

**Amended**  
The City of Warwick  
Docket of the City Council  
Regular Business/ Public Hearing Meeting  
For  
August 19, 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 –**

**Marcum, LLP – Presentation on Five Year Financial Projection Report**

**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 –**

**August 19, 2019**

**Warwick Housing Authority**

Ralph Palumbo

79 Gilbert Stuart Drive

Warwick, RI 02818

Vice: J. William Quirk

Term to Expire: June 1, 2024

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

**July 15, 2019**

**Municipal Court**

Kelly A. McElroy

27 North St.

Warwick, RI 02886

Vice: Joel Gerstenblatt

Ward 8

Term to Expire: October 1, 2021

Committee Report: **Favorable**

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: **Favorable**

Action:

Moved by:

Seconded by:

Vote:

**3. Consent Calendar –**

**July 15, 2019 (Continuation)**

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

Committee Report: Finance:      **Favorable As Amended**

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: Finance:      **Favorable**

Action:  
Moved by:  
Seconded by:

**August 19, 2019**

**3. PCR-117-19 Resolution Relative to Bids**  
(Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:  
Vote:

**4. PCR-118-19 Resolution Relative to Abatements** (Councilman Ladouceur)

Committee Report: Finance:

Action:  
Moved by:  
Seconded by:

**5. PCR-119-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety:

Action:  
Moved by:  
Seconded by:

**Consent calendar vote:**

July 15, 2019

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**PCR-110-19 2019-060 HVAC Maintenance & Repair Thayer/Warburton Arenas**

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

Action:  
Moved by:  
Seconded by:  
Vote:

**PCR-111-19 (Sub A) 2020-053 Security System Monitoring & Maintenance**

**Committee Report: (Finance): Favorable to Amend**

Action:  
Moved by:  
Seconded by:  
Vote:

**Unfinished Business**

July 15, 2019

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):   **Favorable**

Action:  
Moved by:  
Seconded by:  
Vote:

2. **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):   **Hold 9-4-19**

3. **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):   **Hold 9-4-19**

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

**Not Drafted**

Committee Report: (Public Safety):   **Hold 9-4-19**

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

**Not Drafted**

Committee Report: Heath, Education and Welfare: **Hold 9-4-19**

6. **PCR-134-18 Resolution to create a Charter Review Committee**  
(Councilman Ladouceur, Councilman Howe, Councilman Corley,  
Councilwoman Travis)

**Not Drafted**

Committee Report: (Intergovernmental): **Hold 9-4-19**

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

Committee Report: (Public Safety): **Favorable \$205.50**

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: (Public Safety): **Favorable \$54.89**

Action:

Moved by:

Seconded by:

Vote:

**Unfinished Business**

**August 19, 2019**

1. **PCO-14-19 An Ordinance amending the Zoning of the City of Warwick, 578  
Greenwich Ave., Carpionato Group LLC, Petitioner**  
(Councilman Sinapi)

**Second Passage**

Committee Report: (Land Use):

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

**First Passage – Not Drafted**

Committee Report: (Ordinance):

Action:  
Moved by:  
Seconded by:  
Vote:

4. **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:

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

**First Passage – Not Drafted**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

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

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

8. **PCR-46-19 Economic Development** (Councilman Ladouceur)

**Not Drafted**

Committee Report: (Economic Development):

Action:  
Moved by:  
Seconded by:  
Vote:

9. **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:

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

Committee Report: (Public Safety):

Action:  
Moved by:  
Seconded by:  
Vote:

11. **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:

**12. PCR-112-19 2019-277B Fire Apparatus Repair (Additional Vendor)**

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

**New Business**

**July 15, 2019**

1. **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): **Favorable**

Action:  
Moved by:  
Seconded by:  
Vote:

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

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

Action:  
Moved by:  
Seconded:  
Vote:

**New Business**

**August 19, 2019**

3. **PCR-113-19 – Resolution regarding a Five Year Plan**  
(Council President Merolla)

Committee Report: (Finance):

Action:  
Moved by:  
Seconded by:  
Vote:

**Referral and Advertising**

1. **PCO- 16-19 An Ordinance amending the Zoning of the City of Warwick, 2574 West Shore Rd., Carpionato Group, LLC Petitioner.**  
(Councilwoman Travis)



**Unanimous Consent**

1. **PCR-115-19 – A Resolution in Support of City of Warwick Local Multi-Hazard Mitigation Plan** (Council President Merolla)

Action:  
Moved by:  
Seconded by:  
Vote:

2. **PCR-116-19 A Resolution Relative to Police Department 2019 BYRNE/JAG Grant application** (Councilman Ladouceur)

Action:  
Moved by:  
Seconded by:  
Vote:

**Motion to Adjourn:**

**Seconded by:**

**Vote:**

**Time:**

**Next Available Numbers: PCR- 120-19  
PCO-17-19**

**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.