

Approved
10-15-18

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
October 1, 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: 8:03 PM

Salute To The Flag: Corley

Executive Communications

General Communications –

Travis – Presents resolution of congrats to Paul Kelley

McAllister- update on Buttonwoods Community Center. Top priority of Mayor Solomon – will be re-opened. New roof is in the progress. Thanks to Mayor and Council for support

Merolla – Refreshing to see everyone working together on Buttonwoods Community Center. Thanks for getting this done.

Howe – Congrats to Councilman McAllister for getting Buttonwoods back

Merolla – Welcomes Anthony Sinapi to the Chamber

Quarterly Reports

1. **Dan O'Rourke - Water Department** - Presents and answers questions
2. **Eric Hindinger – Engineering** - Presents and answers questions
3. **MIS** - Ray McKay- currently no Director MIS - Hold to 11-26-18
4. **Janine Burke-Wells - WSA** - Continued to 10-15-18

A. Acceptance of minutes from council meeting held on:

1. September 5, 2018

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

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

Hold 10-15-2018

- 1. Announcement of Appointments – None**
- 2. Appointments Requiring Confirmation – None**
- 3. Consent Calendar –**

- 1. PCR-157-18 Resolution Relative to Bids**
(Councilman Ladouceur)

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

Adopted, As Amended
R-18-124

- 2. PCR-158-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

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

Adopted
R-18-125

- 3. PCR-159-18 Resolution Relative to Claims**
(Councilwoman Travis)

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

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

Adopted
R-18-126

Consent calendar vote: **8/0**

ITEMS REMOVED FROM CONSENT CALENDAR:

1. **PCR-160-18 2018-063 Various Maintenance & Repairs at Thayer/Warburton Ice Plant**

Committee Report: Finance: Hold 11-14-2018

Hold 11-14-2018

2. **PCR-161-18 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings**

Committee Report: Finance: Hold 11-14-2018

Hold 11-14-2018

3. **PCR-162-18 2018-314 Fire Apparatus Repairs**

Committee Report: Finance: Hold 11-14-2018

Hold 11-14-2018

4. **PCR-163-18 2019-088 Large Diameter Clamps, Saddles & Couplings**

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: 7/0/1 (Merolla Abstains)

Adopted As Amended

R-18-127

5. PCR-164-18 2019-120 Maintenance & Service Contract for Fire Generators

Committee Report: Finance: Hold 10-15-2018

Hold 10-15-2018

6. PCR-165-18 2019-130B Various Replacement Automotive Parts

Committee Report: Finance: Favorable w/ Amend – Hold 10-15-18

Action: Favorable with amendment

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote:

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

Action: Hold 10-15-2018

Hold to 10-15-2018

Unfinished Business

- 1. 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 11-14-2018

Hold 11-14-2018

- 2. PCO-19-18 Ordinance in regards to working without a building permit**
(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance: Hold 11-26-18

Hold 11-26-18

Unfinished Business Continued

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

Committee Report: Finance: **Hold 11-14-18**

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

Committee Report: Finance: **Hold 11-14-18**

5. **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 11-26-18**

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

Not Drafted

Committee Report: Heath, Education and Welfare: **Hold 11-14-18**

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 10-15-2018**

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

Not Drafted

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

9. **PCR-142B-18 (Sub A) Bid 2019-085 Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**
Vote: **8/0**

Adopted
R-18-128

10. PCR-143-18 - Claim – Tom Tynell

Committee Report: Public Safety: **Hold 11-26-18**

11. PCR-144-18 – Claim Robert Mazzeo

Committee Report: Public Safety: **Hold 11-26-18**

Unfinished Business Continued

12. PCR-145-18 – Claim Susan Bellino

Committee Report: Public Safety: **Favorable (\$300.00)**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **McAllister, Howe, Ladouceur**
Vote: **8/0**

Adopted
R-18-129

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

Committee Report: Finance: **Hold 11-14-18**

14. PCR-149-18 2019-141 Repairs RS53 (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **8/0**

Adopted
R-18-130

New Business

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

First Passage

Committee Report: Ordinance: **Hold 11-14-2018**

2. **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)

First Passage

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Rix**

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

Vote: **8/0**

First Passage
11-26-2018

3. **PCR-153-18 Resolution Requesting that the Department of Public Works study abandonment of a portion of Kay Street.** (Councilman Rix)

Not Drafted

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

New Business Continued

4. **PCR-154-18 Resolution regarding Airport Air Quality** (Councilman Merolla, Councilman Rix, Councilman Howe, Councilman McAllister, Councilwoman Travis, Councilman Ladouceur)

Not Drafted

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

5. **PCR-155-18 Resolution to the Rhode Island Infrastructure Bank and Warick Sewer Authority requesting 30 year loan term for Sewer Assessments**
(Councilman Merolla, Councilman Ladouceur, Councilman Corley, Councilman Rix, Councilwoman Travis)

Committee Report: Intergovernmental: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**
Seconded by: **Howe, Travis, McAllister**
Vote: **8/0**

Adopted
R-18-131

6. **PCR-156-18 Resolution requesting DPW Director Report quarterly to the City Council** (Councilman Merolla, Councilman Rix, Councilman Howe, Councilman Ladouceur)

Committee Report: Intergovernmental: **Favorable**

Action: **Favorable**
Moved by: **Rix**
Seconded by: **Howe, Ladouceur, McAllister**
Vote: **8/0**

Adopted
R-18-132

Unanimous Consent

All Pass

Motion to Adjourn: Gallucci

Seconded by: all

Vote: vv

Time: 9:33 PM

Next Available Numbers: PCR-160-18
PCO-24-18

DOCKET SESSION

Councilman Howe – Buckeye Brook – Co-Sponsors - Rix, Ladouceur, Travis & Merolla (IG) PCR-166-18

Councilman Ladouceur – Septic Systems – WSA 20 year use – All to Co-Sponsor (FIN) PCR-167-18

Adjourned 9:35 PM

Attest,



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.