

Draft

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 6, 2019
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Recess: 8:24 PM – 8:33 PM

Roll Call: 8/1 (Merolla)

Time: 8:34 PM

Salute To The Flag: Travis

Executive Communications

None

General Communications –

Travis – Schools – lunch program – council has nothing to do w/ it – due to late hour not getting into it – will address at a later date

McAllister – leading part of a group going to Washington DC tomorrow. MA, RI, NH – meeting w/ members of Congress & Senators – regarding critical need to build infrastructure on the Federal Level

A. Acceptance of minutes from council meeting held on:

None

- 1. Announcement of Appointments – None**
- 2. Appointments Requiring Confirmation – None**

3. Consent Calendar –

1. **PCR-69-19 Resolution Relative to Bids** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Travis, Howe**
Adopted As Amended
R-19-56

2. **PCR-70-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Travis, Howe**
Adopted
R-19-57

3. **PCR-71-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Travis, Howe**
Adopted
R-19-58

Consent calendar vote: **8/0**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-72-19 2020-008 City of Warwick & Warwick Public Schools Medical, Pharmacy & Dental Insurance Benefits

Committee Report: (Finance): Hold 5-20-2019

PCR-73-19 2020-010 Collection Services for Taxes & Rescue Fees

Committee Report: (Finance): Favorable as Amended

Action: Favorable
Moved by: McAllister

Seconded by: Travis, Howe

**Action: Favorable to Amend
Moved by: McAllister
Seconded by: Travis, Howe
Vote: 8/0
Adopted As Amended
R-19-59**

**Action: Favorable as Amended
Moved by: McAllister
Seconded by: Travis, Howe
Vote: 8/0**

PCR-74-19 2020-025 Sand, Grit, Gravel, Loam and Stone

Committee Report: (Finance): Favorable as Amended

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

**Action: Favorable to Amend
Moved by: McAllister
Seconded by: Travis, Howe
Vote: 8/0**

**Action: Favorable as Amended
Moved by: McAllister
Seconded by: Travis, Howe
Vote: 8/0**

**Adopted As Amended
R-19-60**

PCR-75-19 Ryan Cabral – Claim

Committee Report: (Public Safety): Hold 5-20-19

PCR-76-19 Shirley Brown-Mullen – Claim

Committee Report:(Public Safety): Hold 5-20-19

PCR-77-19 Shelley Trager – Claim

Committee Report:(Public Safety): Hold 6-3-19

Unfinished Business

- 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)**

Second Passage

Committee Report: (Ordinance): Favorable

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Corley, Howe**
Vote: **8/0**
Second Passage
O-19-9

2. **PCR-152-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Travis, Howe**
Vote: **8/0**
Adopted
R-19-61

3. **PCR-21-19 A Resolution relative to Educational Outreach Committee**

(Councilman Ladouceur)

Not Drafted

Committee Report: (Health, Education & Welfare): **Hold 5-20-19**

4. **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): **Favorable as Amended**

Action: **Favorable**
Moved by: **Corley**
Seconded by: **McAllister**
Vote:

Action: Favorable to Amend
Moved by: Howe
Seconded by: McAllister
Vote: 8/0

Action: Favorable As Amended
Moved by: Corley
Seconded by: Howe, Travis, McAllister
Vote: 8/0

Adopted as Amended
R-19-62

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

Not Drafted

Committee Report: (Economic Development): **Hold 6-17-19**

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

Committee Report: (Public Safety): **Favorable \$160.92**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Rix, Howe**

Vote: **8/0**

Adopted

R-19-63

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

Committee Report: (Public Safety): **Favorable \$158.23**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Howe**

Vote: **8/0**

Adopted

R-19-64

8. **PCR-57-19 2019-266 Radio System Maintenance & Repair Services for Infrastructure, Portables & Mobiles** (Councilman Ladouceur)

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

9. **PCR-58-19 2019 – 271 Maintenance Contracts for Laptops & Tablets**
(Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Howe**

Vote: **8/0**

Adopted

R-19-65

10. PCR-59-19 2019-277 Fire Apparatus Repair (Councilman Ladouceur)

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

11. PCR-62-19 2020-019 Hydraulic Parts & Repairs (Councilman Ladouceur)

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

New Business

- 1. PCO-10-19 Ordinance in regards to water discharge (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman Sinapi)**

First Passage – Not Drafted

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

- 2. PCO-11-19 – Amendment to the Ordinance relative to parking on Herff Jones Way (Councilman Rix, Councilman Ladouceur, Councilman Corley)**

First Passage – Not Drafted

Committee Report: (Public Safety): Hold 5-20-19

- 3. PCO-12-19 Ordinance in regards to “No Parking Between Signs” on Eton Ave to be place on NG pole #12 pointed towards Bluff Ave (Councilman McElroy)**

First Passage

Committee Report: (Public Safety): Favorable

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Howe, Travis, McElroy**

Vote: **8/0**

First Passage

6-3-19

4. **PCR-67-19 A Resolution to the State Traffic Commission and the State Department of Transportation Requesting a Traffic Study for the Area of Centerville Road (Route 117) and Gauvin Drive** (Councilman Sinapi)

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

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis, Howe**

Vote: **8/0**

Adopted

R-19-66

5. **PCR-68-19 A Resolution to the General Assembly requesting an increase in State Funding for Education** (Councilman Sinapi, Howe, McElroy, Ladouceur, Travis, McAllister, Corley, Rix)

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

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **McAllister, Howe, McElroy, Corley, Rix, Travis, Ladouceur**

Vote: **8/0**

Adopted

R-19-67

Unanimous Consent
All Pass

Motion to Adjourn: **Travis**

Seconded by: **Howe**

Vote: **vv**

Time: **9:00 PM**

Next Available Numbers: **PCR-72-19**
PCO-13-19

DOCKET SESSION

Travis- Resolution erecting a stop sign at the intersection of Uncas Street & Ottawa Avenue (PS)

Travis – Summer School – Request for the school committee to put summer School back in the 2019-2020 Budget


Sinapi – Res No Confidence re: Anthony Ferrucci – School Committee

Ladouceur – Res relative to Transfers, Supplemental Appropriations, & Emergency Appropriations (Fin)

Ladouceur – Res Adopting & Setting Tax Rate COW FY beginning July 1, 2019 and end June 30, 2020

9:03 PM

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.