The City of Warwick Docket of the City Council Regular Public Hearing Meeting For

October 21, 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 None

General Communications –

A. Acceptance of minutes from council meeting held on:

None

Public Comment

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.

1. Announcement of Appointments -

Assistant Chief Harbormaster

Guy Couture 540 Tidewater Dr. Warwick, RI 02889 Vice: William Plumb

Ward 5
Term to Expire: March 1, 2022

- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar -
- 1. PCR-160-19 Resolution Relative to Bids (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by:

Consent calendar vote

Referred Business

1. PCO- 16-19 An Ordinance amending the Zoning of the City of Warwick, 2574 West Shore Rd., Carpionato Group, LLC Petitioner.

(Councilwoman Travis)

Committee Report:	<u>(Land Ose):</u>
Action: Moved by:	
Seconded by: Vote:	
Speaking For:	
Speaking Against:	
Action:	
Moved by: Seconded by:	
Vote:	
Action:	
Moved by: Seconded by:	
,	

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

First Passage - Not Drafted

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

Vote:

2.	PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation Parts (Councilman Ladouceur)					
	Committee Report: (Finance):					
	Action: Moved by: Seconded by: Vote:					
3.	PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall (Councilman Ladouceur)					
	Committee Report: (Finance):					
	Action: Moved by: Seconded by: Vote:					
4.	PCR-134-18 Resolution to create a Charter Review Committee (Councilman Ladouceur, Councilman Howe, Councilman Corley, Councilwoman Travis) Not Drafted					
	Committee Report: Intergovernmental:					
	Action: Moved by: Seconded by: Vote:					
5.	PCR-136-19 2020-063 Overhead Door Repair & Replacement (Councilman Ladouceur)					
	Committee Report: (Finance):					
	Action: Moved by: Seconded by: Vote:					

6.	R-146-19 Resolution to remove a deed restriction (Councilman Ladouceur)				
	Committee Report: (Public Properties):				
	Action: Moved by: Seconded by: Vote:				
7.	PCR-149-19 Resolution Relative to Claims (Councilman Sinapi)				
	Committee Report: Public Safety:				
	Action: Moved by: Seconded by: Vote:				
8.	PCR-151-19 2020-123 Electrical Maintenance & Repairs (Councilman Ladouceur)				
	Committee Report: (Finance): Action: Moved by: Seconded by: Vote:				
9.	PCR-157-19 NetMotion Mobility Premium Maintenance Service Contract (Councilman Ladouceur)				
	Committee Report: (Finance):				
	Action: Moved by: Seconded by: Vote:				

Unanimous Consent

1. PCR-158-19 Resolution to Transfer \$100,000 to School Department

Αc	ction:		
M	oved by:		
Se	econded by:		
Vo	ote:		

2. PCR-159-19 Resolution - RIDEM Recreational Grant Funding

Action: Moved by: Seconded by: Vote:

Motion to Adjourn:
Seconded by:
Vote:

<u>Vote</u>. <u>Time</u>:

Next Available Numbers: PCR-161-19 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.