

Minutes Approved
October 2, 2017

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
September 6, 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: 7:35 PM

Salute To The Flag: Councilman Gallucci

President Solomon extends his condolences to the family of William Walaska who are presented with a Resolution of Condolences that was read by Councilman Ladouceur.

Executive Communications

Quarterly Reports

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

General Communications –

1. Ward 4 – Council President Solomon: Everyone should have the Munis reports for the first two months of the fiscal year. It is a great tool to monitor expenditures. Notice the overtime and other expenditures this early on.
2. Ward 9 – Councilman Merolla: Invites everyone to food truck and movie night this Friday night. The movie is Harry Potter. Also, St Gregory's bi-annual fair is this weekend. Everyone should come.
3. Ward 5 – Councilman Ladouceur: Credits everyone for their work, time and due diligence but gets annoyed when credit is taken when it should not be and not given when it should. In 2014 there were 2,500 residents facing tax sale due to overdue taxes. A committee was formed to investigate this problem. One reason was people were allowed to get up to three years behind with no delinquency or shut-off notice from the city. There were also those who either couldn't pay or wouldn't pay. The committee came up with a system of color-coded notices being sent out for delinquencies and shut-offs. Hardships were addressed. Then the department heads were eventually not allowed to meet and the notices stopped going out. There was no communication. In 2016, shut-offs started again. There was \$12,000 spent on advertising and delinquent taxpayers were embarrassed. \$2 million was collected after the shut-off notices. There was an executive order from the mayor congratulating the hardship plan, but the credit belongs to the people who served on that first committee.
4. Ward 3 – Councilman Howe: In 2013 we voted to give veterans space in public buildings at zero cost to the taxpayers. Last week, they were told to vacate their space at JONAH. They have no location now. Since 2001, this country has been sending men to Afghanistan and Iraq. For four years this organization has been giving service to all vets and their families. This country has seen two generations of the War on Terror. There are so many services for veterans; college money, housing purchasing, jobs, training and hiring events. At the JONAH Center bi-annual breakfast, directors would come to enroll them in services that veterans and their families were not even aware existed. As of September 15, the JONAH Center is closed. Thank you to Council President Solomon for always asking about the status of the 3,000 veterans who were served at JONAH. The center operated regularly on weekends and evenings to accommodate working veterans. This organization needs a place.

5. Ward 2 – Councilman Rix: There will be a community meeting regarding the former Aldrich Jr. High School on 9/14 at approximately 6:30-7:00 p.m. at the Norwood Boys & Girls Club held by the International Charter School regarding their bid and proposal.
6. Ward 6 – Councilwoman Travis: Saturday there will be a dedication at the Poor Man’s Cemetery at 1:30 p.m. Regarding JONAH, she is sad to see the two months’ notice to close. Has been involved with JONAH for a long time. It costs \$1,100 a month to keep the building open with no help from the veterans. Feels no guilt. JONAH is still alive, just not in that building.
7. Ward 4 – Council President Solomon: Hopes that whatever comes of the building formerly housing JONAH will come before the Council. It’s unfortunate for both organizations, but they should sustain in another location. It’s all volunteer work and there will always be work to support. We need to be on the same team to affect the community. There is a demand for these services. Let’s focus our energy on these things.

1. Acceptance of minutes from council meeting held on: NONE

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation –

HISTORIC CEMETERIES COMMISSION

1. Lisa A. Corkum
51 Alvira Avenue
Warwick, RI 02888
- Ward 1
Term to Expire: January 1, 2019

Committee Report: Appointments: Favorable, Gallucci

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

ACCEPTED

3. Consent Calendar – (Voted on Separately)

1. PCR-140-17 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED R-17-117

2. PCR-141-17 Resolution Relative to Claims

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action:	Favorable to Deny both Claims
Moved by:	Travis
Seconded by:	McAllister
Vote:	9/0

DENIED

3. Resolution Relative to Abatements - NONE

(Councilman Ladouceur)

Consent calendar vote: Voted on separately

REMOVED FROM CONSENT CALENDAR:

