

Minutes Approved
April 2, 2018

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:

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

ACCEPTED

1. Announcement of Appointments –

HARBORMASTER

1. 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

1. 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.
2. 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

Attest,



Lyn Pagliarini
City Clerk