

Approved  
10-1-2018

**AMENDED**

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
September 5, 2018  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Steve Merolla, President

**Roll Call:** 8/0 (Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci, Councilman Merolla)

**Time:** 7:50 PM

**Salute To The Flag:** Rix

**Executive Communications**

**General Communications –**

**Gallucci – Corley Presents Resolution of Congrats to Paul DePetrillo**

**Merolla- Moment of Silence for Senator McCain & Mr. Carpionato**

**Howe McCain spent 5 years as a POW, can disagree politically but he was a man of integrity and honor.**

**Howe- 10:28 Tues 9/11 Annual RI Military Org/City of Warwick 9/11 Memorial will be at the OBC Wall where the 9/11 Memorial Garden is located. Will also have a night candlelight vigil.**

**Merolla – sponsoring an outdoor movie night – Clouds Hill Farm w/ Mayor Solomon, food trucks**

A. Acceptance of minutes from council meeting held on:

1. August 15, 2018

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **vv**

## 1. Announcement of Appointments –

### School Building Committee

1. Lynne Prodger **(Present)**  
City of Warwick Treasurer

Municipality Representative/ALTERNATE

2. Hugh Fisher  
1 Angell Ct.  
Warwick, RI 02889  
Construction Representative

Ward 5

3. William Holmes **(Present)**  
362 Chatham Circle  
Warwick, RI 02886  
Construction Representative

Ward 3

## 2. Appointments Requiring Confirmation – None

## 3. Consent Calendar –

1. PCR-136-18 Resolution Relative to Bids  
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted, As Amended**  
**R-18-108**

2. PCR-137-18 Resolution Relative to Abatements  
(Councilman Ladouceur)

Committee Report: Finance: **Hold 9-17-18**

**Hold 9-17-18**

3. **PCR-138-18 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety: Favorable

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Howe, Ladouceur, McAllister**

**Adopted R-18-109**

Consent calendar vote: 8/0

**ITEMS REMOVED FROM CONSENT CALENDAR:**

1. **PCR-139-18 Bid 2018-78 Overhead Door Repairs and/or Replacement**

Committee Report: Finance: Hold 9-17-18

2. **PCR-140-18 Bid 2018-31 Frames, Grates, Covers**

Committee Report: Finance: Favorable

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 7/0/1 (Merolla Abstains)

**Adopted R-18-110**

3. **PCR-141-18 Bid 2019-76 Stalker Dual DSL Single-Zone Directional Radar**

Committee Report: Finance: Favorable to Amend

Action: To Amend

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

Action: Favorable As Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

**Adopted R-18-111**

**4. PCR-142-18 Bid 2019-85 Motor Oil, Hydraulic & Transmission Fluids Chassis Grease & Gear Lube**

**Committee Report: Finance: To Amend**

**Action: To Amend**

**Moved by: Ladouceur**

**Seconded by: Howe, McAllister**

**Action: To Amend - To split to PCR-142A-18**

**Moved by: Ladouceur**

**Seconded by: Howe, McAllister**

**Vote: 8/0**

**Adopted As Amended**

**R-18-112**

**Action: To Amend PCR-142B-18**

**Moved by: Ladouceur**

**Seconded by: Howe, McAllister**

**Vote: 8/0**

**Action: To Hold to 9-17-18**

**Moved by: Ladouceur**

**Hold to 9-17-18**

**Unfinished Business**

**1. PCO-16-18 – An Ordinance relative to an amendment to the Future Land Use Map (FLUM) to consolidate waterfront business zone to conform with existing marine use of the subject property (Councilwoman Travis)**

**Second Passage**

**Committee Report: Land Use: Favorable**

**Action: Favorable**

**Moved by: Travis**

**Seconded by: Ladouceur, Corley, Gallucci**

**Vote: 8/0**

**Second Passage O-18-13**

2. **PCO-17-18 – Ordinance in regards to moving the No Parking signs on the east side of Bank Street and amending the No Parking signs on the west side of Bank Street to say “No Parking This Side”.** (Councilman Corley)

**Second Passage**

Committee Report: Public Safety **Favorable**

Action: **Favorable**

Moved by: **Corley**

Seconded by: **Travis, McAllister, Gallucci**

Vote: **8/0**

**Second Passage**

**0-18-14**

3. **PCO-20-18 – Ordinance in regards to No Parking this Side (East side) of Benefit Street** (Councilman McAllister)

**Second Passage**

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Gallucci, Ladouceur**

Vote: **8/0**

**Second Passage**

**0-18-15**

4. **PCO-40-16 An Ordinance regarding Pedestrians**  
(Councilman Merolla)

