Amended

The City of Warwick Docket of the City Council Regular Public Hearing Meeting For November 26, 2018 @ Council Chambers

> Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Steve Merolla, President

<u>Roll Call:</u> <u>Time:</u> Salute To The Flag:

Executive Communications

General Communications -

Quarterly Reports

1. Philip Carlucci - MIS

- A. Acceptance of minutes from council meeting held on:
 - 1. November 14, 2018 Moved by: Seconded by: Vote:

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) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- b) The topics for comment shall be issues directly affecting City government.
- c) <u>City Council members will not respond to questions during the public</u> <u>comment period.</u>
- d) <u>The public comment session will terminate at the expiration of 15 minutes.</u> <u>Waiver of this provision requires unanimous consent.</u>

- 1. Announcement of Appointments None
- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar -
- 1. <u>PCR-180-18 Resolution Relative to Bids</u> (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Consent calendar vote:

Unfinished Business

1. <u>PCO- 27-17 – Change in variance to support small business</u> (Councilman Howe, Councilman Ladouceur)

Second Passage

Committee Report: Ordinance:

Action: Moved by: Seconded by: Vote:

2. <u>PCO-23-18 (Sub A) – An Ordinance Amending the Zoning of the City of</u> <u>Warwick, Bellecastle Realty, Inc. Petitioner</u> (Councilman Gallucci)

Second Passage

Committee Report: Land Use:

Action: Moved by: Seconded by: Vote:

3. <u>PCO-19-18 Ordinance in regards to working without a building permit</u> (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

Action: Moved by: Seconded by: Vote:

Unfinished Business Continued

4. <u>PCR-165-17 Sale of Former Christopher Rhodes Elementary School Property</u> (Councilman Rix on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Public Properties:

Action: Moved by: Seconded by: Vote:

5. <u>PCR-134-18 Resolution to create a Charter Review Committee</u> (Councilman Ladouceur)

Not Drafted

Committee Report: Intergovernmental:

Action: Moved by: Seconded by: Vote:

6. <u>PCR-143-18 - Claim – Tom Tynell</u> (Councilwoman Travis)

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

7. <u>PCR-144-18 – Claim Robert Mazzeo (Councilwoman Travis)</u>

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

Unfinished Business

8. <u>PCR-153-18 Resolution Requesting that the Department of Public Works</u> <u>study abandonment of a portion of Kay Street</u>. (Councilman Rix)

Committee Report: Intergovernmental:

Action: Moved by: Seconded by: Vote:

9. <u>PCR-154-18 Resolution regarding Airport Air Quality</u> (Councilman Merolla, Councilman Rix, Councilman Howe, Councilman McAllister, Councilwoman Travis, Councilman Ladouceur)

Committee Report: Intergovernmental:

Action: Moved by: Seconded by: Vote:

10. PCR-165-18 (Sub A) 2019-130B Various Replacement Automotive Parts (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

11. PCR-166-18 - Resolution regarding funding from the State of RI for

<u>Buckeye Brook</u> (Councilman Howe, Councilman Rix, Councilman Ladouceur, Council President Merolla, Councilwoman Travis)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

Unfinished Business Continued

12. <u>PCR-170B-18 2019-131 Various Parts for Sand & Salt Spreaders</u> (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

13. PCR-175-18 2019-138A Purchase of Various New Tires (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

14. PCR-177B-18 2019-161A Original Equipment Parts for Various Vehicles (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

Unfinished Business Continued

15. PCR-178B-18 2019-161B Original Equipment Parts for Various Vehicles (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

Unanimous Consent

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote</u>: <u>Time</u>: Next Available Numbers: PCR-181-18 PCO-25-18

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.