

Draft

**Amended**  
The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
April 22, 2019  
@  
**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**  
**@ 7:00 P.M.**

Steve Merolla, President

**Roll Call:** 9/0

**Time:** 7:06 PM

**Salute To The Flag:** Corley

**Executive Communications**

**General Communications –**

**Merolla – Welcomes all back to newly renovated chambers. Welcomes John Harrington back who has been recovering from an extended illness.**

**Ladouceur- Presents Patricia Cousineau w/ resolution of congrats – Principal Warwick Neck Elem School – Brian Ladouceur presents Ms. Cousineau w/ flowers he had her for a teacher over 30 years ago**

**Travis – Congrats to Patricia Cousineau. She has worked on volunteer of warwick schools w/ Ms. Cousineau – hears only the best about Patty.**

**Rix – great to see so many people in this room tonight.**

A. Acceptance of minutes from council meeting held on:

**April 1, 2019**

Moved by: **McAllister**

Seconded by: **Ladouceur**

Vote: **vv**

**Accepted**

## 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.

**Jay Buongiovanni** – President Warwick Financial Crises Committee – newly formed committee for concerned Warwick residents – Warwick Finances. Many fear their lives never be the same. Potential dislocation of middle class residents. Here to inform council of the fiscal crises we faces. Wants to be involved not confrontational- Fiscal burden. Demands elected officials the courage, resolve, to inform of fiscal crises. Supports openness transparency – How will we lead out city out of darkness. Council is on notice – inherited fiscal crises – demands the curtain be open. Council members must find courage and strength to address crises. Proposes a 21 day hold on negotiating contracts. Citizens want to be better informed.

**1. Announcement of Appointments – None**

**2. Appointments Requiring Confirmation –**

### Library Board of Trustees

Ella C. DeFusco  
120 Bellman Ave  
Warwick, RI 02889  
Vice: Cheryl Cotter

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

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

**3. Consent Calendar –**

**1. PCR-55-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

Committee Report: Finance:      **Favorable**

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

**Adopted As Amended**  
**R-19-46**

**Consent calendar vote:    9/0**

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**PCR-56-19 2016-262 Traffic signs, Channel Post & Materials**

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

Action: Favorable  
Moved by: Ladouceur  
Seconded by: McAllister, Howe

Action: Favorable To Amend  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0

Action: Favorable As Amended  
Moved by: Ladouceur  
Seconded by: Travis McAllister, Howe  
Vote: 9/0

**Adopted as Amended**  
**R-19-47**

**PCR-57-19 2016-266 Radio System Maintenance & Repair Services for Infrastructure, Portables & Mobiles**

**Committee Report: (Finance): Hold 5-6-9**

**PCR-58-19 2019-271 Maintenance Contracts for Laptops & Tables**

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

**PCR-59-19 2019-277 Fire Apparatus Repair**

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

**PCR-60-19 2020-002 Veterinary Services**

**Committee Report (Finance) Favorable as Amended**

Action: Favorable  
Moved by: Ladouceur  
Seconded by: McAllister, Howe

Action: Favorable to Amend  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0

Action: Favorable as Amended  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0

Adopted As Amended  
R-19-48

**PCR-61-19 2020-004 Animal Shelter Food & Cat Litter**

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

Action: Favorable  
Moved by: Ladouceur  
Seconded by: McAllister, Howe

Action: Favorable to Amend  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0

Action: Favorable as Amended  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0

Adopted As Amended  
R-19-49

**PCR-62-19 2020 Hydraulic Parts & Repairs**

**Committee Report: (Finance): Hold 5-6-2019**

**PCR-63-19 2020-020 High Density Polyproplene Pipe**

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

Action: Favorable  
Moved by: Ladouceur  
Seconded by: Travis, McAllister, Howe  
Vote: 8/0/1 (Merolla Abstains)  
Adopted  
R-19-50

**PCR-64-19 2020-021 Minor Roof Repairs for City Owned Buildings**

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

**Action: Favorable  
Moved by: McAllister  
Seconded by: Howe  
Vote: 8/0/1 (Ladouceur Abstains)**

**Adopted  
R-19-51**

**PCR-65-19 2020-028A Annual Interoperability access Software Maintenances**

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

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

**Action: Favorable to Amend  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0**

**Action: Favorable as Amended  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 9/0**

**Adopted As Amended  
R-19-52**

**PCR-66-19 2019-275 Passive Recreation Landscape Improvements Oakland Beach Commons**

**Committee Report: (Finance) Favorable**

**Action: Favorable  
Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 8/0/1 (Travis Abstains)**

**Adopted  
R-19-53**

**Unfinished Business**

1. **PCO-19-18 (Sub A) Ordinance in regards to working without a building permit**  
(Councilman Ladouceur, Council President Merolla, Councilman Corley,  
Councilman Rix, Councilman Howe, Councilman McElroy, Councilwoman Travis,  
Councilman McAllister, Councilman Sinapi)

