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

April 23, 2018

@

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

Joseph J. Solomon, President

Roll Call: <u>Time</u>: Salute to the Flag:

Executive Communications

General Communications -

Quarterly Reports

- 1. Dan O'Rourke Water Department
- 2. Eric Earles Engineering
- 3. Carlos Zambrano MIS
- 4. Janine Burke-Wells- WSA
- A. Acceptance of minutes from council meeting held on:
 - 1. March 19, 2018 Moved by: Seconded by: Vote:

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) <u>City Council members will not respond to questions during the public comment period.</u>
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

Referred Business

1. <u>PCO-11-18 An Ordinance relative to a Zone Change Petition, 701 East Avenue, Smart Energy Holdings, LLC and Kevin Rossi, Petitioner</u> (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			
	Minimum Housing Board of Review			
	 Ryan Whalen 47 Austin Road Warwick, RI 02818 Reappointment 		Ward 9 Term to Expire: January 1, 2021	
	Committee Report: Action: Moved by: Seconded by: Vote:	Appointments:		
	3. Consent Calendar –			
	PCR-70-18 -Resolution Relative to Bids (Councilman Ladouceur)			
	Committee Report: Action: Moved by: Seconded by:	<u>Finance</u> :		
	Consent calendar vote:			
<u>UNFINISHED BUSINESS</u>				
1.	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:

2. PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

Parts (Councilman Ladouceur) Committee Report: Finance: Action: Moved by: Seconded by: Vote: 4. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall (Councilman Ladouceur) Committee Report: Finance: Action: Moved by: Seconded by: Vote: 5. PCR-165-17 Sale of Former Christopher Rhodes Elementary School (Councilman Rix on behalf of Mayor Avedisian) **Not Drafted** Committee Report: Public Properties: 6. PCR-49-18 Claim - Slinn (Councilwoman Travis) Committee Report: Public Safety: Action: Moved by: Seconded by: Vote: 7. PCR-57-18 A Resolution Supporting Gun Free Schools (Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian) Committee Report: Health, Education and Welfare: Action: Moved by: Seconded by: Vote: 8. PCR-58-18 A Resolution Opposing Evergreen Contracts (Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian) Committee Report: Intergovernmental: Action: Moved by: Seconded by: Vote:

3. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation &

9. PCR-64-18 Bid 2018-292 Stationary Breathing Air Compressor 6000 PSI Committee Report: Finance: Action: Moved by: Seconded by: Vote: 10. PCR-65-18 Bid 2018-308 Repairs Boom H85 Committee Report: Finance: Action: Moved by: Seconded by: Vote: 11. PCR-66-18 Bid 2019-016 Police College Education Expenses Committee Report: Finance: Action: Moved by: Seconded by: Vote: **FOR REFERRAL AND ADVERTISING** 1. PCO-12-18 An Ordinance relative to a Zone Change Petition, Benefit Street, Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC, Petitioner (Councilman McAllister) **Unanimous Consent for April 23, 2018** Motion to Adjourn: Seconded by: Vote:

DOCKET SESSION

PCO-13-18

Time:

Next Available Numbers: PCR-71-18

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.