AMENDED

The City of Warwick Docket of the City Council Regular Public Hearing Meeting For June 17, 2019 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Steve Merolla, President

<u>Roll Call:</u> 8/1 (Travis) <u>Time:</u> 7:12 PM <u>Salute To The Flag</u>: McAllister

## **Executive Communications**

**General Communications –** 

Merolla- Moment of Silence in recognition of the passing of Major Michailides father, on behalf of the council and administration

McAllister – Buttonwoods 1<sup>st</sup> day – re-opened. Businesses moved in, there's a community room. The work of the community, mayor and council – open and ready to go. The community – someone donated to do the roof – it's a great thing for our community – serves not only ward 7 but the entire city

Merolla- Thank you McAllister for efforts to get Buttonwoods back open. Thanks to Ladouceur for his connections roof repairs saved money because of people he knew. Also wishes Councilwoman Travis speedy recovery

Rix – Pilgrim Neighborhood committee – meeting Thursday @ 7:00 PM – guest speaker from Save the Bay, not just local concern but issues relative to the entire city. Pilgrim Sr. Center

Howe – feels obligated to speak on issue – inundated w/ emails – people bring up that he is an educator and how could he make the decisions he did re: Schools. Degree is Bus Mgmt/Secondary Math Ed – In his 3 years on the council superintendent and finance chair always say there will be cuts unless they get. As an educator, taxpayer and rep of the city – if any business/person doing a budget eliminates the cable bill, or shuts down the summer home, we can all agree there will be more money to spend. When we sit and do our budgets we come up with cost savings. Schools can layoff, consolidate, there should be

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savings. We can throw millions of dollars at a problem and it won't solve the situation – we cannot afford to waste money. Stands by his decisions. Merolla – wants to clarify level funding reports on social media. Its total funding 157.8 million in 2008, 159.5 million in 2009 and 174 million in 2020 – staffing going down cost goes up 18.5 million over a ten year period.

Total funding is more truthful and accurate. In 2009 population was about 11,000 in 2020 its 8,800 students – significant reduction. Cost per student has going up, staffing has gone down. They bash the city w/ one sided figures. They don't want to talk about what's going down, only what going up. We are committed to getting issues resolved, representing everyone including students, parents, taxpayers. Continue to work had to get that done. It's disingenuous to only give the public what the city is doing and don't talk about what the state did and what happened over the years. Conversation we all continue to have to get to the bottom line. Doesn't help us if we don't get the full picture. If you want to know where you going you need to look at the past or you're going to end up someplace else.

### Public Comment – No one signed up

- A. Accepta
- B. nce of minutes from council meeting held on:

#### None

#### 1. Announcement of Appointments -

## TREE WARDEN

Carlos Pinheiro 31 Buena Vista Avenue Warwick, RI 02889 Re-Appointment

Ward 4

Term to Expire: January 1, 2020

## 2. Appointments Requiring Confirmation -

## Land Trust Commission

Hugh Bruce Webb 119 Hanover St. Warwick, RI 02886 Member at Large Trustee

Ward 3 Term to Expire: May 1 2023

### Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Howe Seconded by: Ladouceur, McAllister Vote: 8/0 Accepted

Leslie Derrig 84 Dundas Ave Warwick, RI 02889 Re-Appointment

Ward 4 Term to Expire: May 1, 2022

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: McElroy Seconded by: Ladouceur, McAllister Vote: 8/0 Accepted

3. Consent Calendar -

## June 3, 2019 (Continuation)

## 1. PCR-90-19 (Sub A) Resolution Relative to Bids (Councilman Ladouceur)

Committee Report: (Finance): Favorable

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

Adopted As Amended R-19-77

## 2. PCR-91-19 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety): Favorable

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

# Adopted R-19-78 June 17, 2019

## 3. <u>PCR-98-19 Resolution Relative to Bids</u> (Councilman Ladouceur)

Committee Report: (Finance): Favorable

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

Adopted As Amended R-19-79

Consent calendar vote: 8/0

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

#### PCR-100-19 2018-060 Tire Repairs & Recapping

<u>Committee Report: Finance</u>: Favorable to Amend to \$25,000

Action: Favorable to Amend Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0 Action: Favorable as Amended Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

