

**AMENDED**  
The City of Warwick  
Docket of the City Council  
Regular Business/ Public Hearing Meeting  
For  
July 15, 2019  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.  
Steve Merolla, President

**Roll Call:**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**General Communications –**

**Quarterly Reports**

1. Dan O'Rourke - Water Department
2. Eric Hindinger – Engineering
3. Phil Carlucci - MIS
4. Scott Goodinson & Anthony Poole - WSA

A. Acceptance of minutes from council meeting held on:

**May 20, 2019**

Moved by:

Seconded by:

Vote:

**May 28, 2019**

Moved by:

Seconded by:

Vote:

**May 29, 2019**

Moved by:

Seconded by:

Vote:

**May 31, 2019**

Moved by:

Seconded by:

Vote:

**June 3, 2019**

Moved by:

Seconded by:

Vote:

**June 17, 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) 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 – None**

### **2. Appointments Requiring Confirmation –**

#### **Municipal Court**

Kelly A. McElroy  
27 North St.  
Warwick, RI 02886  
Vice: Joel Gerstenblatt

Ward 8  
Term to Expire: October 1, 2021

Committee Report:

Action:  
Moved by:  
Seconded by:  
Vote:

Kevin B. Murphy  
110 Bow Street  
East Greenwich, RI 02818  
Vice: Joel Gerstenblatt

Term to Expire: October 1, 2021

Committee Report:

Action:  
Moved by:  
Seconded by:  
Vote:

### **3. Consent Calendar –**

#### **1. PCR-107-19 Resolution Relative to Bids** (Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**2. PCR-108-19 Resolution Relative to Abatements (Councilman Ladouceur)**

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:

**Consent calendar vote:**

**Referred Business**

**1. PCO-14-19 An Ordinance amending the Zoning of the City of Warwick, 528 Greenwich Ave., Carpionato Group LLC, Petitioner  
(Councilman Sinapi)**

**Public Hearing First Passage**

Committee Report: (Land Use)

Action:  
Moved by:  
Seconded by:  
Vote:

Speaking For:

Speaking Against:

Action:  
Moved by:  
Seconded by:  
Vote:

Action:  
Moved by:  
Seconded by:  
Vote:

## Unfinished Business

1. **PCO-11-19 – Amendment to the Ordinance relative to parking on Herff Jones Way** (Councilman Rix, Councilman Ladouceur, Councilman Corley)

### **Second Passage**

Committee Report: (Public Safety):

Action:  
Moved by:  
Seconded by:  
Vote:

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

### **First Passage – Not Drafted**

Committee Report: (Ordinance):

Action:  
Moved by:  
Seconded by:  
Vote:

3. **PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

### **First Passage – Not Drafted**

Committee Report: (Health, Education & Welfare)

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-13-19 Ordinance in regards to No Parking here to corner on Chapmans Ave (406 Chapmans to 420 Chapmans) (Councilman McAllister)**

**First Passage**

Committee Report: (Ordinance)

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

**9. PCR-16-18 Tree Damage Claims (Councilman McAllister)**

**Not Drafted**

Committee Report: (Public Safety):

Action:  
Moved by:  
Seconded by:  
Vote:

**10. PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee (Councilman Ladouceur)**

**Not Drafted**

Committee Report: Heath, Education and Welfare:

Action:  
Moved by:  
Seconded by:  
Vote:

**11. PCR-134-18 Resolution to create a Charter Review Committee**

(Councilman Ladouceur, Councilman Howe, Councilman Corley,  
Councilwoman Travis)

**Not Drafted**

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-94-19 Claim – Gary Roy** (Councilman Sinapi)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**13. PCR-95-19 Claim – Donna DiBiasio** (Councilman Sinapi)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**14. PCR-96-19 Claim – Brandon Bovill** (Councilman Sinapi)

Committee Report: (Public Safety)

Action:

Moved by:

Seconded by:

Vote:

**15. PCR-88-19 Resolution in support of Legislation to establish an Ocean State  
Climate Adaption and Resilience Fund (OSCAR)** (Councilman Rix)

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

## New Business

1. **PCO-15-19 An Ordinance in regards to Healthcare** (Councilman Ladouceur)

### **First Passage – Not Drafted**

Committee Report: (Ordinance):

Action:  
Moved by:  
Seconded by:  
Vote:

2. **PCR-104-19 A Resolution to the Warwick School Committee to fully fund all School sport programs for the 2019-2020 year** (Councilman Howe)

Committee Report: (Intergovernmental):

Action:  
Moved by:  
Seconded by:  
Vote:

3. **PCR-105-19 Resolution to form a Commission to study potential means of tax relief for Warwick Residents via general exemptions for consideration relative to Fiscal Year 2021 and thereafter** (Councilman Rix)

### **Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

4. **PCR-106-19 A Resolution relative to installing a stop sign on Grotto Ave.** (Councilman Howe)

Committee Report: (Public Safety)

Action:  
Moved by:  
Seconded:  
Vote:

## Unanimous Consent

1. **PCR-109-19 – A Resolution committing to appropriate an additional 1.3 Million Dollars to the School Department if the School Committee Commits to Utilize the Additional Funds for School Sports Programs** (Council President Merolla, Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Sinapi)

Action:  
Moved by:  
Seconded by:  
Vote:

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next Available Numbers: PCR- 110-19  
PCO-16-19**

**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.**