#### **Amended**

The City of Warwick
Docket of the City Council
Regular Business/ Public Hearing Meeting
For
August 15, 2018
@
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 -**

Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation.

#### **Quarterly Reports**

- 1. Carlos Zambrano MIS
- A. Acceptance of minutes from council meeting held on:
  - 1. July 16, 2018 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) <u>City Council members will not respond to questions during the public comment period.</u>
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

### **Referred Business**

1. 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)

# **Public Hearing, First Passage**

Committee Report: Land Use:
Action:  Moved by: Seconded by: Vote:
Speaking For:
Speaking Against:
Motion to close the P.H.: Seconded by: Vote:
Action: Moved by: Seconded by: Vote:

### 1. Announcement of Appointments -

#### **Planning Board**

Paul R. DePetrillo
 73 Pleasant View Rd.

Warwick, RI 02888 Ward 1

Vice: Jim Desmarais (resigned) Term to Expire: January 31, 2022

2. Michael W. Holmes 77 Pearl Avenue

Warwick, RI 02889 Ward 6

Vice: Sue Stenhouse (resigned) Term to Expire: January 31, 2020

#### 2. Appointments Requiring Confirmation -

### **Sewer Authority**

1. Thomas H. Chadronet 117 Elberta St.

Warwick, RI 02889 Ward 2

Vice: Tina Moretti Term to Expire: January 31, 2023

**Committee Report: Appointments:** 

Action: Moved by: Seconded by:

Vote:

#### 3. Consent Calendar -

### 1. PCR-125-18 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

### 2. PCR-126-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

#### **Consent calendar vote:**

# **Unfinished Business**

1. PCO-8-18 Amendment to Ordinance Prohibiting Smoking in all Schools (Councilwoman Travis)	<u>š</u>
Second Passage	
Committee Report: Health, Education & Welfare:	
Action: Moved by: Seconded by: Vote:	
PCO-18-15 Neighborhood Improvement Program- An Ordinance that w Landlords responsible for the costs to pick up debris left on the statements. (Councilman Ladouceur, Councilwoman Travis)	
First Passage - Not Drafted	
Committee Report: Ordinance:	
Action: Moved by:	
Seconded by: Vote:	
3. PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchas (Councilman Ladouceur, Councilman Solomon)  First Passage - Not Drafted	<u>ing</u>
Committee Report: Finance:	
Action: Moved by: Seconded by: Vote:	
PCO-43-17 An Ordinance Regarding Insurance Claims & Procedures     (Councilman Ladouceur)     First Passage - Not Drafted	
Committee Report: Finance:	
Action: Moved by: Seconded by: Vote:	

# 5. <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:
Action: Moved by: Seconded by: Vote:
6. PCO-15-18 Re-Open Hallene Road to Evergreen (Councilman Howe, Councilman Ladouceur)
First Passage - Not Drafted
Committee Report: Health, Education and Welfare:
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-165-17 Sale of Former Christopher Rhodes Elementary School Property
	(Councilman Rix on behalf of Mayor Avedisian)

Not Drafted		
Committee Report: Public Properties:		
Action: Moved by: Seconded by: Vote:		
10. PCR-173-17 Bid 2018-172 Purchase (1) 2018 Peterbilt Model 520 with Labrie Auto-Side Loader (Councilman Ladouceur)		
Committee Report: Finance:		
Action: Moved by: Seconded by: Vote:		
11. PCR-58-18 A Resolution Opposing Evergreen Contracts (Councilwoman Travis on behalf of the Warwick School Committee and Mayor Avedisian)  Committee Report: Intergovernmental:  Action: Moved by: Seconded by: Vote:		
12. PCR-62-18 Bid 2018-275 Type I Medical Rescue Vehicle (Councilman Ladouceur)		
Committee Report: Finance:		
Action: Moved by: Seconded by: Vote:		

### 13. PCR-63-18 Bid 2018-278 Purchase 1,500 GPM Pumper Fire Apparatus

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Vote:

# 14. 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:

### 15. PCR-117-18 Claim - Gary Bucco

(Councilwoman Travis)

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

### 16. PCR-118-18 Claim - Victor Santos

(Councilwoman Travis)

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

#### 17. PCR-119-18 Claim - Sweet

(Councilwoman Travis)

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

18. <u>PCR-120-18 Claim – DeRousa/DiSanto</u> (Councilwoman Travis)
Committee Report: Public Safety:
Action: Moved by: Seconded by: Vote:
19. PCR-121-18 Claim - Scungio (Councilwoman Travis)
Committee Report: Public Safety:
Action: Moved by: Seconded by: Vote:
New Business
<ol> <li>PCO-17-18 – Ordinance in regards to moving the No Parking signs on the east side of Bank Street and amending the No Parking signs on the west side of Bank Street to say "No Parking This Side". (Councilman Corley)</li> </ol>
First Passage  Committee Report: Public Safety:
Action: Moved by: Seconded by: Vote:
2. PCO-18-18 – Ordinance in regards to No Overnight Parking Either Side on
Priscilla Ave. (Councilman Ladouceur)
First Passage – Not Drafted
Committee Report: Public Safety:
Action: Moved by: Seconded by: Vote:

# **New Business Continued**

3.	PCO-19-18 Ordinance in regards to working without a building permit
	(Councilman Ladouceur)
	First Passage – Not Drafted
	Committee Report: Ordinance:
	Action:
	Moved by: Seconded by:
	Vote:
4.	<u>PCO-20-18 – Ordinance in regards to No Parking this Side (East side) of</u> <u>Benefit Street</u> (Councilman McAllister)
	First Passage
	Committee Report: Public Safety:
	Action:
	Moved by:
	Seconded by: Vote:
5	PCR-122-18 – Resolution in regards to 4 Yield Signs at the roundabout
<b>J</b> .	(Algonquin and Spring Green) (Councilman Corley)
	Occupation Deposits Dublic October
	Committee Report: Public Safety:
	Action:
	Moved by: Seconded by:
	Vote:
6.	PCR-123-18 Resolution in regards to a 3 way stop sign at Belle and Narragansett Bay Ave. (Councilman Ladouceur)
	Not Drafted
	Not Draited
<u>(</u>	Committee Report: Public Safety:
	Action:
	Moved by: Seconded by:
	/ote:

# **New Business Continued**

7.	PCR-124-18 – Resolution to the Department of Transportation to request a crosswalk at 77 Toll Gate Rd. (Councilman Gallucci)
	Committee Report: Intergovernmental:
	Action: Moved by: Seconded by: Vote:
	<u>Unanimous Consent</u>
1.	PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year (Council President Merolla)
	Action: Moved by: Seconded by: Vote:
otio	on to Adjourn:
	nded by:
	Available Numbers: PCR-128-18 PCO-21-18

**DOCKET SESSION**