The City of Warwick Docket of the City Council Regular Public Hearing Meeting For June 18, 2018 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 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:
  - 1. May 7, 2018 Moved by: Seconded by: Vote:
  - 2. May 21, 2018 Moved by: Seconded by: Vote:

# 1. Announcement of Appointments – None

2. Appointments Requiring Confirmation -

# Sewer Authority

1. Tina Moretti 18 Friendly Drive Warwick, RI 02888 Reappointment

Ward 1 Term to Expire: January 31, 2023

<u>Committee Report: Appointments</u>: Action: Moved by: Seconded by: Vote:

# Kent County Water Authority

John Mulhearn 55 Indian Hill Road Warwick, RI 02886 New Appointment

Ward 9 Term to Expire: July 1, 2028

<u>Committee Report: Appointments</u> Action: Moved by: Seconded by: Vote:

## 3. Consent Calendar –

## 1. <u>PCR-104-18 -Resolution Relative to Bids</u> (Councilman Ladouceur)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by:

Consent calendar 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>

# Unfinished Business

1. <u>PCO-13-18 Comprehensive Plan-Amendment to the Future Land Use Map,</u> <u>Benefit Street, Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC,</u> <u>Petitioner</u> (Councilman McAllister)

## **Second Passage**

<u>Committee Report: Land Use</u>: Action: Moved by: Seconded by: Vote:

## 2. <u>PCO-12-18 An Ordinance relative to a Zone Change Petition, Benefit Street,</u> <u>Assessor's Plat 244, Lots 48 and 50, Harrington Realty, LLC, Petitioner</u> (Councilman McAllister)

## **Second Passage**

<u>Committee Report: Land Use</u>: Action: Moved by: Seconded by: Vote:

## 3. <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:

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

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

## 5. <u>PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall</u> (Councilman Ladouceur)

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

6. <u>PCR-165-17 Sale of Former Christopher Rhodes Elementary School Property</u> (Councilman Rix on behalf of Mayor Avedisian)

## Not Drafted

Committee Report: Public Properties:

## 7. <u>PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie</u> <u>Auto-Side Loader</u> (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

# **Unfinished Business Continued**

#### 8. <u>PCR-16-18 Tree Damage Claims</u> (Councilman McAllister)

## Not Drafted

Committee Report: Public Safety:

## 9. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

# 10. PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

#### 11. <u>PCR-63-18 Bid 2018-278 Purchase 1,500 GPM Pumper Fire Apparatus</u> (Councilman Ladouceur)

Committee Report: Finance: Action: Moved by: Seconded by: Vote:

## 12. <u>PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee</u> (Councilman Ladouceur)

## **Not Drafted**

Committee Report: Heath, Education and Welfare

# 13. PCR-78-18 Bid 2018-269 Statistical Reappraisal of All Real Property Located Within the Corporate Limits of the City of Warwick Effective December 31, 2018

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

# **Unfinished Business Continued**

## 14. PCR-98-18 2013-215 State of RI Janitorial Supplies

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

## 15. PCR-100-18 2019-26 Printing of Master Voter Books for Primary & General Elections(Councilman Ladouceur)

Committee Report Finance:

Action: Moved by: Seconded by: Vote:

## 16. PCR-102-18 2019-35 Sand, Grit, Gravel, Loam & Stone (Councilman Ladouceur)

Committee Report: Finance

Action: Moved by: Seconded by: Vote:

## New Business

None

# FOR REFERRAL AND ADVERTISING None

# Unanimous Consent for June 18, 2018

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote</u>: <u>Time</u>: <u>Next Available Numbers</u>: PCR-105-18 PCO-16-18

# 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.