

Approved 10-5-2020

Amended
The City of Warwick
Docket of the City Council
Regular Business/ Public Hearing Meeting
For
July 13, 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.

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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: 9/0
Time: 11:14 PM
Salute To The Flag: Corley

Executive Communications

General Communications –
Merolla – Meetings are still via zoom as a result of Covid Crises. Public has been notified how to participate

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

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes.
Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes.
Waiver of this provision requires unanimous consent.

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation – None

3. Consent Calendar –

1. PCR-54-20 Resolution Relative to Bids

(Councilman Ladouceur)

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

Action: **Favorable to Amend**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Adopted As Amended

R-20-37

2. PCR-55-20 Resolution Relative to Abatements (Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Adopted As Amended

R-20-38

3. **PCR-56-20 Resolution Relative to Claims** (Councilman Sinapi)

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

Action: **Favorable As Amended**

Moved by: **Sinapi**

Seconded by: **Howe**

Adopted As Amended

R-20-39

Consent calendar vote: 9/0

****** Action: Sinapi to move PCO-11-20 to top of the docket**

VV

***** Action: Sinapi to move PCR-60-20 to top of docket**

VV

Rule 21 A TO GO PAST 11:30

VV

ITEMS REMOVED FROM THE CONSENT CALENDAR:

PCR-61-20 2021-030 Street Improvements

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

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **9/0**

Favorable as Amended

Ladocueur

Howe, McAllister

9/0

Adopted As Amended

R-20-40

PCR-62-20 2021-050 Professional Auditing Services

Committee Report: (Finance): Hold 8-17-2020

PCR-63-20 Abatement – William R. White # 10732

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/0/1 (Sinapi Abstains)

Adopted

R-20-41

PCR-64-20 2021-031A 2021-031A Pest Control Services

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/0/1 (Sinapi Abstains)

Adopted R-20-42

PCR-65-20 2021-031B Pest Control Services

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/0/1 (Sinapi Abstains)

Adopted R-20-43

PCR-66-20 2021-031C Pest Control Services

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/0/1 (Sinapi abstains)

Adopted R-20-44

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-11-20 Ordinance in regards to approving the financing of the design, construction, repair, rehabilitation, equipping, and extension of the City's Sewage Collection System** (Councilman Howe and Councilwoman Travis)

First, Passage

Committee Report: (Finance): **Favorable (moved to top of Agenda)**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Travis, McAllister**

Vote: **8/1 (Corley)**

First Passage

8-17-2020

2. **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 8-17-2020**

3. **PCR-42A-20 Resolution to the General Assembly in regards to reimbursement for hotel & meal tax revenue** (Council President Merolla, Corley, Rix, Howe, McElroy, Ladouceur, Travis, McAllister, Sinapi on behalf of the Mayor)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe, Corley, Rix, McElroy, Travis, Sinapi Merolla**

Vote: **9/0**

Adopted

R-20-45

4. PCR-49-20 2020-293 Janitorial & Cleaning Supplies

(Councilman Ladouceur)

Committee Report: (Finance): **Hold 8-17-2020**

New Business

5. PCO-15-20 Ordinance in regards to the installation of a No Parking Sign on Parkside Drive (erected 30 ft south of the intersection of Pleasant View Rd)

(Councilman Corley)

Not Drafted

Committee Report: (Public Safety): **Hold 8-17-2020**

6. PCO-16-20 Ordinance Relative to Permitting and Regulating Charitable Donation Bins (Councilman Rix)

Not Drafted

Committee Report: (Ordinance): **Hold 8-17-2020**

7. PCR-57-20 Resolution in regards to erecting stop signs at Winthrop Rd at the intersection of Parkside Drive and Landon Road at the intersection of Parkside

Dr. (Councilman Corley)

Not Drafted

Committee Report: (Public Safety): **Hold 8-17-2020**

8. PCR-58-20 A Resolution Extending the sunset clause of the Tax Relief Commission, PCR-105-19 to June 30, 2021. (Councilman Rix)

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

Action: **Favorable**

Moved by: **Rix**

Seconded by: **Howe, McAllister Corley**

Vote:

Action: **Favorable to Amended**
Moved by: **Rix**
Seconded by: **McAllister, Howe, Corley**
Vote: **9/0**

Favorable As Amended
Moved by: **Rix**
Sec By: **McAllister, Howe, Corley**
Vote: **9/0**

Adopted As Amended
R-20-46

9. PCR-59-20 A Resolution extending the sunset clause of the Chapter 4 Animals and Fowl Commission, PCR-36-19 to December 31, 2020 (Councilman Rix)

Committee Report: (Intergovernmental): **Favorable As Amended**
Action: **Favorable**
Moved by: **Rix**
Seconded by: **McAllister, Howe**
Vote:

Action: Favorable to Amend
Moved by: Rix
Seconded by: McAllister, Howe, Corley
Vote: 9/0

Action: Favorable as Amended
Moved by: Rix
Seconded by: McAllister Howe, Corley
Vote: 9/0

Adopted As Amended
R-20-47

Unanimous Consent
All Pass

*****Moved to the top of the Agenda**
Moved by: Sinapi
VV

PCR-60-20 Resolution in regards to erecting two stop signs: (1) Westbound at the intersection of Plantation St and Vancouver Ave and (2) Eastbound at the intersection of Northbridge Ae and Vancouver Avenue (Councilman Sinapi)

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Travis, Rix, McAllister, Howe**
Vote: **9/0**

Adopted R-20-48

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 11:51

Next Available Numbers: PCR-61-20
PCO-17-20

DOCKET SESSION

Howe Ordinance in regards to local vendor procurement (FIN)

**Sinapi Resolution in regards to opposition to the RIGA Bills S2547/H7900
Relating to Aeron – Airports & Landing Fields – Airport Zoning (IG)**

11:52 PM

Attest,

A handwritten signature in blue ink, appearing to read "Lynn D'Abrosca".

Lynn D'Abrosca
Acting 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.