

Minutes Approved
12-17-18

Amended
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 3, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: 8/0
Time: 7:07 PM
Salute To The Flag: Travis

Executive Communications

General Communications –

Merolla welcomes Mayor, council elect McElroy & Sinapi to chambers
Howe welcomes Mayor. Resolution of Congrats to Dennis Gallagher presented by Councilman Howe, calls up Councilman Ladouceur and Councilman Gallucci as veterans & Councilman McAllister as Co-Sponsor.
Merolla presents resolution of congrats to Pilgrim Patriots Football Team and coach.
Merolla – moment of silence for passing of President George Bush Sr.
Howe Speaks to President Bush's character and thanks for honoring him

A. Acceptance of minutes from council meeting held on:

1. **November 26, 2018**
Moved by: **Ladouceur**
Seconded by: **McAllister, Howe**
Vote: **3/0**
Accepted

1. **Announcement of Appointments – None**

2. Appointments Requiring Confirmation –

Board of Assessment Review

1. Christopher J. Stephenson
474 Warwick Neck Avenue
Warwick, RI 02889
Vice: Glen Whitehead
Ward 5
Term to Expire: January 1, 2021

Committee Report: Appointments: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Corley, McAllister, Gallucci**

Vote: **8/0**

Accepted

Tourism Advisory Board

1. Daria D'Ambra
Property Manager
155 Jefferson Blvd.
Warwick, RI 02886
Vice: Lori Piscopio
Ward 3
Term to Expire: August 31, 2021

Committee Report: Appointments: **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Ladouceur, McAllister, Gallucci**

Vote: **8/0**

Accepted

3. Consent Calendar –

1. **PCR-185-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted
R-18-154**

2. **PCR-186-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted
R-18-155**

3. **PCR-187-18 Resolution Relative to Claims** (Councilwoman Travis)

Committee Report: Public Safety: **Unfavorable**

Action: **Unfavorable**

Moved by: **Travis**

Seconded by: **McAllister, Howe**

Vote:

Unfavorable

Consent Calendar vote: **8/0**

Unfinished Business

1. **PCR-16-18 – Tree Damage Claims** (Councilman McAllister)

Not Drafted

Committee Report: Public Safety: **Hold 1-23-2019**

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

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

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

Committee Report: Intergovernmental: **Hold 1-23-2018**

Unfinished Business Continued

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

Committee Report: Finance: **Unfavorable**

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

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

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

6. PCR-175-18 2019-138A Purchase of Various New Tires (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **8/0**
Adopted
R-18-156

7. PCR-176-18 2019-150 Protective Structural Firefighting Jackets & Pants, & Fire Retardant Carbon-Based Hoods (Councilman Ladouceur)

Committee Report: Finance: **Favorable as Amended**

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

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

Adopted As Amended
R-18-157

Unfinished Business Continued

8. **PCR-177B-18 2019-161A Original Equipment Parts for Various Vehicles**
(Councilman Ladouceur)

Committee Report: Finance: **Unfavorable**

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

9. **PCR-178B-18 2019-161B Original Equipment Parts for Various Vehicles**
(Councilman Ladouceur)

Committee Report: Finance: **Unfavorable**

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

Unfavorable

New Business

1. **PCR -183 -18 Resolution relative to the installation of 2 Way Stop signs at the intersection of Lyman and Budlong Ave.** (Councilman Rix)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**
Moved by: **Rix**
Seconded by: **Howe, McAllister, Travis**
Vote: **8/0**
Adopted
R-18-158

New Business Continued

2. PCR -184 -18 Resolution relative to the installation of a 3-Way Stop sign at the intersection of Elm Street and Outlet Ave. (Councilman Rix)

Committee Report: Public Safety: **Favorable Travis**

Action: **Favorable**

Moved by: **Rix**

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

Vote: **8/0**

Adopted

R-18-159

Unanimous Consent

All Pass

Motion to Adjourn: **Gallucci**

Seconded by: **McAllister, Howe**

Vote: **vv**

Time: **8:04 PM**

Next Available Numbers: **PCR-188-18**
 PCO-25-18

DOCKET SESSION

Rix – on behalf of Ward 4 – stop sign Glenwood Dr. pole #8 and a stop bar on the eastbound side of the road

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.