

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 23, 2019
@
Warwick Police Department
Community Room
99 Veterans Memorial Drive
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: 9/0

Time: 7:04 PM

Salute To The Flag: Gene Nadeau

Executive Communications

General Communications –

Merolla – Thank you for your patience w/ temporary location due to renovations on the Council Chamber. Wishes speedy recovery to John Harrington, Solicitor, in hospital for 2 weeks. Also welcomes Gene Nadeau.

Corley – Presents Gene Nadeau w/ resolution of congrats for his work on the School Committee- reads resolution into the record. They became good friends and neighbors, Gene loves kids and has been the best advocate for the City.

Gene Nadeau – Thanks council from bottom of his heart for the honor, means a great deal to him and will cherish it. He wouldn't be here without other volunteers – combined efforts – music means a great deal and he worked hard for the arts and music in schools. He couldn't have done this w/o love and support of his children and grandchildren – helped him through dark hours – Reads the poem The Bridge Builder.

Merolla Thanks Mr. Nadeau for his service

Travis – moment of silence for the 9 year old girl that passed in Oakland Beach – candlelight vigil will be held. On MLK day VOWS held a bowling event – a family event that went well. Also wishes Joanne Cournoyer a Happy Birthday.

- A. Acceptance of minutes from council meeting held on:
1. **January 8, 2019**
Moved by: **Ladouceur**
Seconded by: **Travis, Howe, McAllister**
Vote: **vv**
Accepted

Presentation by the Warwick Public Works Department and its engineering consultant regarding the Buckeye Brook Restoration Project submitted under RIDEM Application No. 18-0144 about the project purpose and need, a description of the proposed work, including construction access and related wetland impacts; evaluated alternatives; the proposed wetland mitigation and restoration; the proposed construction schedule and costs; and whether the project will alleviate elevated water levels in Warwick Pond.

Motion to Hold 2-25-19 – McAllister

Seconded by: Howe, Travis

vv

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.

Rob Cote – an issue that occurred a couple of weeks ago and would like to bring to the councils attention. He had a brief meeting w/ Chief Fontenault at Station 1 – courteous meeting – they discussed issues, nice conversation, spoke in confidence, they shook hands. Despicable, disparaging comments appeared in the comments section on the Beacon online within hours of meeting. In view of the department, he implores the chief to quietly try to end the comments. His word was thrown out the door when Mr. Cote left. He is highly offended – as he had extended the olive branch

1. Announcement of Appointments – None

**2. Appointments Requiring Confirmation –
Library Board of Trustees**

Nicole Lautieri
36 Potters Ave.
Warwick, RI 02886
(Vice: Paul McNeil)

Ward 37
Term to Expire: December 31, 2019

Committee Report: Appointments: **Favorable**

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

3. Consent Calendar –

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

Committee Report: Finance: **Favorable**

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

Consent calendar vote: 9/0

Adopted As Amended
R-19-11

ITEMS REMOVED FROM THE CONSENT CALENDAR:

PCR-20-19 2019-190 Fire & EMS Learning Management System

Committee Report: Finance: To Amend
Action: Move to Amend
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 9/0

Action: as amended
Moved by: Ladouceur
Seconded by: Travis, McAllister, Howe
Vote: 9/0
Adopted As Amended
R-19-12

Unfinished Business

1. **PCO-18-15 Neighborhood Improvement Program- An Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur, Councilwoman Travis)

First Passage – Not Drafted

Committee Report: Ordinance: **Hold 3-18-19**

2. **PCO-19-18 Ordinance in regards to working without a building permit**
(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance: **Hold 3-18-19**

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

Committee Report: Finance: **Hold 2-25-19**

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

Committee Report: Finance: **Hold 2-25-19**

5. **PCR-165-17 Sale of Former Christopher Rhodes Elementary School Property**
(Councilman Rix on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Public Properties: **Hold 2-4-19**

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

Not Drafted

Committee Report: Public Safety: **Hold 3-18-19**

Unfinished Business Continued

7. PCR-134-18 Resolution to create a Charter Review Committee

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

Not Drafted

Committee Report: Intergovernmental: **Hold 4-1-19**

8. PCR-153-18 Resolution Requesting that the Department of Public Works study abandonment of a portion of Kay Street. (Councilman Rix)

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

9. PCR-154-18 (Sub A) Resolution regarding Airport Air Quality (Councilman Merolla, Councilman Rix, Councilman Howe, Councilman McAllister, Councilwoman Travis, Councilman Ladouceur, **McElroy**)

Committee Report: Intergovernmental: **Hold 3-18-19**

10. PCR-190-18 2019-204 Police Recruit Medical Examinations

(Councilman Ladouceur)

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

Action: **To Amend**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Action: **As Amended**

Moved by: **Ladouceur**

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

Vote: **9/0**

Adopted As Amended

R-19-13

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

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Howe**

Vote: **9/0**

Adopted

R-19-14

Unfinished Business Continued

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

Committee Report: Community Affairs: Favorable

Action: **Favorable**

Moved by: **Rix**

Seconded by: **Corley, Ladouceur, Travis**

Vote: **9/0**

Adopted

R-19-15

13. 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 3-18-19

14. PCR-15-19 2019-227 Fence Caps for Ballfield (Councilman Ladouceur)

Committee Report: (Finance) Favorable

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Adopted

R-19-16

15. PCR-17-19 Claim Baccari (Councilman Sinapi)

Committee Report: (Public Safety) Favorable \$175.50

Action: **Favorable**

Moved by: **Sinapi**

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

Vote: **9/0**

Adopted

R-19-17

16. PCR-18-19 Claim Kelly (Councilman Sinapi)

Committee Report: (Public Safety) Favorable \$268.53

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **McAllister, Howe**
Vote: **9/0**
Adopted
R-19-18

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by:

Vote: VV

Time: 8:01 PM

Next Available Numbers: PCR-20-19
PCO-3-19

DOCKET SESSION

Howe – Ordinance regarding traffic Evergreen westbound on Pavillion (Ord)
Sinapi – Resolution RIDOT to exam Greenwich Ave @ Crowne Plaza (IG)
Sinapi - Resolution RIDOT to exam Greenwich Ave @Greenwich Village Apts(IG)
Sinapi – Resolution relative to an easement on Knight Street (PP)

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.