AMENDED

The City of Warwick
Docket of the City Council
Regular Business
For
December 2, 2019

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

Steve Merolla, President

Roll Call:

Time:

Salute To The Flag: 2

Executive Communications

General Communications -

A. Acceptance of minutes from council meeting held on:

October 7, 2019

Moved by: Seconded by:

Vote:

October 21, 2019

Moved by: Seconded by: Vote:

November 4, 2019

Moved by: Seconded by:

Vote:

1. Announcement of Appointments - None

2. Appointments Requiring Confirmation -

City Solicitor

Timothy M. Bliss, Esq. Center Place 50 Park Row West Suite 101 Providence, RI 02903

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

Juvenile Hearing Board

1. Frank A. Brown

44 Beechcrest Street

Warwick, RI 02888 Ward 1

Vice: Linda Dale Term to Expire: November 30, 2021

Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

2. Cara E. Coogan

5 Lancaster Ave. Warwick, RI 02886

Vice: Frank Ferri Term to Expire: November 30, 2022

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

3.	Jeffrey T. Miner 15 Fairmount Drive Warwick, RI 02818 Re-Appointment Committee Report: (Appointments):	Ward 9 Term to Expire November 30, 2022
	Action: Moved by: Seconded by: Vote:	
4.	William Russo 31 Tex Court Warwick RI 02886 Re-Appointment Committee Report: (Appointments): Action: Moved by: Seconded by: Vote:	Ward 5 Term to Expire November 30, 2021
Consent Ca	lendar –	
1. <u>PCR-18</u>	8-19 Resolution Relative to Bids (Co	uncilman Ladouceur)
Comn	nittee Report: (Finance):	
Actior Move Secor		

2.	PCR- 189-19 Resolution Relative to Abatements (Councilman Ladouceur)		
	Committee Report: (Finance):		
	Action: Moved by: Seconded by:		
3.	3. PCR-190-19 Resolution Relative to Claims (Councilman Sinapi)		
	Committee Report: (Public Safety)		
	Action: Moved by: Seconded by:		
<u>Coı</u>	nsent calendar vote: <u>Unfinished Business</u>		
	PCO-18-19 Ordinance in regards to no parking sign being erected on the even (East Side) of Oakridge Ct. (Councilman McAllister)		
	Second Passage		
	Committee Report: (Public Safety):		
	Action: Moved by: Seconded by: Vote:		
2.	PCO-3-19 An Ordinance relative to boat storage on residential property (Councilman Corley) First Passage – Not Drafted		
	Committee Report: (Ordinance):		
	Action: Moved by: Seconded by:		

Vote:		
3. PCO-7-19 - Pension Board (Councilman Ladouceur)		
First Passage – Not Drafted		
Committee Report: (Finance):		
Action: Moved by: Seconded by: Vote:		
4. PCO-15-19 An Ordinance regarding Health Insurance for City Employees		
(Councilman Ladouceur and Council President Merolla)		
First Passage		
Committee Report: (Ordinance):		
Action: Moved by: Seconded by: Vote:		
 PCO-19-19 Ordinance of the City Council Authorizing the Purchase of Street Lights, the Conversion of Fixtures to Light-Emitting Diode ("LED") Technology, and the Financing thereof through an Appropriation Obligation and Determining Other Matters in connection therewith. (Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi) 		
First Passage		
Committee Report: (Finance):		
Action: Moved by: Seconded by:		

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6. PCO-20-19 Ordinance of the City Council Authorizing the Design,
Construction, Repair, Rehabilitation and Improvement of Streets and
Sidewalks in the City, including but not limited to, paving, drainage, traffic control devices, safety improvement and landscaping and the financing thereof through an appropriation obligation and determining other matters in connection therewith (Councilwoman Travis, Councilman Howe, Councilman McElroy, Councilman McAllister, and Councilman Sinapi)

First Passage

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

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

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

9. PCR-149-19 Resolution Relative to Claims (Miller) (Councilman Sinapi)

Committee Report: (Public Safety):

	Action: Moved by: Seconded by:				
	Vote:				
	New Business				
1.	PCO-21-19 Ordinance relative to Employee Benefits (Councilman Ladouceur)				
	First Passage - Not Drafted				
	Committee Report: (Finance):				
	Action: Moved by: Seconded by: Vote:				
2.	PCO-22-19 Ordinance relative to Council Office Space (Councilman Ladouceur)				
	First Passage – Not Drafted				
	Committee Report: (Public Properties)				
	Action Moved by: Seconded by: Vote:				
3.	PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.				
	(Councilman McAllister) First Passage				
	Committee Report: (Public Safety):				
	Action: Moved by: Seconded by: Vote:				
4.	PCO-25-19 Ordinance in regards to "No Parking between signs either side" be erected from the south-east corner of Cadora and Greenwich until shortly after pole#1 (Councilman Sinapi)				

First Passage

	Committee Report: (Public Safety)
	Action: Moved by: Seconded by: Vote:
5.	PCR-179-19 Resolution adding a member of the public to the Commission to examine possible means of tax relief (Councilman Rix and Councilman Ladouceur)
	Committee Report: (Appointments):
6.	Action: Moved by: Seconded by: Vote: PCR-180-19 Resolution to the General Assembly requesting a waiver/exemption to RIDE Regulations/requirements (Councilman Ladouceur)
	Not Drafted
	Committee Report: (Intergovernmental):
	Action: Moved by: Seconded by: Vote:
7.	PCR-181-19 Resolution Fiscal Impact study regarding power outages (Councilman Ladouceur)
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
8.	PCR-182-19 Resolution regarding Lease Cooper Building (Councilman Ladouceur) Not Drafted

Committee Report: (Public Properties):		
Action: Moved by: Seconded by: Vote: 9. PCR-183-19 Resolution to the RI State Traffic Commission and the RI Department of Transportation regarding Wildes Corner (Councilman Sinapi and Councilwoman Travis)		
Committee Report: (Intergovernmental):		
Action: Moved by: Seconded by: Vote:		
10. PCR-184-19 Resolution relative to no commercial trucking on Narragansett Parkway (Councilman Corley)		
Not Drafted		
Committee Report: (Intergovernmental):		
Action: Moved by: Seconded by: Vote:		
11. PCR-185-19 Resolution in regards to the creation of a Vietnam Memorial at the Warwick Veterans Junior High School (Councilwoman Travis and Councilman Ladouceur)		
Committee Report: (Public Properties):		
Action: Moved by: Seconded by: Vote:		
12. PCR-186-19 Resolution relative to bond approval for the 2020-2021 School Department Projects – release of funds (Council President Merolla)		

Committee Re	eport: (Finance)
Action:	
Moved by:	
Seconded by:	

13. PCR-187-19 Ordinance relative to the ratification of Collective Bargaining
Agreement between the City of Warwick and the Warwick Fire Fighters Local
2748 = I.A.F.F., AFL-CO for the period of July 1, 2019 through June 30, 2022
(Councilman Howe, Councilman McElroy, Councilwoman Travis, Councilman
McAllister, Councilman Sinapi, Councilman Corley on behalf of Mayor Solomon)

Not Drafted

Committee Report: (Finance):

Action: Moved by: Seconded by:

Vote:

Vote:

Unanimous Consent

Motion to Adjourn: Seconded by:

<u>Vote</u>: Time:

Next Available Numbers: PCR-191-19

PCO-26-19

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.