Adopted As Amended R-19-80

PCR-101-19 2020-037 Medications for Emergency Medical Services

Committee Report: Finance: Favorable

Action: Favorable Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

## Adopted R-19-81 <u>PCR-102-19 2020-038 Medical Supplies & Equipment</u>

### Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

Adopted R-19-82

# PCR-103-19 2019-311 Janitorial & Cleaning Supplies / Fire Department

## Committee Report: (Finance): Favorable to Amend

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

Action: Favorable To Amend Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0 Action: Favorable As Amended Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

Adopted As Amended R-19-83

## Unfinished Business

#### <u>June 3, 2019</u>

1. <u>PCO-12-19 Ordinance in regards to "No Parking Between Signs" on Eton Ave</u> to be place on NG pole #12 pointed towards Bluff Ave (Councilman McElroy)

#### Second Passage

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: McElroy Seconded by: Howe, Ladouceur Vote: 8/0 Second Passage O-19-10

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

### First Passage

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Rix Seconded by: Howe, Ladouceur Vote: 8/0

First Passage 7-15-19

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

Committee Report: (Health, Education & Welfare): Favorable as Amended

Action: Favorable to Amend Moved by: Ladouceur Seconded by: Howe, McAllister Vote: 8/0 Action: Favorable as Amended Moved by: Ladouceur Seconded by: Howe, McAllister Vote: 8/0

Adopted As Amended R-19-84

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

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

Adopted R-19-85

Motion to Recess: Corley

Seconded by: Ladouceur

vv

Time: 8:04 PM – 8:09 PM

5. <u>PCR-72-19 2020-008 City of Warwick & Warwick Public Schools Medical,</u> <u>Pharmacy & Dental Insurance Benefits</u>

<u>Committee Report: (Finance):</u> Favorable to Floor for Discussion

Action: Favorable to Floor Moved by: Ladouceur Seconded by: Vote:

Motion to Suspend the Rules – Ladouceur Seconded by: Howe vv

Motion to close the hearing: Ladouceur Seconded by: Howe vv

Action: Favorable to WB Moved by: Ladouceur Seconded by: Howe Vote: 7/0/1 (Rix Abstains)

Adopted R-19-86

6. <u>PCR-77-19 Claim – Shelley Trager</u> (Councilman Sinapi)

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

Action: Favorable Moved by: Sinapi Seconded by: Ladouceur, Howe Vote: 8/0

Adopted R-19-87

7. <u>PCR-84-19 2019-279 Fire Department Dress Uniforms, Badges, Insignias &</u> <u>Name Plates (Councilman Ladouceur)</u>

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: Howe, McAllister Vote: 8/0 Adopted R-19-88

# <u>June 17, 2019</u>

## **Unfinished Business**

8. <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): Hold 7-15-19

9. <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): Hold 7-15-19

10. <u>PCO-3-19 An Ordinance relative to boat storage on residential property</u> (Councilman Corley)

First Passage - Not Drafted

Committee Report: (Ordinance): Hold 9-4-19

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

# Second Passage

Committee Report: (Land Use): Favorable

Action: Favorable Moved by: Rix Seconded by: Howe Vote: 7/0/1 (Corley Abstains) Second Passage O-19-11 12. <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): Hold 7-15-19

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

# First Passage – Not Drafted

Committee Report: (Finance): Hold 7-15-19

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

Committee Report: (Finance): Hold 7-15-19

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

Committee Report: (Finance): Hold 7-15-19

## 16. PCR-9-19 A Resolution requesting that the Rhode Island Airport Corporation <u>Consider Additional factors in its 2019 14 CFR Part 150 Noise Study</u>. (Councilman Rix)

Committee Report: (Intergovernmental): Favorable

Action: Favorable Moved by: Rix Seconded by: Howe, McAllister, McElroy Vote: 8/0

Adopted R-19-89

17. PCR-46-19 Economic Development (Councilman Ladouceur)

# Not Drafted

Committee Report: (Economic Development): Hold 8-19-19

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

### Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0 Adopted R-19-90 19. PCR-92-19 – 2020-038 Medical Supplies & Equipment

