

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 –

A. Acceptance of minutes from council meeting held on:

1. December 17, 2018

Moved by:

Seconded by:

Vote:

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

Ward 2

Term to Expire: 6-1-2022

Vice: Jane Nelson

2. Appointments Requiring Confirmation – None

3. Consent Calendar –

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

3. **PCR -4-19 Resolution Relative to Claims** (Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

4. **PCR-5-19 Resolution Relative to Traffic Studies** (Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

5. **PCR-6 -19 Resolution Relative to Street Lights** (Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

6. **PCR-7-19 Omnibus Resolution of Congratulations and Condolences**

Committee Report: Community Affairs:

Action:

Moved by:

Seconded by:

Consent calendar vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: Health, Education and Welfare:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

Unfinished Business Continued

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

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)

Committee Report: Public Safety

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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)

Committee Report: Intergovernmental:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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:
Moved by:
Seconded by:
Vote:

Motion to Adjourn:

Seconded by:

Vote:

Time:

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

DOCKET SESSION

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.