**First Passage**

Committee Report: Ordinance: **Move to the pending file**

5. **PCO-18-18 – Ordinance in regards to No Overnight Parking Either Side on Priscilla Ave.** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Public Safety: **To Withdraw**

Action: **Withdraw**

Moved by: **Ladouceur**

Seconded by: **Howe, Travis, McAllister**

Vote: **8/0**

**Withdrawn**

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

Committee Report: Finance: **Hold 9-17-18**

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

Committee Report: Finance: **Hold 9-17-18**

8. **PCR-165-17 Sale of Former Christopher Rhodes Elementary School Property** (Councilman Rix on behalf of Mayor Avedisian)

**Not Drafted**

Committee Report: Public Properties: **Hold 10-1-18**

9. **PCR-16-18 Tree Damage Claims** (Councilman McAllister)

**Not Drafted**

Committee Report: Public Safety: **Hold 10-15-18**

**10. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**

Committee Report: Finance: **Hold 9-17-18**

**11. 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, Rix)

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

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Ladouceur, Gallucci, McAllister, Howe, Rix**

Vote: **8/0**

**Adopted**

**R-18-113**

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

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

Committee Report: Health, Education and Welfare: **To Withdraw**

Action: **To Withdraw**

Moved by: **Travis**

Seconded by: **Ladouceur, McAllister, Gallucci, Howe**

Vote: **8/0**

**Withdrawn**

**13. PCR-117-18 Claim – Gary Bucco** (Councilwoman Travis)

Committee Report: Public Safety: **Unfavorable**

Action: **Unfavorable**

Moved by: **Travis**

Seconded by: **McAllister, Howe, Ladouceur**

Vote: **8/0**

**Denied**

**14. PCR-118-18 Claim – Victor Santos** (Councilwoman Travis)

Committee Report: Public Safety: **Favorable**

Action: **Favorable - \$200.00**

Moved by: **Travis**

Seconded by: **Gallucci, Ladouceur, McAllister, Howe**

Vote: **8/0**

**Adopted**

**R-18-114**

**15. PCR-123-18 Resolution in regards to a 3 way stop sign at Belle and Narragansett Bay Ave.** (Councilman Ladouceur)

**Not Drafted**

Committee Report: Public Safety: **Hold 9-17-18**

**New Business**

**1. PCR-131-18 Resolution to Re-open Hallene Road to Evergreen**  
(Councilman Howe)

**Not Drafted**

Committee Report: Public Safety: **Hold 10-15-18**

**2. PCR-132-18 Resolution in regards to the 2019 Warwick City Council Calendar** (Councilman Ladouceur)

Committee Report: Intergovernmental: **Hold 9-17-18**

**3. PCR-133-18 Resolution to dissolve the current Charter Review Committee**  
(Councilman Ladouceur)

Committee Report: Intergovernmental: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, Travis, McAllister, Gallucci**

Vote: **8/0**

**Adopted**



**R-18-115**

**New Business Continued**

4. **PCR-134-18 Resolution to create a Charter Review Committee**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: Intergovernmental: **Hold 10-1-18**

5. **PCR-135-18 Resolution in regards to proposed crosswalk improvements for Conimicut Village** (Councilman McAllister and Councilman Howe)

Committee Report: (Public Safety): **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Ladouceur, Howe, Travis, Gallucci**

Vote: **3/0**

**Adopted**

**R-18-116**

**Unanimous Consent**

**All Pass**

**Motion to Adjourn:** **Gallucci**

**Seconded by:** **Howe, McAllister, Travis**

**Vote:** **vv**

**Time:** **8:32 PM**

**Next Available Numbers:** **PCR-139-18**  
**PCO-21-18**

**DOCKET SESSION**

**Rix – Ordinance Sec 4-13 Keep & Feed Wildlife (Ord) PCO-21-18**

**Rix – No Park South Side East Ave (PS) PCO-22-18**

**Merolla – (Rix, McAllister, Travis, Ladouceur, Howe) Resolution Airport Air Quality (IG) PCR-154-18**

**Merolla – (Ladouceur, Corley, Rix, Travis) 30 yr. Loan Sewer Assess (IG) PCR-155-18**

**Merolla – (Rix, Howe, Ladouceur) Resolution DPW Report Quarterly to Council (IG) PCR-156-18**

**8:35PM**

Attest,

A handwritten signature in cursive script, appearing to read 'Lyn Pagliarini', written in black ink.

Lyn Pagliarini  
City Clerk

**Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.**