Amended

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
September 17, 2018
@
Council Chambers

Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Steve Merolla, President

Roll Call: 8/0 Time: 7:40 PM

Salute To The Flag: Corley

Executive Communications

General Communications -

Merolla-Primary last Wednesday, congrats to winners thank to all who ran. Congrats to Mayor Solomon and thanks for job he's done so far. Welcomes Ward 8 Anthony Sinapi, invites him to join council. Last Friday movie night was honored to co-host w/ Mayor Solomon. Great night, thanks all for support. School committee budget – council and Mayor Solomon advocated for funds. Concerned about services and city's ability to pay. Council approved bond referendum for schools, will be on ballot. The council has and will continue to work with the school department – school asked for another postponement, will meet with mayor on 9-24 will come before council on 10-1. City is facing significant financial issues, optimistic talks are moving in the right direction.

Gallucci – congratulates and welcomes Anthony Sinapi, Councilman Elect Rix – Welcomes Anthony Sinapi to the council Corley Congrats to Anthony Sinapi and all other council members. Also Mayor Solomon on his victory Ladouceur – congrats to Councilman elect Sinapi Travis – Congrats to Councilman Elect Sinapi Welcome and look forward to working with you

Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation.

Continued – 10-1-2018

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 comment period.</u>

d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

Roy Dempsey – Streets have been swept. Matt Solitro is very capable & professional, happy for him. You Tube video of WPD is fantastic.

Rob Cote – Thayer arena is known for being spotless and the best ice.

Facilities manager was degraded and disparaged at the finance meeting. Very offended to hear that. Person was not here to defend or answer questions, should have been allowed to speak. He deserves an apology and a round of applause and respect.

Tracy McDermott – Disappointed no audit presentation tonight. Glad to hear Council is hopeful for a good outcome. 12-15 years of level and underfunding catching up, not something new. Have to work together. No afterschool programs in elementary school due to understaffing. Effects are on the children.

Joann Schofield- Mentor RI, President and CEO. Move forward and give opportunity to kids. Remember the mentor program and that the kids need their mentors

- 1. Announcement of Appointments None
- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar -

1. PCR-146-18 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: **Favorable**Moved by: **Ladouceur**

Seconded by: McAllister, Ladouceur

Consent calendar vote: 8/0

Adopted R-18-117

ITEMS REMOVED FROM CONSENT CALENDAR:

1. PCR-147-18 – 2014-274 Fire Protection Engineering Services

Committee Report: Finance: Hold 11-14-2018

2. PCR-148-18 2019-140 Diesel Exhaust Fluid

Committee Report: Hold 10-1-2018

3. PCR-149-18 - 2019-141 Repairs RS53

Committee Report: Hold 10-1-2018

4. PCR-150-18 2019-133 State Fire Extinguishers

Committee Report: To Amend Action: Favorable To Amend

Moved by: McAllister

Seconded by: Howe, Travis, McAllister

Vote: 8/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

Adopted As Amended

R-18-118

Unfinished Business

1. PCO-37-16 An Amendment to the Purchasing Ordinance

(Councilman Howe, Councilman Ladouceur)

First Passage Not Drafted

Committee Report: Finance: To Withdraw

Action: **To Withdraw**Moved by: **Ladouceur**Seconded by: **Howe**

Vote: 8/0 Withdrawn

2. <u>PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due Water/Sewer Bills</u> (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance: To Withdraw

Action: **To Withdraw** Moved by: **Ladouceur**

Seconded by: Howe, McAllister

Vote: 8/0 Withdrawn

3. <u>PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property</u> <u>Owners</u> (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Health, Education & Welfare: Hold 10-15-18

Hold 10-15-18

4. <u>PCO-19-18 Ordinance in regards to working without a building permit</u> (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Ordinance: Hold 10-01-18

Hold 10-01-18

Unfinished Business Continued

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

Committee Report: Finance: Hold 10-01-18

Hold 10-01-18

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

Committee Report: Finance: Hold 10-01-18

Hold 10-01-18

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

Committee Report: Finance: Hold 10-15-18

Hold 10-15-18

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

Committee Report: Public Safety: Favorable

Action: **Favorable** Moved by: **Ladouceur**

Seconded by: McAllister, Howe, Travis

Vote: **8/0**

Adopted R-18-120

9. PCR-127-18 – Resolution Regarding The School Department Request for a Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for the Warwick Schools for the 2019 Fiscal Year (Council President Merolla)

Committee Report: Finance: Hold 10-01-18

Hold 10-01-18

10. <u>PCR-132-18 Resolution in regards to the 2019 Warwick City Council Calendar</u> (Councilman Ladouceur)

<u>Committee Report: Intergovernmental</u> Favorable to Amend

Action: Favorable to Amend

Moved by: McAllister

Seconded by: Ladouceur, Corley

Vote: 8/0

Action: Favorable as Amended

Moved by: McAllister Seconded by: Ladouceur

Vote: 8/0

Adopted As Amended

R-18-121

11. PCR-137-18 Resolution Relative to Abatements

(Councilman Ladouceur)

Committee Report: Finance: Favorable to Amend

Favorable To Amend Action:

Moved by: Ladouceur

Seconded by: Howe, McAllister Vote: 7/0/1 (Gallucci Abstains)

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: Howe, McAllister

Vote: 8/0

Adopted As Amended

R-18-122

Unfinished Business Continued

ITEMS PULLED OFF THE ABATEMENTS

1. PCR-151-18 Abatement - Gallucci (Councilman Ladouceur)

Committee Report: Finance: Favorable

Action: Favorable Moved by: Ladouceur

Seconded by: McAllister, Howe Vote: 7/0/1 (Gallucci abstains)

Adopted R-18-119

2. PCR-152-18 20 Abatement - House of Hope

Committee Report: Hold 10-15-2018

Hold 10-15-2018

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

(Councilman Ladouceur)

Committee Report: Finance: Favorable to Amend

Action: Favorable 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 As Amended

R-18-123

13. PCR-142B-18 (Sub A) Bid 2019-085 Motor Oil, Hydraulic & Transmission

Fluids, Chassis Grease & Gear Lube (Councilman Ladouceur)

Committee Report: Finance: Hold 10-1-18

Hold 10-1-18

FOR REFERRAL AND ADVERTISING

<u>PCO-23-18 – An Ordinance Amending the Zoning of the City of Warwick, Bellecastle Realty, Inc. Petitioner</u> (Councilman Gallucci)

Unanimous Consent

All Pass

Motion to Adjourn: Gallucci

Seconded by:

Vote: vv

Time: 8:39 PM

Next Available Numbers: PCR- 147-18

PCO-24 -18

DOCKET SESSION

Rix – Resolution requesting DPW study abandonment of a portion of Kay St. (IG) PCR-153-18

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.