#### AMENDED

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> 8/0 Richard Corley, Jeremy Rix, Timothy Howe, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci, Steven Merolla <u>Time:</u> 7:00 PM <u>Salute to the Flag</u>: Travis

#### **Executive Communications**

#### **General Communications –**

Merolla – Thanks to all the employee's and administrators. Good to be able to ask Department Heads questions. Info is timely and decisions can be made efficiently. Welcome Mayor to chambers for meeting tonight. Hopes public will notice the difference. Great parade in Ward 1, thanks to Councilman Corley. Councilwoman Travis walked entire parade route w/ cane – what a trooper.

- A. Acceptance of minutes from council meeting held on:
  - May 7, 2018 Moved by: Ladouceur Seconded by: Howe, McAllister Vote: vv
     Accepted
  - May 21, 2018
    Moved by: Ladouceur
    Seconded by: Howe, McAllister, Corley
    Vote: vv (Travis Abstains)

## Accepted

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

Committee Report: Appointments: Hold 7-16-18

Action: Hold 7-16-18

#### Kent County Water Authority

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

Ward 9 Term to Expire: July 1, 2028

# Committee Report: Appointments To withdraw

Action: Withdrawn Moved by: Gallucci Seconded by: McAllister Vote: 8/0 Withdrawn

Jeffrey M. Giusti
 39 Chace Street
 Warwick, RI 02818
 New Appointment

Ward 9 Term to Expire: 1-31-2023

# Committee Report: Appointments: Favorable

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

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

<u>Committee Report: Finance</u>: Favorable Action: Favorable Moved by: Ladouceur Seconded by: Howe, McAllister

Consent calendar vote: 8/0

# 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>

Joseph D'Antonio – Rotaries are much easier to get through. Construction is tough, the city yard is doing a great job. Neater, less smell from the compost/yard and great recycle station. Public schools great job, the teachers are passionate and do a fantastic job. Infrastructure preventative maintenance plan – city needs. Airport expansion not as negative as people thought, and was done in a professional and safe manner. The sanitation vehicles are well maintained/clean. Council – city administration don't get enough praise, testament to integrity and hard work to see people run.

Rob Cote – Noticeable change in the city council. It's a pleasure to come to meetings and express concerns. Wishes Mayor Solomon long tenure. Budget increased \$18 million in 2 years, where do taxpayers fit in? All legacy cost & raises, no services, not efficient. Should have OPS Quality Assurance (needs) Disappointed in P. Ruggierio - should be terminated. CB Agreements Language is to loose can be manipulated. Continues to interfere w/ APRA. Wants to see documents, expects to be able to inspect documents. Five million into pavement – not enough. Would like to see plans for that money. Need to see where extra goes not slush fund.

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

### 1. <u>PCR-105-18 2018-064 HVAC Maintenance & Repair Contract for City-</u> <u>Owned Buildings</u>

Committee Report: Finance: **To Amend** Action: **To Amend** Moved by: **Ladouceur** Seconded by: **Howe, McAllister** Vote: **8/0** 

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

Adopted, As Amended R-18-83

## 2. PCR-106-18 2019-043 Athletic Field Marking Paint

Committee Report: Finance: **To Amend** Action: **Favorable To Amend** Moved by: **Ladouceur** Seconded by: **Howe, McAllister** Vote: **8/0** 

Action: Move as Amended Moved by: Ladouceur Seconded by: Howe, McAllister Vote: 8/0

Adopted, As Amended R-18-84

#### **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**

Committee Report: Land Use: Favorable Action: Favorable Moved by: McAllister Seconded by: Ladouceur, Gallucci Vote: 8/0

Second Passage O-18-9

# **Unfinished Business Continued**

#### 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

Committee Report: Land Use: Favorable

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

Second Passage O-18-10

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: Hold 8-15-18

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

Committee Report: Finance: Hold 8-15-18

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

Committee Report: Finance: Hold 8-15-18

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: Hold 7-16-18

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: Hold 8-15-18

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

Not Drafted

Committee Report: Public Safety: Hold 9-5-18

# **Unfinished Business Continued**

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

# Committee Report: Finance: Hold 9-5-18

10. <u>PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle</u> (Councilman Ladouceur)

Committee Report: Finance: Hold 8-15-18

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

Committee Report: Finance: Hold 8-15-18

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

Not Drafted

Committee Report: Heath, Education and Welfare: Hold 8-15-18

## 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: Withdrawn by Chief of Staff

Action: **To Withdraw** Moved by: **Ladouceur** Seconded by: **Howe, McAllister** Vote: **8/0** 

#### Withdrawn

14. PCR-98-18 2013-215 State of RI Janitorial Supplies (Councilman Ladouceur)

Committee Report: Finance: Favorable

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

Adopted R-18-85

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

Committee Report Finance: Favorable

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

Adopted R-18-86

# **Unfinished Business Continued**

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

Committee Report: Finance: 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-18-87

## New Business

None

## FOR REFERRAL AND ADVERTISING None

# Unanimous Consent for June 18, 2018

All Pass

<u>Motion to Adjourn:</u> Gallucci <u>Seconded by:</u> <u>Vote</u>: VV <u>Time</u>: 7:45 PM <u>Next Available Numbers</u>: PCR-<del>105</del>-18 PCR-107-18 PCO-16-18

# DOCKET SESSION

Councilman Rix -Stop Sign Essex/Fairfax – Traffic Studies Attached (PS) <u>PCR-107-18</u> *Councilman Rix* -Stop Signs on Conn St. /Blanchard-Bellevue -Traffic Studies attached (PS) <u>PCR-108-18</u> *Councilman McAllister* -Request State & RIDOT to do traffic study Greenwood Credit Union – Apponaug (IG) <u>PCR-109-18</u> *Councilman Gallucci* -Revision of the 2013 RI Recreation & Acquisition & Development Grant Program (Finance) <u>PCR-110-18</u>

7:48 PM Adjourn

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.