

2. Lisa A. DeMay
123 Vera Street
Warwick, RI 02886
Vice: Jane Winton
Ward 7
Term to Expire: January 1, 2021

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: McAllister
Seconded by: Ladouceur, Gallucci
Vote: 9/0

ACCEPTED

3. Michelle Place Gleason
7 Duane Street
Warwick, RI 02818
Vice: Maria Pease
Ward 9
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Merolla
Seconded by: Gallucci
Vote: 9/0

ACCEPTED

4. Joseph E. Jussila - **ALTERNATE**
220 Pine Street
Warwick, RI 02888
Vice: Lisa DeMay
Ward 2
Term to Expire: January 1, 2020

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Rix
Seconded by: Travis, McAllister
Vote: 9/0

ACCEPTED

5. Coren Ellis - **ALTERNATE**
108 Stillwater Drive
Warwick, RI 02889
Vice: Michelle Place Gleason
Ward 3
Term to Expire: January 1, 2019

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Howe
Seconded by: Ladouceur
Vote: 9/0

ACCEPTED

Minimum Housing Board of Review

1. Ryan Whalen
47 Austin Road
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments: **HOLD to 4/23/2018**

2. Marjorie Connolly
178 Manning Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Travis
Seconded by: Merolla, Gallucci, McAllister
Vote: 9/0

ACCEPTED

Sewer Authority

1. Tina Moretti
18 Friendly Drive
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: January 31, 2023

Committee Report: Appointments: **HOLD to 5/21/2018**

Wildlife and Conservation Commission

1. Henry A.L. Brown
500 Spring Green Road
Warwick, RI 02888
Reappointment

Ward 1
Term to Expire: January 1, 2021

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Corley
Seconded by: Ladouceur, Travis, Merolla
Vote: 9/0

ACCEPTED

2. Wayne Cabral
4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Merolla
Seconded by: Gallucci, Ladouceur
Vote: 9/0

ACCEPTED

3. Anne Holst
4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2021

Committee Report: Appointments: Favorable, Gallucci
Action: Favorable
Moved by: Merolla
Seconded by: Gallucci, Travis
Vote: 9/0

ACCEPTED

Zoning Board of Review

- 1. Fred B. Sarno
178 Manning Street
Warwick, RI 02889
Reappointment
Ward 6
Term to Expire: January 1, 2023

Committee Report: Appointments: Favorable, Gallucci
 Action: Favorable
 Moved by: Travis
 Seconded by: Ladouceur, Gallucci
 Vote: 9/0

ACCEPTED

Sewer Board of Review

- 1. Jonathan Pratt
85 Hawthorne Avenue
Warwick, RI 02886
Reappointment
Ward 6
Term to Expire: April 1, 2021

Committee Report: Appointments: **HOLD to 5/21/2018**

- 2. Carter Thomas
39 Noyes Street
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: April 1, 2019

Committee Report: Appointments: **HOLD to 5/21/2018**

Historic District Commission

- 1. Barry O'Brien
9 Globe Street
Warwick, RI 02886
Reappointment
Ward 8
Term to Expire: April 1, 2020

Committee Report: Appointments: **WITHDRAWN**

- 2. Maxwell R. Pounder
18 South Fair Street
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: April 1, 2021

Committee Report: Appointments: Favorable, Gallucci
 Action: Favorable
 Moved by: Corley
 Seconded by: Ladouceur
 Vote: 9/0

ACCEPTED

- 3. Carol Pratt
29 Chapmans Avenue
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: April 1, 2021

Committee Report: Appointments: Favorable, Gallucci
 Action: Favorable
 Moved by: McAllister
 Seconded by: Ladouceur, Travis, Gallucci
 Vote: 9/0

ACCEPTED

Tourism Advisory Board

1. Susan Cullen
230 Kirby Avenue
Warwick, RI 02889
VICE: Sue Gallogly

Ward 5
Term to Expire: August 31, 2018

Committee Report: Appointments: Favorable, Gallucci

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

ACCEPTED

3. Consent Calendar –

1. **PCR-59-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: Favorable (less items assigned PCR#'s see following section), Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe

ADOPTED (R-18-44 assigned by Administrative Council Clerk)

2. **PCR-60-18 Resolution Relative to Claims**
(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable
Moved by: Travis
Seconded by: McAllister
Verizon claim assigned PCR-68-18
(see items "removed from consent calendar" below)

ADOPTED (R-18-45 assigned by Administrative Council Clerk)

3. **PCR-61-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister

ADOPTED (R-18-46 assigned by Administrative Council Clerk)

Consent calendar vote: 9/0

ITEMS REMOVED FROM CONSENT CALENDAR:

