#### Draft

#### Amended

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If phoning in – punch \*9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Roll Call: 9/0 Time: 8:12 PM

Salute To The Flag: Corley

# Executive Communications None

## **General Communications -**

A. Acceptance of minutes from council meeting held on:

**November 4, 2020** 

Action: Moved by: Seconded by:

Vote:

Hold to 12-21-2020

November 16, 2020

Action: Favorable Moved by: McAllister

Seconded by: Ladouceur

Vote: vv

- Announcement of Appointments None
- 2. Appointments Requiring Confirmation None

3. Consent Calendar -

#### 1. PCR-116-20 Resolution Relative to Bids

(Councilman Ladouceur)

<u>Committee Report: (Finance)</u>: Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister

Adopted R-20-89

2. <u>PCR-117-20 Resolution Relative to Abatements</u> (Councilman Ladouceur)

<u>Committee Report: (Finance)</u>: **Favorable** 

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister

Adopted R-20-90

3. PCR-118-20 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: (Public Safety): Claims assigned separate PCR#'s

Consent calendar vote: 9/0

#### ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-119-20 Resolution Relative to Claims – Jeff Sweet Hold 1-20-2021

PCR-120-20 Resolution Relative to Claims – Michael Ashworth Hold 1-20-2021

#### **Unfinished Business**

(Items to be considered may include second passage of ordinances not tabled, first passage of ordinances not tabled, resolutions, reports of committees on items referred and previously tabled, removal of items from the table, and action on items removed from the table)

1. <u>PCO-30-19 Ordinance involving state law regarding unutilized commercial property</u> (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Public Properties): Hold 12-21-2020

# 2. <u>PCO-9-20 Ordinance in regards to amending Chapter 40-30, PCO-8-18, Smoking prohibited in public schools and on school grounds</u>

(Councilman Travis)

#### First Passage – Not Drafted

Committee Report: (Ordinance): Hold 2-1-2021

3. <u>PCO-10-20 An Ordinance Relative to Amendment of the Warwick Zoning Ordinance: Regulations for the Installation of Solar Energy System</u>

(Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Land Use): Hold 1-6-2021

4. <u>PCO-16-20 Ordinance Relative to Permitting and Regulating Charitable</u> **Donation Bins** (Councilman Rix, **Councilman Howe**)

#### First Passage

<u>Committee Report: (Ordinance)</u>: **Favorable as Amended** 

Action: **Favorable** 

Moved by: Rix

Seconded by: McAllister, Travis

Vote:

Favorable to Amend Favorable As Amended

Moved by: Rix Moved by: Rix

Seconded by: McAllister, Travis Seconded by: Ladouceur, Travis

Ladouceur, Howe ` Howe, McAllister

Vote: 9/0 Vote: 9/0

First Passage

1-6-2021

5. <u>PCR-68-20 Resolution relative to Claims – Marc Houle</u> (Councilman Sinapi)

Committee Report: (Public Safety): Hold 12-21-2020

6. <u>PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits</u> (Councilman Sinapi)

Committee Report: (Finance): Hold 1-20-2021

# 7. PCR-196-19 A Resolution to the General Assembly for additional funding for Warwick Public Schools (Council President Merolla)

#### **Not Drafted**

<u>Committee Report: (Intergovernmental)</u>: Hold 12-21-2020

8. <u>PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021</u> (Councilman Sinapi)

#### **Not Drafted**

Committee Report: (Finance): Hold 1-20-2021

9. PCR-95-20 – Resolution in regards to erecting stop signs on the secondary roadways of Grimshaw Place, Hackman Place, Worth St., Crystal Dr. and Lockwood St. (Councilman Ladouceur)

#### **Not Drafted**

Committee Report: (Public Safety): Hold 1-20-2021

10. PCR-108-20 2019-406 State of RI: Toilets Portable, Rental (Councilman Ladouceur)

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

Adopted R-20-91

## 11. PCR-109-20 2021-141 Liquid Chlorine For McDermott Pool

(Councilman Ladouceur)

<u>Committee Report: (Finance):</u> Favorable

Action: Favorable Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

Adopted R-20-92

## **New Business**

# 1. <u>PCO-21-20 – Ordinance in Regards to Erecting "No Parking" Signs on Naples Avenue in Front of the Starbucks Lot Facing Westbound</u>

(Councilman Sinapi)

First Passage

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Sinapi

Seconded by: Rix, Howe

Vote: 9/0

First Passage 1-6-2021

2. <u>PCO-22-20 Ordinance in regards to erecting No Parking Signs for Arnold Ave</u> and Hall St. (Council President Merolla)

#### **First Passage**

<u>Committee Report: (Public Safety):</u> Favorable

Action: Favorable Moved by: Sinapi

Seconded by: Rix, Howe

Vote: 9/0

First Passage 1-6-2021

3. PCR-105-20 Resolution in Regards to Erecting Stop Signs on Suburban Parkway (Councilwoman Travis)

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Travis

Seconded by: Ladouceur, Rix, Howe

Vote: 9/0

Adopted R-20-93

4. <u>PCR-106-20 – Resolution in Regards to Erecting a Four Way Stop Sign on Kenyon Avenue</u>

(Councilman Sinapi)

<u>Committee Report: (Public Safety):</u> Favorable

Action: Favorable Moved by: Travis

Seconded by: Ladouceur, Rix, Howe

Vote: 9/0

Adopted R-20-94

5. PCR-114-20 – Resolution in Regards to Erecting /top Signs on the Eastbound and Westbound of Pettaconsett Avenue Where it intersects with Budlong Avenue (Councilman Rix)

<u>Committee Report: (Public Safety):</u> Favorable

Action: Favorable Moved by: Sinapi

Seconded by: Rix, Howe

Vote: 9/0

Adopted R-20-95

6. <u>PCR-115-20 Resolution to the Kent County Water Authority and the public utilities Commission asking for an investigation in regards to the significant water rate increase (Council President Merolla, McAllister, Howe, Ladouceur)</u>

<u>Committee Report: (Intergovernmental):</u> Favorable

Action: Favorable Moved by: McAllister

Seconded by: Travis, Howe, Rix, Ladouceur

Vote: 9/0

Adopted R-20-96

**Unanimous Consent** 

All Pass

**Motion to Adjourn:** Travis

Seconded by: Ladouceur, Howe, McAllister

Vote: vv

*Time*: 8:54 PM

Next Available Numbers: PCR-119-20

PCO-23-20

## **Docket Session**

Sinapi – Resolution relative to a proposed bust stop @ Lambert Lind Highway (IG)

Merolla - Resolution for a School Bond Referendum (Fin)

Attest,

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.