

Draft

AMENDED
The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
February 24, 2020
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: 9/0

Time: 9:58 PM

Salute To The Flag: McAllister

Executive Communications

None

General Communications –

None

Quarterly Reports

1. Dan O'Rourke - Water Department

- -Update on submission of CLEAN WATER INFRASTRUCTURE PLAN as required by Rhode island Department of Health
- -Update on submission of WATER SUPPLY SYSTEM MANAGEMENT PLAN as required by the Rhode Island Water resources Board
- -Status of required testing mandated by the federal Environmental Protection agency

2. Eric Hindinger –Engineering

- 2018 MS4 Annual Report
- Cleaning and Inspections of stormwater infrastructure
- Buckeye Brook Restoration Project
- Public Outreach
- IDDE
- Stormwater Trainings

3. Philip Carlucci – MIS

- Operational Overview
- Project: Data Backup Capacity Increase
- Project: Develop Ability for WSA to Accept On-line CC Payments
- Project: Migration of Data Bases to Virtual Environment
- Project: Further Deployment of MUNIS Modules
- Project: Implementation of a MIS Help Desk Ticketing System
- Project: Reduction in Telecommunication Expenses
- Personnel Status

4. Earl Bond- WSA

Budget:

- Revenues -- \$7,932,150 (36.63%)
- Expenses -- \$3,891,010 (17.97%)

October Expenditures:

- Approval of Purchase Authorization- Emergency Repair of the #1 pump at Cedar Swamp – Corrosion Products and Equipment (CPE): \$12,545.00 (Process Critical Equipment)
- Approval of Purchase Authorization-Improvements to Septage Receiving Station \$23,900.00
- Emergency Approval of additional equipment-On Call Bypass Pumping Services- Sunbelt Rentals INC- \$6,911.00 Bid #2020-081 Contingency-Line item budgeted for \$30,000
- Approval of Legal Services Month to Month Contract- Revens, Revens & St. Pierre- Monthly Fee \$2,583.33. Hourly Fee for additional work as needed \$250.00.

December Expenditures:

- Approval of Purchase Authorization- New North Station WAS (Waste Activated Sludge) ABBA Replacement Rotating Assembly Model FMN0442/T20 PUMP - C.P.E.- \$10,156.00 (Process Critical Equipment)
- Approval of Purchase Authorization- Two (2) Mastrrr Series 2HP 32 Induction Mixer-Mechanical Solutions Inc.- Total Cost \$17,646.00 (Process Critical Equipment)
- Contract Renewal- C.W.L. O & M Solutions-Six (6) Month duration. \$9,295.00 Per Month
- Approval of Bid- Semi Positive Displacement Grinder Pump Package Unit - F.R. Mahoney & Associates, Inc.-Bid #2020-222

Treatment Facility & Collection System Operations & Maintenance:

- Flow 4.2 MGD
- 99% removal efficiency of pollutants

Sewer Extension Project:

- GF3 Progress report
 - Substantial completion of project

- E Natick Phase 3 O Donnell Hill
 - Substantial completion of project
- NW Gorton Pond
 - Currently on hold
- Bayside:
 - Project is out to bid
 - Scheduled Bid opening 1/24/2020

Quarterly Reports – Continued combine 1st & 2nd Quarter to 4-6-2020

A. Acceptance of minutes from council meeting held on:

February 3, 2020

Moved by: **Ladouceur**

Seconded by: **Travis, McAllister**

Vote: **vv (Howe Abstains)**

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.

None

1. Announcement of Appointments –

Warwick Harbor Management Commission

1. Joseph Russolino

58 Melbourn Rd.

Warwick, RI 02886

Vice: Richard Meckes, Jr.)

Ward 7

Term to Expire: December 1, 2024

2. Appointments Requiring Confirmation –

Land Trust Commission

1. Martha Cruciani
81 Edmond Dr.
Warwick, RI 02886
At Large Appointment
Term to Expire: May 1, 2022

Committee Report: (Appointments): **Favorable**

Action: Favorable
Moved by: **Sinapi**
Seconded by: **McAllister, Travis**
Vote: **9/0**

2. Nathan Cornell
17 Ashmont St.
Warwick, RI 02886
At Large Appointment
Term to Expire: May 1, 2022

Committee Report: (Appointments): **Favorable**

Action: Favorable
Moved by: **Sinapi**
Seconded by: **McAllister, Travis, Ladouceur, Corley, Rix**
Vote: **9/0**

3. Daniel Fagan
19 Tucker Street
Warwick, RI 02886
Vice: Derek Andersen
Ward 8
Term to Expire: May 1, 2020

Committee Report: (Appointments): **Favorable**

Action: Favorable
Moved by: **Sinapi**
Seconded by: **McAllister**
Vote: **9/0**

3. Consent Calendar –

1. PCR-22-20 Resolution Relative to Bids
(Councilman Ladouceur)

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

Action: **Favorable**

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

Adopted
R-20-21

Consent calendar vote: 9/0

Unfinished Business

(Items to be considered may include second passage of ordinances not tabled, first passage of ordinances not tabled, resolutions, reports of committees on items referred and previously tabled, removal of items from the table, and action on items removed from the table)

