

The City of Warwick
Docket of the City Council
Regular Business/ Public Hearing Meeting
For
July 16, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: 8/0 Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci, Councilman Merolla

Time: 8:42 PM

Salute To The Flag: Travis

Executive Communications

General Communications – None

Quarterly Reports

1. **Dan O'Rourke - Water Department** - answers Council questions
2. **Eric Hindinger – Engineering** - presented report, answered Council questions
3. **Carlos Zambrano – MIS** Ray McKay - continue 8-15-18
4. **Janine Burke-Wells- WSA** - presented report, answered Council questions

A. Acceptance of minutes from council meeting held on:

1. May 29, 2018

Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **vv**
Accepted

2. May 30, 2018

Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **vv**
Accepted

3. May 31, 2018

Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**
Vote: **vv**
Accepted

4. June 2, 2018

Moved by: **Howe**
Seconded by: **Ladouceur, McAllister**
Vote: **vv**
Accepted

5. June 4, 2018

Moved by: **Howe**
Seconded by: **Ladouceur, McAllister**
Vote: **vv**
Accepted

6. June 18, 2018

Moved by: **Howe**
Seconded by: **Ladouceur, McAllister**
Vote: **vv**
Accepted

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.

None

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: **To Withdraw**

Action: **To Withdraw**

Moved by: **Corley**

Seconded by: **Howe, Ladouceur, McAllister**

Vote: **8/0**

Withdrawn

3. Consent Calendar –

1. PCR-111-18, Amended Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote:

Adopted, Amended (Sub A)
R-18-88

ITEMS REMOVED FROM CONSENT CALENDAR

1. PCR-114-18 Bid 2019-049 Statistical Reappraisal of All Taxable Real Property
(Councilman Ladouceur)

Committee Report: Finance: **to the floor**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe**

Vote: **3/0**

Adopted R-18-90

2. **PCR-115-18 2019-061 Rebuilding/Rebuilt Transmissions**
(Councilman Ladouceur)

Committee Report: Finance: **To Amend two vendors**

Action: **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-18-91

3. **PCR-116-18 Bid 2019-027 Brass Fittings & Valves**

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **7/0/1 (Merolla abstains)**

Adopted R-18-92

4. **PCR-112-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote:

Adopted R-18-89

Motion to Recess: Ladouceur

Seconded by: Howe, McAllister

Time: 9:30 – 9:43 PM

5. **PCR-113-18 Resolution Relative to Claims**
(Councilwoman Travis)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Ladouceur, Howe, McAllister**

Vote:

Adopted R-18-93

Consent calendar vote: 8/0

Unfinished Business

ITEMS REMOVED FROM THE CLAIMS CALENDAR

1. **PCR-117-18 – Claim – Gary Bucco** (Councilwoman Travis)
Committee Report: Public Safety: **Hold 8-15-18**
2. **PCR-118-18 – Claim – Victor Santos** (Councilwoman Travis)
Committee Report: Public Safety: **Hold 8-15-18**
3. **PCR-119-18 Claim – Jeff Sweet** (Councilwoman Travis)
Committee Report: Public Safety: **Hold 8-15-18**
4. **PCR-120-18 Claim – Debbie DeRousa/Joseph DiSanto**
(Councilwoman Travis)
Committee Report: Public Safety: **Hold 8-15-18**
5. **PCR-121-18 Claim – Jacen Scungio** (Councilwoman Travis)
Committee Report: Public Safety: **Hold 8-15-18**

1. **PCO-14-18 Ordinance Amending Article V, Foreclosure of Owner-Occupied Homes** (Councilman Howe, Councilman Ladouceur, Councilman Rix)

Second Passage

Committee Report: Health, Education & Welfare **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Ladouceur**

Vote: **7/0/1 (McAllister- abstains)**

Second Passage

O-18-11

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: **Hold 8-15-18**

3. **PCO-37-16 An Amendment to the Purchasing Ordinance**
(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: Hold 9-17-18

4. **PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills** (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: Hold 9-17-18

5. **PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools**
(Councilwoman Travis)

