

**Draft**

The City of Warwick  
Docket of the City Council  
Regular Business  
For  
January 6, 2020  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.  
Steve Merolla, President

**Roll Call:** 9/0

**Time:** 7:06 PM

**Salute To The Flag:** McElroy

**Executive Communications**

**None**

**General Communications –**

**Travis – presents John Howell, w/ proclamation – 50 years of dedicated service to the Community**

A. Acceptance of minutes from council meeting held on:

**November 18, 2019**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **vv (Sinapi Abstains)**

**December 2, 2019**

Moved by: **Travis**

Seconded by: **Ladouceur, McAllister**

Vote: **vv**

**1. Announcement of Appointments –**

**Warwick Housing Authority**

Anthony J. Caliri, MBA, CPA, CVA

Caliri, Mancini & Barbieri, PC

1 Worthington Road

Cranston, RI 02920

Vice: George Pesce

Term to Expire: June 1, 2023

**TREE WARDEN**

Carlos Pinheiro  
31 Buena Vista Avenue  
Warwick, RI 02889  
Re-Appointment

Ward 4  
Term to Expire: January 1, 2021

**2. Appointments Requiring Confirmation – None**

**SINAPI – MOTION TO MOVE ITEMS TO THE TOP OF THE AGENDA**

**PCR-186-19  
PCO-19-19  
PCO-20-19  
PCR-187-19**

**THERE ARE NO OBJECTIONS**

**Consent Calendar –**

**December 16, 2019**

**1. PCR-192-19 Resolution Relative to Bids (Councilman Ladouceur)**

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

**Adopted R-20-1**

**Consent calendar vote 9/0**

**Items Removed from the Consent Calendar**

**PCR-194-19 2020-229 Ammunition**

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

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

Action: **Favorable to Amend**      Action: **Favorable As Amended**  
Moved by: **Ladouceur**              Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**      Seconded by: **McAllister, Howe**  
Vote: **9/0**                                  Vote: **9/0**

**Adopted As Amended  
R-20-2**

**January 6, 2019**

**1. PCR-1-20 Resolution Relative to Bids (Councilman Ladouceur)1**

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

**Vote: 9/0**

**Adopted As Amended**

**R-20-3**

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

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

**Favorable to Amend**

**Ladouceur**

**McAllister, Howe**

**9/0**

**Favorable As Amended**

**Ladouceur**

**McAllister, Howe**

**9/0**

**Adopted As Amended**

**R-20-4**

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

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

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **McAllister, Howe**

**Vote: 9/0**

**Adopted**

**R-20-5**

**Consent calendar vote:**

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**1. PCR-3.1-20 – 2020-225 Structural Firefighting Particulate Hoods**

**Committee Report: (Finance): Hold 1-22-2020**

**2. PCR-4-20 Abatement # 10669 & 10670**

**Committee Report: (Finance): Hold 2-3-20**

**Unfinished Business**

**December 16, 2019**

**1. PCO-18-15 (Sub A) An ordinance regarding the trash collection of large items and heavy pickups** (Councilman Ladouceur, Councilwoman Travis)

**Second Passage**

**Committee Report: (Ordinance): Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister**

Vote: **9/0**

**Second Passage**

**O-20-1**

**2. PCO-19-19 Ordinance of the City Council Authorizing the Purchase of Street Lights, the Conversion of Fixtures to Light-Emitting Diode (“LED”) Technology, and the Financing thereof through an Appropriation Obligation and Determining Other Matters in connection therewith.**

(Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

**Second Passage**

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

Action: **Favorable**

Moved by: **Travis**

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

Vote: **9/0**

**Second Passage**

**O-20-2**

3. **PCO-20-19 Ordinance of the City Council Authorizing the Design, Construction, Repair, Rehabilitation and Improvement of Streets and Sidewalks in the City, including but not limited to, paving, drainage, traffic control devices, safety improvement and landscaping and the financing thereof through an appropriation obligation and determining other matters in connection therewith** (Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

**Second Passage**

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

Action: **Favorable**

Moved by: **Travis**

Seconded by: **McAllister, Howe, McElroy, Rix**

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

**Second Passage**

**O-20-3**

4. **PCO-17-19 Ordinance relative to Senior & Veteran Exemptions**  
(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Merolla, Councilwoman Travis, Councilman Sinapi)

