

Draft

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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will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

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Merolla – Reads Zoom Access info into the record

Roll Call: 9/0

Time: 7:19PM

Salute To The Flag: Corley

Executive Communications

None

General Communications –

Merolla – Happy Birthday Councilman Rix

Merolla – Congrats to all that won, we all put in a lot of effort, and to the ones that didn't win, without people being involved in democracy it doesn't make Warwick a better place to live. Everyone should be proud, win/lose for all efforts.

Pleased that bond ref passed for schools, but disappointed didn't have opportunity to get money on for the High Schools.

Wishes Mayor Elect Picozzi well. Wishes Mayor Solomon well in his future endeavors. Extends his hand to Mr. Picozzi to help in transition, also offers use of President's office @ Buttonwoods. Wishes everyone well and all the best.

Howe – Sand Pond Spooky Path – community organized by the people of sand pond – family get together, \$5.00 family, all the neighbors get together and decorated and lit the path around the pond. Wonderful to see a community get together and do this on their own – amount of participation, kids excited in full costumes, laughing joking, a great event. Thank you to the 'sand pond posse' for getting that done and putting on a great event. Just what we needed.

Warwick Police and Fire – Councilman Sinapi & Councilman McAllister & Rep Bennett – Trunk or Treat. Turn-out was amazing, commends Chiefs Rathbun & McMichael for donations and their time to give back to the community. Families – giving the kids some 'normality' at this time. Encouraging and great to see. Thanks to Mayor Solomon for allowing the two departments to get this done.

Election Day Police mobilization – no issue because Col Rathbun and the WPD were ready, they were prepared, they were mobilized the professionalism witnessed – reintroduced and reassured community that this is what democracy is about – they have a safe vote and they will be protected while they do their constitutional right –Commends them, Warwick did step up and protect everyone's constitutional right.

Rix – Agrees w/ both Councilman Howe and Councilman Merolla. Also observed the WPD coming by the polling locations – excellent job, highly professional, also

Extends thanks to BOC and volunteers and everyone that came out to vote.
Congrats to President – elected in 1998 – time goes by fast getting thank you for your service

Quarterly Reports

1. Terry DiPetrillo – Water Dept – Presents Report/Answer Questions
2. Eric Hindinger –Engineering-Presents Report/Answers Questions
3. Philip Carlucci – MIS- Presents Report/Answers Questions
4. Earl Bond- WSA - Continued to 11-16-2020

A. Acceptance of minutes from council meeting held on:

October 19, 2020

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Ladouceur**

Vote: **vv (McAllister Abstains)**

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): **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted

R-20-80

2. **PCR-101-20 Resolution Relative to Abatements** (Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted

R-20-81

3. **PCR-102-20 – Resolution Relative to Claims** (Councilman Sinapi)

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

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Rix, Howe**

**Adopted
R-20-82**

Consent calendar vote: 9/0

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-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): **Hold 12-21-2020**

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): **Hold 11-16-2020**

3. **PCO-29-19 An Ordinance relative to tangible property tax regarding vacant store fronts** (Councilman Sinapi, **All Council Sponsored**)

First Passage

Committee Report: (Finance): **Favorable to Amend **Assigned PCR-103-20**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **McAllister, Ladouceur, Rix**

~~Vote:~~

Motion: Favorable to Amend
Moved by: Sinapi
Seconded by: McAllister, Howe, Rix
Vote: 9/0

Motion: Favorable as Amended
Moved by: Sinapi
Seconded by: Travis, Ladouceur, Rix
McAllister
Vote: 9/0

Adopted As Amended
R-20-83

4. **PCO-30-19 Ordinance involving state law regarding unutilized commercial property** (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Public Properties): **Hold 12-7-2020**

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): **Hold 2nd Meeting January 2021**

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

Committee Report: (Finance): **Hold 12-7-2020**

7. **PCR-28-20 Resolution supporting codification of the cancer presumption by the General Assembly** (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental): **Hold 12-21-2020**

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): **Hold 2nd Meeting January 2021**

9. PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021 (Councilman Sinapi)

Not Drafted

Committee Report: (Finance): **Hold 12-7-2020**

10. PCR-69-20 Resolution relative to Claims – Shawn Lavoie

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

Action: **Unfavorable**
Moved by: **Sinapi**
Seconded by: **Howe**
Vote: **9/0**

Unfavorable

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

Committee Report: (Intergovernmental): **Hold 2nd Meeting January 2021**

New Business

1. 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): **Hold 12-7-2020**

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): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Ladouceur, Howe, McAllister**
Vote: **9/0**

**Adopted
R-20-84**

3. **PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease (Councilman Sinapi)**

Committee Report: (Finance): **Hold 12-16-20**

Motion to Reconsider:

Sinapi Motion to Reconsider PCR-68-20 – Claim Houle

Seconded by: Rix, McElroy

Vote: 9/0

11-16-2020

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 8:29 PM

Next Available Numbers: PCR-403-20
PCO-21-20

Attest,



Lynn D'Abrosca
Acting City Clerk

DOCKET SESSION

Travis – Resolution Req Stop Signs @ Suburban Pkwy (PS)

Sinapi – Res Req 4 Way stop (PS)

Sinapi – Res No Pkg Naples in front of Starbucks (PS)

8:30 PM

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