

Minutes Approved
October 2, 2017

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

Time: 9:30 PM

Salute To The Flag: Councilman Ladouceur

Executive Communications

Quarterly Reports – Continued to 9/6/2017 Council Meeting

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

General Communications –

1. Ward 4 – Council President Solomon - Despite the disturbing events in the news lately, we need to all look forward and keep moving forward together.
2. Ward 1 – Councilman Corley - Requests a moment of silence at the close of the meeting in memory of Robert Walsh who passed away on 8/11. Happy to see the puddle in front of John Brown Francis Elementary School seems to be fixed.
3. Ward 2 – Councilman Rix - There will be a meeting held by the developer of the former Christopher Rhodes Elementary School on 8/24 at 7:00 pm at the Norwood Boys & Girls Club. All are welcome to attend, but asks that residents closest to the site be allowed to speak first.
4. Ward 3 – Councilman Howe - Welcome new DPW director Richard Crenca.
5. Ward 9 – Councilman Merolla - Regarding the school department bond referendum, he believes visits to our schools to assess their condition are scheduled to begin on Wednesday. Asks if the Council Liaison could confirm dates and times for these visits to begin.
6. Ward 4 – Council President Solomon - Introduces Richard Crenca as new DPW director. Mr. Crenca already has high scores from Wards 1, 2, 3 and 6 and we all look forward to working with him.

A. Acceptance of minutes from council meetings held on:

1. June 5, 2017
Moved by: McAllister
Seconded by: Howe
Vote: 9/0 VV
2. June 19, 2017
Moved by: McAllister
Seconded by: Howe
Vote: 9/0 VV
3. July 17, 2017
Moved by: McAllister
Seconded by: Howe
Vote: 9/0 VV

MINUTES ACCEPTED

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. Daniel deCristo: Resident of Ward 2. The rodent problem is serious and growing.
- 2. James Choiniere: Resident of Ward 2. He has not seen any rats in his yard, but he has seen them in the traps. Does not want to see this problem spread.
- 3. Amy Gorman: Resident of Ward 3, Montana Avenue. Regarding the rat issue, she has 20 to 30 rats in her backyard. Her puppy brings their babies into the house. She has small children. It is gross.
- 4. Edward Collins: Resident of Ward 2. There was no rat issue last year. This year he has caught 12 rats in his traps. The city should increase education to restaurants and the general population in the area on how to address and prevent this problem.

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: **HOLD TO 9/6/2017**

- 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: Favorable, Gallucci

Action: Favorable
 Moved by: Rix
 Seconded by: Travis, Gallucci
 Vote: 9/0

ACCEPTED

3. Consent Calendar –

1. PCR-128-17 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

ADOPTED R-17-89

2. PCR-129-17 Resolution Relative to Claims

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis (1held to 9/6, 1 denied, 2 passed)

Action: Favorable

Moved by: Travis

Seconded by: Howe

ADOPTED R-17-90

Consent calendar vote (on bids and claims only): 9/0

3. PCR-130-17 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance: Favorable, McAllister

Action: Favorable

Moved by: McAllister

Seconded by: Howe

Vote: 8/0/1 (Ladouceur abstains)

ADOPTED R-17-91

REMOVED FROM CONSENT CALENDAR:

1. PCR-133-17 Bid 2016-261 In-Line Hockey Rink Replacement City Park

Committee Report: Finance: **Hold to 9/6/2017**

2. PCR-134-17 Sub A Bid 2018-075 Repair and/or Rebuilt Hydraulic Cylinders

Committee Report: Finance: Favorable to Amend, Ladouceur

Action: Favorable to Amend

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

ADOPTED R-17-92

3. PCR-135-17 Sub A Bid 2018-078 Overhead Door Repairs and/or Replacements

Committee Report: Finance: Favorable to Amend, Ladouceur

Action: Favorable to Amend

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0

ADOPTED R-17-93

4. PCR-136-17 Bid 2018-089 Gutter & Tube-Type Brooms

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

ADOPTED R-17-94

5. PCR-137-17 Sub A Bid 2018-099B Purchase Pressure Washer Fire Dept.

Committee Report: Finance: Hold to 9/18/2017

6. PCR-138-17 Sub A Bid 2018-099A Purchase Pressure Washer - DPW

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

ADOPTED R-17-95

**UNANIMOUS CONSENT
MOVED TO TOP OF DOCKET**

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)

No Objections

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

ADOPTED R-17-115

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

No Objections

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

ADOPTED R-17-116

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: Favorable, Travis
Action: Favorable
Moved by: Rix
Seconded by: McAllister
Vote: 9/0

