

Draft

AMENDED
The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
October 19, 2020
@
@ 7:00 P.M.

Steve Merolla, President

VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page.
Webinar ID: 978 8786 9794.

Anyone wanting to participate via telephone only, may call one of the following numbers:

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US: 1 301 715 8592
US: 1 312 626 6799
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US: 1 253 215 8782
US: 1 346 248 7799

Toll Free Numbers from anywhere in the US:

US: 1 877 853 5247 (Toll Free)
US: 1 888 788 0099 (Toll Free)
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You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad. While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the

“Raise Hand” icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Roll Call: 8/1 (McAllister)
Time: 9:37 PM
Salute To The Flag: Corley

Executive Communications

General Communications –

Merolla – Reads zoom access info into the record

***if not objection – moves to PCO-19-20 as Stenographer is present**

A. Acceptance of minutes from council meeting held on:

October 5, 2020
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Rix**
Vote: **vv**

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) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent

None

1. Announcement of Appointments – None

2. **Appointments Requiring Confirmation – None**

3. **Consent Calendar –**

1. **PCR-98-20 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: (Finance): **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe**

Adopted, As Amended
R-20-76

Consent calendar vote: 8/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-99-20 2020-134 Large Diameter Clamps Saddles & Couplings

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 7/0/1 (Merolla Abstains)

Adopted
R-20-77

Referred Business

1. **PCO-19-20 An Ordinance Amending to the Zoning of the City of Warwick, Zarrella, Development, Petitioner** (Councilwoman Travis)

Public Hearing/First Passage

Committee Report: (Land Use): **Recommends Public Hearing**

Action: **Recommends to Open Public Hearing**

Moved by: **Travis**

Seconded by: **Rix**

Vote: **vv**

Speaking For:
Attorney K. Joseph Shekarchi – Represents Zarrella Development
Attorney Michael McCaffrey – Represents the property owner
Councilwoman Travis
Lisa Bedard – Abutting Property Owner

Speaking Against:
None

Action: **To close public hearing**
Moved by: **Travis**
Seconded by: **Rix**
Vote: **vv**

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

First Passage
11-16-20

2. PCO-20-20 – An Ordinance Amending the Zoning Ordinance of the City of Warwick to Reflect Changes in RI State Law RIGL § 21-28.6-12

Public Hearing/First Passage

Committee Report: (Land Use): **To Withdraw**

Action: **Recommend to Withdraw**
Moved by: **Howe**
Seconded by: **Rix**
Vote: **8/0**

Withdrawn

Unfinished Business

(Items to be considered may include second passage of ordinances not tabled, first passage of ordinances not tabled, resolutions, reports of committees on items referred and previously tabled, removal of items from the table, and action on items removed from the table)

1. PCO-15-20 Ordinance in regards to the installation of a No Parking Sign on Parkside Drive (erected 30 ft south of the intersection of Pleasant View Rd)
(Councilman Corley)

Second Passage

Committee Report: (Public Safety): **Favorable**

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

Second Passage
O-20-14

2. **PCO-18-20 An Ordinance regarding a “no Thru Trucking’ sign on Sand Pond Road and Bucklin Avenue** (Councilman Howe)

Second Passage

Committee Report: (Public Safety): **Favorable**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **Ladouceur**
Vote: **8/0**

Second Passage
O-20-15

3. **PCO-7-19 (Sub A) – Pension Board** (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Finance): **Favorable to Amend**

Action:	Favorable	Favorable to Amend
Moved by:	Ladouceur	Ladouceur
Seconded by:	Merolla	Corley
Vote:—		Vote: 4/4 – Fails

Action: Favorable
Moved by: Ladouceur
Seconded by: Corley
Ladouceur – withdraws Motions
Ladouceur Hole to 11-16-2020

Hold 11-16-2020

4. **PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City Employees** (Councilman Ladouceur and Council President Merolla)

