

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: 8/0 (Councilman Corley, Councilman Rix, Councilman Howe, Councilman Ladouceur, Councilwoman Travis, Councilman McAllister, Councilman Gallucci, Councilman Merolla)

Time: 7:50 PM

Salute To The Flag: Rix

Executive Communications

General Communications –

Gallucci – Corley Presents Resolution of Congrats to Paul DePetrillo

Merolla- Moment of Silence for Senator McCain & Mr. Carpionato

Howe McCain spent 5 years as a POW, can disagree politically but he was a man of integrity and honor.

Howe- 10:28 Tues 9/11 Annual RI Military Org/City of Warwick 9/11 Memorial will be at the OBC Wall where the 9/11 Memorial Garden is located. Will also have a night candlelight vigil.

Merolla – sponsoring an outdoor movie night – Clouds Hill Farm w/ Mayor Solomon, food trucks

A. Acceptance of minutes from council meeting held on:

1. August 15, 2018

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **vv**

1. Announcement of Appointments –

School Building Committee

1. Lynne Prodger **(Present)**
City of Warwick Treasurer

Municipality Representative/ALTERNATE

2. Hugh Fisher
1 Angell Ct.
Warwick, RI 02889
Construction Representative

Ward 5

3. William Holmes **(Present)**
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: **Favorable**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Howe, McAllister**

Adopted, As Amended
R-18-108

2. **PCR-137-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance: **Hold 9-17-18**

Hold 9-17-18

3. **PCR-138-18 Resolution Relative to Claims**
(Councilwoman Travis)

Committee Report: Public Safety: Favorable
Action: **Favorable**
Moved by: **Travis**
Seconded by: **Howe, Ladouceur, McAllister**

Adopted R-18-109

Consent calendar vote: 8/0

ITEMS REMOVED FROM CONSENT CALENDAR:

1. **PCR-139-18 Bid 2018-78 Overhead Door Repairs and/or Replacement**

Committee Report: Finance: Hold 9-17-18

2. **PCR-140-18 Bid 2018-31 Frames, Grates, Covers**

Committee Report: Finance: Favorable
Action: Favorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 7/0/1 (Merolla Abstains)

Adopted R-18-110

3. **PCR-141-18 Bid 2019-76 Stalker Dual DSL Single-Zone Directional Radar**

Committee Report: Finance: Favorable to Amend
Action: To Amend
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

Action: Favorable As Amended
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0

Adopted R-18-111

4. PCR-142-18 Bid 2019-85 Motor Oil, Hydraulic & Transmission Fluids Chassis Grease & Gear Lube

**Committee Report: Finance: To Amend
Action: To Amend
Moved by: Ladouceur
Seconded by: Howe, McAllister**

**Action: To Amend - To split to PCR-142A-18
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0**

**Adopted As Amended
R-18-112**

**Action: To Amend PCR-142B-18
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 8/0**

**Action: To Hold to 9-17-18
Moved by: Ladouceur**

Hold to 9-17-18

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: Favorable

**Action: Favorable
Moved by: Travis
Seconded by: Ladouceur, Corley, Gallucci
Vote: 8/0**

Second Passage O-18-13

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 **Favorable**

Action: **Favorable**

Moved by: **Corley**

Seconded by: **Travis, McAllister, Gallucci**

Vote: **8/0**

Second Passage

0-18-14

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: **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Travis, Gallucci, Ladouceur**

Vote: **8/0**

Second Passage

0-18-15

4. **PCO-40-16 An Ordinance regarding Pedestrians**
(Councilman Merolla)

First Passage

Committee Report: Ordinance: **Move to the pending file**

5. **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: To Withdraw

Action: **Withdraw**

Moved by: **Ladouceur**

Seconded by: **Howe, Travis, McAllister**

Vote: **8/0**

Withdrawn

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

Committee Report: Finance: Hold 9-17-18

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

Committee Report: Finance: Hold 9-17-18

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: Hold 10-1-18

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

Not Drafted

Committee Report: Public Safety: Hold 10-15-18

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

Committee Report: Finance: Hold 9-17-18

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, Rix)

Committee Report: Health, Education and Welfare: Favorable

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Ladouceur, Gallucci, McAllister, Howe, Rix**

Vote: **8/0**

Adopted

R-18-113

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: To Withdraw

Action: **To Withdraw**

Moved by: **Travis**

Seconded by: **Ladouceur, McAllister, Gallucci, Howe**

Vote: **8/0**

Withdrawn

13. PCR-117-18 Claim – Gary Bucco (Councilwoman Travis)

Committee Report: Public Safety: Unfavorable

Action: **Unfavorable**

Moved by: **Travis**

Seconded by: **McAllister, Howe, Ladouceur**

Vote: **8/0**

Denied

14. PCR-118-18 Claim – Victor Santos (Councilwoman Travis)

Committee Report: Public Safety: **Favorable**

Action: **Favorable - \$200.00**

Moved by: **Travis**

Seconded by: **Gallucci, Ladouceur, McAllister, Howe**

Vote: **8/0**

Adopted

R-18-114

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: **Hold 9-17-18**

New Business

1. PCR-131-18 Resolution to Re-open Hallene Road to Evergreen (Councilman Howe)

Not Drafted

Committee Report: Public Safety: **Hold 10-15-18**

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

Committee Report: Intergovernmental: **Hold 9-17-18**

3. PCR-133-18 Resolution to dissolve the current Charter Review Committee (Councilman Ladouceur)

Committee Report: Intergovernmental: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, Travis, McAllister, Gallucci**

Vote: **8/0**

Adopted

R-18-115

New Business Continued

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

Not Drafted

Committee Report: Intergovernmental: Hold 10-1-18

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

Committee Report: (Public Safety): Favorable

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Ladouceur, Howe, Travis, Gallucci**

Vote: **3/0**

Adopted

R-18-116

Unanimous Consent

All Pass

Motion to Adjourn: Gallucci

Seconded by: Howe, McAllister, Travis

Vote: vv

Time: 8:32 PM

**Next Available Numbers: PCR-139-18
PCO-21-18**

DOCKET SESSION

Rix – Ordinance Sec 4-13 Keep & Feed Wildlife (Ord) PCO-21-18

Rix – No Park South Side East Ave (PS) PCO-22-18

Merolla – (Rix, McAllister, Travis, Ladouceur, Howe) Resolution Airport Air Quality (IG) PCR-154-18

Merolla – (Ladouceur, Corley, Rix, Travis) 30 yr. Loan Sewer Assess (IG) PCR-155-18

Merolla – (Rix, Howe, Ladouceur) Resolution DPW Report Quarterly to Council (IG) PCR-156-18

8:35PM

Attest,



Lyn Pagliarini
City Clerk

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.