The City of Warwick
Docket of the City Council
Regular Business/ Public Hearing Meeting
For
August 17, 2020
@
7:00 P.M.

Steve Merolla, President VIRTUALLY VIA ZOOM APPLICATION

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

Roll Call: Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on: None

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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</u> 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 –

Library Board of Trustees

Diane Erban 25 Potters Ave. Warwick, RI 02886

Warwick, RI 02886 Ward 7

(Vice: Nicole Lautieri) Term to Expire: December 31, 2022

Committee Report: Appointments:

Action: Moved by: Seconded by: Vote:

Jeff Ursillo

70 Woguagonet Ave.

Warwick, RI 02889 Ward 6

(Vice: Nancy Dorsey) Term to Expire: December 31, 2022

Committee Report: Appointments:

Action: Moved by: Seconded by: Vote: Patricia Major 652 Orleans Court Warwick, RI 02886 (Vice: Mary Johnson)

Ward 1

Term to Expire: December 31, 2022

Committee Report: Appointments:

Action: Moved by: Seconded by: Vote:

3. Consent Calendar -

1. PCR-71-20 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by:

2. PCR-72-20 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by:

3. PCR-73-20 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety):

Action: Moved by: Seconded by:

Consent calendar vote:

Referred Business

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

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

(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 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)

Second Bessess

	Second Passage
	Committee Report: (Finance):
	Action: Moved by; Seconded by; Vote:
1.	PCO-7-19 – Pension Board (Councilman Ladouceur)
	First Passage - Not Drafted
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
2.	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:

3.	PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.
	(Councilman McAllister)
	<u>First Passage</u>
	Committee Report: (Public Safety):
	Action:
	Moved by:
	Seconded by:
	Vote:
4.	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:
	voie.
5.	PCO-29-19 An Ordinance relative to tangible property tax regarding vacant
	store fronts (Councilman Sinapi)
	First Bassans Net Bueffed
	<u>First Passage - Not Drafted</u>
	Committee Report: (Finance):
	Action:
	Moved by:
	Seconded by:
	Vote:

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

<u>First Passage - Not Drafted</u>
Committee Report: (Public Properties):
Action: Moved by: Seconded by: Vote:
7. 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:
8. 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:

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

First Passage -Not Drafted

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<u>(</u>	Committee Report: (Finance):
N	Action: Moved by: Seconded by: Vote:
Smo	D-9-20 Ordinance in regards to amending Chapter 40-30, PCO-8-18, oking prohibited in public schools and on school grounds (Councilman Travis)
	First Passage - Not Drafted
<u>(</u>	Committee Report: (Ordinance):
1	Action: Moved by: Seconded by: Vote:
Ord	D-10-20 An Ordinance Relative to Amendment of the Warwick Zoning inance: Regulations for the Installation of Solar Energy System Councilman Sinapi) First Passage – Not Drafted
<u>(</u>	Committee Report: (Land Use):
N	Action: Moved by: Seconded by: Vote:

12. PCO-15-20 Ordinance in regards to the installation of a No Parking Sign on Parkside Drive (erected 30 ft south of the intersection of Pleasant View Rd) (Councilman Corley)

First Passage

Committee Rep	ort: (Public Safety):
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Action	
Moved by;	
Seconded by;	
Vote:	

13. PCO-16-20 Ordinance Relative to Permitting and Regulating Charitable Donation Bins (Councilman Rix)

First Passage- Not Drafted

Committee Rep	ort: (Ordinance):
-	
Action	
Moved by;	
Seconded by;	
Vote:	

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

<u>Committee Report: (Public Properties)</u>:

Action: Moved by: Seconded by: Vote:

15. 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:
16. 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:
17. 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:
18. 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:

19. 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:

20. 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:

21. PCR-40-20 A Resolution in regards to amending the City Council Rules (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental):

Action:

Moved by;

Seconded by:

Vote:

22. PCR-41A-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:

23. PCR-49-20 2020-293 Janitorial & Cleaning Supplies

(Councilman Ladouceur)

Committee Report: (Finance):

Action Moved by; Seconded by; Vote:

24. PCR-57-20 Resolution in regards to erecting stop signs at Winthrop Rd at the intersection of Parkside Drive and Landon Road at the intersection of Parkside Dr. (Councilman Corley)

Committee Report: (Public Safety):

Action Moved by; Seconded by; Vote:

25. PCR-62-20 2021-050 Professional Auditing Services (Councilman Ladouceur)

Committee Report: (Finance):

Action

Moved by;

Seconded by;

Vote:

26. PCR-67-20 Resolution relative to Claims - Michael Ferreira

Committee Report: (Public Safety):

Action

Moved by;

Seconded by:

Vote:

27. PCR-68-20 Resolution relative to Claims - Marc Houle

Committee Report: (Public Safety):

Action

Moved by:

Seconded by;

Vote:

28. PCR-69-20 Resolution relative to Claims - Shawn Lavoie

Committee Report: (Public Safety):

Action

Moved by;

Seconded by;

Vote:

New Business

1.	PCO-17-20 An Ordinance regarding vendor procurement (Councilman Howe)
	First Passage Committee Report: (Finance) Action: Moved by; Seconded by: Vote:
2.	PCR-70- 20 Res in regards to opposition to the RIGA Bills S-2564/Hold-7900, an act relating to Aeronautics – Airports and Landing Fields – Airport Zoning (Councilman Sinapi) Committee Report: (Intergovernmental) Action: Moved by; Seconded by: Vote:
1.	Unanimous Consent PCR-74-20 – Resolution in regards to erecting stop signs on Armstrong Avenue where it intersects with the following locations: (1) Grimshaw Place, (2) Hackman Place, (3) Worth Street, (4) Crystal Drive and (5) Lockwood Street (Councilman Ladouceur) Action: Moved by; Seconded by: Vote:

2.	PCR-75-20 – A Resolution in regard to erecting a stop sign at the intersection of Clifton Avenue and Pain Street (Councilman Ladouceur)	
	Action: Moved by; Seconded by: Vote:	
3.	PCR-76-20 Resolution in Support to 202 – H7408, 2020 – S2071 – An act relating to taxation – Levy and Assessment of Local Taxes (Councilman Sinapi on behalf of Mayor Solomon)	
	Action: Moved by; Seconded by: Vote:	
Motion to Adjourn: Seconded by: Vote: Time:		
Next Available Numbers: PCR-77-20 PCO-18-20		

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.