

REVISED
The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
May 21, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph Gallucci, President Pro Tem

Roll Call:

Time:

Salute to the Flag:

**Election of Council President pursuant to Article II, section 2-5
of the Warwick City Charter.**

1. Motion that the City Council find that the vacancy in the Council Presidency is permanent.

Moved by:
Seconded by:
Vote:

2. President Pro Tem opens the floor for nominations and election of Council President.

NOMINEE:
MOVED BY:
SECONDED BY:
VOTE:

3. Council President takes over meeting.
4. Announcement that Council President Pro-Tem to remain.
5. Announcement of Majority Leader -
6. Appointments to Council Committee vacancies:

ORDINANCE COMMITTEE

Appointee:

APPOINTMENTS COMMITTEE

Appointee:

Executive Communications

General Communications -

- A. Acceptance of minutes from council meeting held on:

1. April 23, 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) 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-13-18 Comprehensive Plan-Amendment to the Future Land Use Map, Benefit Street, Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC, Petitioner** (Councilman McAllister)

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:

2. **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)

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

Community Outreach Educational Committee

1. Trish Reynolds
84 Reynolds Street
East Greenwich, RI 02818
Mayor's Appointment
Term to Expire: July 1, 2019

2. Appointments Requiring Confirmation

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:

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:

3. Consent Calendar –

1. **PCR-93-18 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-11-18 An Ordinance relative to a Zone Change Petition, 701 East Avenue, Smart Energy Holdings, LLC and Kevin Rossi, Petitioner** (Councilman Gallucci)

Second Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

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

First Passage - Not Drafted

Committee Report: Finance:

3. **PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied Homes** (Councilman Howe)

First Passage - Not Drafted

Committee Report: Health, Education and Welfare:

4. **PCO-15-18 Re-Open Hallene Road to Evergreen**
(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Health, Education and Welfare:

5. **PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile App to Improve Services and Reduce Damage Claims** (Councilman Rix)

Committee Report: Health, Education and Welfare

Action:

Moved by:

Seconded by:

Vote:

6. PCR-193-17 Bid 2018-180 Purchase Various Police Vehicles
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. PCR-16-18 Tree Damage Claims
(Councilman McAllister)

Not Drafted

Committee Report: Public Safety:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. 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:

11. PCR-64-18 Bid 2018-292 Stationary Breathing Air Compressor 6000 PSI
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-65-18 Bid 2018-308 Repairs Boom H85
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

13. PCR-78-18 Bid 2018-269 Statistical Reappraisal of All Real Property Located Within the Corporate Limits of the City of Warwick Effective December 31, 2018 (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

14. PCR-79-18 Bid 2018-284 Traffic Signs, Channel Posts & Materials (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

15. PCR-80-18 Bid 2018-313 Precast Items for Catch Basins & Manholes (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

16. PCR-81-18 Bid 2018-314 Fire Apparatus Repairs (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

17. PCR-82-18 Bid 2018-315 Power Wash Plus All-Purpose Cleaner/Degreaser (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. PCR-85-18 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

2. **PCR-86-18 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations** (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for May 21, 2018

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR-94-18
PCO-16-18

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.