

Minutes Accepted  
August 15, 2018

The City of Warwick  
Docket of the City Council  
Regular Business/ Public Hearing Meeting  
For  
July 16, 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:** 8:42 PM

**Salute To The Flag:** Travis

**Executive Communications**

**General Communications –** None

**Quarterly Reports**

1. **Dan O'Rourke - Water Department** - answers Council questions
2. **Eric Hindinger – Engineering** - presented report, answered Council questions
3. **Carlos Zambrano – MIS** Ray McKay - continue 8-15-18
4. **Janine Burke-Wells- WSA** - presented report, answered Council questions

A. Acceptance of minutes from council meeting held on:

**1. May 29, 2018**

Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **vv**  
**Accepted**

**2. May 30, 2018**

Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **vv**

## **Accepted**

### **3. May 31, 2018**

Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **vv**  
**Accepted**

### **4. June 2, 2018**

Moved by: **Howe**  
Seconded by: **Ladouceur, McAllister**  
Vote: **vv**  
**Accepted**

### **5. June 4, 2018**

Moved by: **Howe**  
Seconded by: **Ladouceur, McAllister**  
Vote: **vv**  
**Accepted**

### **6. June 18, 2018**

Moved by: **Howe**  
Seconded by: **Ladouceur, McAllister**  
Vote: **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) 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.

**None**

### **1. Announcement of Appointments – None**

## 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: **To Withdraw**

Action: **To Withdraw**

Moved by: **Corley**

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

Vote: **8/0**

**Withdrawn**

## 3. Consent Calendar –

1. **PCR-111-18, Amended Resolution Relative to Bids**  
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote:

**Adopted, Amended (Sub A)**

**R-18-88**

### ITEMS REMOVED FROM CONSENT CALENDAR

1. **PCR-114-18 Bid 2019-049 Statistical Reappraisal of All Taxable Real Property**  
(Councilman Ladouceur)

Committee Report: Finance: **to the floor**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe**

Vote: **3/0**

**Adopted R-18-90**

**2. PCR-115-18 2019-061 Rebuilding/Rebuilt Transmissions**  
(Councilman Ladouceur)

Committee Report: Finance: **To Amend two vendors**

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 As Amended R-18-91**

**3. PCR-116-18 Bid 2019-027 Brass Fittings & Valves**

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **7/0/1 (Merolla abstains)**

**Adopted R-18-92**

**4. PCR-112-18 Resolution Relative to Abatements**  
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote:

**Adopted R-18-89**

**Motion to Recess: Ladouceur**

**Seconded by: Howe, McAllister**

**Time: 9:30 – 9:43 PM**

**5. PCR-113-18 Resolution Relative to Claims**  
(Councilwoman Travis)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Travis**

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

Vote:  
Adopted R-18-93  
Consent calendar vote: 8/0

**Unfinished Business**

**ITEMS REMOVED FROM THE CLAIMS CALENDAR**

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

Committee Report: Public Safety: **Hold 8-15-18**

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

Committee Report: Public Safety: **Hold 8-15-18**

3. **PCR-119-18 Claim – Jeff Sweet** (Councilwoman Travis)

Committee Report: Public Safety: **Hold 8-15-18**

4. **PCR-120-18 Claim – Debbie DeRousa/Joseph DiSanto**  
(Councilwoman Travis)

Committee Report: Public Safety: **Hold 8-15-18**

5. **PCR-121-18 Claim – Jacen Scungio** (Councilwoman Travis)

Committee Report: Public Safety: **Hold 8-15-18**

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

**Second Passage**

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

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Ladouceur**

Vote: **7/0/1 (McAllister- abstains)**

**Second Passage**

**O-18-11**

2. **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, Councilwoman Travis)

**First Passage – Not Drafted**

Committee Report: Ordinance: **Hold 8-15-18**

3. **PCO-37-16 An Amendment to the Purchasing Ordinance**  
(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

**First Passage - Not Drafted**

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

4. **PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

**First Passage - Not Drafted**

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

5. **PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools**  
(Councilwoman Travis)

