

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

Roll Call: 7/1 (Rix absent)

Time: 7:06 PM

Salute To The Flag: Howe

Executive Communications

General Communications – Presentation of Congrats – Pilgrim Varsity Boys Soccer – Division 3 State Champs by Corley & Merolla

Quarterly Reports

- 1. Philip Carlucci – MIS
Presents report and answers questions**

A. Acceptance of minutes from council meeting held on:

- 1. November 14, 2018
Moved by: Howe
Seconded by: Ladouceur, McAllister
Vote: 3/0
Accepted**

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.

Rob Cote – WFD unused sick pay. Has brought this before council for the past 2.5 years Auditor hired in February, no report yet. Feels administration & council has not acted timely. Feels he has been mocked and harassed. Feels embezzlement & conspiracy has been committed. Feels illegal side deals were made. Feels wire fraud has been committed. Calls on the Mayor to call in RISP to conduct an investigation alongside auditors. Fire Department knew about agreement and hid it from council. Someone needs to go to jail. City needs complete forensic audit. People will not stay in a broken and broke city.

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

Committee Report: Finance: Favorable

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted, As Amended
R-18-149**

Consent calendar vote: 7/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

1. PCR-181-18 2019-157 Pipe Fittings & Valves

Committee Report: Finance: Favorable to amend

**Action: Favorable to Amend
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 6/1 (Merolla Abstains)**

**Action: Favorable as Amended
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 6/1 (Merolla Abstains)**

**Adopted, As Amended
R-18-150**

2. PCR-182-18 – 2019-178 Radiator Manufacture and/or repairs

**Committee Report: Finance: Unfavorable
Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe, McAllister
Vote: 7/0**

Unfavorable

Unfinished Business

**1. PCO- 27-17 – Change in variance to support small business
(Councilman Howe, Councilman Ladouceur, McAllister)**

Second Passage

Committee Report: Ordinance: Favorable

**Action: Favorable
Moved by: Howe
Seconded by: Ladouceur, McAllister
Vote: 7/0**

**Second Passage
O-18-17**

Unfinished Business Continued

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

Second Passage

Committee Report: Land Use: **Favorable**

Action: **Favorable**

Moved by: **Gallucci**

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

Vote: **7/0**

Second Passage

O-18-18

3. **PCO-19-18 Ordinance in regards to working without a building permit**
(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance: **Hold 1-23-2019**

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

Not Drafted

Committee Report: Public Properties: **Hold 1-23-2019**

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

Not Drafted

Committee Report: Intergovernmental: **Hold 1-23-19**

6. **PCR-143-18 - Claim – Tom Tynell** (Councilwoman Travis)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Travis**

Seconded by: **McAllister, Howe, Ladouceur**

Vote: **7/0**

Adopted

R-18-151

Unfinished Business Continued

7. PCR-144-18 – Claim Robert Mazzeo (Councilwoman Travis)

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Ladouceur, McAllister, Howe**

Vote: **7/0**

Adopted

R-18-152

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

Committee Report: Intergovernmental: **Hold 12-3-2-18**

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

Committee Report: Intergovernmental: **Favorable to Amend**

Action: **To Amend**

Action: Hold 12-3-18

Moved by: **Howe**

Seconded by: **McAllister, Ladouceur**

Vote: **7/0**

Hold 12-3-18

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

Committee Report: Finance: **Hold 12-3-18**

11. PCR-166-18 – Resolution regarding funding from the State of RI for Buckeye Brook (Councilman Howe, Councilman Rix, Councilman Ladouceur, Council President Merolla, Councilwoman Travis)

Committee Report: Finance: **Favorable as Amended**

Action: **To Amend**

Action: As Amended

Moved by: **Howe**

Moved by: Howe

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

Vote: **7/0**

Vote: 7/0

Adopted, As Amended

R-18-153

Unfinished Business Continued

12. PCR-170B-18 2019-131 Various Parts for Sand & Salt Spreaders

(Councilman Ladouceur)

Committee Report: Finance: Hold 12-3-2018

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

Committee Report: Finance: Hold 12-3-18

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

(Councilman Ladouceur)

Committee Report: Finance: Hold 12-3-18

15. PCR-178B-18 2019-161B Original Equipment Parts for Various Vehicles

(Councilman Ladouceur)

Committee Report: Finance: Hold 12-3-18

Unanimous Consent

All Pass

Motion to Adjourn: Gallucci

Seconded by: all

Vote:

Time: 8:05 PM

Next Available Numbers: PCR-181-18

PCO-25-18

DOCKET SESSION

All Pass

8:06 PM

Attest,



Lyn Pagliarini
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.