Amended The City of Warwick Docket of the City Council Regular Public Hearing Meeting For May 20, 2019 @ <u>Warwick City Hall</u> <u>3275 Post Road</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 -

A. Acceptance of minutes from council meeting held on:

April 22, 2019 Moved by: Seconded by: Vote:

May 6, 2019 Moved by: Seconded by: Vote:

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) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- b) The topics for comment shall be issues directly affecting City government.
- c) <u>City Council members will not respond to questions during the public</u> <u>comment period.</u>
- d) <u>The public comment session will terminate at the expiration of 15 minutes.</u> <u>Waiver of this provision requires unanimous consent.</u>

1. Announcement of Appointments -

Planning Board

Wayne L. Hemond 449 Chestnut Street Warwick, RI 02888 Vice: Nicholas Lamoureux

Ward 2 Term to Expire: January 31, 2024

2. Appointments Requiring Confirmation -

Board of Canvassers

Donna McDonald 16 Unity Court Warwick, RI 02889 Vice: Lauren Slocum

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote: Ward 4 Term to Expire: January 1, 2021

3. Consent Calendar -

1. PCR-83-19 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Consent calendar vote:

Referred Business

1. <u>PCO-9-19 An Ordinance amending the Zoning of the City of Warwick, 623 Post</u> <u>Rd James Donelan, Petitioner.</u> (Councilman Rix)

Public Hearing First Passage

Committee Report: (Land Use):

Action: Moved by: Seconded by: Vote:

Speaking for:

Speaking Against:

Unfinished Business

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

First Passage – Not Drafted

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

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

First Passage – Not Drafted

Committee Report: (Health, Education & Welfare)

Action: Moved by: Seconded by: Vote:

3. <u>PCO-7-19 – Pension Board (Councilman Ladouceur)</u>

First Passage – Not Drafted

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

4. <u>PCO-10-19 Ordinance in regards to water discharge</u> (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Ordinance):

5. 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):

Action: Moved by: Seconded by: Vote:

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

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

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

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

8. 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):

9. <u>PCR-21-19 A Resolution relative to Educational Outreach Committee</u> (Councilman Ladouceur)

Not Drafted

Committee Report: (Health, Education & Welfare):

Action: Moved by: Seconded by: Vote:

10. <u>PCR-57-19 2019-266 Radio System Maintenance & Repair Services for</u> <u>Infrastructure, Portables & Mobiles</u> (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Finance):

14. PCR-75-19 Ryan Cabral – Claim (Councilman Sinapi)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

15. PCR-76-19 Shirley Brown-Mullen - Claim (Councilman Sinapi)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

New Business

1. <u>PCR-78-19 Resolution Relative to Transfers, Supplemental Appropriations and</u> <u>Emergency Appropriations</u> (Councilman Ladouceur)

Not Drafted

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

2. <u>PCR-79-19 Resolution Adopting and Setting the Tax Rate of the City of</u> <u>Warwick for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020</u>

Not Drafted

Committee Report: (Finance):

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-84-19 PCO-10-19

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.