

Minutes Approved
August 21, 2017

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

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

Time: 7:20 PM

Salute To The Flag: Councilman Rix

Executive Communications

General Communications –

1. Ward 4 – Council President Solomon: Acknowledges everyone including himself is exhausted but it was well worth adopting the budget. Thanks to Council Solicitor John Harrington, Council Liaison Joanne Cournoyer and Raymond McKay for all their hard work and assistance during the budget hearings.
2. Ward 6 – Councilwoman Travis: Thanks to everyone who came out in the rain for the Memorial Day parade and for supporting the Blue Star Mothers.
3. Ward 1 – Councilman Corley: There have been many Gaspee Day activities recently in Ward 1. Reminds everyone of the Gaspee Day parade on 6/10 and also the 5K to be held earlier that same morning.
4. Ward 3 – Councilman Howe: The Wounded Warriors recently came through T.F. Green Airport for a softball tournament in Cranston. They wanted to extend their gratitude for an open-armed and warm welcome and were impressed by the lounge. Has passed out some information for their upcoming golf tournament.

A. Acceptance of minutes from council meeting held on:

1. May 1, 2017

Moved by: Ladouceur Seconded by: Howe Vote: 9/0

2. May 15, 2017

Moved by: Ladouceur Seconded by: Howe Vote: 9/0

1. Announcement of Appointments –

WARWICK HOUSING AUTHORITY

1. Jane Nelson
1035 West Shore Road Ward 4
Warwick, RI 02889 Term to Expire: June 1, 2022

RETIREMENT BOARD

1. Jeanne Muto-Kyle
120 Riverside Ave. Ward 5
Warwick, RI 02889 Term to Expire: June 30, 2020

PAWTUXET RIVER AUTHORITY

1. Jennifer L. Ryan
71 Community Road
Warwick, RI 02889

Ward 4
Term to Expire: June 1, 2019

2. Appointments Requiring Confirmation – none

MOVED TO TOP OF DOCKET BY COUNCIL PRESIDENT SOLOMON:

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)

First Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Rix

Seconded by: Ladouceur, Howe, Corley, Travis, McAllister,
Gallucci, Merolla

Vote: 9/0

TO SECOND PASSAGE 7/17/2017

3. Consent Calendar –

1. **PCR-88-17 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED R-17-71

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

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister, Ladouceur

ADOPTED R-17-72

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

(Councilman Ladouceur)

Committee Report: Finance: **HOLD TO 6/19/17**

Consent calendar vote: 9/0

Items removed from Consent Calendar will be discussed after Unfinished Business.

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, Councilman Merolla)

Second Passage

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

SECOND PASSAGE O-17-12

2. **PCO-25-17 Alarm Testing**
(Councilman Ladouceur, Councilwoman Travis, Councilman Howe, Councilman Rix, Councilman Corley)

Second Passage

Committee Report: Ordinance: Favorable, Merolla
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe
Action: Move to Amend
Moved by: Merolla
Seconded by: Ladouceur
Action: Move to withdraw amendment
Moved by: Merolla
Seconded by: Ladouceur
Vote: 9/0

SECOND PASSAGE O-17-13

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 8/21/2017**

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

First Passage

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

REMOVED FROM CONSENT CALENDAR:

1. **PCR-91-17 Bid 2016-109 Rental of Mobile Storage Units**

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

UNFAVORABLE

2. PCR-92-17 Bid 2016-171 State of RI Software, Government Procurement Agreement

Committee Report: Finance: Move to Floor for Discussion, Ladouceur
Action: Move to floor for discussion
Moved by: Ladouceur
Seconded by: Howe
Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0

UNFAVORABLE

3. PCR-93-17 Bid 2017-093 State of RI Telecommunications Services Aruba Maintenance Plan & APC UPS Batteries

Committee Report: Finance: **HOLD TO 6/19/2017**

4. PCR-94-17 Bid 2017-147 State of RI Telecommunications Services/Installation & Parts

Committee Report: Finance: **HOLD TO 6/19/2017**

5. PCR-95-17 Bid 2017-310 Purchase 16' x 5' Baseball Scoreboard

Committee Report: Finance: **HOLD TO 6/19/2017**

6. PCR-96-17 Bid 2018-022 Software for CDBG/HIP Rehabilitation Processing, Tracking and Reporting

Committee Report: Finance: **HOLD TO 6/19/2017**

NEW BUSINESS

1. PCO-26-17 Ordinance Amending No Parking on Second Ave (PCO-12-17)
(Councilman Rix)

First Passage

Committee Report: Public Safety: Favorable, Travis
Action: Favorable
Moved by: Rix
Seconded by: Howe, Travis, McAllister
Vote: 9/0

TO SECOND PASSAGE 7/17/17

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

3. PCO-28-17 Ordinance in Regards to Recreational Off Road Vehicles
(Councilwoman Travis, Councilman Ladouceur, Councilman Howe)

First Passage

Committee Report: Ordinance: Favorable with amendment, Merolla
Action: Favorable with amendment
Moved by: Travis
Seconded by: Ladouceur, Merolla, Gallucci, Rix
Action: Move to Amend
Moved by: Merolla
Seconded by: Travis
Vote: 9/0
Action: Continue to 6/19/2017
Moved by: Travis
Seconded by: Ladouceur

HOLD TO 6/19/2017

4. 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: **HOLD TO 8/21/2017**

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

First Passage - Not Drafted

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

6. PCO-31-17 Prohibition of Sale of Store Sales of Dogs and Cats
MOVED TO TOP OF DOCKET

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

8. PCR-87-17 Resolution Supporting 2017-H6160 Rhode Island Airport Corporation
(Councilman Howe, Councilman Merolla, Councilman McAllister, Councilman Ladouceur, Councilman Corley, Councilman Rix, Councilwoman Travis, Councilman Gallucci)

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable
Moved by: Howe
Seconded by: Ladouceur
Vote: 8/0/1 (Solomon abstains)

ADOPTED R-17-73

FOR REFERRAL AND ADVERTISING
None

Unanimous Consent for June 5, 2017

Motion to Adjourn: Gallucci

Seconded by: Merolla

Vote: 9/0 VV

Time: 8:53 PM

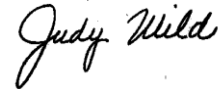
Next available numbers: PCR-91-17
PCO-32-17

DOCKET SESSION

Ward 2 Councilman Rix: Ordinance in regards to no parking on east side of Hargraves Street – Public Safety Committee - **PCO-32-17**

Ward 8 Councilman Gallucci: Request for a traffic study on Hardig Road – Public Safety Committee (to docket upon receipt of traffic study)

Attest,



Judy Wild
City Clerk