The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 4, 2020
@
@ 7:00 P.M.
Steve Merolla, President

VIRTUALLY VIA ZOOM APPLICATION

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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:

Time:

Salute To The Flag:

Executive Communications

General Communications -

Quarterly Reports

- 1. Terry DiPetrillo Water Department -
- 2. Eric Hindinger Engineering
- 3. Philip Carlucci MIS
- 4. Earl Bond- WSA
- A. Acceptance of minutes from council meeting held on:

October 19, 2020

Action:

Moved by:

Seconded by:

Vote:

- **1. Announcement of Appointments –** None
- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar -
- 1. PCR-100-20 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

	PCR-101-20 Resolution Relative to Abatements	(Councilman Ladouceur)	
	Committee Report: (Finance): Action: Moved by: Seconded by:		
3.	PCR-102-20 - Resolution Relative to Claims (Co	uncilman Sinapi)	
	Committee Report: (Public Safety)		
	Action: Moved by: Seconded by:		
Consent calendar vote:			
	Unfinished Busine	ess	
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2.	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):
	Action: Moved by: Seconded by: Vote:
3.	PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts (Councilman Sinapi)
	First Passage
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
4.	PCO-30-19 Ordinance involving state law regarding unutilized commercial property (Councilman Sinapi)
	First Passage - Not Drafted
	Committee Report: (Public Properties):
	Action: Moved by: Seconded by: Vote:

5.	PCO-2-20 An Ordinance relative to forming a commission to establish LED Signage Guidelines (Councilman Ladouceur)
	First Passage - Not Drafted
	Committee Report: (Ordinance):
	Action: Moved by: Seconded by: Vote:
6.	PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits (Councilman Sinapi)
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
7.	PCR-28-20 Resolution supporting codification of the cancer presumption by the General Assembly (Councilman Sinapi)
	Not Drafted
	Committee Report: (Intergovernmental):
	Action: Moved by: Seconded by: Vote:
8.	PCR-39-20 Resolution in regards to amending PCR-1-19 City Council Rules, Rule 30 Docketing (Councilman Ladouceur)
	Not Drafted
	Committee Report: (Intergovernmental):
	Action: Moved by: Seconded by: Vote:

9.	PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal
	Year 2020-2021 (Councilman Sinapi) Not Drafted
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
1.	PCR-69-20 Resolution relative to Claims – Shawn Lavoie
	Committee Report: (Public Safety):
	Action: Moved by: Seconded by: Vote
1:	3. PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project (Councilman Howe)
	Committee Report: (Intergovernmental):
	Action: Moved by: Seconded by: Vote:
	New Business
	PCR-95-20 – Resolution in regards to erecting stop signs on the secondary roadways of Grimshaw Place, Hackman Place, Worth St., Crystal Dr. and Lockwood St. (Councilman Ladouceur)
	Not Drafted
	Committee Report: (Public Safety):
	Action: Moved by: Seconded by: Vote:

2.	PCR-96-20 - Resolution in regards to erecting a stop sign at the Northwest
	portion of Horseneck Road and Pinehurst Avenue (Councilwoman Travis)

Committee Report: (Public Safety):

Action: Moved by: Seconded by:

Vote:

3. <u>PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease</u> (Councilman Sinapi)

Committee Report: (Finance):

Action:

Moved by: Seconded by:

Vote:

Unanimous Consent

Motion to Adjourn:

Seconded by:

<u>Vote</u>: Time:

Next Available Numbers: PCR-103-20

PCO-21-20

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.