

Approved
11-26-2018

AMENDED

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 14, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: 8/0

Time: 8:15 PM

Salute To The Flag: Corley

Executive Communications

General Communications –

Merolla-New Mayor officially elected. Congrats to Mayor Solomon and all others.
Invites councilman elect Sinapi & McElroy to chambers - intro & welcome

Travis Jill Caruso – Golden Apple recipient – Warwick Vets – Reads Res of Congrats

Ladouceur – Nathan Cornell – Congrats – youngest elected official in Warwick

A. Acceptance of minutes from council meeting held on:

1. October 15, 2018

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **vv**

Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation. Hold 1-9-2019

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Library Board of Trustees

1. Michael R. Riccitelli, AAI
31 Hampton Ave.
Warwick, RI 02889
Vice: Gerald Carbone
Ward 5
Term to Expire: December 31, 2020

Committee Report: Appointments: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Travis, McAllister, Howe, Gallucci, Rix, Corley, Merolla**

Vote: **8/0**

Accepted

2. Kimberly Wineman
208 Betsey Williams Dr.
Warwick, RI 02889
Vice: Grayce Moorehead
Ward ~~5~~ 3
Term to Expire: December 31, 2020

Committee Report: Appointments: **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Ladouceur, Travis, McAllister, Corley, Gallucci, Rix, Merolla**

Vote: **8/0**

Accepted

3. Consent Calendar –

1. **PCR-172-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted As Amended
R-18-136**

2. **PCR-173-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Adopted

R-18-137

Consent Calendar vote: **8/0**

**** Items Removed from the Consent Calendar**

1. **PCR-174-18 2013-008 Network Connectivity**

Committee Report: Finance: **Withdraw**

Action: **To Withdraw**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Withdrawn

2. **PCR-175-18 2019-138A Purchase of Various Tires**

Committee Report: Finance: **Hold 11-26-2018**

3. **PCR-176-18 2019-50 Protective Structural Firefighting Jackets & Pants, & Fire Retardant Carbon-Based Hoods**

Committee Report: Finance: **Hold 12-3-2018**

4. **PCR-177-18 2019-161A Original Equipment Parts for Various Vehicles**

Committee Report: Finance: **Hold 11-26-2018 & extend bid 30 days to 12-17-18**

Action: **Amend to PCR-177A-18 30 Day Extension on bid to 12-17-2018**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Adopted As Amended
R-18-138

Action: Amend to PCR-177B-18 – Hold 11-26-2018
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0
Hold 11-26-2018

5. PCR-178-18 2019-161B Original Equipment Parts for Various Vehicles

Committee Report: Finance: Hold 11-26-2018 & extend bid 30 days to 12-17-2018

Action: Amend to PCR-178A-18 30 Day Extension on bid to 12-17-2018
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

Adopted As Amended
R-18-139

Action: Amend to PCR-178B-18 Hold 11-26-2018
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0
Hold 11-26-2018

6. PCR-179-18 2019-1725 Frames, Grates & Covers

Committee Report: Finance: Favorable
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 7/0/1 (Merolla Abstains)

Adopted
R-18-140

Unfinished Business

1. PCO-22-18 – An Ordinance in regards to No Parking on Heath Ave. to be erected on the odd (south) side of Heath Ave starting at Second Ave and extending west to 69 Heath Ave. (Councilman Rix)

Second Passage

Committee Report: Public Safety: **Favorable**
Action: **Favorable**
Moved by: **Rix**

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

Vote: **8/0**

Second Passage

O-18-16

Unfinished Business Continued

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 12-17-2018**

3. **PCO-21-18 An Ordinance to Amend Section 4-13 keeping and feeding wildlife** (Councilman Rix)

First Passage

Committee Report: Ordinance: **Hold 12-17-2018**

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

Committee Report: Finance: **Hold 12-17-2018**

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

Committee Report: Finance: **Hold 12-17-2018**

6. **PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee** (Councilman Ladouceur)

Not Drafted

Committee Report: Heath, Education and Welfare: **Hold 01-09-2019**

7. **PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year** (Council President Merolla)

Committee Report: Finance: **Hold 1-09-2019**

8. **PCR-147-18 (Sub A) – 2014-274 Fire Protection Engineering Services**

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**
Vote: **8/0**
Adopted
R-18-141

Unfinished Business Continued

9. PCR-148-18 2019-140 Diesel Exhaust Fluid (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **8/0**
Adopted
R-18-142

10. PCR-160-18 2018-063 Various Maintenance & Repairs at Thayer/Warburton Ice Plant (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **8/0**
Adopted
R-18-143

11. PCR-161-18 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings (Councilman Ladouceur)

Committee Report: Finance: **Favorable To Amend**

Action: **Favorable 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-18-144

Unfinished Business Continued

12. PCR-162-18 2018-314 Fire Apparatus Repairs (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Adopted

R-18-145

13. PCR-165-18 (Sub A) 2019-130B Various Replacement Automotive Parts
(Councilman Ladouceur)

Committee Report: Finance: **Hold 11-26-2018**

14. PCR-169-18 2019-125 Repair Parts for Snowplows (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Adopted

R-18-146

15. PCR-170-18 2019-131 Various Parts for Sand & Spreaders
(Councilman Ladouceur)

Committee Report: Finance: **Hold 11-26-18- extend contract 30 days 12-17-18**

Action: **to Amend to PCR-170A-18 to extend contract 30 days**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Adopted As Amended

R-18-147

Action: Amend to PCR-170B-18 – Hold 11-26-18

Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0
Hold 11-26-2018

New Business

1. **PCR-166-18 – Resolution regarding funding from the State of RI for Buckeye Brook** (Councilman Howe, Councilman Rix, Councilman Ladouceur, Council President Merolla, Councilwoman Travis)

Committee Report: Finance: **Hold 11-26-18**

2. **PCR-167-18 – Resolution requesting the Warwick Sewer Authority provide 20 years of use on a functioning septic system before they are assessed for sewers** (Councilman Ladouceur, Howe, McAllister)

Committee Report: Finance: **Favorable to Amend**

Action: **Favorable 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-18-148

Unanimous Consent

All Pass

Motion to Adjourn: Gallucci

Seconded by:

Vote: vv

Time: 8:59 PM

Next Available Numbers: PCR-174-18
PCO -25-18

DOCKET SESSION

Rix – 2 Way stop Lyman & Budlong (PS)
Rix – 3 Way stop Elm & Outlet (PS)

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.