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

Adopted R-19-91

## 20. PCR-93-19 2019-318 State of RI Computer Technical Support Services

Committee Report: (Finance): Favorable as Amended

Action: Favorable to Amend Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0 Action: Favorable as Amended Moved by: Ladouceur Seconded by: McAllister, Howe Vote: 8/0

Adopted As Amended R-19-

## 21. PCR-95-19 Claim – Donna DiBiasio (Couniclman Sinapi)

Committee Report: (Public Safety): Hold 7-15-19

22. <u>PCR-96-19 Claim – Brandon Bovill (Councilman Sinapi)</u>

Committee Report: (Public Safety): Hold 7-15-19

# 23. <u>PCR-97-19 Claim – Suzanne Vestri</u> (Councilman Sinapi)

## Committee Report: (Public Safety): Favorable \$291.92

Action: Favorable \$291.92 Moved by: Sinapi Seconded by: McAllister, Howe Vote: 8/0

#### Adopted R-19-93

## New Business

## <u>June 3, 2019</u>

1. <u>PCO-13-19 Ordinance in regards to No Parking here to corner on Chapmans</u> <u>Ave (406 Chapmans to 420 Chapmans)</u> (Councilman McAllister)

## First Passage

Committee Report: (Ordinance): Hold 7-15-19

2. <u>PCR-80-19 Resolution in regards to erecting a stop sign at the I ntersection of</u> <u>Uncas Street and Ottawa Ave</u> (Councilwoman Travis)

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Sinapi Seconded by: Ladouceur, Howe Vote: 8/0

Adopted R-19-94

## 3. <u>PCR-81-19 Resolution requesting the School Committee reinstate summer</u> <u>school back in the 2019-2020 budget</u> (Councilwoman Travis)

Committee Report: (Finance): Favorable to the Floor

Action: Favorable Moved by: Sinapi Seconded by: Ladouceur, McAllister, McElroy Vote: 8/0

Adopted R-19-95

### 4. <u>PCR-82-19 Resolution regarding a "No Confidence" vote regarding Anthony</u> <u>Ferrucci, Chief Budget Officer of the Warwick School Department</u> (Councilman Sinapi)

Committee Report: (Intergovernmental): Favorable

Action: Favorable Moved by: Sinapi Seconded by: Rix, Howe, Ladouceur Vote: 5/2/1 (Yes - Merolla, Rix, Howe, Ladouceur, Sinapi – No - Corley, McAllister Abstain McElroy)

Adopted R-19-96

5. <u>PCR-88-19 Resolution in support of Legislation to establish an Ocean State</u> <u>Climate Adaption and Resilience Fund (OSCAR)</u> (Councilman Rix)

## Not Drafted

Committee Report: (Intergovernmental): Hold 7-15-19

6. <u>PCR-89-19 Resolution to the Rhode Island State Traffic Commission and the</u> <u>State Department of Transportation requesting a traffic study for area of</u>

Committee Report: (Intergovernmental): Favorable

Action: Favorable Moved by: Sinapi Seconded by: Ladouceur, Rix, Corley Vote: 8/0 Adopted R-19-97

**Referral and Advertising** 

PCO-14-19 An Ordinance amending the Zoning of the City of Warwick, Carpionato Group, LLC Petitioner. (Councilman Sinapi) (Councilman McAllister)

> <u>Unanimous Consent</u> <u>All Pass</u>

<u>Motion to Adjourn:</u> Ladouceur <u>Seconded by:</u> McAllister, Howe <u>Vote</u>: vv <u>Time</u>: 10:13 PM <u>Next Available Numbers</u>: PCR-<del>100</del>-19 PCO-15-19

### **DOCKET SESSION**

Rix – Form a Commission for tax Relief (Fin) Howe – Stop Sign Grotto (PS)

Time: 10:14 PM

Attest,

Lynn Dabrosca

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.