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 2-3-2020**

5. **PCR-180-19 Resolution to the General Assembly requesting a waiver/exemption to RIDE Regulations/requirements** (Councilman Ladouceur)

**Not Drafted**

Committee Report: (Intergovernmental): **Hold 1-22-20**

6. **PCR-186-19 Resolution relative to bond approval for the 2020-2021 School Department Projects – release of funds** (Council President Merolla)

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

Action: **Favorable**

Moved by: **Ladouceur**

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

Vote: **9/0**

**Adopted**

**R-20-6**

7. **PCR-187-19 Resolution relative to the ratification of Collective Bargaining Agreement between the City of Warwick and the Warwick Fire Fighters Local 2748 = I.A.F.F., AFL-CO for the period of July 1, 2019 through June 30, 2022**  
(Councilman Howe, Councilman McElroy, Councilwoman Travis, Councilman McAllister, Councilman Sinapi, Councilman Corley on behalf of Mayor Solomon)

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

Action: **Favorable**

Moved by: **Howe**

Seconded by: **McElroy, McAllister, Travis**

**Merolla request Mr. D'Amico to be sworn in by Clerk**

**Merolla to Ladouceur you had requested for a fiscal note on the issue of OPEB is that correct?**

**Ladouceur states for the record that based on Code of Ordinance 30-6 Requesting Fiscal note on the basis of 30-6.**

**Sinapi – calls for point of order**

**Merolla asks Solicitor Conley for opinion**

**Solicitor Conley – The existing fiscal note is the issue raised by Ladouceur - it is for the Chair to determine if existing fiscal note meets requirements of that section**

**Sinapi – depending on rule of chair he is going to invoke Rule #1 of Council Rules**

**Sinapi requests a ruling by the chair on the point of order**

**Sinapi requests a ruling by the chair on the point of order**

**Merolla Rules - doesn't comply with the fiscal note that is required in the Ordinance**

**Sinapi – appeals the ruling of the chair and calls for a vote to be taken**

**Solicitor Conley – Rule #1 is consistent w/ Roberts Rules – Chair Rules – any member can call the chair for appeal as Council Sinapi has – vote of majority becomes the vote of the body**

**Seconded McAllister, Travis, McElroy, Howe**

**Vote: 4/5 (Howe, McElroy, Travis, McAllister, Sinapi)**

**Travis motions to move the questions (ends debate)**

**Seconded by: McAllister, Howe, McElroy**

**Vote: 4/5 (Howe, McElroy, Travis, McAllister Sinapi)**

**Vote: 4/5 (Howe, McElroy, Travis, McAllister, Sinapi)**  
**Contract Passes**

**Adopted**  
**R-20-7**

**8. PCR-190-19 Resolution Relative to Claims (Ragosta) (Councilman Sinapi)**

Committee Report: (Public Safety): Hold 1-22-20

**January 6, 2019**

**9. 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 2-3-2020

**10. PCO-15-19 An Ordinance regarding Health Insurance for City Employees (Councilman Ladouceur and Council President Merolla)**

**First Passage**

Committee Report: (Ordinance): To Amend & Hold 2-24-2020

Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**  
Vote:

Action: **Favorable to Amend**  
Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**  
Vote: **9/0**

Action: **Ladouceur to hold 2-24-2020**

**11. PCO-22-19 Ordinance relative to Council Office Space (Councilman Ladouceur)**

**First Passage – Not Drafted**

Committee Report: (Public Properties): Hold 1-22-2020

**12. PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.**  
(Councilman McAllister)

**First Passage**

Committee Report: (Public Safety): **Hold 2-3-2020**

**13. PCO-25-19 Ordinance in regards to “No Parking between signs either side” be erected from the south-east corner of Cadora and Greenwich until shortly after pole#1** (Councilman Sinapi)

**First Passage**

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

Action: **Favorable**

Moved by: **Sinapi**

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

Action: **Favorable to Amend**

Moved by: **Sinapi**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Action: **Favorable As Amended**

