

REVISED

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
May 21, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph Gallucci, President Pro Tem

Roll Call: 7/1 (Travis)

Time: 7:07 PM

Salute to the Flag: Merolla

**Election of Council President pursuant to Article II, section 2-5
of the Warwick City Charter.**

1. Motion that the City Council find that the vacancy in the Council Presidency is permanent.

Moved by: **Ladouceur**

Seconded by: **All**

Vote: **vv**

2. President Pro Tem opens the floor for nominations and election of Council President.

NOMINEE: **Merolla**

MOVED BY: **Ladouceur**

SECONDED BY: **All**

VOTE: **7/0**

3. Council President takes over meeting.
4. Announcement that Council President Pro-Tem to remain. **Gallucci**
5. Announcement of Majority Leader - **N/A – later date**
6. Appointments to Council Committee vacancies:

ORDINANCE COMMITTEE

Appointee: **Howe-Chairman**

APPOINTMENTS COMMITTEE

Appointee: **McAllister**

Executive Communications

General Communications -

Corley – Governor will be at Salter Grove tomorrow to announce a state grant for the purchase of recreational equipment at Salter Grove

McAllister – Congrats Council President Merolla & Mayor Solomon

Ladouceur – Pleasure & Honor to nominate Council President Merolla – experience, due diligence, ability to dig in to issues that are not always apparent, willingness to look beyond what's on the document, leadership displayed for 20 years on the city council and for your willingness and ability to unite. Excited about the new direction the city has, from Mayor Solomon, willingness to sit and speak with the Department Heads. Beginning of a new chapter in a new direction.

A. Acceptance of minutes from council meeting held on:

1. April 23, 2018
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **7/0**

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. Stacia Huyler: unfortunate but not surprising that finance director jumped shipped weeks before budget hearings, but we all have great faith in Mayor Solomon and new city council president Steve Merolla, congrats Steve and our city department heads will come prepared to answer all financial questions asked by the city council and the public. Should not ratify union contracts, no annual raises, new contracts should be made. Savings must come from the city side of the budget, retirees should pay at least 25% toward healthcare, eliminate RX copy and cola. Will email full statement to entire council.

2. Matt Burke: 22 Cameron Ct, Ward 7. Grew up in City, attended BHHS. In January council approved by 8/1 40 Million in a bond proposal for upgrades for schools, to go

to voters in November. Great city and school system, fix our buildings so our kids can focus on learning. Rocky Point upgrades approved by City council, DPW w/ help of DEM completed fishing pier, city park awarded a grant, allows for fishing piers.

3.Keith Fontenault – gives time to Nick Varas

4.Robert Johnson – Ward 2 gives time to Nick Varas

5.Timothy Bedard – Ward 9 Congrats to Council President for appointment – yields time to Nick Varas

6.Nick Varas – Ward 3, proud city resident for 25 years. Read letters of appreciation for the Warwick Fire Department - please take all this into account when considering making cuts to the Fire Department. We are not just a department, people of the community, represent taxpayers

Referred Business

1. **PCO-13-18 Comprehensive Plan-Amendment to the Future Land Use Map, Benefit Street, Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC, Petitioner** (Councilman McAllister)

Public Hearing, First Passage

Committee Report: Land Use: Recommend Public Hearing

Action: **Move to the floor for public hearing**

Moved by: **Corley**

Seconded by: **Ladouceur, McAllister**

Vote: **VV**

Speaking for:

K. Joseph Shekarchi, Esq., Bill DePasquale, Mike Zarum, Don Winfield (33 Benefit St), Daniel Thurston (83 Benefit St)

Speaking against: **None**

Motion to close the P.H.: **McAllister**

Seconded by: **Ladouceur**

Vote: **VV**

Action: **Favorable**

Moved by: **McAllister**

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

Vote: **7/0**

First Passage – 6-18-18 for Second Passage

2. **PCO-12-18 An Ordinance relative to a Zone Change Petition, Benefit Street, Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC, Petitioner**
(Councilman McAllister)