1. **PCO-22-19 (Sub A) Ordinance relative to Council Office Space** (Councilman Ladouceur)

Second Passage, As Amended

Committee Report: (Public Properties): **Favorable**

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

Second Passage
O-20-5

2. **PCO-26-19 – An Ordinance amending the Zoning of the City of Warwick, Sundown Corporation (Councilwoman Travis)**

Second Passage

Committee Report: (Land Use): **Favorable**

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

Second Passage
O-20-6

3. **PCO-27-19 (Sub A) – An Ordinance amending the Zoning of the City of Warwick, Zarella Development Corporation (Councilman Sinapi)**

Second Passage, As Amended

Committee Report: (Land Use): **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **McAllister**

Vote: **9/0**

Second Passage

O-20-7

4. **PCO-7-19 – Pension Board** (Councilman Ladouceur)

First Passage – Not Drafted

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

5. **PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City Employees** (Councilman Ladouceur and Council President Merolla)

First Passage, As Amended

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

6. **PCO-3-20 An Ordinance Amending Chapter 2, Article 1**
(Chapter 2, Article 1 of the Warwick Code of Ordinances, General Administration, which would require the Director of DPW to Present Monthly routine reports to the City Council) (Councilman Ladouceur)

First Passage

Committee Report: (Intergovernmental): **Hold 3-23-2020**

7. **PCO-4-20 An Ordinance relative to the installation of traffic control signs**
(Would require that the Department of Public Works erect traffic signs within thirty (30) calendar days of a request made by the City Council or the Warwick Police Department) (Councilman Ladouceur)

First Passage

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

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

Not Drafted

Committee Report: (Public Safety): **Move to the Pending File**

9. **PCR-180-19 Resolution to the General Assembly requesting a waiver/exemption to RIDE Regulations/requirements** (Councilman Ladouceur)

Not Drafted

Committee Report: (Intergovernmental): **Move to the Pending File**

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

Not Drafted

Committee Report: (Public Properties): **Hold 3-23-2020**

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

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

12. **PCR-7-20 Omnibus Resolution of Congratulations and Condolences**

(Provides rules by which the Council may request Congratulations and Condolences during the course of the year) (Councilman Rix)

Committee Report: (Community Affairs): **Favorable**

Action: **Favorable**

Moved by: **Rix**

Seconded by: **Ladouceur**

Vote: **9/0**

Adopted

R-20-22

13. **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 3-9-2020**

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

(Requests that the DPW repair the damage caused by a motor vehicle to the sign and entrance at Lippitt Park) (Councilman Ladouceur)

Committee Report: (Finance): **Hold 3-23-2020**

15. PCR-12-20 A Resolution relative to the installation of street sign @ Lennox Ave & Warwick Neck Ave.

(Requests that the DPW replace the street sign which was damaged by a school bus at Lennox Avenue and Warwick Neck Avenue and also install a “Do Not Enter” sign at the Rocky Point Avenue entrance to the elementary school)
(Councilman Ladouceur)

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

16. PCR-13-20 A Resolution to the DPW that signage be erected as stated in

PCR-144-19 (Requests that the previous requests made to DPW in PCR-144-19, regarding the installation of stop signs and signals at various intersection, be enforced and for the DPW to install said stop signs and traffic signals)
(Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Rix**

Vote:

**McAllister – requests CP Merolla to Hold
Merolla Hold 3-9-2020**

17. 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, **McElroy, McAllister, Travis, Ladouceur, Sinapi, Rix, Corley, Merolla**)

Committee Report: (Intergovernmental): **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **All Council Members**

Vote: **9/0**

Adopted

R-20-23

18. 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 3-9-2020**

19. PCR-21-20 Resolution relative to Claims – Mary McGann (Councilman Sinapi)

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

Referral and Advertising

PCO-6-20 – Proposed Zoning Ordinance relating to the Installation of Solar Energy Systems

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 10:17 PM

Next Available Numbers: PCR-23-20
PCO-7-20

DOCKET SESSION

Ladouceur – City Council Resolution support legislation to establish Ocean State Climate Adap & Res Fund (OSCAR) (IG)

Travis – Ordinance Chap 40-30 PCO-8-18 Smoking Prohibited Public Schools & School Grounds (ORD)

McAllister – Resolution erect Stop sign Northeast intersection Abbott Ave (PS)

McAllister, Travis – erecting 3 stop signs – eastbound/westbound Grant St.

Buttonwoods, Hayes Inter Buttonwoods (PS)

Sinapi Ordinance relative to amending Zoning Ord Regulation for Installation of Solar Energy Systems

Time: 10:20 PM

Attest,

A handwritten signature in cursive script, appearing to read "Lynn D'Abrosca".

Lynn D'Abrosca
Acting 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.