

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

For  
April 1, 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: 7:26 PM**

**Salute To The Flag: Ladouceur**

#### **Executive Communications**

None

#### **General Communications –**

**Merolla – thanks everyone for their patience re: temporary location for meetings, the chambers should be completed shortly – hopefully for the next meeting or so. Also received invitation for Gaspee Days Parade**

**Corley – Gaspee Day Parade will be June 8<sup>th</sup>, hopefully the work at Salter Grove will be completed.**

**Corley – wants to inform all of meeting at Wyman Elem School – himself, Councilman Ladouceur, Sinapi, Rix all attended along w/ 2 members of the School Committee and Superintendent – Results of information brought forth by members of the PTA – School Committee was to have school cleaned by Sunday re: health issues – may be attributed to having part time janitors. All working toward the same goal. Spoke w/ PTA President – some cleaning has been done school has a 40-50% absentee rate**

**Corley - moment of silence for Lou Riccitelli – grew up in St. Kevin’s parish – it was quite sudden – family recently lost their father as well – difficult time for the family**

**Howe – moment of silence for Caroline Wilkinson – mother of Kenneth Wilkinson, Mother-in-law Camille Vella-Wilkinson**

**Rix – has never missed a Gaspee Day parade – however will be a groomsman in a wedding that day and will miss the event**

**Merolla – encourages all to look at the Gaspee Day website for all the events that are going on, re: parade – road race etc.**

## Quarterly Reports

1. Dan O'Rourke - Water Department - Presents report/answers questions
2. Eric Hindinger – Engineering - Presents report/answers questions
3. Philip Carlucci – MIS - Presents report/answers questions
4. Janine Burke-Wells- WSA – Scott Goodinson Superintendent  
WSA presents report for Director Burke-Wells and answers questions. Lynn Owens-answers questions

A. Acceptance of minutes from council meeting held on:

1. **February 27, 2019**  
Moved by: **Howe**  
Seconded by: **McAllister**  
Vote: **vv**  
**Accepted**
2. **March 18, 2019**  
Moved by: **Howe**  
Seconded by: **McAllister**  
Vote: **vv**  
**Accepted**

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~~ **2023**

**Committee Report: (Appointments): Hold 6-17-19**

### 3. Consent Calendar –

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

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

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

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

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

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **McAllister, Howe**

Consent calendar vote: **9/0**

### **ITEMS REMOVED FROM THE CONSENT CALENDAR:**

**PCR-50-19 – Claim Melanie Shakelford**

**Committee Report: (Public Safety) Hold 4-22-19**

**PCR-51-19 – Claim Maria Salgueiro**

**Committee Report: (Public Safety): Favorable for \$300.00**

**Action: Favorable \$300.00**

**Moved by: Sinapi**

**Seconded by: Rix, Howe**

**Vote: 6/3 (Corley, Ladouceur, McAllister)**

**PCR-52-19 Claim David Rothermel**

**Committee Report: (Public Safety): Hold 4-22-19**

**PCR-53-19 Claim Paul Buckley**  
**Committee Report: (Public Safety) Hold 4-22-19**

**PCR-54-19 Claim Francis Delbonis**  
**Committee Report: Public Safety: Hold 4-22-19**

**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): **Hold 5-20-19**

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

**Not Drafted**

Committee Report: Health, Education and Welfare: **Hold 7-15-19**

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

**Not Drafted**

Committee Report: Intergovernmental: **Hold 7-15-19**

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

Committee Report: Finance: **Hold 5-6-19**

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

**Not Drafted**

Committee Report: (Health, Education & Welfare): **Hold 4-22-19**

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): **Hold 4-22-19**

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

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **9/0**

**Adopted**

**R-19-45**

**New Business**

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

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 4-22-19**

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

**Not Drafted**

Committee Report: (Economic Development): **Hold 5-6-19**

**Unanimous Consent**

**Howe – Land Trust – 4-22-19**

**Motion to Adjourn:** Travis

**Seconded by:**

**Vote:** vv

**Time:** 8:35 PM

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

PCO -8-19

**DOCKET SESSION**

**Ladouceur – Ordinance Re: Water Discharge (ORD)**

**Co-Sponsors – Travis, McElroy, McAllister, Sinapi**

**8:35 PM**

Attest,



Lynn D'Abrosca  
Deputy 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.**