

Draft

AMENDED

The City of Warwick
Docket of the City Council
Regular Business
For
December 2, 2019
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Steve Merolla, President

Roll Call: 9/0
Time: 9:28 PM
Salute To The Flag: Rix

Executive Communications

None

General Communications –

Ladouceur – He accepts full responsibility for language in ordinance PCO-15-19. He and Councilman Merolla met this morning w/ president and vice president fire & police regarding the dialogue in ordinance. Line #10 page 3 “Employees will not have healthcare when they retire”. His intent was for new employees will not have healthcare when they retire. He’s not looking change or negotiate contract language to take healthcare away from current employees. He has no problem standing before all admitting an error & takes full responsibility for language. It’s unfortunate that the last few days have been upsetting for employees. Will make amendments in January when this comes back before the council. This is a debate that is long overdue and should have been taken up 20 years ago and never was.
Rix – Norwood Neighborhood association will hold its holiday party Wednesday @ 7:00 at the Norwood boys and girls club – it is open to the public and all are welcome.

Rix – 12/9 will be the second meeting of the tax commission here in the council chambers. The plan is to have 1 hour available for anyone who wishes to speak. All are welcome to come.

Corley – Congratulates the Pilgrim Football team, they were undefeated- never been done by a public school in Warwick. They won the superbowl and the Thanksgiving day game against the other school where the president attended. They won 49-0
Ladouceur – in addition to notifying the president, vice president, treasurer of the fire fighters union and the president of the police union, he also notified the

president of the municipal workers union as well with respect to the language change. All 3 bargaining groups were notified of that today.

Merolla – following up on Councilman Rix committee is working hard, thanks for the announcement. Also knows that he asked department heads to be present and thinks that's important. Knows he is disappointed at the number of department heads and encourages them to contract him.

Merolla – Congrats to Councilman Corley, knows he won state championship at vets We did not, we came in 2nd place in the state Division I – Congrats on his Victory

Merolla – compliments Councilman Ladouceur for how long he worked on legislation – it was not easy task. He contacted and talked to people – the idea of emulating the same benefits as state employee have is a good concept and hopefully we can work together without violating open meeting laws – cannot have to many people in a room when discussing things. He welcomes ideas from all councilmembers. It's a win win for everyone to preserve benefits

A. Acceptance of minutes from council meeting held on:

October 7, 2019

Moved by: **McAllister**

Seconded by: **Ladouceur**

Vote: **vv**

October 21, 2019

Moved by: **McAllister**

Seconded by: **Travis**

Vote: **vv**

November 4, 2019

Moved by: **McAllister**

Seconded by: **Travis**

Vote: **vv**

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): **Favorable**

Action: **Favorable**

Moved by: **McElroy**

Seconded by: **Travis, McAllister, Rix**

Vote: **9/0**

Accepted

Juvenile Hearing Board

1. Frank A. Brown
44 Beechcrest Street
Warwick, RI 02888
Vice: Linda Dale
Ward 1
Term to Expire: November 30, 2021

Committee Report: (Appointments): **Favorable**

Action: **Favorable**

Moved by: **Corley**

Seconded by: **McAllister**

Vote: **9/0**

Accepted

2. Cara E. Coogan
5 Lancaster Ave.
Warwick, RI 02886
Vice: Frank Ferri
Term to Expire: November 30, 2022

Committee Report: (Appointments): **Favorable**

Action: **Favorable**

Moved by: **McElroy**

Seconded by: **McAllister, Ladouceur**

Vote: **9/0**

Accepted

3. Jeffrey T. Miner
15 Fairmount Drive
Warwick, RI 02818
Re-Appointment
Ward 9
Term to Expire November 30, 2022

Committee Report: (Appointments): **Favorable**

Action: **Favorable**

Moved by: **McElroy**

Seconded by: **McAllister, Ladouceur**

Vote: **9/0**

Accepted

4. William Russo
31 Tex Court
Warwick RI 02886
Re-Appointment
Ward 5
Term to Expire November 30, 2021

Committee Report: (Appointments): **Favorable**

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

Consent Calendar –

1. PCR-188-19 Resolution Relative to Bids (Councilman Ladouceur)

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

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **McAllister, Howe**
Adopted
R-19-161

