

Amended
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

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.

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)

Public Hearing First Passage

Committee Report: (Land Use):

Action:
Moved by:
Seconded by:
Vote:

Speaking For:

Speaking Against:

Action:
Moved by:
Seconded by:
Vote:

Action:
Moved by:
Seconded by:
Vote:

Unfinished Business

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. PCR-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
(Councilman Rix)**

Action:
Moved by:
Seconded by:
Vote:

**2. PCR-159-19 Resolution – RIDEM Recreational Grant Funding
(Councilman McAllister, Councilman Howe, Councilman McElroy, Councilwoman
Travis, Councilman Sinapi)**

Action:
Moved by:
Seconded by:
Vote:

3. **PCR-161-19 A Resolution adopting the 2019 update to the Hazard Mitigation Plan in accordance with Federal Emergency Management Agency approval requirements** (Council President Merolla on behalf of Mayor Solomon)

Action:
Moved by:
Seconded by:
Vote:

Motion to Adjourn:

Seconded by:

Vote:

Time:

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.