of the Green Economy and Clean Water Bond** (Councilwoman Travis on behalf of Mayor Avedisian)

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

6. **PCR-57-18 A Resolution Supporting Gun Free Schools**
(Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian)

Continued to April 23, 2018

Committee Report: Health, Education and Welfare:

7. **PCR-58-18 A Resolution Opposing Evergreen Contracts**
(Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian)

Continued to April 23, 2018

Committee Report: Intergovernmental:

FOR REFERRAL AND ADVERTISING

1. **PCO-11-18 An Ordinance relative to a Zone Change Petition, 701 East Avenue, Smart Energy Holdings, LLC and Kevin Rossi, Petitioner to Change the Zoning Classification from Light Industrial to Light Industrial With Waivers for Use Code 608. Electric Power Plant and Dimensional Waivers** (Councilman Gallucci)

Unanimous Consent for April 2, 2018

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next available numbers: PCR-62-18
PCO-12-18

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.