

Minutes Approved
March 19, 2018

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
February 21, 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: 7:29 PM

Salute to the Flag: Councilman Gallucci

**Council President Solomon asks for a moment of silence
for the victims of the Parkland, Florida High School Shooting.**

Executive Communications

General Communications -

1. Ward 4 – Council President Solomon: Audit report not completed. Also, there is a boiler issue in the building.

Quarterly Reports

1. Dan O'Rourke - Water Department
2. Eric Earles – Engineering - **Hold to 3/19/2018**
3. Carlos Zambrano - MIS
4. Janine Burke-Wells- WSA

A. Acceptance of minutes from council meeting held on:

1. January 17, 2018
Moved by: Merolla
Seconded by: Howe
Vote: 8/0/1 VV (McAllister abstains)
2. January 22, 2018
Moved by: McAllister
Seconded by: Merolla
Vote: 9/0 VV
3. January 30, 2018
Moved by: Ladouceur
Seconded by: McAllister
Vote: 9/0 VV

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. Rob Cote: Warwick Fire Department has sick time leave abnormalities. Information is being masked from Council. Title 45 is being abused. Believes the fire department is in direct violation of state law and needs a forensic audit. They need to be in complete compliance.

9:15 PM Motion for a 10 Minute Recess by Council President
Seconded by Councilman Ladouceur, Councilman Howe

9:28 PM Meeting Reconvenes

1. **Announcement of Appointments** – none

2. **Appointments Requiring Confirmation** – none

3. **Consent Calendar** –

1. **PCR-30-18 -Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

ADOPTED (R-18-20 assigned by Administrative Council Clerk)

Consent calendar vote: 9/0

ITEMS REMOVED FROM CONSENT CALENDAR:

1. **PCR-32-18 Bid 2017-064A State of RI Copiers, Printers & Related Equipment**

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

UNFAVORABLE

2. **PCR-33-18 Bid 2017-064B State of RI Copiers, Printers & Related Equipment**

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

UNFAVORABLE

3. **PCR-34-18 Bid 2018-029 State of RI Computer Equipment, Peripherals & Related Supplies**

Committee Report: Finance: Unfavorable, Ladouceur

Action: Unfavorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

UNFAVORABLE

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

Committee Report: Finance: **Hold to 3/5/2018**

5. PCR-36-18 Bid 2018-241 Workers' Compensation Self-Insured Third-Party Administrator or Fully-Insured Carrier

Committee Report: Finance: Favorable, Ladouceur

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

ADOPTED (R-18-21 assigned by Administrative Council Clerk)

6. PCR-37-18 Bid 2018-247 Neptune Cold Water Meters

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

ADOPTED (R-18-22 assigned by Administrative Council Clerk)

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

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

Action: Favorable to Floor for Discussion
Moved by: Ladouceur
Seconded by: Howe, McAllister
Action: **Hold to 3/5/2018**
Moved by: Ladouceur
Seconded by: Howe
Vote: 9/0 VV

8. PCR-39-18 Bid 2018-250 City of Warwick (District 6) Gasoline, Low Sulfur Diesel, and Ultra Low Sulfur Diesel Fuel

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

UNFINISHED BUSINESS

1. 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 4/2/2018**

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

First Passage - Not Drafted

Committee Report: Ordinance: **Move to Pending at Request of Sponsor**

3. **PCO-42-17 Ordinance in Regards to No Parking on Lippitt Avenue**
(Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Public Safety: Withdrawn by Sponsor, Travis

Action: Move to Withdraw
Moved by: Ladouceur
Seconded by: Travis
Vote: 9/0

WITHDRAWN

4. **PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures**
(Councilman Ladouceur)

First Passage - Not Drafted

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

5. **PCO-1-18 Itinerant Vendors License**
(Councilman President Solomon on behalf of Mayor Avedisian)

First Passage

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

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

TO SECOND PASSAGE 3/19/2018

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

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

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

Committee Report: Finance: **Hold to 3/5/2018**

8. **PCR-179-17 Resolution Regarding Health Care Services**
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance: **Move to Pending at Request of Sponsor**

9. **PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust Removal** (Councilman Ladouceur)

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

10. PCR-3-18 Resolution Relative to Abatements from 1-3-2018 Consent Calendar
(Councilman Ladouceur)

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

Action: Favorable for discussion

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

ADOPTED (R-18-23 assigned by Administrative Council Clerk)

11. PCR-21-18 Resolution Relative to Abatements from 2-5-2018 Consent Calendar
(Councilman Ladouceur)

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

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 9/0

ADOPTED (R-18-24 assigned by Administrative Council Clerk)

12. PCR-22-18 Bid 2017-168 Floor Mats, Dry and Wet Mop Rentals
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

ADOPTED (R-18-25 assigned by Administrative Council Clerk)

13. PCR-23-18 Bid 2017-174 Purchase Various New Tires
(Councilman Ladouceur)

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

14. PCR-24-18 Bid 2018-194 Advertising & Design Services
(Councilman Ladouceur)

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

Action: Favorable for Discussion

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe, Merolla

Vote: 6/3 (Corley, Rix, Travis)

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

ADOPTED (R-18-26 assigned by Administrative Council Clerk)

15. PCR-25-18 Bid 2018-208 Gaspee Days Fireworks Display
(Councilman Ladouceur)

Committee Report: Finance: **Hold to 3/5/2018**

16. PCR-26-18 Bid 2019-001 Independence Day Fireworks Display
(Councilman Ladouceur)

Committee Report: Finance: Hold to 3/5/2018

17. PCR-27-18 Bid 2019-002 National Night Out Fireworks Display
(Councilman Ladouceur)

Committee Report: Finance: Hold to 3/5/2018

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for February 21, 2018

None

Motion to Adjourn: Gallucci

Seconded by: Merolla

Vote: 9/0 VV

Time: 10:20 PM

Next Available Numbers: ***PCR-32-18 40-18***
PCO-5-18

DOCKET SESSION

Ward 1 – Councilman Corley - Ordinance - Proposed Boat Storage-Change of Zoning Ordinance - Health, Education & Welfare Committee - ***PCO-5-18** (*to be on 3/19/2018 docket for referral and advertising)

Ward 3 – Councilman Howe - Ordinance - No Parking along the South Portion of Fullerton Road – Health, Education & Welfare Committee - ***PCO-6-18**

Ward 5 – Councilman Ladouceur - Ordinance Regarding MUNIS Reports - Ordinance Committee - ***PCO-7-18**

Ward 7 **4– ~~Councilman McAllister~~ **Council President Solomon on behalf of Mayor Avedisian - Resolution to General Assembly supporting the Removal of the Sunset Provision in the Residential Mortgage Foreclosure Mediation Program - HEW Committee ***PCR-40-18**

*assigned by Administrative Council Clerk

** correction

Attest,



Lyn Pagliarini
City Clerk