The City of Warwick
Docket of the City Council
Regular Business / Public Hearing Meeting

For July 17, 2017

@ 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

- 1. Dan O'Rourke Water Department to Report in August
- 2. Carlos Zambrano MIS
- 3. Janine Burke-Wells- WSA
- 4. Eric Earles Engineering to Report in August

General Communications –

- A. Acceptance of minutes from council meetings held on:
 - 1. May 26, 2017 Special Budget Meeting

Moved by:

Seconded by:

Vote:

2. May 30, 2017 Special Budget Meeting

Moved by:

Seconded by:

Vote:

3. May 31, 2017 Special Budget Meeting

Moved by:

Seconded by:

Vote:

4. June 3, 2017 Special Budget Meeting

Moved by:

Seconded by:

Vote:

Public Hearings

- 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.

Public Comments

Referred Business

1. PCO-33-17 An Ordinance Relative to the Abandonment of a Portion of Arnolds Neck Drive, Duncan Ley & Christopher Ley, Petitioners (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-34-17 An Ordinance Relative to the Abandonment of a Portion of Staples Avenue, Duncan Ley & Christopher Ley, Petitioners (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 – none

2. Appointments Requiring Confirmation -

Land Trust Commission

Vanessa Venturini
 152 Hanover Street

Warwick, RI 02886 Ward 3

Vice: Tim Howe Term to Expire: May 1, 2018

Committee Report: Appointments:

Action: Moved by: Seconded by:

Vote:

Robert Germani, Jr.
 129 Chapmans Avenue

Warwick, RI 02886 Ward 7

Vice: Christopher D'Ovidio Term to Expire: May 1, 2019

Committee Report: Appointments:

Action: Moved by: Seconded by:

Vote:

Historic District Commission

1. Michael J. Carroll

349 Promenade Avenue

Warwick, RI 02886 Ward 6

Vice: Jennifer M. Siciliano Term to Expire: April 1, 2020

Committee Report: Appointments:

Action: Moved by: Seconded by:

Vote:

3. Consent Calendar -

1. PCR-106-17 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

2. PCR-107-17 Resolution Relative to Claims

(Councilwoman Travis)

Committee Report: Public Safety:

Action: Moved by: Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. PCO-5-17 An Ordinance Amending 4-12 Confinement of Dangerous Dogs

(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action: Moved by: Seconded by:

Vote:

2. PCO-6-17 An Ordinance Amending 4-72, 4-73 and 4-75 Rabies Vaccines

(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action: Moved by:

Seconded by:

Vote:

3. PCO-7-17 An Ordinance Amending 4-48

(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action: Moved by: Seconded by:

Vote:

4. PCO-8-17 An Ordinance Amending 4-113

(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action: Moved by: Seconded by: Vote:

5. PCO-9-17 An Ordinance Amending 4-19-16

(Council President Solomon on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:

Action: Moved by: Seconded by:

Vote:

Committee Report: Public Safety: Action: Moved by: Seconded by: Vote: 7. PCO-31-17 Prohibition of Sale of Store Sales of Dogs and Cats (Council President Solomon, Councilman Rix, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Merolla, Councilman Howe, Councilman Corley, Councilman Gallucci) **Second Passage** Committee Report: Ordinance: Action: Moved by: Seconded by: Vote: 8. PCO-4-16 Dishonorable Service Ordinance (Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci) First Passage - Not Drafted Committee Report: Ordinance: 9. PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing Violation Fees and Fines (Councilwoman Travis, Councilman Howe on behalf of Mayor Avedisian) First Passage - Not Drafted Committee Report: Ordinance: 10. PCO-19-17 An Ordinance Amending Section 52 of the Code of Ordinances -**Death of Other Retired Police Officers and Firefighters** (Council President Solomon on behalf of Mayor Avedisian) First Passage - Not Drafted Committee Report: Ordinance: 11.PCO-20-17 An Ordinance Amending Section 46 Hawkers & Peddlers (Council President Solomon on behalf of Mayor Avedisian) First Passage Committee Report: Ordinance: Action: Moved by: Seconded by: Vote:

6. PCO-26-17 Ordinance Amending No Parking on Second Ave (PCO-12-17)

Second Passage

(Councilman Rix)

12. PCO-27-17 Ordinance in Regards to Change in Variance to Support Small Business in Residential Homes (Councilman Howe)

First Passage - Not Drafted

Committee Report: Ordinance:

13. PCO-28-17 Sub A Ordinance in Regards to Recreational Off Road Vehicles

(Councilwoman Travis, Councilman Ladouceur, Councilman Howe)

First Passage

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

14. 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:

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

Not Drafted

Committee Report: Health, Education and Welfare:

16. PCR-93-17 Bid 2017-093 State of RI Telecommunication Services Aruba Maintenance Plan & APC UPS Batteries (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

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

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

NEW BUSINESS

1.	PCO-32-17 An Ordinance in Regards to No Parking on East Side of Hargraves
	Street (Councilman Rix)

First Passage

	Committee Report: Public Safety: Action: Moved by: Seconded by: Vote:
2.	PCR-101-17 A Resolution to the Rhode Island Federal Congressional Delegation and Amtrak Requesting that the Fence along the Railroad Tracks in Warwick be Repaired to Prevent Access to the Railroad Tracks (Councilman Rix)
	Committee Report: Intergovernmental: Action: Moved by: Seconded by: Vote:
3.	PCR-102-17 A Resolution Increasing the Exemption for the Jewish Home for the Aged (Councilman Gallucci)
	Not Drafted
	Committee Report: Intergovernmental:
4.	PCR-103-17 A Resolution to the Rhode Island Department of Transportation to Designate the Traffic Island at Post Road and Cowesett Road as an Adopt a Spot Location (Councilman Merolla)
	Committee Report: Intergovernmental: Action: Moved by: Seconded by: Vote:
5.	PCR-104-17 A Resolution Requesting Issuance of an RFP for Rodent Extermination Services (Councilman Rix)
	Committee Report: Public Safety: Action: Moved by: Seconded by: Vote:
6.	PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the Property Maintenance Division (Councilman Rix)
	Committee Report: Finance: Action: Moved by: Seconded by: Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for July 17, 2017

1. PCR-108-17 A Resolution Relative to Placing Stop Signs on Samuel Gorton Avenue at the Intersection of Tidewater Drive (Councilman Ladouceur)

Action: Moved by: Seconded by: Vote:

Motion to Adjourn:

<u>Vote</u>: Time:

Next available numbers: PCR-109-17

PCO-35-17

DOCKET SESSION