

The City of Warwick
Docket of the City Council
Regular Business
For
October 7, 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 –

Quarterly Reports

1. Dan O'Rourke – Water Department
2. Eric Hindinger - Engineering
3. Phil Carlucci – MIS
4. Earl Bond, Scott Goodinson & Anthony Poole - WSA

- A. Acceptance of minutes from council meeting held on:

July 15, 2019

Action:

Moved by:

Seconded by:

Vote:

August 19, 2019

Action:

Moved by:

Seconded by:

Vote:

September 4, 2019

Action:

Moved by:

Seconded by:

Vote:

September 16, 2019

Action:

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments –

2. Appointments Requiring Confirmation –

Land Trust Commission

Bernice Clarke

78 Old Mill Blvd

Warwick, RI 02889

At Large Appointment

Ward 4

Term to Expire May 1, 2022

Committee Report: (Appointments):

Action:

Moved by:

Seconded by:

Vote:

3. Consent Calendar –

1. PCR-147-19 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

2. PCR-148-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. PCR-149-19 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

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-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:

3. **PCO-3-19 An Ordinance relative to boat storage on residential property** (Councilman Corley)

First Passage – Not Drafted

Committee Report: (Ordinance)

Action:

Moved by:

Seconded by:

Vote:

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

First Passage – Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

5. **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:

6. **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:

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

First Passage – Not Drafted

Committee Report: (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

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

Not Drafted

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

11. **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:

12. **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)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

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

Not Drafted

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCO-17-19 Ordinance relative to Senior & Veteran Exemptions

(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Merolla, Councilwoman Travis, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: Public Properties:

Action:

Moved by:

Seconded by:

Vote:

2. PCR-144-19 Resolution in regards to erecting stop signs in the area of DelGuidice Field (Councilman Ladouceur)

Committee Report: (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

3. PCR-145-19 Resolution extending the sunset clause for the Warwick Commission to Review Chapter 4 – Animals & Fowl to March 6, 2020
(Councilman Sinapi)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-146-19 Resolution to remove a deed restriction** (Councilman Ladouceur)

Not Drafted

Committee Report: (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR-150-19
PCO-18-19

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.