

**Amended**  
The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
February 4, 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:** 7:55 PM

**Salute To The Flag:** Ladouceur

**Executive Communications**

**General Communications –**

**Quarterly Reports**

1. **Dan O'Rourke - Water Department - Continued 3-4-19**
2. **Eric Hindinger –Engineering** presented report/answered questions  
**Philip Carlucci – MIS** presented report/answered questions
3. **Janine Burke-Wells- WSA** - presented report/answered questions

A. Acceptance of minutes from council meeting held on:

1. **January 9, 2019**  
Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**  
Vote: **vv**

**Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation. (withdrawn)**

**1. Announcement of Appointments –**

**Board of Public Safety**

Tarah B. Provencal, J.D.  
350 Sleepy Hollow Farm Rd.  
Warwick, RI 02886  
Vice: Leslie Walaska-Baxter

Ward 9  
Term to Expire: January 1, 2022

**Warwick Housing Authority**

George Pesce  
62 Bellman Ave.  
Warwick, RI 02889  
Vice: Charles Benson

Ward 4  
Term to Expire: June 1, 2023

**Westbay Community Action Board of Directors**

Susan Baker  
1 Metro Drive  
Coventry, RI 02816  
Vice: Bernadette McDowell Med. BSN, RN

**Personnel Hearing Board**

Gioacchino P. Palazzo  
193 Hillard Avenue  
Warwick, RI 02886  
Vice: Janet Russell

Ward 7  
Term to Expire: January 1, 2025

**2. Appointments Requiring Confirmation –**

**Sewer Authority**

Carlo E. Pisaturo, Jr.  
181 Narragansett Bay Avenue  
Warwick, RI 02889  
Vice: Peter T. Ginaitt

Ward 5  
Term to Expire: January 31, 2024

Committee Report: Appointments:  
Action:

Moved by:  
Seconded by:  
Vote:

### **3. Consent Calendar –**

1. **PCR-26-19 Resolution Relative to Bids** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. **PCR-27-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

3. **PCR-28-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Consent calendar vote:

#### **Unfinished Business**

1. **PCO-21-18 An Ordinance to Amend Section 4-13 keeping and feeding wildlife**  
(Councilman Rix)

#### **First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-2-19 Ordinance in regards to Rescue Service Fees**  
(Councilman Ladouceur on behalf of Mayor Solomon)

**First Passage  
Not Drafted**

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

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

**Not Drafted**

Committee Report: Public Properties:

Action:  
Moved by:  
Seconded by:  
Vote:

**Unfinished Business Continued**

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

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

5. **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:

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

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

### **New Business**

1. **PCO-3-19 An Ordinance relative to boat storage on residential property**  
(Councilman Corley)

**First Passage  
Not Drafted**

Committee Report: (Ordinance)

Action:

Moved by:

Seconded by:  
Vote:

2. **PCO-4-19 - An Ordinance prohibiting traffic from Evergreen from turning Westbound on Pavillion** (Councilman Howe)

**First Passage  
Not Drafted**

Committee Report: (Ordinance)

Action:  
Moved by:  
Seconded by:  
Vote:

3. **PCR-21-19 A Resolution relative to Educational Outreach Committee**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: (Health, Education & Welfare):

Action:  
Moved by:  
Seconded by:  
Vote:

### **New Business Continued**

4. **PCR-22-19 A Resolution in regards to the installation of a stop sign on Chatworth Ave. westbound heading to Lister St.** (Councilman Sinapi)

**Not Drafted**

Committee Report: (Public Safety):

Action:  
Moved by:  
Seconded by:

Vote:

5. **PCR-23-19 A Resolution requesting the State RIDOT to re-examine Greenwich Ave. traffic pattern near Crowne Plaza** (Councilman Sinapi)

**Not Drafted**

Committee Report: (Intergovernmental)

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-24-19 A Resolution to RIDOT requesting a traffic study for Greenwich Ave (Rt 5) in the vicinity of the Greenwich Village Apartments** (Councilman Sinapi)

**Not Drafted**

Committee Report: (Intergovernmental)

Action:

Moved by:

Seconded by:

Vote:

**New Business Continued**

7. **PCR-25-19 A Resolution in regards to an easement on Knight St.**  
(Councilman Sinapi)

**Not Drafted**

Committee Report: (Public Properties)

Action:

Moved by:

Seconded by:

Vote:

**Referral & Advertising**

1. **PCO-5-19 – An Ordinance amending the Zoning of the City of Warwick, Joanne DiCenzo, individually and in her capacity as Administratrix of the estate of Joseph DiCenzo and Joseph DiCenzo, III**

**Unanimous Consent**

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next Available Numbers: PCR- 29-19  
PCO-6-19**

**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.**