

The City of Warwick  
Docket of the City Council  
Regular Business / Public Hearing Meeting  
For  
August 21, 2017  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.  
Joseph J. Solomon, President

**Roll Call**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**Quarterly Reports**

1. Dan O'Rourke - Water Department
2. Eric Earles – Engineering

**General Communications –**

A. Acceptance of minutes from council meetings held on:

1. June 5, 2017  
Moved by:  
Seconded by:  
Vote:
2. June 19, 2017  
Moved by:  
Seconded by:  
Vote:
3. July 17, 2017  
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**

## **1. Announcement of Appointments –**

### **Pawtuxet River Authority**

1. Alisa Diaz Richardson, MS, PE  
133 Puritan Drive  
Warwick, RI 02888  
Vice: Scott Goodinson  
Ward 3  
Term to Expire: June 1, 2020

### **Land Trust Commission**

1. Hugh Bruce Webb  
119 Hanover Street  
Warwick, RI 02886  
Member at Large Trustee  
Ward 3  
Term to Expire: May 1, 2019

## **2. Appointments Requiring Confirmation –**

### **Tourism Advisory Board**

1. Lee Buchanan  
General Manager – Hilton Garden Inn  
1 Thurber Street  
Warwick, RI 02886  
Vice: Cheryl LaBanca  
Ward 3  
Term to Expire: August 31, 2020

#### **Committee Report: Appointments:**

Action:  
Moved by:  
Seconded by:  
Vote:

2. Patricia J. Martucci  
Warwick Museum of Art  
351 Maple Street  
Warwick, RI 02888  
Vice: Amiee Turner  
Ward 2  
Term to Expire: August 31, 2020

#### **Committee Report: Appointments:**

Action:  
Moved by:  
Seconded by:  
Vote:

## **3. Consent Calendar –**

1. **PCR-128-17 Resolution Relative to Bids**  
(Councilman Ladouceur)

#### **Committee Report: Finance:**

Action:  
Moved by:  
Seconded by:

2. **PCR-129-17 Resolution Relative to Claims**  
(Councilwoman Travis)

#### **Committee Report: Public Safety:**

Action:  
Moved by:  
Seconded by:

3. **PCR-130-17 Resolution Relative to Abatements**  
(Councilman Ladouceur)

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

**Consent calendar vote:**

**UNFINISHED BUSINESS**

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

**Second Passage**

Committee Report: Public Safety:  
Action:  
Moved by:  
Seconded by:  
Vote:

2. **PCO-33-17 An Ordinance Relative to the Abandonment of a Portion of Arnolds Neck Drive, Duncan Ley & Christopher Ley, Petitioners**  
(Councilman McAllister)

**Second Passage**

Committee Report: Land Use:  
Action:  
Moved by:  
Seconded by:  
Vote:

3. **PCO-34-17 An Ordinance Relative to the Abandonment of a Portion of Staples Avenue, Duncan Ley & Christopher Ley, Petitioners**  
(Councilman McAllister)

**Second Passage**

Committee Report: Land Use:  
Action:  
Moved by:  
Seconded by:  
Vote:

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

**First Passage- Not Drafted**

Committee Report: Ordinance:

5. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**  
(Councilman Ladouceur, Councilman Howe)

**First Passage – Not Drafted**

Committee Report: Ordinance:

6. **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:

Action:

Moved by:

Seconded by:

Vote:

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

**First Passage - Not Drafted**

Committee Report: Finance:

8. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**  
(Councilman Ladouceur, Councilman Solomon)

**First Passage - Not Drafted**

Committee Report: Finance:

9. **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:

Action:

Moved by:

Seconded by:

Vote:

10. **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:

**11. 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:

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

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

**15. PCO-30-17 Zoning and Land Use Amendments and Updating** (Councilman McAllister, Council President Solomon)

**First Passage - Not Drafted**

Committee Report: Ordinance:

**16. PCR-76-17 Review of Procedures Leading up to 56-6 Approvals** (Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:

**17. 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:

**18. PCR-86-17 Bid 2018-035 Software & License Support OSDBA**  
(Councilman Ladouceur)

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

**19. 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:

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

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

**21. PCR-95-17 Bid 2017-310 Purchase 16' x 5' Baseball Scoreboard**  
(Councilman Ladouceur)

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

**22. 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:

**23. PCR-110-17 Bid 2011-289 State of RI Commercial Industrial Equipment & Supplies**  
(Councilman Ladouceur)

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

**24. PCR-111-17 Bid 2017-086 Purchase Firearms**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**25. PCR-112-17 Bid 2017-190 Ballistic Vests for Police Officers**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**26. PCR-113-17 Bid 2018-031 Large Diameter Clamps, Saddles & Couplings**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**27. PCR-114-17 Bid 2018-034 Photography Supplies & Printing**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**28. PCR-115-17 Bid 2018-044 Paper Products**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**29. PCR-116-17 Bid 2018-057 Quick Pro Dry or Equal**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**30. PCR-117-17 Bid 2018-058 Rebuilding or Rebuilt Exchange Transmissions**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**31. PCR-118-17 Bid 2018-060 Tire Repairs & Recapping**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**32. PCR-119-17 Bid 2018-061 Security System Monitoring & Maintenance**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**33. PCR-120-17 Bid 2018-062 Quarterly Fire Alarm Panel Inspection & Testing**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**34. PCR-121-17 Bid 2018-063 Maintenance & Repair Thayer & Warburton Ice Plant**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**35. PCR-122-17 Bid 2018-064 HVAC Maintenance & Repair Contract for City Owned Buildings** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:



**36. PCR-123-17 Bid 2018-071 Building Official Software Maintenance & CAMA Contract**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**37. PCR-124-17 Bid 2018-072 Municipal City Software Annual Maintenance, Support & Upgrades** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

**NEW BUSINESS**

**1. PCO-35-17 Ordinance requiring the purchasing agent to update the list of vendors** (Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-36-17 Ordinance regarding Munis Report be provided to entire Council**  
(Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-126-17 Resolution in regards to the installation of a Stop Sign/Stop Bar at the southwest corner of Taplow Street** (Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**4. PCR-127-17 Resolution to RIDOT in regards to tree trimming on Main Ave & West Shore Road** (Councilwoman Travis)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

**FOR REFERRAL AND ADVERTISING**

none

**Unanimous Consent for August 21, 2017**

1. **PCR-131-17 Purchase and Sales Agreement – purchase of .89 Acres of Coastal property Assessor's Plat 334, Lots 265, 266 and 267 (Spadina Avenue) for open space preservation** (Council President Solomon)

Action:

Moved by:

Seconded by:

Vote:

2. **PCR-132-17 Resolution Relative to Police Department 2017 Byrne/Jag Grant Application** (Council President Solomon)

Action:

Moved by:

Seconded by:

Vote:

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next available numbers:** PCR-133-17  
PCO-37-17

**DOCKET SESSION**