Minutes Approved April 23, 2018 The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting

For March 19, 2018

@

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Joseph J. Solomon, President

<u>Roll Call</u>: 9/0 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla

Time: 7:51 PM

Salute to the Flag: Councilman Corley

Council President Solomon reads the Resolution of Condolence for the passing of Alfred Marciano, who passed away on March 9^{th} at the age of 95 and asks for a moment of silence.

Executive Communications

General Communications -

Per 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

Speaking: Anthony Ferrucci Executive Finance Director of Warwick Public Schools

Douglas Alexander Director of Technology for Warwick Public Schools

Sheryl Rabbitt Chief Academic Officer

Motion: to suspend rules to allow for comments from the General Public

Moved by: Howe

Seconded by: Ladouceur, Corley, Rix

Vote: 9/0 VV

Speaking from the Public: John Doyle

Gabriel Doyle Darlene Netcoh

Karen Bachus - Warwick School Committee

Judith Cobden

Nathan Cornell - Co-Chair of Community Outreach

Educational Committee

Michael Zarum Stacia Huyler Roy Dempsey

9:34 PM Motion to Recess: Travis

Seconded by: McAllister

Vote: 9/0 VV

10:05 PM Meeting Reconvenes

Quarterly Reports

1. Eric Earles – Engineering – answers questions from the Council

- A. Acceptance of minutes from council meeting held on:
 - 1. February 21, 2018

Moved by: Ladouceur

Seconded by: McAllister, Howe

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) <u>City Council members will not respond to questions during the public comment period.</u>
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.
 - 1. Michael Zarum President of the Buckeye Brook Coalition a RI State Designated Watershed Council speaks on issues regarding Buckeye Brook, Warwick Pond and Lake Shore Drive.
 - 2. Stacia Huyler Speaks on issues regarding Suburban Parkway, Catch Basins, Phragmites and Warwick Pond, and Beach Closings.

RECONSIDERATION FOR VETO OVERRIDE

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

Override Mayor Veto

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

Action: Favorable to Override

Moved by: Ladouceur Seconded by: Merolla, Howe Vote: 8/1 (Travis)

VETO OVERRIDEN SECOND PASSAGE (O-18-2 assigned by Administrative Council Clerk)

- 1. Announcement of Appointments none
- 2. Appointments Requiring Confirmation none
- 3. Consent Calendar -
 - 1. PCR-52-18 -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: Howe, McAllister

ADOPTED (R-18-40 assigned by Administrative Council Clerk)

Consent calendar vote: 9/0

ITEMS REMOVED FROM CONSENT CALENDAR:

1. PCR-53-18 Bid 2017-141 Suburban Parkway Storm Water Mgmt. Project

Committee Report: Finance: Unfavorable, Ladouceur

Action: UNFAVORABLE

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/1 (Travis)

UNFAVORABLE

2. PCR-54-18 Bid 2018-231 Frames, Grates & Covers

Committee Report: Finance: Favorable, Ladouceur

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

Vote: 8/0/1 (Merolla Abstains)

ADOPTED (R-18-41 assigned by Administrative Council Clerk)

3. PCR-55-18 Bid 2018-251 Consulting Services Buckeye Brook Permitting-Remedial Action

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

4. PCR-56-18 Bid 2018-279 Mobile Thermal Printers

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0/1 (Travis Abstains)

ADOPTED (R-18-42 assigned by Administrative Council Clerk)

UNFINISHED BUSINESS

1. PCO-1-18 Itinerant Vendors License

(Councilman President Solomon on behalf of Mayor Avedisian)

Second Passage

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

Action: Favorable Moved by: Merolla

Seconded by: McAllister, Ladouceur

Vote: 9/0

SECOND PASSAGE (O-18-3 assigned by Administrative Council Clerk)

2. <u>PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.</u> (Councilman Ladouceur, Councilwoman Travis)

First Passage- Not Drafted

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

3. PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation &

Parts (Councilman Ladouceur)

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

4. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall

(Councilman Ladouceur)

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

5. PCR-193-17 Bid 2018-180 Purchase Various Police Vehicles

(Councilman Ladouceur)

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

6. PCR-195-17 Bid 2018-189 Repairs to Existing Plymovent Vehicle Exhaust

Removal (Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur

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

Vote: 9/0

UNFAVORABLE

7. PCR-205-17 Bid 2018-160 Purchase Chevy Silverado 3500HD 4WD Regular Cab Pick-up Truck or Equivalent with 8' Fisher Minute-Mount

(Councilman Ladouceur)

Committee Report: Finance: Withdrawn by Dept. Head, Ladouceur

Action: Withdraw Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

WITHDRAWN

8. PCR-206-17 Bid 2018-166 Purchase & Deliver CAT 430F2-IT Backhoe

(Councilman Ladouceur)

Committee Report: Finance: Withdrawn by Dept. Head, Ladouceur

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

Vote:

WITHDRAWN

9. PCR-210-17 Bid 2018-225 State of RI Real Estate Appraisal Services

(Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur

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

Vote: 9/0

UNFAVORABLE

10. PCR-16-18 Tree Damage Claims

(Councilman McAllister)

Not Drafted

Committee Report: Public Safety: HOLD TO 5/21/2018 by Sponsor

11. PCR-23-18 Bid 2017-174 Purchase Various New Tires

(Councilman Ladouceur)

Committee Report: Finance: Unfavorable, Ladouceur

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

Vote: 9/0

UNFAVORABLE

12. 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: HOLD TO 5/21/2018, Ladouceur

Action: **HOLD TO 4/2/2018**

NO OBJECTIONS

13. PCR-44-18 Bid 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings (Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable
Moved by: Ladouceur

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Seconded by: McAllister, Howe

Vote: 9/0

ADOPTED (R-18-43 assigned by Administrative Council Clerk)

FOR REFERRAL AND ADVERTISING

- 1. <u>PCO-27-17 An Ordinance in Regards to Change in Variance to Support Small Business in Residential Homes</u> (Councilman Howe)
- 2. <u>PCO-5-18 Zoning Ordinance Proposed Boat Storage Change of Language</u> (Councilman Corley)

Unanimous Consent for March 19, 2018

None

Motion to Adjourn: Gallucci

Seconded by: Merolla, McAllister, Travis

<u>Vote</u>: 9/0 VV <u>Time</u>: 11:24 PM

Next Available Numbers: PCR-53-18 57-18

PCO-9-18

DOCKET SESSION

Ward 4 – Council President Solomon – Ordinance – Amendment to Section 2-30 (PCR-4-18Sub A) – Health, Education & Welfare Committee - *PCO-9-18

Ward 5 – Councilman Ladouceur – Resolution **Ordinance in Regards to Removing the No Parking/No Standing Signs in Front of the 51 Draper Ave (John Green School/City Hall Annex) – Health, Education & Welfare Committee - *PCO-10-18

Ward 6 – Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian – A Resolution Supporting Gun Free Schools – Health, Education & Welfare Committee - *PCR-57-18

Ward 6 – Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian – A Resolution Opposing Evergreen Contracts – Intergovernmental Committee - *PCR-58-18

*assigned by Administrative Council Clerk

** correction

Attest,

Lyn Pagliarini City Clerk