

**DRAFT**

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
November 18, 2019  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.  
Steve Merolla, President

**Roll Call: 8/1 (Sinapi)**

**Time: 7:20 PM**

**Salute To The Flag: 1**

### **Executive Communications**

#### **General Communications –**

**Ladouceur – presents resolution of congratulations to Rosa Papa**

**Corley – Resolution of Condolence for James Gillis – laid to rest Saturday, will deliver resolution to the family**

**Rix – Norwood Neighborhood Association Meeting Wednesday – 7:00 PM @**

**Norwood Boys and Girls Club - topic Opiod Addiction and info on Narcan**

**Travis VOWS chopstick auction was a great success/great turnout – thank you to the council members that attended**

**Merolla – Sinapi traveling out of state on business tonight**

A. Acceptance of minutes from council meeting held on:

**None**

A Presentation by the Warwick School Committee to 1) provide an update on what was done with the bond release over the past year; 2) describe the next phase of the current bond, and request bond funds for the 2020-21 projects; and 3) propose a new bond to be put on the ballot to continue the repair and upgrades to the elementary and secondary schools.

#### **Speaking:**

**Karen Bachus – Chairwoman Warwick School Committee**

**Philip Thornton – Superintendent Warwick Schools**

**Anthony Ferrucci – Director of Finance Warwick School Department**

## 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.

### **Speaking:**

**Rob Cote (Spoke twice)**

**Maureen McNamara**

**Bill Jarvie**

- 1. Announcement of Appointments – None**
- 2. Appointments Requiring Confirmation – None**

### **3. Consent Calendar –**

- 1. PCR-175-19 Resolution Relative to Bids (Councilman Ladouceur)**

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

**Adopted As Amended**

**R-19-155**

Consent calendar vote: **8/0**

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

**PCR-176-19 2020-196 Pipe Fittings & Valves**

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

**Action: Favorable**

**Moved by: Ladouceur**

**Seconded by: McAllister, Howe**

**Vote:**

**Action: Favorable to Amend**

**Moved by: Ladouceur**

**Seconded by: Travis, McAllister, Howe**

**Vote: 7/0/1 (Merolla Abstains)**

**Adopted as Amended**

**R-19-156**

**Action: Favorable as Amended**

**Moved by: Ladouceur**

**Seconded by: McAllister, Howe**

**Vote: 7/0/1 (Merolla Abstains)**

**PCR-177-19 2020-211 Dump Trucks**

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

**Action: Favorable**

**Moved by: Ladouceur**

**Seconded by: McAllister, Howe**

**Vote:**

**Action: Favorable to Amend**

**Moved by: Ladouceur**

**Seconded by: McAllister, Howe**

**Vote: 8/0**

**Adopted As Amended**

**R-19-157**

**Action: Favorable as Amended**

**Moved by: Ladouceur**

**Seconded by: McAllister, Howe**

**Vote: 8/0**

**PCR-178-19 2020-220 Natural Gas Contract**

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

**Action: Favorable**

**Moved by: Ladouceur**

**Seconded by: McAllister, Howe**

**Vote:**

**Action: Favorable to Amend**

**Action: Favorable as Amended**

Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 8/0  
Adopted As Amended  
R-19-158

Moved by: Ladouceur  
Seconded by: McAllister, Howe  
Vote: 8/0

**Unfinished Business**

1. **PCO-16-19 An Ordinance amending the Zoning of the City of Warwick, 2574 West Shore Rd., Carpiionato Group, LLC Petitioner.**  
(Councilwoman Travis)

**Second Passage**

Committee Report: (Land Use): **Favorable**

Action: **Favorable**  
Moved by: **Travis**  
Seconded by: **McAllister**  
Vote: **8/0**  
**Second Passage**  
**O-19-14**

2. **PCO-18-15 An ordinance regarding the trash collection of large items and heavy pickups** (Councilman Ladouceur, Councilwoman Travis)

