

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
March 5, 2018  
@  
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:** 8:09 PM

**Salute To The Flag:** Councilman Corley

**Executive Communications**

**General Communications –**

A. Acceptance of minutes from council meeting held on:

- February 5, 2018  
Moved by: McAllister  
Seconded by: Ladouceur  
Vote: 3/0

**ACCEPTED**

**1. Announcement of Appointments –**

**HARBORMASTER**

- Robert A. Dombrowski  
21 Harris Avenue  
Warwick, RI 02889  
Reappointment  
Ward 5  
Term to Expire: March 1, 2023

**Executive Order 2018-03 - Committee to Determine Use of Funds from Pending Lawsuit Against Opioid Distributors and Manufacturers**

**Appointed:**

Warwick Police Colonel Stephen McCartney and Chief of Staff and retired Lt. Colonel of the RI State Police Raymond Studley will chair the committee  
Warwick Police Department Captain Joseph Hopkins  
Ward 6 Councilwoman Donna Travis  
Warwick's Community Wellness Nurse Pat Seltzer

**General Communications – additional comments**

- Ward 4 – Council President Solomon: Turbulent weekend. Most people have power restored. Kudos to Warwick Fire and Police Departments. Another storm is predicted Wednesday into Thursday.
- Ward 9 – Councilman Merolla: Warwick Public Works, Police and Fire Departments tried to help National Grid with many outages. National Grid needs to take down trees, not just trim them.

**2. Appointments Requiring Confirmation – none**

### 3. Consent Calendar –

1. **PCR-41-18 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

**ADOPTED** (R-18-27 assigned by Administrative Council Clerk)

2. **PCR-42-18 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable Slinn claim assigned PCR#  
(see items “removed from consent calendar” below)

Norigian Claim Denied – Remainder of Claims Approved

Moved by: Travis

Seconded by: McAllister, Howe

**ADOPTED** (R-18-28 assigned by Administrative Council Clerk)

3. **PCR-43-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

**ADOPTED** (R-18-29 assigned by Administrative Council Clerk)

Consent calendar vote: 9/0

**ITEMS REMOVED FROM CONSENT CALENDAR:**

1. **PCR-44-18 Bid 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings**

Committee Report: Finance: **Hold to 3/19/2018**

2. **PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**

Committee Report: Finance: **Hold to 4/2/2018**

3. **PCR-46-18 Bid 2018-249 Cement Concrete Mixes & Controlled Low Strength Materials “Flowable Fill”**

Committee Report: Finance: Favorable, McAllister

Action: Favorable

Moved by: McAllister

Seconded by: Howe

Vote: 8/0/1 (Ladouceur abstains)

**ADOPTED** (R-18-30 assigned by Administrative Council Clerk)

**4. PCR-47-18 Bid 2018-252 Mobile Self-Contained Food Concessions at Various City Locations**

Committee Report: Finance: Favorable to Floor for Discussion, Ladouceur

Action: Move to Floor for Discussion  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Action: Move to Amend Vendors  
Moved by: Ladouceur  
Seconded by: Travis  
Vote: 9/0  
Action: Move to Amend Contract Period  
Moved by: Ladouceur  
Seconded by: McAllister  
Vote: 8/0/1 (Howe abstains)

**8:37 PM** Motion for a 5 Minute Recess by Council President  
Vote: 9/0 VV

**8:39 PM** Meeting Reconvenes

Action: Move to Amend Amount of Contract  
Moved by: Ladouceur  
Seconded by: McAllister  
Vote: 8/0/1 (Howe abstains)  
Action: Favorable as Amended  
Moved by: Ladouceur  
Seconded by: McAllister  
Vote: 8/0/1 (Howe abstains)

**ADOPTED** (R-18-31 assigned by Administrative Council Clerk)

**5. PCR-48-18 Bid 2018-289 Livescan Workstation**

Committee Report: Finance: Favorable to Amend, Ladouceur

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

**ADOPTED** (R-18-32 assigned by Administrative Council Clerk)

**6. PCR-49-18 Slinn Claim**

Committee Report: Public Safety: **HOLD to 4/2/2018**

**UNFINISHED BUSINESS**

**1. PCO-4-18 Sub A Notice to City Council When Personnel Leave the Service of the City** (Councilman Ladouceur, Councilman Howe)

**Second Passage as Amended**

Committee Report: Health, Education & Welfare: Favorable, Howe  
Action: Favorable  
Moved by: Ladouceur  
Seconded by: McAllister  
Vote: 9/0

**Administrative Council Clerk Note: VETOED BY MAYOR – TO 3/19/2018 Docket for Reconsideration**

**2. PCO-37-16 An Amendment to the Purchasing Ordinance**

(Councilman Howe, Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance: HOLD TO 4/2/2018

