

Approved 5-20-19

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 6, 2019
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Recess: 8:24 PM – 8:33 PM

Roll Call: 8/1 (Merolla)

Time: 8:34 PM

Salute To The Flag: Travis

Executive Communications

None

General Communications –

Travis – Schools – lunch program – council has nothing to do w/ it – due to late hour not getting into it – will address at a later date

McAllister – leading part of a group going to Washington DC tomorrow. MA, RI, NH – meeting w/ members of Congress & Senators – regarding critical need to build infrastructure on the Federal Level

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-69-19 Resolution Relative to Bids** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Howe**

Adopted As Amended

R-19-56

2. **PCR-70-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Howe**

Adopted

R-19-57

3. **PCR-71-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Howe**

Adopted

R-19-58

Consent calendar vote: **8/0**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-72-19 2020-008 City of Warwick & Warwick Public Schools Medical, Pharmacy & Dental Insurance Benefits

Committee Report: (Finance): Hold 5-20-2019

PCR-73-19 2020-010 Collection Services for Taxes & Rescue Fees

Committee Report: (Finance): Favorable as Amended

Action: Favorable

Moved by: McAllister

Seconded by: Travis, Howe

**Action: Favorable to Amend
Moved by: McAllister
Seconded by: Travis, Howe
Vote: 8/0
Adopted As Amended
R-19-59**

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

PCR-74-19 2020-025 Sand, Grit, Gravel, Loam and Stone

Committee Report: (Finance): Favorable as Amended

**Action: Favorable
Moved by: McAllister
Seconded by: Travis, Howe**

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

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

**Adopted As Amended
R-19-60**

PCR-75-19 Ryan Cabral – Claim

Committee Report: (Public Safety): Hold 5-20-19

PCR-76-19 Shirley Brown-Mullen – Claim

Committee Report:(Public Safety): Hold 5-20-19

PCR-77-19 Shelley Trager – Claim

Committee Report:(Public Safety): Hold 6-3-19

Unfinished Business

- PCO-8-19 Qualification for appointment to the Land Trust** (Councilman Howe, Council President Merolla, Councilman McAllister, Councilman Rix, Councilman Ladouceur, Councilwoman Travis, Councilman Sinapi)

Second Passage

Committee Report: (Ordinance): Favorable

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Corley, Howe**
Vote: **8/0**
Second Passage
O-19-9

2. **PCR-152-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Travis, Howe**
Vote: **8/0**
Adopted
R-19-61

3. **PCR-21-19 A Resolution relative to Educational Outreach Committee**
(Councilman Ladouceur)

Not Drafted

Committee Report: (Health, Education & Welfare): **Hold 5-20-19**

4. **PCR-42-19 – Resolution to the General Assembly in Support of Amendments to the Sewer Authority Enabling Act to Add 2 Board Members, Financing Terms and Septic Systems**(Councilman Ladouceur)

Committee Report: (Intergovernmental): **Favorable as Amended**

Action: **Favorable**
Moved by: **Corley**
Seconded by: **McAllister**
Vote:

Action: Favorable to Amend
Moved by: Howe
Seconded by: McAllister
Vote: 8/0

Action: Favorable As Amended
Moved by: Corley
Seconded by: Howe, Travis, McAllister
Vote: 8/0

Adopted as Amended
R-19-62

5. **PCR-46-19 Economic Development** (Councilman Ladouceur)

Not Drafted

Committee Report: (Economic Development): **Hold 6-17-19**

6. **PCR-50-19 – Claim Melanie Shakelford** (Councilman Sinapi)

Committee Report: (Public Safety): **Favorable \$160.92**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Rix, Howe**

Vote: **8/0**

Adopted

R-19-63

7. **PCR-54-19 Claim Francis Delbonis** (Councilman Sinapi)

Committee Report: (Public Safety): **Favorable \$158.23**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Howe**

Vote: **8/0**

Adopted

R-19-64

8. **PCR-57-19 2019-266 Radio System Maintenance & Repair Services for Infrastructure, Portables & Mobiles** (Councilman Ladouceur)

Committee Report: (Finance): **Hold 5-20-19**

9. **PCR-58-19 2019 – 271 Maintenance Contracts for Laptops & Tablets**
(Councilman Ladouceur)

Committee Report: (Finance): **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Howe**

Vote: **8/0**

Adopted

R-19-65

10. PCR-59-19 2019-277 Fire Apparatus Repair (Councilman Ladouceur)

Committee Report: (Finance): **Hold 5-20-19**

11. PCR-62-19 2020-019 Hydraulic Parts & Repairs (Councilman Ladouceur)

Committee Report: (Finance): **Hold 5-20-19**

New Business

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

First Passage – Not Drafted

Committee Report: (Ordinance): **Hold 5-20-19**

- 2. PCO-11-19 – Amendment to the Ordinance relative to parking on Herff Jones Way** (Councilman Rix, Councilman Ladouceur, Councilman Corley)

First Passage – Not Drafted

Committee Report: (Public Safety): **Hold 5-20-19**

- 3. PCO-12-19 Ordinance in regards to “No Parking Between Signs” on Eton Ave to be place on NG pole #12 pointed towards Bluff Ave** (Councilman McElroy)

First Passage

Committee Report: (Public Safety): **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Howe, Travis, McElroy**

Vote: **8/0**

First Passage

6-3-19

4. **PCR-67-19 A Resolution to the State Traffic Commission and the State Department of Transportation Requesting a Traffic Study for the Area of Centerville Road (Route 117) and Gauvin Drive** (Councilman Sinapi)

Committee Report: (Intergovernmental): **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Howe**

Vote: **8/0**

Adopted

R-19-66

5. **PCR-68-19 A Resolution to the General Assembly requesting an increase in State Funding for Education** (Councilman Sinapi, Howe, McElroy, Ladouceur, Travis, McAllister, Corley, Rix)

Committee Report: (Intergovernmental): **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

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

Vote: **8/0**

Adopted

R-19-67

Unanimous Consent
All Pass

Motion to Adjourn: **Travis**

Seconded by: **Howe**

Vote: **vv**

Time: **9:00 PM**

Next Available Numbers: **PCR-72-19**
PCO-13-19

DOCKET SESSION

Travis- Resolution erecting a stop sign at the intersection of Uncas Street & Ottawa Avenue (PS)

Travis – Summer School – Request for the school committee to put summer School back in the 2019-2020 Budget

Sinapi – Res No Confidence re: Anthony Ferrucci – School Committee

Ladouceur – Res relative to Transfers, Supplemental Appropriations, & Emergency Appropriations (Fin)

Ladouceur – Res Adopting & Setting Tax Rate COW FY beginning July 1, 2019 and end June 30, 2020

9:03 PM

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca". The signature is fluid and cursive, with the first name "Lynn" and last name "D'Abrosca" clearly distinguishable.

Lynn D'Abrosca
Deputy 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.