

Amended
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 3, 2018
@
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:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. November 26, 2018

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Board of Assessment Review

1. Christopher J. Stephenson
474 Warwick Neck Avenue
Warwick, RI 02889
Vice: Glen Whitehead

Ward 5

Term to Expire: January 1, 2021

Committee Report: Appointments:

Action:

Moved by:

Seconded by:

Vote:

Tourism Advisory Board

1. Daria D'Ambra
Property Manager
155 Jefferson Blvd.
Warwick, RI 02886
Vice: Lori Piscopio

Ward 3
Term to Expire: August 31, 2021

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-185-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-186-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

3. **PCR-187-18 Resolution Relative to Claims** (Councilwoman Travis)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:
Vote:

Consent Calendar vote:

Unfinished Business

1. **PCR-16-18 – Tree Damage Claims** (Councilman McAllister)

Not Drafted

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Intergovernmental:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Intergovernmental:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

Unfinished Business Continued

5. **PCR-170B-18 2019-131 Various Parts for Sand & Salt Spreaders**
(Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

7. **PCR-176-18 2019-150 Protective Structural Firefighting Jackets & Pants, & Fire Retardant Carbon-Based Hoods** (Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

8. **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

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

New Business

1. PCR -183 -18 Resolution relative to the installation of 2 Way Stop signs at the intersection of Lyman and Budlong Ave. (Councilman Rix)

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

2. PCR -184 -18 Resolution relative to the installation of a 3-Way Stop sign at the intersection of Elm Street and Outlet Ave. (Councilman Rix)

Committee Report: Public Safety:

Action:
Moved by:
Seconded by:
Vote:

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR-188-18
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.