1. PCR-142-17 Bid 2017-163 State of RI Road Salt

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

ADOPTED R-17-119

2. PCR-143-17 Bid 2018-051A Printing of Various Letterhead, Envelopes & Forms

Committee Report: Finance: Deny, Ladouceur
Action: Move to Deny
Moved by: Ladouceur
Seconded by: Howe
Action: Amend to Clarify Language-
To keep original Contract in place
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0
Action: Favorable as Amended
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0

UNFAVORABLE (ORIGINAL CONTRACT REMAINS IN PLACE)

3. PCR-144-17 Bid 2018-098 Post-Type Fire Hydrants

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable to Amend
Moved by: Ladouceur
Seconded: Howe
Action: Move to Amend
Moved by: Ladouceur
Seconded by: Howe
Vote: 8/0/1 (Merolla, Abstains)
Action: Move as Amended
Moved by: Ladouceur
Seconded by: McAllister
Vote: 8/0/1 (Merolla, Abstains)

ADOPTED R-17-120

4. PCR-145-17 Bid 2018-101 Winter Sand

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

ADOPTED R-17-121

5. PCR-146-17 Bid 2018-106 High Density Polypropylene Pipe

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable to Amended
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0/1 (Merolla, Abstains)
Action: Move as Amended
Moved by: Ladouceur
Seconded by: McAllister
Vote: 8/0/1 (Merolla, Abstains)

ADOPTED R-17-122

6. PCR-147-17 Bid 2018-108 Brass Fittings & Valves

Committee Report: Finance: Favorable, Ladouceur
Action: Favorable to Amend
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0/1 (Merolla, Abstains)
Action: Move as Amended
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0/1 (Merolla, Abstains)

ADOPTED R-17-123

7. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall

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

HOLD TO 9/18/2017

8. PCR-149-17 Bid 2018-051B Printing of Various Letterhead, Envelopes and Forms – removed from Consent Calendar 9/7/17 by City Clerk, the Council Agreed to Unfavorable action during the Vote on the PCR-140-17

UNFAVORABLE

UNFINISHED BUSINESS

1. PCO-4-16 Dishonorable Service Ordinance

(Council President Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci)

First Passage – Not Drafted

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

2. PCO-40-16 An Ordinance regarding Pedestrians

(Councilman Merolla, Councilman Ladouceur)

First Passage

Committee Report: Ordinance: **HOLD to 12/18/2017**

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

First Passage

Committee Report: Ordinance: Favorable to Amend, Merolla

Action: Favorable

Moved by: Merolla

Seconded by: Ladouceur

Action: Move to Amend

Moved by: Merolla

Seconded by: Ladouceur

Vote: 9/0

Action: **CONTINUE TO 10/2/2017**

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 10/2/2017**

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

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

6. **PCR-133-17 Bid 2016-261 In-Line Hockey Rink Replacement City Park**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe, Travis

Vote: 9/0

ADOPTED R-17-118

NEW BUSINESS

1. **PCO-37-17 Ordinance in Regards to Restricted Parking on the East Side of Gilbane Street** (Councilman McAllister)

First Passage

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: McAllister

Seconded by: Travis

Vote: 9/0

TO SECOND PASSAGE 10/2/2017

2. **PCO-38-17 Ordinance Regarding Restricted Parking on Red Chimney Drive**
(Councilman Merolla)

First Passage

Committee Report: Public Safety: Favorable to Amend, Travis

Action: Favorable

Moved by: Merolla

Seconded by: Gallucci, Travis, McAllister, Ladouceur

Action: Move to Amend

Moved by: Merolla

Seconded by: McAllister
Vote: 9/0
Action: Move as Amended
Moved by: Merolla
Seconded by: Travis, Gallucci, Ladouceur
Vote: 9/0

TO SECOND PASSAGE 10/2/2017

3. PCR-139-17 Resolution Regarding Bond Revocation
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance: HOLD to 10/2/2017

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for September 6, 2017

None

Motion to Adjourn: Gallucci

Seconded by: Merolla

Vote: 9/0 VV

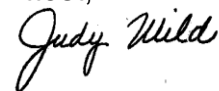
Time: 9:15 PM

Next available numbers: ~~PCR-142-17~~ PCR-150-17
PCO-39-17

DOCKET SESSION

Ward 2 – Councilman Rix – Ordinance – No Parking on a Portion of Kay Street – Public
Safety Committee **PCO-39-17**

Attest,



Judy Wild
City Clerk