

"It was discovered during the City Council's meeting that due to technical difficulties with Zoom the meeting was not proceeding in compliance with Governor Gina Raimondo's Executive Order 20-84 therefore no City Council Meeting could take place on September 9, 2020 and therefore there are no minutes for that meeting. All matters for that meeting were re noticed for September 21, 2020 and heard at that time."

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
September 9, 2020
@
@ 7:00 P.M.

Steve Merolla, President
VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page.
Webinar ID: 978 8786 9794.

Anyone wanting to participate via telephone only, may call one of the following **Toll Free numbers:** 877 853 5247 or 888 788 0099 or 833 548 0276 or 833 548 0282.

You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the “Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Roll Call:

Time:

Salute To The Flag: 3

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on: None

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation – None

3. Consent Calendar –

1. PCR-82-20 Resolution Relative to Bids (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

2. PCR-83-20 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

3. PCR-84-20 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Consent calendar vote:

Unfinished Business

(Items to be considered may include second passage of ordinances not tabled, first passage of ordinances not tabled, resolutions, reports of committees on items referred and previously tabled, removal of items from the table, and action on items removed from the table)

1. PCO-7-19 – Pension Board (Councilman Ladouceur)

First Passage

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

2. **PCO-10-19 Ordinance in regards to water discharge** (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman 2.Sinapi)

First Passage – Not Drafted

Committee Report: (Ordinance):

Action:
Moved by:
Seconded by:
Vote:

3. **PCO-17-19 Ordinance relative to Senior & Veteran Exemptions**
(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Merolla, Councilwoman Travis, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

4. **PCO-21-19 Ordinance relative to Employee** Benefits (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

5. **PCO-28-19 – Ordinance in regards to no parking between signs in front of 301 West Shore Road on Sundays from 8:00 AM to 12:00 PM** (Councilman McElroy)

First Passage - Not Drafted

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

6. **PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

7. **PCO-3-20 An Ordinance Amending Chapter 2, Article 1**

(Chapter 2, Article 1 of the Warwick Code of Ordinances, General Administration, which would require the Director of DPW to Present Monthly routine reports to the City Council) (Councilman Ladouceur)

First Passage

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

8. **PCO-4-20 An Ordinance relative to the installation of traffic control signs**

(Would require that the Department of Public Works erect traffic signs within thirty (30) calendar days of a request made by the City Council or the Warwick Police Department) (Councilman Ladouceur)

First Passage

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

9. **PCO-7-20 An Ordinance Amending Chapter 2 Article I of the City of Warwick Code of Ordinances** (Councilman Ladouceur)

First Passage

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

10. PCO-8-20 Ordinance relative to the Ratification of Teacher Contracts and Support Personal Contracts (Councilman Ladouceur)

First Passage –Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

11. PCR-182-19 Resolution regarding Lease Cooper Building
(Councilman Ladouceur)

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

12. PCR-11-20 A Resolution relative to repairs to damage at Lippitt Park
(Requests that the DPW repair the damage caused by a motor vehicle to the sign and entrance at Lippitt Park) (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

13. PCR-21-20 Resolution relative to Claims – Mary McGann (Councilman Sinapi)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

14. PCR-28-20 Resolution supporting codification of the cancer presumption by the General Assembly (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

- 15. PCR-29-20 Resolution Memorializing the General Assembly to Enact Legislation Authorizing the City of Warwick to Issue Not to Exceed \$10,000,000 General Obligation Bonds, Notes and Other Evidences of Indebtedness to Finance the Construction, Renovation, Improvement, Alteration, Repair, Furnishing and Equipping of Athletic and/or Recreational Fields and Facilities for the City's High Schools Subject to Approval of State Housing Aid at a Reimbursement Rate or State Share Ratios of not less than 35% at the Time of Issuance and Provided that the Authorization shall be reduced by the amount of Certain Grants Received from State Bond Proceeds, from the Rhode Island Department of Education or from the Rhode Island School Building Authority**
(Councilman Sinapi)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

- 16. PCR-38-20 Resolution in regards to erecting a stop sign on Maywood Ave to stop traffic entering onto Beach Ave** (Councilman McElroy)

Not Drafted

Committee Report: (Public Safety):

Action:
Moved by;
Seconded by;
Vote:

- 17. PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021** (Councilman Sinapi)

Not Drafted

Committee Report: (Finance):

Action:
Moved by;
Seconded by:
Vote:

- 18. PCR-53-20 2021-062 Police Educational Expenses**

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

19. PCR-73-20 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

20. PCR-77-20 – 2018-247 Neptune Cold Water Meters (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

New Business

1. PCO-18-20 An Ordinance regarding a “no Thru Trucking’ sign on Sand Pond Road and Bucklin Avenue (Councilman Howe)
Fist Passage

Committee Report: (Public Safety)

Action:
Moved by:
Seconded by:
Vote:

2. PCR-78-20 Resolution in regards to a “local Traffice Only” sign on Sand pond Road and Bucklin Avenue (Councilman Howe)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

3. PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project
(Councilman Howe)

Not Drafted

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote

4. **PCR-80-20 Resolution in regards to Yield Signs at the following locations; (1) West Shore Rd, prior to the Right Lane Split, (2) on the right hand side of West Shore Rd. across from the sign currently there and (3) Facing North Bound traffic on West Shore Rd.** (Councilman Ladouceur)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote

5. **PCR-81-20 Resolution in regards to Bayside Sewer Project – Warwick Sewer Authority an City to Sign and Issue the Contract to D'Ambra Construction without further delay** (Councilman Ladouceur)

Committee Report: (Finance)

Action:

Moved by:

Seconded by:

Vote

6. **PCR-85-20 Resolution in regards to changing the two way stop sign at the intersection of Elm Street and Cherry Street to a Four Way Stop Sign**
(Councilman Rix)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by;

Vote:

REFERRAL AND ADVERTISING

PCO-19-20 An Ordinance Amending to the Zoning of the City of Warwick, Zarella, Development, Petitioner (Councilwoman Travis)

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: *PCR-86-20*
PCO-20-20

DOCKET SESSION

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.