The City of Warwick Docket of the City Council Regular Business For February 3, 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> 6

Executive Communications

Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation.

(KC-2018-0145) - ATC OUTDOOR DAS, LLC vs. Allan Booth, Acting Tax Assessor

General Communications -

Quarterly Reports

- 1. Dan O'Rourke Water Department -
- 2. Eric Hindinger Engineering
- 3. Philip Carlucci MIS
- 4. Earl Bond- WSA
- A. Acceptance of minutes from council meeting held on: **None**
- 1. Announcement of Appointments None
- 2. Appointments Requiring Confirmation None

Consent Calendar –

1. <u>PCR-17-20 Resolution Relative to Bids</u> (Councilman Ladouceur)

Committee Report: (Finance):

2. <u>PCR-18-20 Resolution Relative to Abatements</u> (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by:

3. PCR-19-20 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety)

Action: Moved by: Seconded by:

Consent calendar vote:

Unfinished Business

1. <u>PCO-25-19 (Sub A) Ordinance in regards to "No Parking between signs either</u> <u>side" be erected from the south-east corner of Cadora and Greenwich until</u> <u>Pole#3</u> (Councilman Sinapi)

Second Passage, As Amended

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

2. <u>PCO-10-19 Ordinance in regards to water discharge</u> (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

3. 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):

4. <u>PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.</u> (Councilman McAllister)

First Passage

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

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

First Passage -Not Drafted

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

6. <u>PCR-182-19 Resolution regarding Lease Cooper Building</u> (Councilman Ladouceur)

Not Drafted

Committee Report: (Public Properties):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Public Safety):

8. <u>PCR-196-19 A Resolution to the General Assembly for additional funding for</u> <u>Warwick Public Schools</u> (Council President Merolla)

Not Drafted

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

9. PCR-4-20 Abatement #10669 & 10670 (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

10. PCR-6-20 Resolution Relative to Traffic Studies (Councilman Sinapi)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Community Affairs):

Action: Moved by: Seconded by: Vote:

12. <u>PCR-8-20 2019-066 Repairs to Existing Plymovent Vehicle Exhaust Removal</u> <u>System</u> (Councilman Ladouceur)

Committee Report: (Finance):

New Business

1. <u>PCO-1-20 Ordinance in regards to no parking signs to be erected on the north</u> <u>side of Hull Street (Councilman Corley)</u>

First Passage

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

2. <u>PCO-2-20 An Ordinance relative to forming a commission to establish LED</u> <u>Signage Guidelines</u> (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Ordinance)

Action: Moved by: Seconded by: Vote:

3. <u>PCO-3-20 An Ordinance Amending Chapter 2, Article 1</u> (Councilman Ladouceur)

<u>First Passage</u>

Committee Report: (Intergovernmental)

Action: Moved by: Seconded by: Vote:

4. <u>PCO-4-20 An Ordinance relative to the installation of traffic control signs</u> (Councilman Ladouceur)

First Passage

Committee Report: (Public Safety):

5. <u>PCO-5-20 An Ordinance in regards to amending the stipulation imposed on the</u> <u>Cumberland Farms Development on 87 West Natick Road</u> (Councilman Sinapi)

First Passage

Committee Report: (Public Properties):

Action: Moved by: Seconded by: Vote:

6. <u>PCR-10-20 A Resolution relative to the installation of a crosswalk in the</u> <u>vicinity of 333 Sandy Lane</u> (Councilman Ladouceur)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

7. <u>PCR-11-20 A Resolution relative to repairs to damage at Lippitt Park</u> (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

8. <u>PCR-12-20 A Resolution relative to the installation of street sign @ Lennox</u> <u>Ave & Warwick Neck Ave</u>. (Councilman Ladouceur)

Committee Report: (Public Safety)

Action: Moved by: Seconded by: Vote:

9. <u>PCR-13-20 A Resolution to the DPW that signage be erected as stated in</u> <u>PCR-144-19</u> (Councilman Ladouceur)

Committee Report: (Finance):

10. PCR-14-20 A Resolution by the Warwick City Council urging the governor not to raise the amount a Veteran pays to live in the Rhode Island Veterans Home (Councilman Howe)

Not Drafted

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

11. <u>PCR-15-20 – A Resolution relative to school Bonding consideration for the</u> <u>2020 Ballot (</u>Councilman Ladouceur, Councilman Merolla, Councilman Corley, and Councilman Rix)

Not Drafted

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

12. <u>PCR-16-20 A Resolution to the General Assembly to enact legislation</u> <u>authorizing City of Warwick to issue general obligation bonds, notes and other</u> <u>evidence of indebtedness to finance the construction, renovation,</u> <u>improvement, alteration, repair, furnishing and equipping of schools and</u> <u>school facilities throughout the City to Fund the Capital Improvement Program</u> <u>for the fiscal years 2022-2026</u> (Councilman Sinapi)

Committee Report: (Finance)

Action: Moved 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-20-20 PCO-6-20

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.