The City of Warwick Docket of the City Council Regular Business Meeting For March 4, 2019 @ <u>Warwick Police Department</u> <u>Community Room</u> <u>99 Veterans Memorial Drive</u> <u>Warwick, RI 02886</u> @ 7:00 P.M.

Steve Merolla, President

<u>Roll Call:</u> <u>Time:</u> <u>Salute To The Flag</u>:

Executive Communications

General Communications –

Quarterly Reports

- 1. Dan O'Rourke Water Department -
- A. Acceptance of minutes from council meeting held on:
 - 1. February 25, 2019 Moved by: Seconded by: Vote:
- 1. Announcement of Appointments None

2. Appointments Requiring Confirmation

Land Trust Commission

Patricia Levesque 54 Hazard Ave. Warwick, RI 02889 Vice: Joseph Cavanaugh

Ward 6 Term to Expire: May 1, 2020

Committee Report: (Appointments)

Action: Moved by: Seconded by: Vote:

3. Consent Calendar –

1. PCR-38-19 Resolution Relative to Bids (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by:

2. PCR-39-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Consent calendar vote:

Unfinished Business

1. <u>PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property</u> <u>Owners (Councilman Ladouceur)</u>

First Passage – Not Drafted

Committee Report: (Health, Education & Welfare):

Action: Moved by: Seconded by: Vote:

2. <u>PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee</u> (Councilman Ladouceur)

Not Drafted

Committee Report: Heath, Education and Welfare:

Action: Moved by: Seconded by: Vote:

3. PCR-152-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

4. PCR-12-19 2019-189 Athletic Field Marking Paint

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

5. <u>PCR-29-19 – Resolution to the RI State Traffic Commission & The State DOT</u> requesting a no left turn traffic sign on Airport Road at the Intersection of <u>Evergreen Avenue</u> (Councilman Howe)

Committee Report: (Public Safety)

Action: Moved by: Seconded by: Vote:

6. <u>PCR-30-19 Resolution relative to installing a no left turn sign on Evergreen</u> <u>Avenue at the Intersection of Airport Road</u> (Councilman Howe)

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

7. <u>PCR-32-19 Resolution relative to placing stop signs on Evergreen Avenue at</u> <u>the intersection of Pavilion Avenue</u> (Councilman Howe)

Committee Report: Public Safety

Action: Moved by: Seconded by: Vote:

New Business

1. <u>PCR-34-19 – Resolution in regards to Do Not Enter 8:15-8:45 a.m abd 2:30 –</u> <u>2:50 PM signs on Almy Street front parking lot and Gulf Street rear parking lot</u> <u>at Lippitt School (Councilman Howe)</u>

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

 PCR-35-19 Resolution Authorizing the City of Warwick to issue not to exceed \$6,185,000 in General Obligation Bonds, Notes and other evidence of <u>indebtedness</u>(Councilman Ladouceur, Council President Merolla, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Corley, Councilman McAllister, Councilman Sinapi)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

3. <u>PCR-36-19 Resolution creating a commission to review and make</u> <u>recommendations on changes to Chapter 4 of the Warwick Code of</u> <u>Ordinances</u> (Councilman Sinapi and Councilman Rix)

Committee Report: (Ordinance)

Action:
Moved by:
Seconded by:
Vote:

4. <u>PCR-37-19 Resolution Supporting the Restoration of Public Mooring at</u> <u>Goddard State Park</u>) (Council President Merolla)

Committee Report: (Intergovernmental)

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- 40-19 PCO-7-19

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.