

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: 8/0**

**Time: 7:07 PM**

**Salute To The Flag: Travis**

### **Executive Communications**

#### **General Communications –**

**Merolla welcomes Mayor, council elect McElroy & Sinapi to chambers  
Howe welcomes Mayor. Resolution of Congrats to Dennis Gallagher presented by  
Councilman Howe, calls up Councilman Ladouceur and Councilman Gallucci as  
veterans & Councilman McAllister as Co-Sponsor.  
Merolla presents resolution of congrats to Pilgrim Patriots Football Team and coach.  
Merolla – moment of silence for passing of President George Bush Sr.  
Howe Speaks to President Bush’s character and thanks for honoring him**

A. Acceptance of minutes from council meeting held on:

**1. November 26, 2018**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **3/0**

**Accepted**

**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: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Corley, McAllister, Gallucci**

Vote: **8/0**

**Accepted**

### 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: **Favorable**

Action: **Favorable**

Moved by: **Howe**

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

Vote: **8/0**

**Accepted**

## 3. Consent Calendar –

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

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted**

**R-18-154**

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

Committee Report: Finance: **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

**Adopted**  
**R-18-155**

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

Committee Report: Public Safety: **Unfavorable**

Action: **Unfavorable**

Moved by: **Travis**

Seconded by: **McAllister, Howe**

~~Vote:~~

**Unfavorable**

Consent Calendar vote: **8/0**

**Unfinished Business**

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

**Not Drafted**

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

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: **Hold 12-17-2018**

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: **Hold 1-23-2018**

Unfinished Business Continued

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

Committee Report: Finance: **Unfavorable**

Action: **Unfavorable**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **8/0**  
**Unfavorable**

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

Committee Report: Finance: **Hold 12-17-2018**

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

Committee Report: Finance: **Favorable**

Action: **Favorable**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **8/0**  
**Adopted**  
**R-18-156**

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

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

Action: **To Amend**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **8/0**

Action: **As Amended**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **8/0**

**Adopted As Amended**  
**R-18-157**

**Unfinished Business Continued**

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

Committee Report: Finance: **Unfavorable**

Action: **Unfavorable**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **8/0**

**Unfavorable**

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

Committee Report: Finance: **Unfavorable**

Action: **Unfavorable**  
Moved by: **Ladouceur**  
Seconded by: **Howe, McAllister**  
Vote: **8/0**

**Unfavorable**

**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: **Favorable**

Action: **Favorable**  
Moved by: **Rix**  
Seconded by: **Howe, McAllister, Travis**  
Vote: **8/0**

**Adopted**  
**R-18-158**

**New Business Continued**

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: **Favorable Travis**

Action: **Favorable**

Moved by: **Rix**

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

Vote: **8/0**

**Adopted**

**R-18-159**

**Unanimous Consent**

**All Pass**

**Motion to Adjourn:** Gallucci

**Seconded by:** McAllister, Howe

**Vote:** vv

**Time:** 8:04 PM

**Next Available Numbers:** PCR-188-18  
PCO-25-18

**DOCKET SESSION**

Rix – on behalf of Ward 4 – stop sign Glenwood Dr. pole #8 and a stop bar on the eastbound side of the road

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.**