ADOPTED O-17-22

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

Second Passage

Committee Report: Land Use: Favorable, Corley
Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur
Vote: 8/1 (McAllister)

ADOPTED O-17-23

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

Second Passage

Committee Report: Land Use: Favorable, Corley
Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur
Vote: 8/1 (McAllister)

ADOPTED O-17-24

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: **HOLD to 9/18/2017**

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

First Passage – Not Drafted

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

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: Withdraw at request of Sponsor
Action: Move to Withdraw
Moved by: Travis
Seconded by: Merolla, Howe
Vote: 9/0

WITHDRAWN

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

First Passage - Not Drafted

Committee Report: Finance: **HOLD to 9/18/2017**

8. **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 9/18/2017**

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: Withdraw at Request of Sponsor

Action: Move to Withdraw

Moved by: Merolla

Seconded by: Ladouceur

Vote: 9/0

WITHDRAWN

10. **PCO-20-17 An Ordinance Amending Section 46 Hawkers & Peddlers**
(Council President Solomon on behalf of Mayor Avedisian)

First Passage

Committee Report: Ordinance: **HOLD to 9/18/2017**

11. **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 9/6/2017**

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: **HOLD to 9/18/2017**

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 9/18/2017**

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

First Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable

Moved by: Howe

Seconded by: Travis, Merolla

Vote: 9/0

TO SECOND PASSAGE 9/18/2017

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

First Passage - Not Drafted

Committee Report: Ordinance: **HOLD to 10/2/2017**

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

Not Drafted

Committee Report: Finance: **HOLD to 9/18/2017**

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: **HOLD to 9/18/2017**

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

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-96

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

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-97

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

Committee Report: Finance: **HOLD to 9/6/2017 for additional information**

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

Committee Report: Finance: Unfavorable, Ladouceur

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

UNFAVORABLE

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

Committee Report: Finance: **HOLD to 9/18/2017**

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

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-98

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

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-99

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

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-17-100

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

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-101

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

Committee Report: Finance: Favorable, 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, McAllister
Vote: 9/0

ADOPTED R-17-102

28. PCR-115-17 Bid 2018-044 Paper Products

(Councilman Ladouceur)

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

ADOPTED R-17-103

29. PCR-116-17 Bid 2018-057 Quick Pro Dry or Equal

(Councilman Ladouceur)

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

ADOPTED R-17-104

30. PCR-117-17 Bid 2018-058 Rebuilding or Rebuilt Exchange Transmissions

(Councilman Ladouceur)

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

ADOPTED R-17-105

31. PCR-118-17 Bid 2018-060 Tire Repairs & Recapping

(Councilman Ladouceur)

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: Move as Amended
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0

ADOPTED R-17-106

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

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

ADOPTED R-17-107

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

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

ADOPTED R-17-108

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

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: Move as Amended
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0

ADOPTED R-17-109

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

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

ADOPTED R-17-110

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

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

ADOPTED R-17-111

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

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

ADOPTED R-17-112

NEW BUSINESS

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

First Passage

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

TO SECOND PASSAGE 9/18/2017

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

First Passage

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

TO SECOND PASSAGE 9/18/2017

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: Favorable, Travis
Action: Favorable
Moved by: Travis
Seconded by: McAllister, Ladouceur
Vote: 9/0

ADOPTED R-17-113

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

Committee Report: Intergovernmental: Favorable, McAllister
Action: Favorable
Moved by: Travis
Seconded by: Ladouceur, McAllister
Vote: 9/0

ADOPTED R-17-114

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for August 21, 2017

Unanimous Consent Heard Prior to Unfinished Business

Motion to Adjourn: Gallucci

Seconded by: Ladouceur, McAllister, Merolla

Vote: 9/0 VV

Time: 11:04 PM

Next available numbers: ~~PCR-133-17~~ PCR-139-17
PCO-37-17

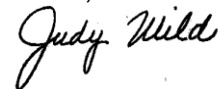
DOCKET SESSION

Ward 5 – Councilman Ladouceur-Resolution–Bond Revocation- Finance Committee
PCR-139-17

Ward 7 - Councilman McAllister – Ordinance in regards to restricted parking on the
west side of Gilbane Street – Public Safety Committee **PCO-37-17**

Ward 9 – Councilman Merolla – Ordinance regarding restricted parking on Red
Chimney Drive – Public Safety Committee **PCO-38-17**

Attest,



Judy Wild
City Clerk