**First Passage**

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

Action: **Favorable**

Moved by: **Travis**

Seconded by: **McAllister**

Vote: **8/0**

**First Passage – 8-15-18**

7. **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 8-15-18**

8. **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: **Hold 9-5-18**

9. **PCR-91-18 Ratification of the Collective Bargaining Agreement for FOP Lodge #7** (Council President Solomon on Behalf of Mayor Avedisian)

Committee Report: Finance: **To the floor for discussion – top of the agenda**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Howe**

Vote: **5/3 (Merolla, Corley, Ladouceur)**

**Action: Continue to 8-15-18**

**Moved by: Rix**

**Seconded by: Corley**

**Vote 4/4 – Motion fails (Merolla, Corley, Ladouceur, Rix) /(Gallucci, Howe, McAllister, Travis)**

**Favorable Motion Passes**

**Adopted R-18-94**

**10. PCR-92-18 Ratification of the Collective Bargaining Agreement for Council 94**

(Council President Solomon on Behalf of Mayor Avedisian)

Committee Report: Finance: **To the floor for discussion – top of the agenda**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **McAllister, Travis**

Vote: **5/3 (Merolla, Corley, Ladouceur)**

**Adopted R-18-95**

**New Business**

**1. PCR-107-18 – Resolution relative to placing a stop sign on Essex Road at the intersection of Fairfax Dr** (Councilman Rix)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Rix**

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

Vote: **8/0**

**Adopted R-18-96**

**2. PCR-108-18 – Resolution relative to placing a stop sign at intersection of Conn St & Blanchard and yield sign at the intersection of Conn St. & Bellevue Ave** (Councilman Rix)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**  
Moved by: **Rix**  
Seconded by: **McAllister, Travis**  
Vote: **8/0**  
**Adopted R-18-97**

3. **PCR-109-18 – Resolution to the RI State Commission & RIDOT requesting a traffic study on Post Rd. from Greenwood Credit Union to Apponaug**  
(Councilman McAllister)

Committee Report: Intergovernmental: **To Withdraw**

Action: **To Withdraw**  
Moved by: **McAllister**  
Seconded by: **Travis**  
Vote: **8/0**  
**Withdrawn**

4. **PCR-110-18 – Resolution in regards to the proposed revision of the 2013 RI Rec Acquisition and Development Grant Program**  
(Councilman Gallucci and Councilman McAllister)

Committee Report: Finance: **Favorable**

Action: **Favorable**  
Moved by: **Gallucci**  
Seconded by: **McAllister, Howe**  
Vote: **8/0**  
**Adopted R-18-98**

#### **FOR REFERRAL AND ADVERTISING**

**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)

**Unanimous Consent**  
**All pass**

**Motion to Adjourn:** **Gallucci**  
**Seconded by:** **Howe**  
**Vote:** **vv**



**Time:** 11:02 PM

**Next Available Numbers:** **PCR-114-18**  
**PCO-17-1**

**DOCKET SESSION**

Ward 1 – Councilman Corley - Resolution Yield – Algonquin/Spring Green (PS) – **PCR-122-18**

Ward 1 – Councilman Corley – Ordinance – No Parking Bank-East/West Bank – (PS) **PCO-17-18**

Ward 5 – Councilman Ladouceur – Resolution – 3 Way Stop Bell/Narragansett Bay Ave (PS)

**PCR-123-18**

Ward 5 – Councilman Ladouceur – Ordinance – No overnight parking Priscilla Ave (PS) – **PCO-18-18**

Ward 5 - Councilman Ladouceur – Ordinance – Working without a Building Permit (PS) – **PCO-19-18**

Ward 7 – Councilman McAllister – Ordinance – No Parking this East Side of Benefit St. (PS) – **PCO-20-18**

Ward 8 – Councilman Gallucci – Resolution – Request DOT – crosswalk 77 Toll Gate Rd(IG) – **PCR-124-18**

**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.**

Attest,

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

Lyn Pagliarini  
City Clerk