

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
October 1, 2018
@
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 –

Quarterly Reports

1. Dan O'Rourke - Water Department -
2. Eric Hindinger – Engineering
3. MIS
4. Janine Burke-Wells - WSA - Continued to 10-15-18

A. Acceptance of minutes from council meeting held on:

1. September 5, 2018
Moved by:
Seconded by:
Vote:

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

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

1. **PCR-157-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-158-18 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

3. **PCR-159-18 Resolution Relative to Claims**

(Councilwoman Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Consent calendar vote:

Unfinished Business

1. **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:

2. **PCO-19-18 Ordinance in regards to working without a building permit**

(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

5. **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:

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

Not Drafted

Committee Report: Heath, Education and Welfare

Action:
Moved by:
Seconded by:
Vote:

Unfinished Business Continued

7. **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

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: Intergovernmental

Action:
Moved by:
Seconded by:
Vote:

9. **PCR-142B-18 (Sub A) Bid 2019-085 Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube** (Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

10. **PCR-143-18 - Claim – Tom Tynell**

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

11. **PCR-144-18 – Claim Robert Mazzeo**

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

Unfinished Business Continued

12. PCR-145-18 – Claim Susan Bellino

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

13. PCR-148-18 2019-140 Diesel Exhaust Fluid (Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

14. PCR-149-18 2019-141 Repairs RS53 (Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

New Business

1. PCO-21-18 An Ordinance to Amend Section 4-13 keeping and feeding wildlife (Councilman Rix)

First Passage

Committee Report: Ordinance:

Action:
Moved by:
Seconded by:
Vote:

New Business Continued

2. **PCO-22-18 – An Ordinance in regards to No Parking on Heath Ave. to be erected on the odd (south) side of Heath Ave starting at Second Ave and extending west to 69 Heath Ave.** (Councilman Rix)

First Passage

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote

3. **PCR-153-18 Resolution Requesting that the Department of Public Works study abandonment of a portion of Kay Street.** (Councilman Rix)

Not Drafted

Committee Report: Intergovernmental

Action:
Moved by:
Seconded by:
Vote:

4. **PCR-154-18 Resolution regarding Airport Air Quality** (Councilman Merolla, Councilman Rix, Councilman Howe, Councilman McAllister, Councilwoman Travis, Councilman Ladouceur)

Not Drafted

Committee Report: Intergovernmental

Action:
Moved by:
Seconded by:
Vote:

5. **PCR-155-18 Resolution to the Rhode Island Infrastructure Bank and Warick Sewer Authority requesting 30 year loan term for Sewer Assessments** (Councilman Merolla, Councilman Ladouceur, Councilman Corley, Councilman Rix, Councilwoman Travis)

Committee Report: Intergovernmental

Action:
Moved by:
Seconded by:
Vote:

New Business Continued

6. **PCR-156-18 Resolution requesting DPW Director Report quarterly to the City Council** (Councilman Merolla, Councilman Rix, Councilman Howe, Councilman Ladouceur)

Committee Report: Intergovernmental

Action:
Moved by:
Seconded by:
Vote:

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR-160-18
PCO-24-18**

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.