

The City of Warwick
Docket of the City Council
Special Council Meeting

VIRTUALLY VIA ZOOM APPLICATION

Monday June 29, 2020

@

@ 7:00 P.M.

Steve Merolla, President

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page.

Webinar ID: 978 8786 9794.

Anyone wanting to participate via telephone only, may call one of the following **Toll Free numbers:** 877 853 5247 or 888 788 0099 or 833 548 0276 or 833 548 0282.

You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the “Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

PURPOSE:

The purpose of said Special Meeting on June 29, 2020 is to discuss the business listed on the attached Agenda. No business shall be considered at this Special Meeting other than that stated on the attached Agenda, except by the unanimous presence and consent of all Council members, pursuant to Section 2-11 of the Warwick City Charter

Roll Call:

Time:

Salute To The Flag: 8

Executive Communications

General Communications –

- A. Acceptance of minutes from council meeting held on:

March 9, 2020

Moved by:

Seconded by:

Vote:

May 26, 2020

Moved by:

Seconded by:

Vote:

May 27, 2020

Moved by:

Seconded by:

Vote:

May 30, 2020

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

1. Announcement of Appointments –

Warwick Housing Authority

Christopher J. McCarty
5 Kirby Avenue
Warwick, RI 02889
Vice: Ralph Palumbo

Ward 5
Term to Expire: June 1, 2024

John B. Giusti
505 Red Chimney Dr.
Warwick, RI 02886
Vice: Mark Doorley

Ward 9
Term to Expire: June 1, 2025

2. Appointments Requiring Confirmation – None

3. Consent Calendar –

1. PCR-37-20 Resolution Relative to Bids (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:

Consent calendar vote:

Unfinished Business

(Items to be considered may include second passage of ordinances not tabled, first passage of ordinances not tabled, resolutions, reports of committees on items referred and previously tabled, removal of items from the table, and action on items removed from the table)

1. **PCO-11-20 (PCR-31-20) Resolution in regards to erecting a stop sign at the Northeast Intersection of Abbot Avenue and Clinton Avenue** (Councilman McAllister)

Second Passage

Committee Report: (Public Safety): **Favorable**

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-12-20 (PCR-32-20) Resolution in regards to Erecting Three (3) Stop Signs on the East and Westbound Sides of Grant Street at the intersection of Buttonwoods Avenue and the Westbound Side of Hayes Street at the intersection of Buttonwoods Avenue** (Councilman McAllister and Councilwoman Travis)

Second Passage

Committee Report: (Public Safety): **Favorable**

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-3-19 An Ordinance relative to boat storage on residential property** (Councilman Corley)

First Passage - Not Drafted

Committee Report: (Ordinance)

Action:

Moved by:

Seconded by:

Vote:

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

First Passage – Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

5. **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):

Action:

Moved by:

Seconded by:

Vote:

6. **PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City Employees** (Councilman Ladouceur and Council President Merolla)

First Passage, As Amended

Committee Report: (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

7. PCO-17-19 Ordinance relative to Senior & Veteran Exemptions

(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Merolla, Councilwoman Travis, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

8. PCO-21-19 Ordinance relative to Employee Benefits (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

9. PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.

(Councilman McAllister)

First Passage

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

10. PCO-28-19 – Ordinance in regards to no parking between signs in front of 301 West Shore Road on Sundays from 8:00 AM to 12:00 PM (Councilman McElroy)

First Passage - Not Drafted

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

11. PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

12. PCO-30-19 Ordinance involving state law regarding unutilized commercial property (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

13. PCO-2-20 An Ordinance relative to forming a commission to establish LED Signage Guidelines (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Ordinance):

Action:
Moved by:
Seconded by:
Vote:

14. PCO-3-20 An Ordinance Amending Chapter 2, Article 1

(Chapter 2, Article 1 of the Warwick Code of Ordinances, General Administration, which would require the Director of DPW to Present Monthly routine reports to the City Council) (Councilman Ladouceur)

First Passage

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

15. PCO-4-20 An Ordinance relative to the installation of traffic control signs

(Would require that the Department of Public Works erect traffic signs within thirty (30) calendar days of a request made by the City Council or the Warwick Police Department) (Councilman Ladouceur)

First Passage

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

16. PCO-7-20 An Ordinance Amending Chapter 2 Article I of the City of Warwick Code of Ordinances (Councilman Ladouceur)

First Passage

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

17. PCO-8-20 Ordinance relative to the Ratification of Teacher Contracts and Support Personal Contracts (Councilman Ladouceur)

First Passage –Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

18. PCO-9-20 Ordinance in regards to amending Chapter 40-30, PCO-8-18, Smoking prohibited in public schools and on school grounds
(Councilman Travis)

