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

Joseph J. Solomon, President

<u>Roll Call:</u> <u>Time:</u> <u>Salute To The Flag</u>:

Executive Communications

General Communications –

- A. Acceptance of minutes from council meeting held on:
 - 1. April 2, 2018 Moved by: Seconded by: Vote:

1. Announcement of Appointments - none

2. Appointments Requiring Confirmation -

Board of Assessment Review

John T. Carroll, Esquire
21 Davis Circle
Warwick, RI 02886
Vice: Thomas O. Sweeney

Ward 7 Term to Expire: January 1, 2022

<u>Committee Report: Appointments:</u> Action: Moved by: Seconded by: Vote:

Zoning Board of Review

 George W. Shuster, Jr. - ALTERNATE 15 River Vue Avenue Warwick, RI 02889 Vice: Paul Wyrostek

Ward 5 Term to Expire: January 1, 2021

<u>Committee Report: Appointments</u>: Action: Moved by: Seconded by: Vote:

3. Consent Calendar -

1. <u>PCR-75-18 Resolution Relative to Bids</u> (Councilman Ladouceur)

> Committee Report: Finance: Action: Moved by:

- Seconded by:
- 2. <u>PCR-76-18 Resolution Relative to Claims</u> (Councilwoman Travis)

<u>Committee Report: Public Safety</u>: Action: Moved by: Seconded by:

3. <u>PCR-77-18 Resolution Relative to Abatements</u> (Councilman Ladouceur)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. PCO-9-18 Amendment to Sec. 2-30 (PCO-4-18 Sub A)

(Council President Solomon, Councilman Ladouceur, Councilman McAllister, Councilman Howe)

Second Passage

<u>Committee Report: Health, Education and Welfare</u>: Action: Moved by: Seconded by: Vote:

2. <u>PCO-10-18 Sub A Ordinance in Regards to Removing the No Parking/No</u> <u>Standing Signs in front of 51 Draper Ave (John Green School/City Hall Annex)</u> (Councilman Ladouceur, Councilman Howe)

Second Passage as Amended

<u>Committee Report: Health, Education and Welfare</u>: Action: Moved by: Seconded by: Vote:

3. <u>PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make</u> <u>Landlords responsible for the costs to pick up debris left on the street by</u> <u>tenants.</u> (Councilman Ladouceur, Councilwoman Travis)

First Passage- Not Drafted

Committee Report: Ordinance:

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

First Passage - Not Drafted

Committee Report: Finance:

5. <u>PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures</u> (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

6. <u>PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property</u> <u>Owners (Councilman Ladouceur)</u>

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

7. <u>PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools</u> (Councilwoman Travis)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

8. <u>PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile</u> <u>App to Improve Services and Reduce Damage Claims (Councilman Rix)</u>

Not Drafted

Committee Report: Health, Education and Welfare:

9. <u>PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation &</u> <u>Parts (Councilman Ladouceur)</u>

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

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

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

11. PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie Auto-Side Loader (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

12. PCR-7-18 Resolution for the City of Warwick to Adopt a Home Rule Charter

(Councilman Corley)

Not Drafted

Committee Report: Finance:

13. PCR-49-18 Claim - Slinn

(Councilwoman Travis)

<u>Committee Report: Public Safety:</u> Action: Moved by: Seconded by: Vote:

14. PCR-64-18 Bid 2018-292 Stationary Breathing Air Compressor 6000 PSI

(Councilman Ladouceur)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

15. PCR-65-18 Bid 2018-308 Repairs Boom H85

(Councilman Ladouceur)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

16. PCR-71-18 Bid 2018-329 Monthly Cleaning Services

(Councilman Ladouceur)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

NEW BUSINESS

1. <u>PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied</u> <u>Homes (Councilman Howe)</u>

First Passage Not Drafted

Committee Report: Health, Education and Welfare:

2. <u>PCO-15-18 Re-Open Hallene Road to Evergreen</u> (Councilman Howe, Councilman Ladouceur)

First Passage Not Drafted

Committee Report: Health, Education and Welfare:

3. <u>PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee</u> (Councilman Ladouceur)

Not Drafted

Committee Report: Heath, Education and Welfare:

4. <u>PCR-72-18 Community Outreach Committee</u> (Councilman Ladouceur)

<u>Committee Report: Heath, Education and Welfare:</u> Action: Moved by: Seconded by: Vote:

5. <u>PCR-73-18 Resolution to the General Assembly in Support of House Bill H7501</u> to Establish in Person Early Voting (Councilman McAllister)

<u>Committee Report: Intergovernmental:</u> Action: Moved by: Seconded by: Vote:

6. <u>PCR-74-18 Resolution in Regards to Erecting Yield Signs in Sheraton Park</u> (Councilman Gallucci)

<u>Committee Report: Public Safety:</u> Action: Moved by: Seconded by: Vote:

FOR REFERRAL AND ADVERTISING

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

Unanimous Consent for May 7, 2018

Motion to Adjourn: Seconded by: Vote: Time:

Next available numbers: PCR-78-18 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.