

The City of Warwick
Docket of the City Council
Regular Business
For
September 4, 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. Phil Carlucci – MIS**
- 2. 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 (Sub A) Resolution Relative to Bids**
(Councilman Ladouceur)

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

Action:
Moved by:
Seconded by:
Vote:

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

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

Action:
Moved by:
Seconded by:

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

Committee Report: Public Safety: **Favorable**

Action:
Moved by:
Seconded by:

September 4, 2019

6. PCR-133-19 Resolution Relative to Bids
(Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

7. PCR-134-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: (Finance):

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:

August 19, 2019

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-121-19 – 2020-068 Street Improvements

Committee Report: (Finance): Favorable to Floor for Discussion

Action:
Moved by:
Seconded by:
Vote:

PCR-122-19 2020-070 Rebuilding or Rebuild Exchange Transmissions

Committee Report: (Finance): Favorable as Amended

Action:
Moved by:
Seconded by:
Vote:

PCR-123-19 2020-071 Pest Control Services

Committee Report: (Finance) Favorable

Action:
Moved by:
Seconded by:
Vote:

PCR-125-19 Abatement – Michael Carlin

Committee Report: (Finance) Favorable

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

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

Action:
Moved by:
Seconded by:
Vote:

3. **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): Favorable

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): Hold 9-16-19

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

First Passage – Not Drafted

Committee Report: (Finance): Hold 9-16-19

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

Not Drafted

Committee Report: (Economic Development): Move to the Pending File

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

Committee Report: (Intergovernmental): Move to the Pending File

September 4, 2019

1. **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:

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):

Action:
Moved by:
Seconded by:
Vote:

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):

Action:
Moved by:
Seconded by:
Vote:

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

First Passage – Not Drafted

Committee Report: (Ordinance):

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: (Health, Education and Welfare):

Action:
Moved by:
Seconded by:
Vote:

9. 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:

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

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

7. **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:

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

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

10. **PCR-120-19 2018-60 Tire Repairs & Recapping** (Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

11. **PCR-124-19 2020-094 HVAC Maintenance & Repairs for Ice Arenas**
(Councilman Ladouceur)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

12. **PCR-126-19 Claim Barbara Flagg** (Councilman Sinapi)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

13. **PCR-127-19 Claim Danilo Reyes Noguera** (Councilman Sinapi)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

14. PCR-128-19 Claim Michelle St. Onge (Councilman Sinapi)

Committee Report: (Public Safety):

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): **Favorable**

Action:
Moved by:
Seconded by:
Vote:

September 4, 2019

4. PCR-129-19 Resolution to the State of RI to reimburse all costs to the City of Warwick for Buckeye Brook (Councilman Howe)

Committee Report: (Intergovernmental)

Action:
Moved by:
Seconded by:
Vote:

5. **PCR-130-19 Resolution in regards to the 2020 Council Calendar**
(Councilman Ladouceur)

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-131-19 Resolution regarding revisions to the City of Warwick Claims Process** (Councilman Sinapi)

Committee Report:(Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-132-19 Resolution regarding Actuarial Services** (Councilman Merolla)

Not Drafted

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)

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR- 135-19

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.