

Minutes Approved
February 21, 2018

The City Of Warwick
Docket of the City Council
SPECIAL MEETING
Tuesday, January 30, 2018
@ 6:00 P.M.
COUNCIL CHAMBERS
WARWICK CITY HALL
3275 POST ROAD
WARWICK, RI 02886

Joseph J. Solomon, President Presiding

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

Time: 6:09 PM

Salute To The Flag: Councilman Merolla

Executive Communications

General Communications -

1. Council President Solomon reads Resolution of Condolence for Mary Ann Gallucci and calls for a moment of silence.

Continuation of Special Meeting from January 22, 2018

**Warwick School Committee Presentation About a Bond Issue
for the Warwick Schools**

1. **PCR-23-17 A Resolution regarding Memorializing the General Assembly to enact Legislation authorizing the City of Warwick to issue not to exceed \$85,000,000 general obligation bonds, notes and other evidence of indebtedness to finance the construction, renovation, improvement, alteration, repair, furnishing and equipping of schools and school facilities throughout the City, to fund the capital improvement program for the fiscal years 2018 through 2022.** (Councilman Gallucci on behalf of the Superintendent and School Committee)

Questions by Council to Anthony Ferrucci and City Bond Counsel Attorney Karen Grande. Brian Silvia, City Treasurer to answer questions for Hilltop Securities (not present).

8:06 PM Motion for a 10 minute recess

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0 VV

8:15 PM Reconvene Meeting

~~Committee Report: Health, Education, Welfare:~~ recommendation made at January 22, 2018 meeting

Action: Move to amend \$85M to \$40M and date to 2019-2023

Moved by: Merolla

Seconded by: Ladouceur, Gallucci, Howe

Vote: 8/1 (Rix)

Action: Move as Amended

Moved by: Gallucci

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

Vote: 9/0

ADOPTED (R-18-12 assigned by Administrative Council Clerk)

Motion to Adjourn:

Seconded by:

Vote:

Time: **8:36 PM Meeting Adjourned by Council President Solomon.**

Attest,



Lyn Pagliarini
City Clerk