The City of Warwick Docket of the City Council Regular Business Meeting

For

May 1, 2017

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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

Quarterly Reports

Janine Burke – Warwick Sewer Authority

General Communications -

- A. Acceptance of minutes from council meeting held on:
 - 1. February 6, 2017

Moved by: Seconded by: Vote:

2. February 22, 2017

Moved by: Seconded by: Vote:

3. March 6, 2017

Moved by: Seconded by: Vote:

4. March 20, 2017

Moved by: Seconded by: Vote:

5. April 3, 2017

Moved by: Seconded by: Vote:

6. April 10, 2017

Moved by: Seconded by: Vote:

RECONSIDERATION FOR VETO OVERRIDE

1. <u>PCO-14-17 An Ordinance in regards to Public Broadcast of City Council Meetings Sec 2-21 (Councilman Ladouceur)</u>

Override Mayor Veto

Committee Report: Finance:

Action: Moved

Moved by: Seconded by:

Vote:

2. PCO-15-17 Sub A An Ordinance regarding notification of Article 56-6

<u>transactions</u> (Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Rix, Councilman Merolla, Councilman Gallucci)

Override Mayor Veto

Committee Report: Finance:

Action: Moved by:

Seconded by:

Vote:

3. PCO-16-17 Sub A An Ordinance regarding line item transfers

(Councilman Ladouceur)

Override Mayor Veto

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

4. PCO-17-17 An Ordinance regarding Salary related items appearing in the

<u>annual budget</u> (Councilman Merolla, Council President Solomon, Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci)

Override Mayor Veto

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

- 1. Announcement of Appointments -none
- 2. Appointments Requiring Confirmation none
- 3. Consent Calendar -

1. PCR-77-17 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. PCR-78-17 Resolution Relative to Claims

(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing

(Councilman Ladouceur, Councilman Solomon)

First Passage - Not Drafted

Committee Report: Finance:

2.	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:
3.	PCR-55-17 A Resolution in regards to installing a Stop Sign at the intersection of Fairmount and Hilltop (Councilman Merolla)
	Not Drafted
	Committee Report: Public Safety:
4.	PCR-73-17 Bid# 2016-101 Police Promotional Testing (Councilman Ladouceur)
	Committee Report: Finance: Action: Moved by: Seconded by: Vote:
5.	PCR-75-17 Bid# 2009-280 E. Greenwich Yard Waste Program (Councilman Ladouceur)
	Committee Report: Finance: Action: Moved by: Seconded by: Vote:
NEW BUSINESS	
1.	PCO-21-17 An Ordinance regarding Non-Resident Parking Passes for Warwick Beaches/Parks (Councilman Howe)
	First Passage – Not Drafted
	Committee Report: Public Safety:

2. PCO-22-17 An Ordinance regarding no through trucking on Ladd and North Marlborough Streets (Councilman Merolla)

First Passage

Committee Report: Public Safety:

Action: Moved by:

Seconded by:

Vote:

3. PCO-23-17 An Ordinance regarding local business support with City Purchasing/Bidding (Councilman Howe, Councilman McAllister)

First Passage

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

4. PCO-24-17 An Ordinance requesting original PCR be included with Bid Package when increasing Bids (Councilman Ladouceur) **First Passage** Committee Report: Finance: Action: Moved by: Seconded by: Vote: 5. PCO-25-17 Alarm Testing (Councilman Ladouceur) **First Passage** Committee Report: Ordinance: Action: Moved by: Seconded by: Vote: 6. PCR-70-17 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 (Council President Solomon and Councilman Ladouceur on behalf of Mayor Avedisian) **Not Drafted** Committee Report: Finance: 7. PCR-71-17 Resolution Relative to Transfers, Supplemental Appropriations and **Emergency Appropriations** (Council President Solomon and Councilman Ladouceur on behalf of Mayor Avedisian) **Not Drafted** Committee Report: Finance: 8. PCR-76-17 Review of Procedures Leading up to 56-6 Approvals (Councilman Ladouceur) **Not Drafted** Committee Report: Finance:

FOR REFERRAL AND ADVERTISING none

Unanimous Consent for May 1, 2017

Motion to Adjourn:

Vote: Time:

Next available numbers: PCR-79-17

PCO-26-17

DOCKET SESSION