Amended

The City of Warwick Docket of the City Council Regular Business Meeting For January 22, 2020 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Steve Merolla, President

<u>Roll Call:</u> <u>Time:</u> <u>Salute To The Flag:</u> 5

Executive Communications

General Communications -

A. Acceptance of minutes from council meeting held on:

December 16, 2019 Moved by: Seconded by: Vote:

December 20, 2019

Moved by: Seconded by: Vote:

January 6, 2020

Moved by: Seconded by: Vote:

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) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- b) The topics for comment shall be issues directly affecting City government.
- c) <u>City Council members will not respond to questions during the public</u> <u>comment period.</u>
- d) <u>The public comment session will terminate at the expiration of 15 minutes.</u> <u>Waiver of this provision requires unanimous consent.</u>

- 1. Announcement of Appointments None
- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar -
- 1. <u>PCR-5-20 Resolution Relative to Bids</u> (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

2. PCR-6-19 Resolution Relative to Traffic Studies (Councilman Sinapi)

Not Drafted

Committee Report: Public Safety:

Action: Moved by: Seconded by:

3. <u>PCR-7-20 Omnibus Resolution of Congratulations and Condolences</u> (Councilman Rix)

Not Drafted

Committee Report: Community Affairs:

Action: Moved by: Seconded by:

Consent calendar vote:

Referred Business

1. <u>PCO-26-19 – An Ordinance amending the Zoning of the City of Warwick,</u> <u>Sundown Corporation (Councilwoman Travis)</u>

Public Hearing First Passage

Committee Report: (Land Use):

Action: Moved by: Seconded by: Vote:

Speaking for:

Speaking Against:

Action: Moved by: Seconded by: Vote:

2. <u>PCO-27-19 – An Ordinance amending the Zoning of the City of Warwick,</u> Zarella Development Corporation (Councilman Sinapi)

Public Hearing First Passage

Committee Report: (Land Use):

Action: Moved by: Seconded by: Vote:

Speaking for:

Speaking Against:

Action: Moved by: Seconded by: Vote:

Unfinished Business

1. <u>PCO-21-19 Ordinance relative to Employee</u> Benefits (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance):

Action: Move by: Seconded by: Vote:

2. <u>PCO-22-19 Ordinance relative to Council Office Space</u> (Councilman Ladouceur)

First Passage

Committee Report: (Public Properties):

Action: Move by: Seconded by: Vote:

3. <u>PCO-29-19 An Ordinance relative to tangible property tax regarding vacant</u> <u>store fronts</u> (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Finance):

Action: Move by: Seconded by: Vote:

4. <u>PCO-30-19 Ordinance involving state law regarding unutilized commercial</u> <u>property (Councilman Sinapi)</u>

First Passage - Not Drafted

Committee Report: (Public Properties):

Action: Move by: Seconded by: Vote:

5. <u>PCR-16-18 Tree Damage Claims</u> (Councilman McAllister)

Not Drafted

Committee Report: (Public Safety):

Action: Move by: Seconded by: Vote:

6. <u>PCR-134-18 Resolution to create a Charter Review Committee</u>

(Councilman Ladouceur, Councilman Howe, Councilman Corley, Councilwoman Travis)

Committee Report: (Intergovernmental):

Action: Move by: Seconded by: Vote:

7. <u>PCR-3.1-20 2020-225 Structural Firefighting Particulate Hoods</u> (Councilman Ladouceur)

Committee Report: (Finance):

Action: Move by: Seconded by: Vote:

8. <u>PCR-180-19 Resolution to the General Assembly requesting a</u> <u>waiver/exemption to RIDE Regulations/requirements</u> (Councilman Ladouceur)

Not Drafted

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

9. <u>PCR-184-19 Resolution relative to no commercial trucking on Narragansett</u> <u>Parkway</u> (Councilman Corley)

Committee Report: (Intergovernmental):

Action: Move by: Seconded by: Vote:

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

Committee Report: (Public Safety):

Action: Move by: Seconded by: Vote:

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

Not Drafted

Committee Report: (Finance):

Action: Move by: Seconded by: Vote:

Unanimous Consent

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote</u>: <u>Time</u>:

<u>Next Available Numbers</u>: PCR-8-20 PCO-1-20

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.