

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 4, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. March 7, 2016
Moved by:
Seconded by:
Vote:
2. March 21, 2016
Moved by:
Seconded by:
Vote:

1. Announcement of Appointments –

Mayor's Advisory Commission on Disabilities

1. Kerry Walker
40 Brandon Street
Warwick, RI 02888
Ward 2

Charter Review Commission

1. Edwin R. Pacheco
25 Lippitt Avenue
Warwick, RI 02889
Ward 5 Designee
2. Anthony Sinapi
37 Cedar Pond Drive Apt #7
Warwick, RI 02886
Ward 8 Designee

Retirement Board

1. Alfred Marciano
11 Broadview Avenue
Warwick, RI 02889
Re-appointment
Ward 5
Expires April 1, 2019

2. Appointments Requiring Confirmation –

Historic District Commission

1. William McQuade
118 King Street
Warwick, RI 02886
Re-appointment
Ward 8
Expires April 1, 2019

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

2. Donna Blue Tobin
141 Post Road
Warwick, RI 02888
Re-appointment
Ward 1
Expires April 1, 2019

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

3. Jennifer M. Siciliano, AICP
14 Harris Avenue
Warwick, RI 02889
Re-appointment
Ward 5
Expires April 1, 2019

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

4. Ginny Leslie
27 Post Road
Warwick, RI 02888
Re-appointment
Ward 1
Expires April 1, 2019

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

3. Consent Calendar –

1. **PCR-41-16-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

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

2. **PCR-42-16 Resolution Relative to Claims**
(Councilman Gallucci)

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

3. **PCR-43-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

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

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors**
(Councilman Solomon)

Second Passage

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

2. **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:

3. **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:

4. **PCO-5-16 Term Limits for City Council and Mayor**
(Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

8. **PCR-32-16 Bid # 2016-24 Photography Supplies & Printing**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-33-16 A Resolution requesting the Warwick School Committee to enter an agreement that if the City pays a portion of the School Bond Debt Service then the City will retain the same percentage of the State Reimbursement of the Debt Service**(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. **PCR-38-16 Bid# 2016-267 Fire Class B Uniforms**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-9-16 An Ordinance to offer free annual membership or discounted rates to McDermott Pool for Warwick Residents who are Disable American Veterans** (Councilwoman Vella-Wilkinson)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-10-16 School Consolidation proceeds**
(Councilman Ladouceur)

First Passage – not drafted

Committee Report: Finance:

3. **PCR-34-16 A Resolution Relative to Authorize the establishment of the 375TH Anniversary Commission for the City of Warwick** (Council President Travis, Councilwoman Vella-Wilkinson, Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-35-16 A Resolution to the General Assembly requesting that a law be enacted to prohibit commercial vehicles from using State Park and Ride lots to transport people to out of state casinos** (Councilman Chadronet)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-36-16 A Resolution regarding membership of the City Charter Review Commission** (Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-39-16 A Resolution to the State Building Commissioner requesting approval of the Building Permit Fees adopted by the City Council**
(Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-40-16 A Resolution requesting that the Healthcare actuary prepare reports annually and address the Warwick City Council annually about those reports** (Councilman Merolla)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for April 4, 2016

none

Motion to Adjourn:

Vote:

Time:

Next available numbers: *PCR-44-16*
PCO-12-16

DOCKET SESSION