Moved by: **Sinapi**

Seconded by: **Travis, McAllister**

Vote: **9/0**

**First Passage As Amended**  
**2-3-2020**

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

Committee Report: (Finance): **Move to the Pending File**

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

Committee Report: (Finance): **Move to the Pending File**

**16. PCR-134-18 Resolution to create a Charter Review Committee**  
(Councilman Ladouceur, Councilman Howe, Councilman Corley,  
Councilwoman Travis)

**Not Drafted**

Committee Report: (Intergovernmental): **Hold 1-22-2020**

**17. PCR-182-19 Resolution regarding Lease Cooper Building** (Councilman  
Ladouceur)

**Not Drafted**

Committee Report: (Public Properties): **Hold 2-3-2020**



**18. PCR-184-19 Resolution relative to no commercial trucking on Narragansett Parkway (Councilman Corley)**

**Not Drafted**

Committee Report: (Intergovernmental): Hold 1-22-2020

**19. PCR 191-19 Abatement - #10634 10648 \$1672.59**

Committee Report: (Finance): To Amend to Abatement #10648

Action: **Favorable**

Moved by: **Ladouceur**

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

Vote:

**Favorable to Amend**

**Moved: Ladouceur**

**Seconded: McAllister, Howe**

**Vote: 9/0**

**Favorable As Amended**

**Moved: Ladouceur**

**Seconded: McAllister, Howe**

**Vote: 9/0-**

**Adopted As Amended  
R-20-8**

**New Business**

**1. PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits (Councilman Sinapi)**

**Not Drafted**

Committee Report: (Finance): Hold 1-22-2020

**2. PCR-196-19 A Resolution to the General Assembly for additional funding for Warwick Public Schools (Council President Merolla)**

**Not Drafted**

Committee Report: (Intergovernmental): Hold 2-3-2020

**3. PCO-28-19 – Ordinance in regards to no parking between signs in front of 301 West Shore Road on Sundays from 8:00 AM to 12:00 PM (Councilman McElroy)**

**First Passage - Not Drafted**

Committee Report: (Public Safety): Hold 2-3-2020

4. **PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi)  
**First Passage - Not Drafted**

Committee Report: (Finance): Hold 1-22-2020

5. **PCO-30-19 Ordinance involving state law regarding unutilized commercial property** (Councilman Sinapi)  
**First Passage - Not Drafted**

Committee Report: (Public Properties): Hold 1-22-2020

**Referral and Advertising**

**PCO-26-19 – An Ordinance amending the Zoning of the City of Warwick, Sundown Corporation (Councilwoman Travis)**  
**P.H. 1-22-2020**

**PCO-27-19 – An Ordinance amending the Zoning of the City of Warwick, Zarella Development Corporation (Councilman Sinapi)**  
**P.H. 1-22-2020**

**Unanimous Consent**

**December 16, 2019**

1. **PCR-193-19 – Resolution authorizing release of a deed restriction and reversion on assessor’s lot 213 plat 356** (Councilman Ladouceur)

Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**  
Vote: **9/0**

**Adopted**  
**R-20-9**

**Motion to Adjourn:** Travis

**Seconded by:** McAllister

**Vote:** vv

**Time:** 11:10 PM

**Next Available Numbers:** ***PCR-4-20***  
***PCO-1-20***

**DOCKET SESSION**

**Corley - Ordinance - No Parking North Side Hull St (PS)**  
**Ladouceur – Ordinance - Commission to establish LED Signage Guidelines (ORD)**  
**Ladouceur – An Ordinance Amending Chapter 2 Article 1 (IG)**  
**Ladouceur – An Ordinance installation of traffic control signs (PS)**  
**Ladouceur – Resolution Crosswalk vicinity of 333 Sandy Lane (PS)**  
**Ladouceur – Resolution - Repairs to damage at Lippitt Park (Fin)**  
**Ladouceur – Resolution – Install Street Sign @ Lennox Ave & Warwick Neck Ave (PS)**  
**Ladouceur – Res to DPW requesting signage be erected at stated in PCR-144-19(FIN)**  
**Sinapi - Res in regards to amending the stipulation imposed on the Cumberland Farm  
Development on 87 West Natick Road**

**Time: 11:14 PM**

Attest,

A handwritten signature in cursive script that reads "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.**