1. **PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle**

Committee Report: Finance: **HOLD to 6/4/2018**

2. **PCR-63-18 Bid 2018-278 Purchase 1,500 GPM Pumper Fire Apparatus**

Committee Report: Finance: **HOLD to 6/4/2018**

3. **PCR-64-18 Bid 2018-292 Stationary Breathing Air Compressor 6000 PSI**

Committee Report: Finance: **HOLD to 4/23/2018**

4. **PCR-65-18 Bid 2018-308 Repairs Boom H85**

Committee Report: Finance: **HOLD to 4/23/2018**

5. PCR-66-18 Bid 2019-016 Police College Education Expenses

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

6. PCR-67-18 Bid 2018-307 State of RI Toilets Portable, Rental

Committee Report: Finance: Unfavorable, Ladouceur

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

UNFAVORABLE

7. PCR-68-18 Claim Verizon

Committee Report: Public Safety: Infavorable, Travis

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

UNFAVORABLE

UNFINISHED BUSINESS

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

(Councilman Howe, Councilman Ladouceur, Councilman McAllister)

Second Passage

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

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

ADOPTED (O-18-4 assigned by Administrative Council Clerk)

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

Second Passage

Committee Report: Ordinance: Favorable, Merolla

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/1 (Travis)

ADOPTED (O-18-5 assigned by Administrative Council Clerk)

3. PCO-37-16 An Amendment to the Purchasing Ordinance

(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: HOLD to 5/21/2018

4. 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 5/7/2018

5. **PCO-40-16 An Ordinance regarding Pedestrians**
(Councilman Merolla, Councilman Ladouceur)

First Passage

Committee Report: Ordinance: **HOLD to 9/5/2018**

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

First Passage - Not Drafted

Committee Report: Finance: **HOLD to 5/7/2018**

7. **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 5/7/2018**

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

Committee Report: Finance: **HOLD to 4/23/2018**

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

Committee Report: Finance: **HOLD to 4/23/2018**

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

Committee Report: Finance: Favorable to Floor, Ladouceur

Action: Move to Floor for Discussion

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Favorable

Moved by: Merolla

Seconded by: Ladouceur, McAllister, Howe, Travis

Vote: 9/0

ADOPTED (R-18-47 assigned by Administrative Council Clerk)

11. **PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**
(Councilman Ladouceur)

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

Action: Favorable to Floor for Discussion

Moved by: Ladouceur

Seconded by: Howe

Vote: 9/0 VV Open floor for discussion

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

Moved by: Ladouceur

Seconded by: Merolla, McAllister, Howe

Vote:

12. PCR-49-18 Claim - Slinn
(Councilwoman Travis)

Committee Report: Public Safety: HOLD to 4/23/2018, Travis

13. PCR-55-18 Bid 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action (Councilman Ladouceur)

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

Action: Favorable to Floor for Discussion

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Travis, McAllister

Vote: 7/2 (Corley, Rix)

ADOPTED (R-18-48 assigned by Administrative Council Clerk)

NEW BUSINESS

1. PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools
(Councilwoman Travis)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare: HOLD to 5/7/2018

2. PCO-9-18 Amendment to Sec. 2-30 (PCO-4-18 Sub A)

(Council President Solomon) 4/2/2018 additional Co-Sponsors: Councilman Ladouceur, Councilman McAllister, Councilman Howe

First Passage

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

Action: Favorable

Moved by: Merolla

Seconded by: McAllister

Vote: 9/0

TO SECOND PASSAGE 5/7/2018

3. PCO-10-18 Ordinance in Regards to Removing the No Parking/No Standing Signs in front of 51 Draper Ave (John Green School/City Hall Annex)

(Councilman Ladouceur) 4/2/2018 additional Co-Sponsor: Councilman Howe

First Passage

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

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Travis, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Howe, Travis

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, Travis, McAllister, Merolla

Vote: 9/0

TO SECOND PASSAGE 5/7/2018

4. **PCR-50-18 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** (Councilwoman Travis on behalf of Mayor Avedisian)

Committee Report: Health, Education and Welfare: **HOLD to 5/21/2018**

5. **PCR-51-18 Resolution in Support of the Green Economy and Clean Water Bond** (Councilwoman Travis on behalf of Mayor Avedisian)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Travis

Seconded by: Howe, Ladouceur, Merolla

Vote: 9/0

ADOPTED (R-18-49 assigned by Administrative Council Clerk)

6. **PCR-57-18 A Resolution Supporting Gun Free Schools**

(Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian)

Continued to April 23, 2018

Committee Report: Health, Education and Welfare: **Continued to April 23, 2018**

7. **PCR-58-18 A Resolution Opposing Evergreen Contracts**

(Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian)

Continued to April 23, 2018

Committee Report: Intergovernmental: **Continued to April 23, 2018**

FOR REFERRAL AND ADVERTISING

1. **PCO-11-18 An Ordinance relative to a Zone Change Petition, 701 East Avenue, Smart Energy Holdings, LLC and Kevin Rossi, Petitioner to Change the Zoning Classification from Light Industrial to Light Industrial With Waivers for Use Code 608. Electric Power Plant and Dimensional Waivers** (Councilman Gallucci)

Unanimous Consent for April 2, 2018

None

Motion to Adjourn: Gallucci

Seconded by: Merolla

Vote: 9/0 VV

Time: 10:52 PM

Next available numbers: ~~PCR-62-18~~ 69-18
PCO-12-18

DOCKET SESSION

Ward 5 – Councilman Ladouceur – Resolution to Establish a Buckeye Brook Advisory Committee-
Health, Education and Welfare Committee *PCR-69-18

*assigned by Administrative Council Clerk