**First Passage**

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

Action: <b>Favorable to Amend Ladouceur</b>	Action: <b>Favorable as Amended</b>
Moved by: <b>Ladouceur</b>	Moved by: <b>Ladouceur</b>
Seconded by: <b>Travis, McAllister, Corley</b>	Seconded by: <b>McAllister, Howe, Travis</b>
Vote: <b>8/0</b>	Vote: <b>8/0</b>
<b>First Passage, As Amended</b>	
<b>12-16-19</b>	

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

**First Passage – Not Drafted**

Committee Report: (Finance): **Hold 12-2-19**

4. **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 1-6-2020**

5. **PCO-13-19 Ordinance in regards to No Parking here to corner on Chapmans Ave (406 Chapmans to 420 Chapmans)**(Councilman McAllister)

**First Passage**

Committee Report: (Ordinance): **Move to the Pending File**

6. **PCO-15-19 An Ordinance regarding Health Insurance for City Employees**  
(Councilman Ladouceur)

**First Passage - Not Drafted**

Committee Report: (Ordinance): **Hold 12-2-2019**

7. **PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts** (Councilman Ladouceur)

Committee Report: (Finance): **Hold 12-2-19**

8. **PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall**  
(Councilman Ladouceur)

Committee Report: (Finance): **Hold 12-2-19**

9. **PCR-16-18 Tree Damage Claims** (Councilman McAllister)  
**Not Drafted**

Committee Report: (Public Safety): **Hold 1-22-2020**

10. **PCR-134-18 Resolution to create a Charter Review Committee**  
(Councilman Ladouceur, Councilman Howe, Councilman Corley,  
Councilwoman Travis)

**Not Drafted**

Committee Report: (Intergovernmental): **Hold 1-6-2020**

11. **PCR-149-19 Resolution Relative to Claims**(Councilman Sinapi)

Committee Report: (Public Safety): **Hold 12-2-2019**

12. **PCR-151-19 2020-123 Electrical Maintenance & Repairs** (Councilman Ladouceur)

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

Action: **To Withdraw**

Moved by: **Ladouceur**

Seconded by: **McAllister, Travis, Howe**

Vote: **8/0**

**Withdrawn**

**13. PCR-165-19 2020-170 Scott Air-Pak X3 Pro Self Contained Breathing Apparatus & Related Equipment** (Councilman Ladouceur)

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

Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
~~Vote:~~

**Action: Favorable to Amend**  
**Moved by: Ladouceur**  
**Seconded by: McAllister, Howe**  
**Vote: 8/0**  
**Adopted as Amended**  
**R-19-159**

**Action: Favorable as Amended**  
**Moved by: Ladouceur**  
**Seconded by: McAllister, Howe**  
**Vote: 8/0**

**14. PCR-166-19 2020-171 Testing & Repair of Self Contained Breathing Apparatus**  
(Councilman Ladouceur)

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

Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **McAllister, Howe**  
~~Vote:~~

**Action: Favorable to Amend**  
**Moved by: Ladouceur**  
**Seconded by: McAllister, Howe**  
**Vote: 8/0**  
**Adopted as Amended**  
**R-19-160**

**Action: Favorable as Amended**  
**Moved by: Ladouceur**  
**Seconded by: McAllister, Howe**  
**Vote: 8/0**

**Unanimous Consent**  
**None**

**Motion to Adjourn:** Travis  
**Seconded by:**  
**Vote:** vv  
**Time:** 8:37 PM

**Next Available Numbers:** PCR-176-19  
PCO-22-19  
21

**DOCKET SESSION**

**Corley to GA RIDOT Narragansett Parkway to close trucking (IG)**

**Howe, McElroy, Travis, McAllister, Sinapi, Corley –Ratification Collective**

**Bargaining agreement WFF (Fin)**

**Travis, Ladouceur Res Creation of Vietnam Memorial @ Warwick Vets Middle School (PP)**

**McAllister Ordinance 1 Way on Alice Ave (PS)**

**Sinapi, Ordinance no parking Cadora & Greenwich Ave (PP)**

**Merolla Resolution Bond Approval 2020 Warwick Schools (Fin)**

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.**