**Second Passage, As Amended**

Committee Report: (Ordinance): **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister**

Vote: **9/0**

**Second Passage, As Amended**

**O-19-5**

2. **PCO-4-19 (Sub A) - An Ordinance allowing right turns from Airport Road on to Evergreen Avenue**(Councilman Howe)

**Second Passage, As Amended**

Committee Report: (Ordinance): **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **McAllister, Ladouceur**

Vote: **9/0**

**Second Passage, As Amended**

**O-19-6**

3. **PCO-5-19 – An Ordinance Amending the Zoning Ordinance of the City of Warwick Joanne Diczno, individually and in her capacity as Administratrix of the Estate of Joseph Diczno and Joseph Diczno, III, Petitioners**  
(Councilwoman Travis)

**Second Passage**

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

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Ladouceur**

Vote: **9/0**

**Second Passage**

**O-19-7**

4. **PCO-6-19 An Ordinance Amending the Zoning Ordinance of the City of Warwick Great Point Group, LLC, Petitioner** (Councilman Sinapi)

**Second Passage**

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

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, McAllister, Ladouceur, Corley**

Vote: **9/0**

**Second Passage**

**O-19-8**

5. **PCO-18-15 Neighborhood Improvement Program- An Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur, Councilwoman Travis)

**First Passage – Not Drafted**

Committee Report: (Ordinance): **Hold 5-20-19**

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

**First Passage - Not Drafted**

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

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

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 5-20-19**

8. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: Finance: **Hold 5-20-19**

9. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall** (Councilman Ladouceur)

Committee Report: Finance: **Hold 5-20-19**

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

**Not Drafted**

Committee Report: Public Safety: **Hold 7-15-19**

**11. PCR-9-19 A Resolution requesting that the Rhode Island Airport Corporation Consider Additional factors in its 2019 14 CFR Part 150 Noise Study.**  
(Councilman Rix)

**Not Drafted**

Committee Report: Intergovernmental: **Hold 5-20-19**

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

**Not Drafted**

Committee Report: (Health, Education & Welfare): **Hold 5-6-19**

**13. 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 5-6-19**

**14. PCR-50-19 – Claim Melanie Shakelford** (Councilman Sinapi)

Committee Report: (Public Safety): **Hold 5-6-19**

**15. PCR-52-19 Claim David Rothermel** (Councilman Sinapi)

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

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, McAllister, McElroy**

Vote: **9/0**

**Adopted**  
**R-19-54**



**16. PCR-53-19 Claim Paul Buckley (Councilman Sinapi)**

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

Action: **Favorable**  
Moved by: **Sinapi**  
Seconded by: **McElroy**  
Vote: **9/0**  
**Adopted**  
**R-19-55**

**17. PCR-54-19 Claim Francis Delbonis (Councilman Sinapi)**

Committee Report: (Public Safety): Hold 5-6-19

**Unanimous Consent**

**PCO-8-19 Qualification for appointment to the Land Trust** (Councilman Howe, Council President Merolla, Councilman McAllister, Councilman Rix, Councilman Ladouceur, Councilwoman Travis, Councilman Sinapi )

**First Passage**

Action: **Favorable**  
Moved by: **Howe**  
Seconded by: **Ladouceur, McAllister, Sinapi, Rix**  
Vote: **9/0**  
**First Passage**  
**5-6-19**

**Referral & Advertising**

**PCO-9-19 An Ordinance amending the Zoning of the City of Warwick, 623 Post Rd James Donelan, Petitioner.**

**Motion to Adjourn:** Travis  
**Seconded by:** Howe  
**Vote:** vv  
**Time:** 8:03 PM

**Next Available Numbers:** **PCR-56-19**  
**PCO-10-19**

**DOCKET SESSION**

**Rix – Amend Ordinance Park Herff Jones Way (PS) Ladouceur Corley**

**McElroy – Ordinance No Parking b/t signs Eaton/Bluff (PS)**

**Sinapi – Resolution State Traffic Gauvin / Centerville (IG)**

**Sinapi – Res to GA support additional state funding education (IG)**

**8:04**

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca". The signature is written in a cursive, flowing style.

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.**