

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
January 20, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call:

Time:

Salute to the Flag:

Executive Communications

Quarterly Reports

1. Dan O'Rourke – Water Department
2. Janine Burke – Sewer Authority

General Communications -

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. **Announcement of Appointments** – none

2. **Appointments Requiring Confirmation** – none

3. **Consent Calendar** –

1. **PCR-11-16 -Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. **PCR-12-16 – Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

- 1. PCO-33-15 An Ordinance relative to the Abandonment of Portions of Progress Street and Fort Street, Harbor Light Marina Inc., Petitioner**
(Councilman Ladouceur)

Second Passage

Committee Report: Land Use:

Action:

Moved by:

Seconded by:

Vote:

- 2. PCO-34-15 An Ordinance relative to a Zone Change Petition, M&M Land Company c/o Kevin Murphy, Petitioner** (Councilman Merolla)

Second Passage as Amended

Committee Report: Land Use

Action:

Moved by:

Seconded by:

Vote:

- 3. PCO-35-15 An Ordinance regarding vehicles using the Petro facility at 141 Knight Street use access and egress via Pontiac Avenue**
(Councilman Gallucci)

Second Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

- 4. PCO-36-15 An Ordinance relative to the Abandonment of Lexington Street, Harbor Light Marina, Inc., Petitioner**
(Councilman Ladouceur)

Second Passage

Committee Report: Land Use

Action:

Moved by:

Seconded by:

Vote:

5. PCO-37-15 Parking Restrictions for Oakland Beach School
(Council President Travis)

Second Passage

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:
Vote:

6. 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. (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

7. PCO-28-15 Tax Stabilization Agreement for Intermodal District
(Councilman Merolla, Councilman Solomon)

First Passage – Not Drafted

Committee Report: Finance:

8. PCR-121-15 Planning Department to provide a presentation to the City Council and General Public regarding the Storm Water Management Plan including the 2007 RIDEM Watershed Report (Councilwoman Vella-Wilkinson)

Not Drafted – Move to Pending File per Council Rule 30

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

9. PCR-124-15 Resolution requesting that the GA pass legislation that changes the Warwick School Committee from an elected body to an appointed body (Councilman Ladouceur)

Not Drafted – Move to Pending File per Council Rule 30

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

10. PCR-139-15 A Resolution requesting a Warwick Police Officer attend each City Council Meeting (Councilwoman Vella-Wilkinson)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

11. PCR-150-15 A Resolution Requesting the Warwick School Committee, The School Department Personnel Director and the Mayor to appear before the Warwick City Council November 23, 2015 (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

12. PCR-9-16 A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 20, 2016

Motion to Adjourn:

Vote:

Time:

Next Available Numbers:

PCR-13-16

PCO-7-16

DOCKET SESSION