

**Minutes Approved
11-14-18**

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
October 15, 2018
@
Council Chambers

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

Steve Merolla, President

Roll Call: 8/0 Councilman Corley, Councilman Rix, Councilman Howe,
Councilman Ladouceur, Councilwoman Travis, Councilman McAllister,
Councilman Gallucci, Councilman Merolla

Time: 7:00 PM

Salute To The Flag: Councilman Rix

Executive Communications

General Communications –

McAllister – Progress @ Buttonwoods Sr. Center. Roof repairs to begin next week
Merolla – Great to see Sr. Center progressing. It's an asset to the City

Quarterly Reports

**1. Janine Burke-Wells – WSA
Presented Report/Answered Questions**

A. Acceptance of minutes from council meeting held on:

- 1. September 17, 2018**
Moved by: **Ladouceur**
Seconded by: **McAllister, Howe**
Vote: **vv**

Accepted

2. October 1, 2018

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **vv**

Accepted

Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation.

Hold 11-14-18

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.

Betty O'leary – Custodian, Warwick School Dept. very concerned, City Government & School Department need to work together. Safety of Building & employees is important. Please work together for a solution.

Tracy McDermott – Custodian Shortage. After school programs cut as a result. School Department meeting has been constantly postponed; will probably be tabled until after the election. Think about the students.

Cinder Fera – Regarding Air bnb's. Thanks for help from Councilman Ladouceur. Excited about Mayor Solomon's promise of open government. Thanks again Councilman Ladouceur

Jo-Ann Schofield – Mentor Program needs funding restored.

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

1. PCR-168-18 Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted, As Amended
R-18-133 (Sub A)

Consent calendar vote: 8/0

Councilman Ladouceur welcomes Philip Carlucci – New MIS Director
Council President Merolla welcomes Anthony Sinapi – council elect

ITEMS REMOVED FROM CONSENT CALENDAR:

1. PCR-169-18 – 2019-125 Repair Parts for Snowplows

Committee Report: Finance: Hold 11-14-18

2. PCR-170-18 – 2019-131 Various Parts for Sand & Spreaders

Committee Report: Finance: Hold 11-14-18

3. PCR-171-18 2019-170 Emergency Generator Repair

Committee Report: Finance: To withdraw at the request of the department

Action: To Withdraw

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 8/0

Withdrawn

Referred Business

1. **PCO- 27-17 – Change in variance to support small business**
(Councilman Howe, Councilman Ladouceur)

Public Hearing, First Passage

Committee Report: Ordinance: **to the floor for a public hearing**

Action: **to open public hearing**

Moved by: **Howe**

Seconded by: **Howe, Ladouceur, Gallucci**

Vote: **vv**

Speaking For: **No one**

Speaking Against: **No One**

Motion to close the P.H.: **Howe**

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

Vote: **vv**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Gallucci, Ladouceur**

Vote: **8/0**

First Passage

11-26-18

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

Public Hearing, First Passage

Committee Report: Ordinance: **(Land Use)**

Move to the floor for Public Hearing

Action: **To Open Public Hearing**

Moved by: **Gallucci**

Seconded by: **Travis, McAllister**

Vote: **vv**

Speaking For:

K. Joseph Shekarchi, Esq for Petitioner (Ortho RI)

Kelly Coates – Carpionato – Sworn In

John Harrington

Bill DePasquale

Speaking Against:

Anita Heiss – not against project- has traffic concerns

Motion to close the P.H.: **Gallucci**

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

Vote: **vv**

Action: **Favorable**

Moved by: **Gallucci**

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

~~Vote:~~

Action: **To Amend (amendments read into record by legal counsel Harrington)**

Moved by: **Gallucci**

Seconded by: **Travis, McAllister, Ladouceur, Rix**

Vote: **8/0**

Action: **As Amended**

Moved by: **Gallucci**

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

Vote:**8/0**

**First Passage, As Amended
11-26-18**

Unfinished Business

1. **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 1-9-19**

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

Not Drafted

Committee Report: Public Safety: **Hold 12-3-18**

3. **PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**
(Councilman Ladouceur)

Committee Report: Finance: **Hold 1-9-19**

4. **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 11-14**

5. **PCR-131-18 Resolution to Re-open Hallene Road to Evergreen**
(Councilman Howe)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Howe**

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

Vote: **8/0**

**Adopted
R-18-134**

6. PCR-152-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance: Hold 1-9-2019

Unfinished Business Continued

7. PCR-164-18 2019-120 Maintenance & Service Contract for Fire Generators

(Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **8/0**

Adopted

R-18-135

8. PCR-165-18 (Sub A) 2019-1310B Various Replacement Automotive Parts

(Councilman Ladouceur)

Committee Report: Finance: Hold 11-14-18

FOR REFERRAL AND ADVERTISING

PCO-24-18 - An Ordinance amending the Zoning of the City of Warwick, DT Retail Properties LLC Petitioner, Sordam Development, LLC & Expo Realty, LLC – Owner
(Councilman Rix)

Unanimous Consent

All Pass

Motion to Adjourn: Gallucci

Seconded by:

Vote: vv

Time: 9:00 PM

**Next Available Numbers: PCR-169-18
PCO-25-18**

DOCKET SESSION

All Pass

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.