2. PCR- 189-19 Resolution Relative to Abatements (Councilman Ladouceur)

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

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

Action: Favorable To Amend
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0
Adopted As Amended
R-19-162

Action: Favorable As Amended
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0

****Assigned PCR-191-19**

3. PCR-190-19 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety): **Hold 12-16-19**

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR 191-19 Abatement - #10634 \$1672.59

Committee Report: (Finance): Hold 1-6-20

Unfinished Business

1. 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): **Favorable**

Action: **Favorable**

Moved by: **McAllister**

Seconded by: **Ladouceur**

Vote: **9/0**

Second Passage

O-19-15

2. PCO-3-19 An Ordinance relative to boat storage on residential property (Councilman Corley)

First Passage – Not Drafted

Committee Report: (Ordinance): **Hold 3-23-20**

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 1-22-20**

4. PCO-15-19 An Ordinance regarding Health Insurance for City Employees (Councilman Ladouceur and Council President Merolla)

First Passage

Committee Report: (Ordinance): **Hold 1-6-20**

5. 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): **Favorable**

Action: **Favorable**

Moved by: **Travis**
Seconded by: **Ladouceur, McAllister, Howe, Corley, Rix**
Vote: **9/0**
First Passage
12-16-2019

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): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **McAllister, Howe, Corley, McElroy, Rix**
Vote: **9/0**
First Passage
12-16-2019

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

Committee Report: (Finance): **Hold 1-6-20**

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

Committee Report: (Finance): **Hold 1-6-20**

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

Committee Report: (Public Safety): **Favorable \$299.42**

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **McAllister, Travis, Rix**
Vote: **8/1 (Howe)**
Adopted
R-19-163

New Business

1. **PCO-21-19 Ordinance relative to Employee Benefits** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Finance): Hold 1-22-20

2. **PCO-22-19 Ordinance relative to Council Office Space** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Public Properties): Hold 1-6-20

3. **PCO-24-19 Ordinance in regards to one way traffic on Alice Ave.**
(Councilman McAllister)

First Passage

Committee Report: (Public Safety): Hold 1-6-20

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): Hold 12-16-19

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): Favorable

Action: **Favorable**

Moved by: **Rix**

Seconded by: **Ladouceur**

Vote: **9/0**

Adopted

R-19-164

6. **PCR-180-19 Resolution to the General Assembly requesting a waiver/exemption to RIDE Regulations/requirements** (Councilman Ladouceur)

Not Drafted

Committee Report: (Intergovernmental): Hold 12-16-19

7. **PCR-181-19 Resolution Fiscal Impact study regarding power outages**
(Councilman Ladouceur, Councilman Rix, Councilman Merolla)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Adopted

R-19-165

8. **PCR-182-19 Resolution regarding Lease Cooper Building** (Councilman
Ladouceur)

Not Drafted

Committee Report: (Public Properties): **Hold 1-6-2020**

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): **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Travis**

Vote: **9/0**

Adopted

R-19-166

10. **PCR-184-19 Resolution relative to no commercial trucking on Narragansett
Parkway** (Councilman Corley)

Not Drafted

Committee Report: (Intergovernmental): **Hold 1-6-20**

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): **Favorable to Amend**

Action: **Favorable**

Moved by: **Rix**
Seconded by: **Ladouceur, Travis, Howe, McElroy**
Vote: **9/0**

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

Action: Favorable as Amended
Moved by: Travis
Seconded by: Ladouceur, McAllister, Howe
Vote: 9/0
Adopted, As Amended
R-19-167

12. PCR-186-19 Resolution relative to bond approval for the 2020-2021 School Department Projects – release of funds (Council President Merolla)

Not Drafted

Committee Report: (Finance): **Hold 12-16-19**

13. PCR-187-19 Ordinance Resolution 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): **Hold 12-16-19**

Unanimous Consent
All pass

Motion to Adjourn: Travis
Seconded by: Ladouceur, McAllister
Vote: vv
Time: 10:24 PM
Next Available Numbers: PCR-194-19
PCO-26-19

DOCKET SESSION

**Sinapi – Commission to study health insurance benefits (Fin)
Merolla – Res to GA additional funding for Warwick Public Schools (IG)**

Time: 10:25 PM

Attest,

A handwritten signature in cursive script that reads "Lynn D'Abrosca".

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.