### **Amended**

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
September 5, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: <u>Time:</u> Salute To The Flag:

### **Executive Communications**

### **General Communications -**

- A. Acceptance of minutes from council meeting held on:
  - August 15, 2018
     Moved by:
     Seconded by:
     Vote:
- 1. Announcement of Appointments -

## **School Building Committee**

Lynne Prodger
 City of Warwick Treasurer

Municipality Representative/ALTERNATE

2. Hugh Fisher1 Angell Ct.Warwick, RI 02889Construction Representative

Ward 5

3. William Holmes 362 Chatham Circle Warwick, RI 02886 Construction Representative

Ward 3

### 2. Appointments Requiring Confirmation - None

### 3. Consent Calendar -

### 1. PCR-136-18 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

### 2. PCR-137-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

## 3. PCR-138-18 Resolution Relative to Claims

(Councilwoman Travis)

Committee Report: Public Safety:

Action: Moved by: Seconded by:

Consent calendar vote:

### **Unfinished 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)

### **Second Passage**

Committee Report: Land Use:

Action: Moved by: Seconded by: Vote:

2.	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)

	Second Passage
	Committee Report: Public Safety:
	Action: Moved by: Seconded by: Vote:
3.	PCO-20-18 – Ordinance in regards to No Parking this Side (East side) of
	Benefit Street (Councilman McAllister)
	Second Passage
	Committee Report: Public Safety:
	Action: Moved by: Seconded by: Vote:
4.	PCO-40-16 An Ordinance regarding Pedestrians (Councilman Merolla)
	First Passage
	Committee Report: Ordinance:
	Action: Moved by: Seconded by: Vote:
5.	<u>PCO-18-18 – Ordinance in regards to No Overnight Parking Either Side on Priscilla Ave.</u> (Councilman Ladouceur)
	First Passage – Not Drafted
	Committee Report: Public Safety:
	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
٠.	(Councilman Ladouceur)
	Committee Report: Finance:
	Action: Moved by: Seconded by: Vote:
8.	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:
9.	PCR-16-18 Tree Damage Claims (Councilman McAllister)
	Not Drafted
	Committee Report: Public Safety:  Action: Moved by: Seconded by: Vote:

# 10. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department

Committee Report: Finance:
Action: Moved by: Seconded by: Vote:
11. PCR-50-18 A Resolution in Opposition to the Proposed Inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program (Councilwoman Travis on behalf of Mayor Avedisian)
Committee Report: Health, Education and Welfare:
Action: Moved by: Seconded by: Vote:
12. 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:
Action: Moved by: Seconded by: Vote:
13. PCR-117-18 Claim – Gary Bucco (Councilwoman Travis)
Committee Report: Public Safety:
Action: Moved by: Seconded by: Vote:
14. PCR-118-18 Claim - Victor Santos (Councilwoman Travis)
Committee Report: Public Safety:
Action: Moved by: Seconded by:

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# 15. PCR-123-18 Resolution in regards to a 3 way stop sign at Belle and Narragansett Bay Ave. (Councilman Ladouceur)

#### **Not Drafted**

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

### **New Business**

# 1. <u>PCR-131-18 Resolution to Re-open Hallene Road to Evergreen</u> (Councilman Howe)

### **Not Drafted**

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

# 2. PCR-132-18 Resolution in regards to the 2019 Warwick City Council Calendar (Councilman Ladouceur)

Committee Report: Intergovernmental

Action: Moved by: Seconded by: Vote:

# 3. <u>PCR-133-18 Resolution to dissolve the current Charter Review Committee</u> (Councilman Ladouceur)

Committee Report: Intergovernmental

Action: Moved by: Seconded by: Vote:

### **New Business Continued**

# 4. PCR-134-18 Resolution to create a Charter Review Committee (Councilman Ladouceur)

#### **Not Drafted**

Committee Report: Intergovernmental

Action:
Moved by:

Vote:

Seconded by:

5. <u>PCR-135-18 Resolution in regards to proposed crosswalk improvements</u> <u>for Conimicut Village</u> (Councilman McAllister and Councilman Howe)

Committee Report: (Public Safety)

Action: Moved by: Seconded by: Vote:

**Unanimous Consent** 

Motion to Adjourn:

Seconded by:

Vote: Time:

Next Available Numbers: PCR-139-18

PCO-21-18

## **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.