First Passage

Committee Report: Health, Education & Welfare: Favorable

Action: **Favorable**

Moved by: **Travis**

Seconded by: **McAllister**

Vote: **8/0**

First Passage – 8-15-18

7. **PCR-165-17 Sale of Former Christopher Rhodes Elementary School Property**
(Councilman Rix on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Public Properties: Hold 8-15-18

8. **PCR-57-18 A Resolution Supporting Gun Free Schools**
(Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian)

Committee Report: Health, Education and Welfare: Hold 9-5-18

9. **PCR-91-18 Ratification of the Collective Bargaining Agreement for FOP Lodge #7** (Council President Solomon on Behalf of Mayor Avedisian)

Committee Report: Finance: To the floor for discussion – top of the agenda

Action: **Favorable**
Moved by: **McAllister**
Seconded by: **Travis, Howe**
Vote: **5/3 (Merolla, Corley, Ladouceur)**

Action: Continue to 8-15-18
Moved by: Rix
Seconded by: Corley
Vote 4/4 – Motion fails (Merolla, Corley, Ladouceur, Rix) /(Gallucci, Howe, McAllister, Travis)

Favorable Motion Passes
Adopted R-18-94

10. PCR-92-18 Ratification of the Collective Bargaining Agreement for Council 94
(Council President Solomon on Behalf of Mayor Avedisian)

Committee Report: Finance: **To the floor for discussion – top of the agenda**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **McAllister, Travis**
Vote: **5/3 (Merolla, Corley, Ladouceur)**

Adopted R-18-95

New Business

1. PCR-107-18 – Resolution relative to placing a stop sign on Essex Road at the intersection of Fairfax Dr (Councilman Rix)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**
Moved by: **Rix**
Seconded by: **Travis, McAllister, Howe**
Vote: **8/0**
Adopted R-18-96

2. PCR-108-18 – Resolution relative to placing a stop sign at intersection of Conn St & Blanchard and yield sign at the intersection of Conn St. & Bellevue Ave (Councilman Rix)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**
Moved by: **Rix**

Seconded by: **McAllister, Travis**
Vote: **8/0**
Adopted R-18-97

3. **PCR-109-18 – Resolution to the RI State Commission & RIDOT requesting a traffic study on Post Rd. from Greenwood Credit Union to Apponaug**
(Councilman McAllister)

Committee Report: Intergovernmental: To Withdraw

Action: **To Withdraw**
Moved by: **McAllister**
Seconded by: **Travis**
Vote: **8/0**
Withdrawn

4. **PCR-110-18 – Resolution in regards to the proposed revision of the 2013 RI Rec Acquisition and Development Grant Program**
(Councilman Gallucci and Councilman McAllister)

Committee Report: Finance: Favorable

Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **McAllister, Howe**
Vote: **8/0**
Adopted R-18-98

FOR REFERRAL AND ADVERTISING

PCO-16-18 – An Ordinance relative to an amendment to the Future Land Use Map (FLUM) to consolidate waterfront business zone to conform with existing marine use of the subject property
(Councilwoman Travis)

Unanimous Consent

All pass

Motion to Adjourn: Gallucci

Seconded by: Howe

Vote: vv

Time: 11:02 PM

Next Available Numbers: **PCR-114-18**
PCO-17-1

DOCKET SESSION

Ward 1 – Councilman Corley - Resolution Yield – Algonquin/Spring Green (PS) – **PCR-122-18**

Ward 1 – Councilman Corley – Ordinance – No Parking Bank-East/West Bank – (PS) **PCO-17-18**

Ward 5 – Councilman Ladouceur – Resolution – 3 Way Stop Bell/Narragansett Bay Ave (PS)

PCR-123-18

Ward 5 – Councilman Ladouceur – Ordinance – No overnight parking Priscilla Ave (PS) – **PCO-18-18**

Ward 5 - Councilman Ladouceur – Ordinance – Working without a Building Permit (PS) – **PCO-19-18**

Ward 7 – Councilman McAllister – Ordinance – No Parking this East Side of Benefit St. (PS) – **PCO-20-18**

Ward 8 – Councilman Gallucci – Resolution – Request DOT – crosswalk 77 Toll Gate Rd(IG) – **PCR-124-18**

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.

Attest,



Lyn Pagliarini
City Clerk