**3. PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance: HOLD TO 4/23/2018

**4. PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Health, Education & Welfare: HOLD TO 4/2/2018

**5. 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 5/7/2018

**6. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall** (Councilman Ladouceur)

Committee Report: Finance: HOLD TO 3/19/2018

**7. PCR-159-17 Bid 2018-146 Purchase 2017 Spartan Pumper** (Councilman Ladouceur)

Committee Report: Finance: Withdraw, Ladouceur

Action: Move to Withdraw by Department

Moved by: Ladouceur

Seconded by: Howe, McAllister, Travis

Vote: 9/0 VV

**WITHDRAWN**

**8. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance** (Councilman Ladouceur)

Committee Report: Finance: Favorable to Floor for Discussion, Ladouceur

Action: Move to Floor for Discussion

Moved by: Ladouceur

Seconded by: Howe

Action: **HOLD to 5/21/2018**

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0 VV

**9. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services** (Councilman Ladouceur)

Committee Report: Finance: Move Favorable to Floor for Discussion, Ladouceur

Action: Move Favorable to Floor for Discussion

Moved by: Ladouceur

Seconded by: McAllister, Rix

Action: **HOLD to 3/19/2018**

Moved by: Merolla

Seconded by: Travis, Rix, Gallucci

Vote: 9/0 VV

**10. PCR-25-18 Bid 2018-208 Gaspee Days Fireworks Display**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED** (R-18-33 assigned by Administrative Council Clerk)

**11. PCR-26-18 Bid 2019-001 Independence Day Fireworks Display**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED** (R-18-34 assigned by Administrative Council Clerk)

**12. PCR-27-18 Bid 2019-002 National Night Out Fireworks Display**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED** (R-18-35 assigned by Administrative Council Clerk)

**13. PCR-35-18 Bid 2018-133 Traffic, Street & Pole Lights Maintenance & Repairs**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED** (R-18-36 assigned by Administrative Council Clerk)

**14. PCR-38-18 Bid 2018-248 Fire Sprinkler System Inspection & Repair**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

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

**ADOPTED** (R-18-37 assigned by Administrative Council Clerk)

**NEW BUSINESS**

**1. PCO-6-18 No Parking on South Side of Fullerton Road**

(Councilman Howe, Councilman Ladouceur, Councilman McAllister)

**First Passage**

Committee Report: Health, Education and Welfare: Favorable, Howe

Action: Favorable in addition, Councilman Ladouceur & Councilman  
McAllister as co-sponsors  
Moved by: Howe  
Seconded by: Ladouceur  
Vote: 9/0

**TO SECOND PASSAGE 4/2/2018**

**2. PCO-7-18 MUNIS Reports Required to be Sent to City Council Members and the Council Liaison (Councilman Ladouceur)**

**First Passage**

Committee Report: Ordinance: Favorable, Merolla  
Action: Favorable  
Moved by: Ladouceur  
Seconded by: Merolla, Howe  
Vote: 8/1 (Travis)

**TO SECOND PASSAGE 4/2/2018**

**3. PCR-29-18 Resolution Requesting the Warwick School Department to Appear Before the City Council on March 19, 2018 to Address What Happened to Taxpayer Funded Education Equipment (Councilman Howe, Councilman Ladouceur)**

Committee Report: Health, Education & Welfare: Favorable, Howe  
Action: Favorable  
Moved by: Howe  
Seconded by: McAllister, Travis, Merolla  
Vote: 9/0

**ADOPTED (R-18-38 assigned by Administrative Council Clerk)**

**4. PCR-31-18 Resolution Opposing New Fossil Fuel Based Energy Sources such as the Proposed Invenergy Power Plant in Burrville (Councilman Corley, Councilman Rix)**

Committee Report: Health, Education & Welfare: Withdraw at request of Sponsor, Howe  
Action: Move to Withdraw  
Moved by: Corley, Rix  
Seconded by: Merolla, McAllister, Travis, Ladouceur, Gallucci  
Vote: 9/0 VV

**WITHDRAWN**

**5. PCR-40-18 Resolution to the General Assembly Supporting Removal of the Sunset Provision in the Residential Mortgage Foreclosure Mediation Program (Council President Solomon at the request of Mayor Avedisian)**

Committee Report: Health, Education & Welfare: Favorable, Howe  
Action: Favorable  
Moved by: Merolla  
Seconded by: Travis  
Vote: 8/0/1 (McAllister abstains)

**ADOPTED (R-18-39 assigned by Administrative Council Clerk)**

**FOR REFERRAL AND ADVERTISING**

**None**

**Unanimous Consent for March 5, 2018**

**Motion to Adjourn:** Gallucci

**Seconded by:** Merolla

**Vote:** 9/0 VV

**Time:** 9:45 PM

**Next available numbers:** PCR-44-18  
PCO-8-18

**DOCKET SESSION**

Ward 6 – Councilwoman Travis on behalf of Mayor Avedisian –

A Resolution in Opposition to the Proposed Inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program  
Health, Education & Welfare Committee - \***PCR-50-18**

A Resolution in Support of the Green Economy and Clean Water Bond  
Finance Committee - \***PCR-51-18**

Ward 6 – Councilwoman Travis

Amendment to the Ordinance Prohibiting Smoking in all Schools to Include Vaping  
Health, Education & Welfare Committee - \***PCO-8-18**

\*assigned by Administrative Council Clerk