

Minutes Approved
February 21, 2018

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
January 17, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph J. Solomon, President

AMENDED

Roll Call: 8/1 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister (absent), Joseph Gallucci, Steven Merolla

Time: 7:01 PM

Salute to the Flag: *Councilman Ladouceur*

Council President Solomon informs that Councilman McAllister is not in attendance because he is participating at the National Chamber of Commerce relative to the America's Infrastructure Summit being held in Washington D.C.

Executive Communications

General Communications -

1. Ward 4 – Council President Solomon: All of the offices that were in the City Hall Annex building have been relocated to the John Greene School and functioning from that location. There was an unfortunate incident with a kayaker at Conimicut Point. Proud of the interagency cooperation in difficult conditions. Heart goes out to the family.
2. Ward 3 – Councilman Howe: Announces a fundraiser for 3 year old Davis McLarnon Thursday February 22 at the Knights of Columbus.
3. Ward 6 – Councilwoman Travis – Two fires in Oakland Beach over the weekend. Fire Department did a wonderful job containing them.

School Committee Presentation on Impact of Contract Settlement with the Teachers Union

Anthony Ferrucci Presenting

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: Fire fighters and two apparatus at grocery store while a call came in to Sunny View Nursing Home. DPW plow driver posting pictures and videos on social media while working. DPW employee caught stealing. Highest paid teachers, lowest scores. School committee must cave into teachers’ demands. Threats to unseat council members if they didn’t get money. There is no future in the City of Warwick.

A. Acceptance of minutes from council meeting held on:

1. December 18, 2017

Moved by: Merolla

Seconded by: Howe

Vote: 8/0 VV

ACCEPTED

1. Announcement of Appointments –

TREE WARDEN

1. Carlos Pinheiro
31 Buena Vista Avenue
Warwick, RI 02889
Vice: Daniel Conley

Ward 4
Term to Expire: January 1, 2019

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-17-18 -Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

ADOPTED (R-18-8 assigned by Administrative Council Clerk)

Consent calendar vote: 8/0

UNFINISHED BUSINESS

PCR-11-18 Formerly item 7 moved to top of docket with no objections

PCR-11-18 Resolution to Authorize Execution of a Lease Between the City of Warwick and the RI Department of Environmental Management for Access to a Fishing Pier at Rocky Point (Councilman Ladouceur on behalf of Mayor Avedisian)

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

Action: Move to Floor for discussion

Moved by: Howe

Seconded by: Ladouceur

Dan Geagan - Planning Department speaking on behalf of the project.

Mary Kay Executive Council confirms that DEM has the responsibility to maintain the pier. Council President reads into record a letter from Mayor Avedisian that expresses his support of the lease.

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, Rix, Travis, Merolla, Gallucci, Corley, Solomon

Vote: 8/0

ADOPTED (R-18-10 assigned by Administrative Council Clerk)

PCR-8-18 Formerly item 6 moved on docket with no objections

PCR-8-18 Supplemental Appropriations Regarding Funds Set Aside

(Councilman Ladouceur)

Committee Report: Finance: Favorable for discussion, Ladouceur

Action: Favorable to floor for discussion

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

ADOPTED (R-18-9 assigned by Administrative Council Clerk)

1. **PCO-45-17 Sub A An Ordinance Amending the Zoning Ordinance of the City of Warwick, Cowesett Hills Apartment, LLC, Petitioner** (Councilman McAllister)

Second Passage as Amended

Committee Report: Land Use: Favorable, Corley

Action: Favorable

Moved by: Corley

Seconded by: Ladouceur

Vote: 8/0

ADOPTED (O-18-1 assigned by Administrative Council Clerk)

2. **PCO-37-16 An Amendment to the Purchasing Ordinance**
(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

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

3. **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 3/5/2018**

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

Committee Report: Finance: **Hold to 2/5/2018**

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

Committee Report: Finance: **Hold to 2/5/2018**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 17, 2018

No Objections

1. **PCR-18-18 Resolution Requesting that a Public Insurance Adjuster be Hired to Work for the City in its Claim for the Water Damage to the Annex Building** (Councilman Ladouceur)

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe
Vote: 8/0

ADOPTED (R-18-11 assigned by Administrative Council Clerk)

Motion to Adjourn: Gallucci

Seconded by: Travis

Vote: 8/0 VV

Time: 8:51 PM

Next Available Numbers: PCR-19-18
PCO-5-18

DOCKET SESSION

All of Council passes

Attest,



Lyn Pagliarini
City Clerk