## <u>Draft</u>

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

Roll Call: 8/1 (Howe) <u>Time:</u> 10:58 PM

Salute To The Flag: Travis

## **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 **Continued 3-9-2020** 

### **General Communications -**

McAllister – passing of Ray Green – he and wife great citizens – moment of silence Rix – Presidential primary coming up in April please check w/ your local BOC for polling locations – SOS website had his incorrect location

## **Quarterly Reports**

- 1. Dan O'Rourke Water Department -
- 2. Eric Hindinger Engineering
- 3. Philip Carlucci MIS
- 4. Earl Bond- WSA

### Continued 2-24-2020

- A. Acceptance of minutes from council meeting held on: **None**
- 1. Announcement of Appointments None

## 2. Appointments Requiring Confirmation - None

### Consent Calendar -

## 1. PCR-17-20 Resolution Relative to Bids (Councilman Ladouceur)

Committee Report: (Finance): Favorable as Amended

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister

Adopted As Amended R-20-14

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

<u>Committee Report: (Finance)</u>: Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister

Adopted R-20-15

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

Committee Report: (Public Safety): Favorable

Action: **Favorable** Moved by: **Sinapi** 

Seconded by: McAllister

Adopted R-20-16

**Consent calendar vote: 8/0** 

### ITEMS REMOVED FROM THE CONSENT CALENDAR

1. PCR-20-20 2020-071 Pest Control Services

**Committee Report: (Finance):** Favorable

Moved by: Ladouceur Seconded by: McAllister Vote: 7/0/1 (Sinapi Abstain)

Adopted R-20-17

2. PCR-21-20 Claim - Mary McGann

Committee Report: (Public Safety): Hold 2-24-2020

## **Unfinished Business**

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

## Second Passage, As Amended

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Sinapi

Seconded by: McAllister, Travis

Vote: 8/0

Second Passage O-20-4

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): Hold 3-9-2020

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): Hold 3-9-2020

4. PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.

(Councilman McAllister)

**First Passage** 

Committee Report: (Public Safety): Hold 3-9-2020

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

### First Passage -Not Drafted

Committee Report: (Public Safety): Hold 3-23-2020

**6.** PCR-182-19 Resolution regarding Lease Cooper Building (Councilman Ladouceur)

**Not Drafted** 

Committee Report: (Public Properties): Hold 2-24-2020

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

Committee Report: (Public Safety): Unfavorable - To Deny

Action: Unfavorable - Denied

Moved by: **Sinapi** Seconded by: **Travis** 

Vote: 8/0

#### Unfavorable/Denied

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

#### Not Drafted

Committee Report: (Intergovernmental): Hold 3-9-2020

9. <u>PCR-4-20 Abatement #10669 & 10670</u> (Councilman Ladouceur)

Committee Report: (Finance): Hold 3-9-2020

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

Committee Report: (Public Safety): Favorable

Action: **Favorable** Moved by: **Sinapi** 

Seconded by: McAllister

Vote: 8/0

Adopted R-20-18

## 11. PCR-7-20 Omnibus Resolution of Congratulations and Condolences

(Councilman Rix)

Committee Report: (Community Affairs): Hold 2-24-2020

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

<u>Committee Report: (Finance)</u>: **Favorable** 

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister

Vote: 8/0

## **New Business**

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

## First Passage

<u>Committee Report: (Ordinance)</u>: **Favorable** 

Action: **Favorable** Moved by: **Favorable** 

Seconded by: McAllister, Ladouceur

Vote: 8/0

First Passage 3-9-2020

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

## <u>First Passage – Not Drafted</u>

Committee Report: (Ordinance): Hold 3-23-2020

## 3. PCO-3-20 An Ordinance Amending Chapter 2, Article 1

(Councilman Ladouceur)

## First Passage

Committee Report: (Intergovernmental): Hold 2-24-2020

## 4. PCO-4-20 An Ordinance relative to the installation of traffic control signs

(Councilman Ladouceur)

## First Passage

Committee Report: (Public Safety): Hold 2-24-2020

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

(Councilman Sinapi)

### First Passage

Committee Report: (Public Properties): Favorable

Action: **Favorable** Moved by: **Sinapi** 

Seconded by: McAllister

Vote: 8/0

First Passage 3-9-2020

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

Committee Report: (Public Safety): Hold 2-24-2020

## 7. PCR-11-20 A Resolution relative to repairs to damage at Lippitt Park

(Councilman Ladouceur)

Committee Report: (Finance): Hold 2-24-2020

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

Committee Report: (Public Safety): Hold 2-24-2020

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

Committee Report: (Finance): Hold 2-24-2020

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): Hold 2-24-2020

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

**Not Drafted** 

Committee Report: (Finance): Hold 2-24-2020

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

<u>Committee Report: (Finance):</u> Favorable to Amend

Action: Favorable to Amend Action: Favorable As Amended

Moved by: Sinapi Moved by: Sinapi

Seconded by: McAllister, Ladouceur Seconded by: McAllister

Vote: 8/0 Vote: 8/0

**Adopted As Amended** 

R-20-20

**Unanimous Consent** 

All Pass

<u>Motion to Adjourn:</u> Travis <u>Seconded by:</u> McAllister

Vote: vv

*Time*: 11:22 PM

Next Available Numbers: PCR-20-20

PCO-6-20

Attest.

Lynn D'Abrosca Acting City Clerk

Lynn Dilbrosca

## **DOCKET SESSION**

Ladouceur-Res re; erecting stop Marblehead intersection Holden (PS)
Ladouceur Res Anglesea potholes/sinkholes drainage issues (IG)
Ladouceur Ordinance Street Paving List by Ward (Fin)
Ladouceur Tree Debris and street flooding (IG)
Ladouceur Res to grind down stump remained after tree removal (Fin)
Ladouceur Ratification of Teacher Contracts (Fin)
Ladouceur Res to GA request on ballot Term Limits Re: Mayor and Council (IG)
Sinapi supporting codification of the cancer presumption by GA (IG)
Sinapi Bond\$10 Mil Athletic Fields (Fin)

Time 11:26 PM

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.