Public Hearing, First Passage

Committee Report: Land Use: **Recommend Public Hearing**

Action: **Move to the floor for public hearing**

Moved by: **Corley**

Seconded by: **McAllister, Ladouceur**

Vote: **VV**

Speaking for: **K. Joseph Shekarchi, Esq., Councilman McAllister**

Speaking against: **None**

Motion to close the P.H.: **McAllister**

Seconded by: **Ladouceur**

Vote: **VV**

Action: **Favorable**

Moved by: **McAllister**

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

Vote: **7/0**

First Passage – 6-18-18 for Second Passage

1. Announcement of Appointments

Community Outreach Educational Committee

1. Trish Reynolds
84 Reynolds Street
East Greenwich, RI 02818
Mayor's Appointment

Term to Expire: July 1, 2019

2. Appointments Requiring Confirmation

Sewer Authority

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

Ward 1

Term to Expire: January 31, 2023

Committee Report: Appointments: Hold 6-18-18

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: Favorable
Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Ladouceur, McAllister**
Vote: **7/0**

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

Committee Report: Appointments: Favorable
Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Ladouceur**
Vote: **7/0**

3. Consent Calendar –

1. **PCR-93-18 -Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: Favorable
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**

Consent calendar vote: **7/0**

R-18-62

ITEMS REMOVED FROM THE CONSENT CALENDAR

1. **PCR-94-18 Bid 2019-019 Police & Fire Employees Term Life Insurance**

Committee Report: Finance: Hold 6-4-18

UNFINISHED BUSINESS

1. **PCO-11-18 An Ordinance relative to a Zone Change Petition, 701 East Avenue, Smart Energy Holdings, LLC and Kevin Rossi, Petitioner** (Councilman Gallucci)

Second Passage

Committee Report: Land Use: Favorable

Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **McAllister, Ladouceur**

Vote: **7/0**

O-18-8

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

First Passage - Not Drafted

Committee Report: Finance: Hold 7-16-18

3. **PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied Homes** (Councilman Howe)

First Passage - Not Drafted

Committee Report: Health, Education and Welfare: Hold 6-4-18

4. **PCO-15-18 Re-Open Hallene Road to Evergreen**
(Councilman Howe, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Health, Education and Welfare: Hold 8-20-18

5. **PCR-82-17 Resolution Suggesting DPW and MIS Study Providence's Mobile App to Improve Services and Reduce Damage Claims** (Councilman Rix)

Committee Report: Health, Education and Welfare: Withdrawn at the request of Sponsor

Action: **Withdrawn**

Moved by: **Rix**

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

Vote: **7/0**

Withdrawn

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

(Councilman Ladouceur)

Committee Report: Finance: **Withdrawn – request of Sponsor**

Action: **Withdrawn**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **7/0**

Withdrawn

7. PCR-199-17 Bid 2018-185 Professional Services Streetlight Maintenance

(Councilman Ladouceur)

Committee Report: Finance: **Unfavorable**

Action: **Unfavorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **7/0**

Unfavorable

8. PCR-16-18 Tree Damage Claims

(Councilman McAllister)

Not Drafted

Committee Report: Public Safety: **Hold 6-18-18**

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

(Councilman Ladouceur)

Committee Report: Finance: **Hold 6-18-18**

10. 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 9-5-18**

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

(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **7/0**

R-18-63

12. PCR-65-18 Bid 2018-308 Repairs Boom H85

(Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **7/0**

R-18-64

13. PCR-78-18 Bid 2018-269 Statistical Reappraisal of All Real Property Located Within the Corporate Limits of the City of Warwick Effective December 31, 2018 (Councilman Ladouceur)

Committee Report: Finance: Hold 6-18-18

14. PCR-79-18 Bid 2018-284 Traffic Signs, Channel Posts & Materials
(Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **7/0**

R-18-65

15. PCR-80-18 Bid 2018-313 Precast Items for Catch Basins & Manholes
(Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **7/0**

R-18-66

16. PCR-81-18 Bid 2018-314 Fire Apparatus Repairs
(Councilman Ladouceur)

Committee Report: Finance: Hold 6-4-18

17. PCR-82-18 Bid 2018-315 Power Wash Plus All-Purpose Cleaner/Degreaser
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **7/0**

R-18-67

NEW BUSINESS

1. **PCR-85-18 Resolution Adopting and Setting the Tax Rate of the City of Warwick for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019**
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance: Hold 5-29-18

2. **PCR-86-18 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations** (Councilman Ladouceur)

Not Drafted

Committee Report: Finance: Hold 5-29-18

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for May 21, 2018

None

Motion to Adjourn: Gallucci

Seconded by: all

Vote: VV

Time: 8:28 PM

**Next Available Numbers: ~~PCR-94-18~~ PCR-95-18
PCO-16-18**

DOCKET SESSION

1. Ward 9 – Resolution changing the hearing date for the August City Council Meeting (Intergovernmental)

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.