

Minutes Approved
August 21, 2017

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
June 19, 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: 8:35 PM

Salute to the Flag: Councilman Howe

Executive Communications

General Communications -

1. Ward 3 – Councilman Howe: Welcomes Bryant University interns, Ryan Warneke and Brian Arbachouskas. Thanks them for their volunteer work the military lounge at TF Green Airport. Presents them with Resolutions of Congratulations for all their work benefitting local veterans.
2. Ward 5 – Councilman Ladouceur: Reads Resolutions of Congratulations for the Bryant interns.
3. Ward 4 – Council President Solomon: Welcomes Mr. Warneke and Mr. Brian Arbachouskas to Council Chambers and thanks them for their service.
4. Ward 7 – Councilman McAllister: Requests a moment of silence to for Kyla Vinacco-Poland, granddaughter of Mayor CJ Donovan, who passed away June 16.

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.

No Comments from Public

1. **Announcement of Appointments** – none
2. **Appointments Requiring Confirmation** – none
3. **Consent Calendar** –

At request of Council President Consent Calendar items to be voted on individually.

1. **PCR-97-17 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0

ADOPTED R-17-74

2. **PCR-98-17 Resolution Relative to Claims**
(Councilwoman Travis)

Committee Report: Public Safety: Favorable excluding 3 to be held to 7/17/17 and 1 to be held to 8/21/17, Travis

Action: Favorable
Moved by: Travis
Seconded by: McAllister
Vote: 8/0/1 (Solomon)

ADOPTED R-17-75

Consent calendar vote:

REMOVED FROM CONSENT CALENDAR:

1. **PCR-99-17 Bid 2016-101 Police Promotional Testing**

Committee Report: Finance: Favorable to Amend, Ladouceur

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

ADOPTED R-17-76

2. **PCR-100-17 Bid 2018-048 Medications for Fire/Police**

Committee Report: Finance: Favorable to Amend, Ladouceur

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

ADOPTED R-17-77

UNFINISHED BUSINESS

1. **PCO-22-17 An Ordinance regarding no through trucking on Ladd and North Marlborough Streets** (Councilman Merolla)

Second Passage

Committee Report: Public Safety: Favorable, Travis

Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur
Vote: 9/0

SECOND PASSAGE O-17-14

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 8/21/2017**

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

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 8/21/2017**

4. **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: **HOLD TO 7/17/2017**

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

First Passage - Not Drafted

Committee Report: Finance: **HOLD TO 8/21/2017**

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

First Passage

Committee Report: Ordinance: **HOLD TO 9/6/2017**

7. **PCO-5-17 An Ordinance Amending 4-12 Confinement of Dangerous Dogs** (Council President Solomon on behalf of Mayor Avedisian)

First Passage

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

TO SECOND PASSAGE 7/17/2017

8. **PCO-6-17 An Ordinance Amending 4-72, 4-73 and 4-75 Rabies Vaccines** (Council President Solomon on behalf of Mayor Avedisian)

First Passage

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

TO SECOND PASSAGE 7/17/2017

- 9. PCO-7-17 An Ordinance Amending 4-48**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage

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

TO SECOND PASSAGE 7/17/2017

- 10. PCO-8-17 An Ordinance Amending 4-113**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage

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

TO SECOND PASSAGE 7/17/2017

- 11. PCO-9-17 An Ordinance Amending 4-19-16**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage

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

TO SECOND PASSAGE 7/17/2017

- 12. PCO-10-17 Aggressive Dog Ordinance**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance: **HOLD TO 9/6/2017**

- 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: **HOLD TO 7/17/2017**

- 14. PCR-16-17 A Resolution to the General Assembly requesting a Resolution to National Grid regarding electrical wires near Norton's Marina**
(Councilman Merolla, Councilman Ladouceur)

Committee Report: Intergovernmental: Withdrawn at request of the Sponsor,
McAllister
Action: Withdrawn
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0

WITHDRAWN

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

Not Drafted

Committee Report: Finance: **HOLD TO 8/21/2017**

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

Committee Report: Finance: **HOLD TO 8/21/2017**

17. PCR-90-17 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

ADOPTED R-17-78

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

Committee Report: Finance: **HOLD TO 7/17/2017**

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

Committee Report: Finance: **HOLD TO 7/17/2017**

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

Committee Report: Finance: **HOLD TO 8/21/2017**

21. PCR-96-17 Bid 2018-022 Software for CDBG/HIP Rehabilitation Processing, Tracking and Reporting (Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

ADOPTED R-17-79

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for June 19, 2017

none

Motion to Adjourn: Gallucci

Seconded by: Merolla

Vote: 9/0 VV

Time: 9:16 PM

Next Available Numbers: ~~PCR-99-17~~ PCR-102-17
PCO-33-17

DOCKET SESSION

Ward 2 – Councilman Rix:

Resolution to the Rhode Island Federal Congressional Delegation and Amtrak requesting fence repair and improvements along the railroad tracks in Warwick to prevent access to the railroad tracks – Intergovernmental - **PCR-101-17**

Resolution requesting issuance of an RFP for Rodent Extermination Services – Public Safety Committee – **PCR-104-17**

Resolution requesting an additional inspector be hired in the property maintenance division – Finance Committee – **PCR-105-17**

Ward 8 – Councilman Gallucci:

Resolution increasing the exemption for the Jewish Home for the Aged – Intergovernmental Committee – **PCR-102-17**

Ward 9 – Councilman Merolla

Resolution regarding Adopt a Spot for Cowesett Road Traffic Island – Intergovernmental Committee – **PCR-103-17**

Attest,



Judy Wild
City Clerk