Approved 10-19-2020

Amended The City of Warwick Docket of the City Council Regular Business Meeting For October 5, 2020 @ @ 7:00 P.M.

Steve Merolla, President

VIRTUALLY VIA ZOOM APPLICATION

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<u>Roll Call:</u> 9/0 <u>Time:</u> 7:11 PM <u>Salute To The Flag:</u> Rix

Executive Communications

<u>General Communications</u> – Merolla reads Zoom access info into the record

A. Acceptance of minutes from council meeting held on:

June 29, 2020 Moved by: Favorable Howe Seconded by: McAllister Vote: vv

July 13, 2020 Moved by: Favorable Howe Seconded by: McAllister Vote: vv

August 17, 2020 Moved by: Favorable Howe Seconded by: McAllister Vote: vv

September 21, 2020 Moved by: Favorable Howe Seconded by: McAllister Vote: vv

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

1. PCR-92-20 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: Howe, McAllister

Adopted As Amended R-20-72

2. PCR-93-20 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: Howe, McAllister Adopted R-20-73

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

1. <u>PCR-94-20 -2021-130 Police Breast-Hat Badges, Insignias, Name Plates &</u> <u>Mourning Bands</u>

Committee Report: (Finance): Hold 10-19-2020

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. <u>PCO-7-19 – Pension Board (Councilman Ladouceur)</u>

First Passage

Committee Report: (Finance): To Hold 10-19-2020

Action: Favorable Moved by: Ladouceur Seconded by: Howe Vote:

Action: Favorable to Amend Moved by: Ladouceur Seconded by: Howe Vote: 8/1 (Sinapi) Action: To Hold 10-19-2020 Moved by: Ladouceur Seconded by: Howe Vote: vv

To Hold 10-19-2020 (As Amended)

2. <u>PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City</u> <u>Employees</u> (Councilman Ladouceur and Council President Merolla)

First Passage, As Amended

Committee Report: (Ordinance): Hold 10-19-2020

3. <u>PCO-29-19 An Ordinance relative to tangible property tax regarding vacant</u> <u>store fronts</u> (Councilman Sinapi)

First Passage

Committee Report: (Finance): Hold 10-19-2020

4. <u>PCO-30-19 Ordinance involving state law regarding unutilized commercial</u> <u>property</u> (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Public Properties): Hold 11-4-2020

5. 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
Output (Debugge (10))
(Councilman Ladouceur)
First Passage
(Councilman Ladouceur)
First Passage
(Councilman Ladouceur)
(Councilman Lad

Committee Report: (Public Safety): Hold 10-19-2020

6. <u>PCO-7-20 An Ordinance Amending Chapter 2 Article I of the City of Warwick</u> <u>Code of Ordinances (Street Paving)</u> (Councilman Ladouceur)

First Passage

Committee Report: (Finance): Unfavorable

Action: motion to Amend

Moved by: Ladouceur Seconded by: Merolla Vote: 4/5 (Howe, McAllister, McElroy, Sinapi, Travis) Motion Fails

Action: Unfavorable Moved by: Ladouceur Seconded by: Howe Vote: 6/3 (Merolla, Corley, Ladouceur)

Unfavorable

7. <u>PCO-9-20 Ordinance in regards to amending Chapter 40-30, PCO-8-18,</u> <u>Smoking prohibited in public schools and on school grounds</u> (Councilman Travis)

First Passage – Not Drafted

Committee Report: (Ordinance): Hold 12-7-2020

8. <u>PCR-182-19 Resolution regarding Lease Cooper Building</u> (Councilman Ladouceur)

Committee Report: (Public Properties): Hold 10-19-2020

9. <u>PCR-196-19 A Resolution to the General Assembly for additional funding for</u> <u>Warwick Public Schools</u> (Council President Merolla) Not Drafted

Committee Report: (Intergovernmental): Hold 10-19-2020

10. PCR-10-20 A Resolution relative to the installation of a crosswalk in the vicinity of 333 Sandy Lane (Councilman Ladouceur)

<u>Committee Report: (Public Safety)</u>: Unfavorable Action: Favorable by the Sponsor Moved by: Ladouceur Seconded by: McAllister

Sinapi invokes Rule 22 – no further discussion Vote: 5/4 (Corley, Rix, Ladouceur, Merolla) Motion Passes – No further discussion

Vote Favorable Motion: 4/5 (Howe, McElroy, Travis, McAllister, Sinapi) Motion Fails

Unfavorable Action on PCR-10-20

11. 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): Hold 11-16-2020

12. <u>PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal</u> <u>Year 2020-2021</u> (Councilman Sinapi)

Not Drafted

Committee Report: (Finance): Hold 11-4-2020

13. PCR-87-20 Resolution Relative to Claims – Charles Adoian

Committee Report: (Public Safety): Favorable

Action: Favorable \$913.80 Moved by: Sinapi Seconded by: Howe Vote: 9/0 Adopted

R-20-74

14. PCR-88-20 Resolution Relative to Claims - Stephen Prickitt

Committee Report: (Public Safety): Unfavorable

Action: Unfavorable Moved by: Sinapi Seconded by: Howe Vote: 9/0 Unfavorable

New Business

1. <u>PCR-90-20 Resolution relative to the installation of a speed limit sign and a</u> <u>stop sign on Bay Vista Place and Highland Avenue (Councilman Merolla)</u>

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Sinapi Seconded by: Howe Vote: 9/0 Adopted R-20-75

2. <u>PCR-91-20 Resolution relative to the City Council Meeting Calendar for 2021</u> (Councilwoman Travis)

Committee Report: (Intergovernmental): Hold 10-19-2020

Unanimous Consent

<u>All Pass</u>

<u>Motion to Adjourn:</u> Travis <u>Seconded by:</u> <u>Vote</u>: vv <u>Time</u>: 8:40 PM <u>Next Available Numbers</u>: PCR-94-20 PCO-21-20

Attest,

Lynn Dibrosca

Lynn D'Abrosca Acting City Clerk

DOCKET SESSION

Ladouceur – Res regarding stops at Grimshaw Place, Hackman Place etc. (PS) Travis – Res erecting stop signs Horseneck Rd & Pinehurst Ave (PS) Sinapi – Res in regards to ratification of lease for the cooper bldg. (Fin)

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.