First Passage – Not Drafted

Committee Report: (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

19. PCO-10-20 An Ordinance Relative to Amendment of the Warwick Zoning Ordinance: Regulations for the Installation of Solar Energy System
(Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Land Use):

Action:

Moved by:

Seconded by:

Vote:

20. PCR-182-19 Resolution regarding Lease Cooper Building (Councilman Ladouceur)

Not Drafted

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

21. PCR-184-19 Resolution relative to no commercial trucking on Narragansett Parkway (Councilman Corley)

Not Drafted

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

22. PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits (Councilman Sinapi)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

23. PCR-196-19 A Resolution to the General Assembly for additional funding for Warwick Public Schools (Council President Merolla)

Not Drafted

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

24. PCR-10-20 A Resolution relative to the installation of a crosswalk in the vicinity of 333 Sandy Lane (Councilman Ladouceur)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

25. PCR-11-20 A Resolution relative to repairs to damage at Lippitt Park
(Requests that the DPW repair the damage caused by a motor vehicle to the sign and entrance at Lippitt Park) (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

- 26. PCR-13-20 A Resolution to the DPW that signage be erected as stated in PCR-144-19** (Requests that the previous requests made to DPW in PCR-144-19, regarding the installation of stop signs and signals at various intersection, be enforced and for the DPW to install said stop signs and traffic signals)
(Councilman Ladouceur)

Committee Report: (Finance): **To Withdraw**

Action:
Moved by:
Seconded by:
Vote:

- 27. PCR-15-20 – A Resolution relative to school Bonding consideration for the 2020 Ballot** (Councilman Ladouceur, Councilman Merolla, Councilman Corley, and Councilman Rix)

Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

- 28. PCR-21-20 Resolution relative to Claims – Mary McGann** (Councilman Sinapi)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

- 29. PCR-24-20 Resolution requesting that the Department of Public Works address the pot hole, sink hole and drainage issues at the Anglesea Community** (Councilman Ladouceur)

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

30. PCR-27-20 Resolution to the RI General Assembly Requesting Permission for a Ballot Question (Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

31. PCR-28-20 Resolution supporting codification of the cancer presumption by the General Assembly (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

32. PCR-29-20 Resolution Memorializing the General Assembly to Enact Legislation Authorizing the City of Warwick to Issue Not to Exceed \$10,000,000 General Obligation Bonds, Notes and Other Evidences of Indebtedness to Finance the Construction, Renovation, Improvement, Alteration, Repair, Furnishing and Equipping of Athletic and/or Recreational Fields and Facilities for the City's High Schools Subject to Approval of State Housing Aid at a Reimbursement Rate or State Share Ratios of not less than 35% at the Time of Issuance and Provided that the Authorization shall be reduced by the amount of Certain Grants Received from State Bond Proceeds, from the Rhode Island Department of Education or from the Rhode Island School Building Authority
(Councilman Sinapi)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

33. PCR-36-20 2020-257 Automotive Wet Batteries(Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

New Business

1. **PCO-11-20 Ordinance in regards to approving the financing of the design, construction, repair, rehabilitation, equipping, and extension of the City's Sewage Collection System** (Councilman Howe and Councilwoman Travis)

First, Passage Not Drafted

Committee Report: (Finance):

Action:

Moved by;

Seconded by;

Vote:

2. **PCR-38-20 Resolution in regards to erecting a stop sign on Maywood Ave to stop traffic entering onto Beach Ave** (Councilman McElroy)

Not Drafted

Committee Report: (Public Safety):

Action:

Moved by;

Seconded by;

Vote:

3. **PCR-39-20 Resolution in regards to amending PCR-1-19 City Council Rules, Rule 30 Docketing (Councilman Ladouceur)**

Not Drafted

Committee Report: (Intergovernmental):

Action:

Moved by;

Seconded by;

Vote:

4. **PCR-40-20 A Resolution I regards to amending the City Council Rules (Councilman Sinapi)**

Not Drafted

Committee Report: (Intergovernmental):

Action:

Moved by;

Seconded by;

Vote:

5. **PCR-41-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021 (Councilman Sinapi)**

Not Drafted

Committee Report: (Finance):

Action:

Moved by;

Seconded by;

Vote:

6. **PCR-42-20 Resolution to the General Assembly in regards to reimbursement for hotel & meal tax revenue** (Council President Merolla)

Not Drafted

Committee Report: (Finance):

Action:

Moved by;

Seconded by;

Vote:

Referral and Advertising

PCO-14-20 An Ordinance amending the Zoning of the City of Warwick, John Dickerson, Petitioner. (Councilman McAllister)

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR-43-20
PCO-15-20

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.