

Amended
The City of Warwick
Docket of the City Council
Regular Business Meeting

For
April 1, 2019

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**Warwick Police Department
Community Room
99 Veterans Memorial Drive
Warwick, RI 02886
@ 7:00 P.M.**

Steve Merolla, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

Quarterly Reports

- 1. Dan O'Rourke - Water Department**
- 2. Eric Hindinger – Engineering**
- 3. Philip Carlucci – MIS**
- 4. Janine Burke-Wells- WSA**

A. Acceptance of minutes from council meeting held on:

1. February 27, 2019

Moved by:
Seconded by:
Vote:

2. March 18, 2019

Moved by:
Seconded by:
Vote:

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Land Trust Commission

1. Hugh Bruce Webb

119 Hanover St.

Warwick, RI 02886

Member at Large Trustee

Ward 3

Term to Expire: May 1, 20123

Committee Report: (Appointments)

Action:

Moved by:

Seconded by:

Vote:

3. Consent Calendar –

1. **PCR-47-19 Resolution Relative to Bids** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

2. **PCR-48-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

3. **PCR-49-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Consent calendar vote:

Unfinished Business

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

First Passage – Not Drafted

Committee Report: (Health, Education & Welfare):

Action:

Moved by:

Seconded by:

Vote:

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

Not Drafted

Committee Report: Heath, Education and Welfare:

Action:
Moved by:
Seconded by:
Vote:

3. PCR-134-18 Resolution to create a Charter Review Committee
(Councilman Ladouceur, Councilman Howe, Councilman Corley,
Councilwoman Travis)

Not Drafted

Committee Report: Intergovernmental:

Action:
Moved by:
Seconded by:
Vote:

4. PCR-152-18 Resolution Relative to Abatements
(Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

5. **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:

6. **PCR-42-19 – Resolution to the General Assembly in Support of Amendments to the Sewer Authority Enabling Act to Add 2 Board Members, Financing Terms and Septic Systems**(Councilman Ladouceur)

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

7. **PCR-43-19 2019-246 Fire Apparatus Annual Pump Testing & Service**
(Councilman Ladouceur)

Committee Report: (Finance)

Action:
Moved by:
Seconded by:
Vote:

New Business

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

First Passage – Not Drafted

Committee Report: (Finance)

Action:

Moved by:

Seconded by:

Vote:

2. **PCR-46-19 Economic Development** (Councilman Ladouceur)

Not Drafted

Committee Report: (Economic Development):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR-50-19
PCO -8-19**

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.