First Passage, As Amended

Committee Report: (Ordinance): **Hold 11-4-2020**

5. **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: (Finance): **Hold 11-16-2020**

6. **PCO-21-19 Ordinance relative to Employee Benefits** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance): **Hold 11-16-2020**

7. **PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi)

First Passage

Committee Report: (Finance): **Hold 11-4-2020**

8. **PCO-4-20 An Ordinance relative to the installation of traffic control signs**
(Would require that the Department of Public Works erect traffic signs within thirty (30) calendar days of a request made by the City Council or the Warwick Police Department) (Councilman Ladouceur)

First Passage

Committee Report: (Public Safety): **Unfavorable**

Action: Favorable	Action: To Amend	Action: Favorable
Moved by: Ladouceur	Ladouceur	Ladouceur
Seconded by: Corley	Corley	Corley
Vote:	Vote: 4/4 – Fails	Vote: 4/4 Fails

Unfavorable

9. **PCO-16-20 Ordinance Relative to Permitting and Regulating Charitable Donation Bins (Councilman Rix)**

First Passage- Not Drafted

Committee Report: (Ordinance): **Hold 11-16-2020**

10. PCR-182-19 Resolution to ratify the lease of a defined portion of the Cooper Building located at 885 Sandy Lane (Warwick Tax Assessor's Plat 349, Assessor's Lot 635) (Councilman Ladouceur)

Committee Report: (Public Properties): **Favorable to Amend**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Rix**
Vote:

Action: **Favorable to Amend**
Moved by: **Ladouceur**
Seconded by: **Rix**
Vote: **4/4 Motion Fails**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Rix**
Vote: **4/4 Fails**

Unfavorable

11. PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits (Councilman Sinapi)

Committee Report: (Finance): **Hold 11-4-2020**

12. PCR-196-19 A Resolution to the General Assembly for additional funding for Warwick Public Schools (Council President Merolla)
Not Drafted

Committee Report: (Intergovernmental): **Hold 11-16-2020**

13. PCR-21-20 Resolution relative to Claims – Mary McGann (Councilman Sinapi)

Committee Report: (Public Safety): **Hold 11-16-2020**

14. PCR-38-20 Resolution in regards to erecting a stop sign on Maywood Ave to stop traffic entering onto Beach Ave (Councilman McElroy)

Committee Report: (Public Safety): **Favorable**

Action: **Favorable**
Moved by: **McElroy**
Seconded by: **Howe**
Vote: **8/0**

**Adopted
R-20-78**

15. PCR-68-20 Resolution relative to Claims – Marc Houle (Councilman Sinapi)

Committee Report: (Public Safety): **Unfavorable**

Action: **Unfavorable**
Moved by: **Sinapi**
Seconded by: **Travis**
Vote: **7/1 (Howe)**

Unfavorable

16. PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project
(Councilman Howe)

Committee Report: (Intergovernmental): **Hold 11-4-2020**

17. PCR-89-20 Resolution relative to Claims – Helen Bradshaw (Councilman Sinapi)

Committee Report: (Public Safety): **Favorable**

Action: **Favorable \$291.00**
Moved by: **Sinapi**
Seconded by: **Rix**
Vote: **8/0**

**Adopted
R-20-79**

18. PCR-91-20 Resolution relative to the City Council Meeting Calendar for 2021
(Councilwoman Travis)

Committee Report: (Intergovernmental): **Hold 11-16-2020**

19. PCR-94-20 2021-130 Police Breast-Hat Badges, Insignias, Name Plates & Mourning Bands (Councilman Ladouceur)

Committee Report: (Finance): **To Withdraw**

Action: **To Withdraw**
Moved by: **Ladouceur**
Seconded by: **Howe, Travis**
Vote: **8/0**

Withdrawn

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 10:46

Next Available Numbers: PCR-99-20
PCO-21-20

DOCKET SESSION

All Pass

Attest,



Lynn D'Abrosca
Acting 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.