

**Accepted  
10-15-2018**

**Amended**  
The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
September 17, 2018  
@  
Council Chambers

Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Steve Merolla, President

**Roll Call: 8/0**  
**Time: 7:40 PM**  
**Salute To The Flag: Corley**

### **Executive Communications**

#### **General Communications –**

**Merolla-Primary last Wednesday, congrats to winners thank to all who ran. Congrats to Mayor Solomon and thanks for job he's done so far. Welcomes Ward 8 Anthony Sinapi, invites him to join council. Last Friday movie night was honored to co-host w/ Mayor Solomon. Great night, thanks all for support. School committee budget – council and Mayor Solomon advocated for funds. Concerned about services and city's ability to pay. Council approved bond referendum for schools, will be on ballot. The council has and will continue to work with the school department – school asked for another postponement, will meet with mayor on 9-24 will come before council on 10-1. City is facing significant financial issues, optimistic talks are moving in the right direction.**

**Gallucci – congratulates and welcomes Anthony Sinapi, Councilman Elect  
Rix – Welcomes Anthony Sinapi to the council  
Corley Congrats to Anthony Sinapi and all other council members. Also Mayor Solomon on his victory  
Ladouceur – congrats to Councilman elect Sinapi  
Travis – Congrats to Councilman Elect Sinapi Welcome and look forward to working with you**

**Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation.  
Continued – 10-1-2018**

### **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.

**Roy Dempsey – Streets have been swept. Matt Solitro is very capable & professional, happy for him. You Tube video of WPD is fantastic.**

**Rob Cote – Thayer arena is known for being spotless and the best ice. Facilities manager was degraded and disparaged at the finance meeting. Very offended to hear that. Person was not here to defend or answer questions, should have been allowed to speak. He deserves an apology and a round of applause and respect.**

**Tracy McDermott – Disappointed no audit presentation tonight. Glad to hear Council is hopeful for a good outcome. 12-15 years of level and underfunding catching up, not something new. Have to work together. No afterschool programs in elementary school due to understaffing. Effects are on the children.**

**Joann Schofield- Mentor RI, President and CEO. Move forward and give opportunity to kids. Remember the mentor program and that the kids need their mentors**

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

**1. PCR-146-18 Resolution Relative to Bids**  
(Councilman Ladouceur)

Committee Report: Finance:   **Favorable**

Action:   **Favorable**

Moved by:   **Ladouceur**

Seconded by:   **McAllister, Ladouceur**

**Consent calendar vote:   8/0**

**Adopted R-18-117**

**ITEMS REMOVED FROM CONSENT CALENDAR:**

**1. PCR-147-18 – 2014-274 Fire Protection Engineering Services**

**Committee Report: Finance: Hold 11-14-2018**

**2. PCR-148-18 2019-140 Diesel Exhaust Fluid**

**Committee Report: Hold 10-1-2018**

**3. PCR-149-18 – 2019-141 Repairs RS53**

**Committee Report: Hold 10-1-2018**

**4. PCR-150-18 2019-133 State Fire Extinguishers**

**Committee Report: To Amend**

**Action: Favorable To Amend**

**Moved by: McAllister**

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

**Vote: 8/0**

**Action: Favorable as Amended**

**Moved by: Ladouceur**

**Seconded by: Howe, McAllister**

**Vote: 8/0**

**Adopted As Amended**

**R-18-118**

**Unfinished Business**

1. **PCO-37-16 An Amendment to the Purchasing Ordinance**  
(Councilman Howe, Councilman Ladouceur)

**First Passage Not Drafted**

Committee Report: Finance: **To Withdraw**

Action: **To Withdraw**  
Moved by: **Ladouceur**  
Seconded by: **Howe**  
Vote: **8/0**  
**Withdrawn**

2. **PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: Finance: **To Withdraw**

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

3. **PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Health, Education & Welfare: **Hold 10-15-18**

**Hold 10-15-18**

4. **PCO-19-18 Ordinance in regards to working without a building permit**  
(Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Ordinance:     **Hold 10-01-18**

**Hold 10-01-18**

**Unfinished Business Continued**

5. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance: **Hold 10-01-18**

**Hold 10-01-18**

6. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall** (Councilman Ladouceur)

Committee Report: Finance: **Hold 10-01-18**

**Hold 10-01-18**

7. **PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**

Committee Report: Finance: **Hold 10-15-18**

**Hold 10-15-18**

8. **PCR-123-18 Resolution in regards to a 3 way stop sign at Belle and Narragansett Bay Ave.** (Councilman Ladouceur)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

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

Vote: **8/0**

**Adopted**

**R-18-120**

9. **PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year** (Council President Merolla)

Committee Report: Finance: **Hold 10-01-18**

**Hold 10-01-18**

**10. PCR-132-18 Resolution in regards to the 2019 Warwick City Council Calendar**  
(Councilman Ladouceur)

Committee Report: Intergovernmental   **Favorable to Amend**

Action: **Favorable to Amend**  
Moved by: **McAllister**  
Seconded by: **Ladouceur, Corley**  
Vote: **8/0**

Action: **Favorable as Amended**  
Moved by: **McAllister**  
Seconded by: **Ladouceur**  
Vote: **8/0**

**Adopted As Amended**  
**R-18-121**

**11. PCR-137-18 Resolution Relative to Abatements**  
(Councilman Ladouceur)

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

Action:   **Favorable To Amend**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **7/0/1 (Gallucci Abstains)**

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

**Adopted As Amended**  
**R-18-122**

**Unfinished Business Continued**

**ITEMS PULLED OFF THE ABATEMENTS**

**1. PCR-151-18 Abatement – Gallucci (Councilman Ladouceur)**

Committee Report: Finance: **Favorable**  
Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**

Vote: 7/0/1 (Gallucci abstains)  
Adopted  
R-18-119

2. PCR-152-18 20 Abatement – House of Hope

Committee Report: Hold 10-15-2018

Hold 10-15-2018

12. PCR-139-18 Bid 2018-78 Overhead Door Repairs and/or Replacement  
(Councilman Ladouceur)

Committee Report: Finance: Favorable to Amend

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

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

Adopted As Amended  
R-18-123

13. PCR-142B-18 (Sub A) Bid 2019-085 Motor Oil, Hydraulic & Transmission  
Fluids, Chassis Grease & Gear Lube (Councilman Ladouceur)

Committee Report: Finance: Hold 10-1-18

Hold 10-1-18

**FOR REFERRAL AND ADVERTISING**

**PCO-23-18 – An Ordinance Amending the Zoning of the City of Warwick,**  
**Bellecastle Realty, Inc. Petitioner** (Councilman Gallucci)

**Unanimous Consent**

All Pass

**Motion to Adjourn:** Gallucci  
**Seconded by:**

**Vote:** vv

**Time:** 8:39 PM

**Next Available Numbers:** PCR- 147-18  
PCO-24 -18

**DOCKET SESSION**

**Rix – Resolution requesting DPW study abandonment of a portion of Kay St.  
(IG) PCR-153-18**

Attest,

A handwritten signature in cursive script, appearing to read 'Lyn Pagliarini', written in black ink.

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.**