

Amended
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 9, 2019
@
Warwick Police Department
Community Room
99 Veterans Memorial Drive
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

Merolla Moment of silence Norman Blier

Merolla – Pleasure last night, Admin put a lot into Inauguration. Thanks to Crowne Y Council members for making it a success. Swearing in was in a beautiful venue.

McAllister – Buttonwoods –outstanding work by city employees community, thanks to Councilman Ladouceur – very helpful in working to open buttonwoods. Roof is complete, improvements – Thanks to DPW Maintenance – looking forward to opening soon

Ladouceur Moment of silence for spouse of longtime employee David Manchester.

Howe Congrats & thanks to department heads for working w/ council and admin. 8-10 mil in savings in 6 months with the leadership of council department heads and administration – great job and thank you

A. Acceptance of minutes from council meeting held on:

1. **December 17, 2018**
Moved by: **Ladouceur**
Seconded by: **McAllister, Howe**
Vote: **vv**
Accepted

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

1. **Announcement of Appointments –**

Warwick Housing Authority

Jean Ellis
25 Easton Avenue
Warwick, RI 02888
Vice: Jane Nelson

Ward 2

Term to Expire: 6-1-2022

2. **Appointments Requiring Confirmation – None**

3. **Consent Calendar –**

1. **PCR-2-19 Resolution Relative to Bids** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted As Amended

R-19-2

2. **PCR-3-19 Resolution Relative to Abatements** (Councilman Ladouceur)

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

Action: **Favorable to Amend**

Moved by: **Ladouceur**
Seconded by: **McAllister , Howe**
Adopted As Amended
R-19-3

3. **PCR -4-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety: **Favorable**
Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Howe, Rix**
Adopted
R-19-4

4. **PCR-5-19 Resolution Relative to Traffic Studies** (Councilman Sinapi)

Committee Report: Public Safety: **Hold 1-23-19**

5. **PCR-6 -19 Resolution Relative to Street Lights** (Councilman Sinapi)

Committee Report: Public Safety: **To Withdraw**

6. **PCR-7-19 Omnibus Resolution of Congratulations and Condolence**
(Councilman Rix)

Committee Report: Community Affairs: **Hold 1-23-19**

Consent calendar vote: **9/0**

ITEMS REMOVED FROM THE CONSENT CALENDAR:

1. **PCR12-19 2019-189 Athletic Field Marking Paint**
Committee Report : Finance: Hold 3-4-19
2. **PCR-13-19 2019-200 Radiator Manufacture and/or Repair**
Committee Report: Finance: Unfavorable
Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0
Unfavorable

3. PCR-14-19 2019-212 Sale of Surplus Police Vehicles
Committee Report: Finance: Favorable as Amended
Action: To Amend
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0

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

Adopted As Amended
R-19-5

4. PCR-15-19 2016-227 Fence caps for Ballfield
Committee Report: Finance: Hold 1-23-19
5. PCR-16-19 – Abatement #9952 – Taylor
Committee Report: Finance: Favorable
Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0/1 (Sinapi abstains)
Adopted
R-19-6
6. PCR-17-19 – Claim Baccari
Committee Report: (Public Safety) Hold 1-23-19
7. PCR-18-19 Claim Kelly
Committee Report: (Public Safety) Hold 1-23-19

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 3-4-19

Unfinished Business Continued

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

Committee Report: Finance: **Hold 2-4-19**

2. **PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee**
(Councilman Ladouceur)

Not Drafted

Committee Report: Heath, Education and Welfare: **Hold 3-4-19**

3. **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 2-4-19**

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

Committee Report: Finance: **Hold 3-4-19**

5. **PCR-189-18 2019-174 Custom Tandem Axle Walk-in Heavy Rescue**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable To Amend**

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

Action: **Favorable as Amended**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **9/0**
Adopted As Amended
R-19-7

New Business

1. **PCR-8-19 – Resolution relative to placing a stop sign on Pole #8 on Glenwood Drive and painting a stop bar on Glenwood Drive before the entrance to Hoxie School for Eastbound traffic on Glenwood Drive** (Councilman Rix McElroy)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**
Moved by: **McElroy**
Seconded by: **Rix, Sinapi**
Vote: **9/0**

2. **PCR-9-19 – A Resolution requesting that the Rhode Island Airport Corporation Consider Additional factors in its 2019 14 CFR Part 150 Noise Study.**
(Councilman Rix)

Not Drafted

Committee Report: Intergovernmental: **Hold 1-23-19**

3. **PCR-10-19 – A Resolution to the General Assembly requesting an increase in the yearly payment in lieu of taxes (Pilot) money that the state airport pays to the City of Warwick** (Councilman Howe, Council President Merolla, Councilman Rix, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, **McElroy, Corley, Sinapi**)

Committee Report: Intergovernmental: **Favorable**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **McAllister, Ladouceur**
Vote: **9/0**
Adopted
R-19-9

4. **PCR-11-19 – A Resolution to the Rhode Island Airport Corporation requesting it disclose the amount of the annual payment received by the New England Patriots for use of T.F. Green as its home airfield** (Councilman Howe, Councilman Rix, Councilman Ladouceur)

Committee Report: Intergovernmental: **Favorable to Amend**

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

Action: **Favorable as Amended**
Moved by: **Howe**
Seconded by: **Rix, Ladouceur**
Vote: **9/0**
Adopted As Amended
R-19-10

Referral and Advertising

PCO-1-19 An Ordinance amending the Zoning of the City of Warwick, Stephen Fairbanks, Chief Investment Officer PHM Providence, LLC, Petitioner
(Councilman Rix)

Unanimous Consent

PCO-2-19 Ordinance in regards to Rescue Service Fees
(Councilman Ladouceur on behalf of Mayor Solomon)

Action: **Hold 2-4-19 *Assigned to Finance Committee**

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 8:46 PM

Next Available Numbers: PCR-12-19
PCO -3-19

DOCKET SESSION

Corley-Ord Boat storage on residential property (ordinance)

Ladouceur – Resolution re: Educational Outreach Committee (HEW)

Sinapi – Resolution regarding an Installation of stop Chatworth toward Lister (PS)

Attest,



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.