The City of Warwick Docket of the City Council Regular Business Meeting For June 5, 2017 @ 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> Salute To The Flag:

#### **Executive Communications**

#### **General Communications –**

A. Acceptance of minutes from council meeting held on:

1. May 1, 2017

Moved by: Seconded by: Vote:

2. May 15, 2017

Moved by:

Seconded by:

Vote:

#### 1. Announcement of Appointments -

#### WARWICK HOUSING AUTHORITY

1. Jane Nelson<br/>1035 West Shore RoadWard 4<br/>Term to Expire: June 1, 2022

#### **RETIREMENT BOARD**

1. Jeanne Muto-Kyle<br/>120 Riverside Ave.Ward 5<br/>Term to Expire: June 30, 2020

#### PAWTUXET RIVER AUTHORITY

1. Jennifer L. Ryan<br/>71 Community RoadWard 4<br/>Term to Expire: June 1, 2019

# 2. Appointments Requiring Confirmation - none

3. Consent Calendar -

#### 1. <u>PCR-88-17 Resolution Relative to Bids</u> (Councilman Ladouceur)

(Councilman Ladouceur)

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

# 2. PCR-89-17 Resolution Relative to Claims

(Councilwoman Travis)

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

### 3. PCR-90-17 Resolution Relative to Abatements

(Councilman Ladouceur)

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

Consent calendar vote:

#### **UNFINISHED BUSINESS**

# 1. PCO-23-17 An Ordinance regarding local business support with City

**Purchasing/Bidding** (Councilman Howe, Councilman McAllister, Councilman Ladouceur, Councilman Rix, Councilwoman Travis, Council President Solomon, Councilman Corley, Councilman Gallucci)

#### **Second Passage**

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

# 2. PCO-25-17 Alarm Testing

(Councilman Ladouceur, Councilwoman Travis, Councilman Howe, Councilman Rix, Councilman Corley)

#### **Second Passage**

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

3. <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:

4. <u>PCO-24-17 An Ordinance requesting original PCR be included with Bid</u> <u>Package when increasing Bids</u> (Councilman Ladouceur)

#### First Passage

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

#### **NEW BUSINESS**

## 1. <u>PCO-26-17 Ordinance Amending No Parking on Second Ave (PCO-12-17)</u> (Councilman Rix)

## First Passage

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

2. <u>PCO-27-17 Ordinance in Regards to Change in Variance to Support Small</u> <u>Business in Residential Homes (Councilman Howe)</u>

## First Passage - Not Drafted

Committee Report: Ordinance:

3. <u>PCO-28-17 Ordinance in Regards to Recreational Off Road Vehicles</u> (Councilwoman Travis)

#### First Passage

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

4. <u>PCO-29-17 Ordinance Amending Section 18-8 New Beach Fees Schedule</u> (Council President Solomon, Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian)

#### First Passage

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

5. <u>PCO-30-17 Zoning and Land Use Amendments and Updating</u> (Councilman McAllister, Council President Solomon)

#### First Passage - Not Drafted

Committee Report: Ordinance:

6. <u>PCO-31-17 Prohibition of Sale of Store Sales of Dogs and Cats</u> (Council President Solomon, Councilman Rix)

#### First Passage

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

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

# Not Drafted

Committee Report: Health, Education and Welfare:

8. <u>PCR-87-17 Resolution Supporting 2017-H6160 Rhode Island Airport Corporation</u> (Councilman Howe)

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

### FOR REFERRAL AND ADVERTISING none

Unanimous Consent for June 5, 2017

<u>Motion to Adjourn:</u> <u>Vote</u>: <u>Time:</u>

Next available numbers: PCR-91-17 PCO-32-17

# 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.