

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
December 18, 2017
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph J. Solomon, President

Roll Call: 9/0 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla

Time: 7:40 PM

Salute to the Flag: Councilman Howe

Executive Communications

General Communications -

Councilman Howe presents a Resolution of Congratulations to Richard Silvia, RI Hospitality Association Chef of the Year.

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.
1. Justin McCarthy and John Cocroft: Amount of emergency sirens in Warwick is constant and excessive. Sirens should only be used for actual emergencies.
 2. Cindy Fera: Cost her \$2,000 to get proper zoning to open an Airbnb in Warwick on 5/16. There are 25 others in that did not have to follow the same rules as her. She reported this to Turn to 10. Now is having trouble with the zoning board regarding solar panels.

Referred Business

1. **PCO-45-17 An Ordinance Amending the Zoning Ordinance of the City of Warwick, Cowesett Hills Apartment, LLC, Petitioner** (Councilman McAllister)

Public Hearing, First Passage

Committee Report: Land Use: Recommend Public Hearing, Corley

Action: Open Public Hearing

Moved by: McAllister

Seconded by: Merolla, Travis

Vote: 9/0 VV

Speaking for: K. Joseph Shekarchi, Attorney for Petitioner

Interoffice Memo submitted to City Clerk regarding mitigation costs
John Carter – Landscape Architect – sworn in by City Clerk
Jason Clough – DiPrete Engineering – sworn in by City Clerk

Speaking against: Kathleen Kundrat of 214 Boulder View Drive – sworn in by City Clerk
Tom Luca of Boulder View Drive - sworn in by City Clerk

Motion to close the P.H.: Merolla

Seconded by: Travis, Ladouceur

Vote: 9/0 VV

Action: Favorable

Moved by: McAllister

Seconded by: Merolla, Ladouceur

Action: Motion to Amend

Moved by: McAllister

Seconded by: Merolla

Vote: 9/0

Action: Favorable as Amended

Moved by: McAllister

Seconded by: Merolla, Travis, Ladouceur

Vote: 9/0

TO SECOND PASSAGE AS AMENDED 1/17/2018

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-203-17 -Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Consent calendar vote: 8/0/1 (Merolla abstains)

REMOVED FROM CONSENT CALENDAR:

1. PCR-204-17 Bid 2018-066 Purchase, Deliver, Assemble Picnic Shelters, Dugout Shelters, Plastic Benches, Plastic Picnic Tables & Steel Grills

Committee Report: Finance: Favorable to Amend, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

ADOPTED (R-17-162 assigned by Administrative Council Clerk)

2. PCR-205-17 Bid 2018-160 Purchase Chevy Silverado 3500HD 4WD Regular Cab Pick-up Truck or Equivalent with 8' Fisher Minute-Mount

Committee Report: Finance: **Hold to 3/19/2018**

3. PCR-206-17 Bid 2018-166 Purchase & Deliver CAT 430F2-IT Backhoe

Committee Report: Finance: **Hold to 3/19/2018**

4. PCR-207-17 Bid 2018-178 Pipe Fittings & Valves

Committee Report: Finance: **Hold to 1/3/2018**

5. PCR-208-17 Bid 2018-218 Health & Dental Insurance Consultant

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Action: Move to Amend
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0
Action: Favorable as Amended
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote:

ADOPTED (R-17-163 assigned by Administrative Council Clerk)

6. PCR-209-17 Bid 2018-224 State of RI Janitorial Products

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Action: Move to Amend
Moved by: Ladouceur
Vote: 9/0
Action: Favorable as Amended
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0

ADOPTED (R-17-164 assigned by Administrative Council Clerk)

7. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services

Committee Report: Finance: Move to Floor for Discussion, Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe
Action: Hold to 3/5/2018
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0 VV

HOLD TO 3/5/2018

9:01 PM MOTION FOR A 10 Minute Recess by President Solomon

9:14 PM MEETING RECONVENES

UNFINISHED BUSINESS

1. PCO-29-17 Sub A Ordinance Amending Section 18-8 New Beach Fees

Schedule (Council President Solomon, Councilwoman Travis, Councilman Howe, Councilman Ladouceur on behalf of Mayor Avedisian)

Second Passage as Amended

Committee Report: Ordinance: Favorable
Action: Favorable
Moved by: Travis
Seconded by: Ladouceur
Vote: 9/0

SECOND PASSAGE (O-17-34 assigned by Administrative Council Clerk)

2. **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: **Hold to 3/19/2018**

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

First Passage - Not Drafted

Committee Report: Finance: **Hold to 2/21/2018**

4. **PCO-40-16 An Ordinance regarding Pedestrians** (Councilman Merolla, Councilman Ladouceur)

First Passage

Committee Report: Ordinance: **Hold to 4/2/2018**

5. **PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures** (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: **Hold to 2/5/2018**

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

Not Drafted

Committee Report: Finance: **Move to Pending File**

7. **PCR-105-17 A Resolution Requesting an Additional Inspector be Hired in the Property Maintenance Division** (Councilman Rix)

Committee Report: Finance: Withdraw at Request of Sponsor

Action: Withdraw

Moved by: Rix

Seconded by: Ladouceur

Vote: 9/0

WITHDRAWN

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

Committee Report: Finance: **Hold to 1/3/2018**

9. **PCR-179-17 Resolution Regarding Health Care Services** (Councilman Ladouceur)

Not Drafted

Committee Report: Finance: **Hold to 2/5/2018**

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

Committee Report: Finance: **Hold to 3/5/2018**

11. PCR-200-17 Bid 2018-196 Restoration of Grantor-Grantee Index, Plat Index, and Land Evidence Book (Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

ADOPTED (R-17-165 assigned by Administrative Council Clerk)

12. PCR-202-17 Resolution to the General Assembly Requesting a Tax Exemption for Real and Tangible Property of Project Undercover (Councilman Gallucci)

Committee Report: Health, Education & Welfare: Favorable

Action: Favorable

Moved by: Gallucci

Seconded by: McAllister, Ladouceur, Howe

Vote: 9/0

ADOPTED (R-17-166 assigned by Administrative Council Clerk)

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for December 18, 2017

none

Motion to Adjourn: Gallucci

Seconded by: Merolla

Vote: 9/0 VV

Time: 9:19 PM

Next Available Numbers: ~~PCR-204-17~~ PCR-211-17
PCO-47-17

DOCKET SESSION

Ward 5 – Councilman Ladouceur on behalf of Mayor Avedisian – Resolution regarding a Lease – Rocky Point Fishing Pier – Health, Education & Welfare Committee
Assigned PCR-11-18