

Approved 10-7-19

Amended
The City of Warwick
Docket of the City Council
Regular Business/ Public Hearing Meeting
For
August 19, 2019
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Steve Merolla, President

Roll Call: 9/0

Time: 10:06 PM

Salute To The Flag: Travis

Executive Communications

None

General Communications –

Merolla – Hold Marcum LLP to 9-4-19

Merolla – Pleased last meeting was able to resolve school issues. Pleased School Committee reduced asking. Thanks all for patience and hopes won't repeat next year

Howe – Moment of Silence for Nick Cardi, great supporter of charities in RI, especially Veterans Lounge

Howe – Pavillion/Evergreen defends his decision of ordinance. WPD & Traffic Division, himself, and council members were very proactive and finds the comments in the media to be an insult. Community is 100% for this, WPD phenomenal in giving warnings/heads up this was 2 years in the making

Rix- Moment of Silence for Paul Shanley, father of Rep Evan Shanley

Merolla – St. Gregory's Carnival/Fair in Cowesett in September

Marcum, LLP – Presentation on Five Year Financial Projection Report – Hold 9-4-19

Quarterly Reports

- 1. Dan O'Rourke - Water Department -
Presents Report/Answers Questions**
- 2. Eric Hindinger – Engineering
Presents Report/Answers Questions**

Time: 11:22 PM

Council Moves to Unanimous Consent Item

3. Phil Carlucci – MIS – Presents Report/Answers Questions
4. Scott Goodinson & Anthony Poole - WSA
Presents Report/Answers Questions

A. Acceptance of minutes from council meeting held on:

May 20, 2019

Moved by:

Seconded by:

Vote:

May 28, 2019

Moved by:

Seconded by:

Vote:

May 29, 2019

Moved by:

Seconded by:

Vote:

May 31, 2019

Moved by:

Seconded by:

Vote:

June 3, 2019

Moved by:

Seconded by:

Vote:

June 17, 2019

Moved by:

Seconded by:

Vote:

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent

1. Announcement of Appointments –

August 19, 2019

Warwick Housing Authority

Ralph Palumbo
79 Gilbert Stuart Drive
Warwick, RI 02818
Vice: J. William Quirk

Term to Expire: June 1, 2024

**2. Appointments Requiring Confirmation –
July 15, 2019**

Municipal Court

Kelly A. McElroy
27 North St.
Warwick, RI 02886
Vice: Joel Gerstenblatt

Ward 8
Term to Expire: October 1, 2021

Committee Report: **Favorable**

Action:
Moved by:
Seconded by:
Vote:

Kevin B. Murphy
110 Bow Street
East Greenwich, RI 02818
Vice: Joel Gerstenblatt

Term to Expire: October 1, 2021

Committee Report: **Favorable**

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

July 15, 2019 (Continuation)

1. PCR-107-19 (Sub A) Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: Finance: **Favorable As Amended**

Action:

Moved by:

Seconded by:

Vote:

2. PCR-108-19 Resolution Relative to Abatements (Councilman Ladouceur)

Committee Report: Finance: **Favorable**

Action:

Moved by:

Seconded by:

August 19, 2019

3. PCR-117-19 Resolution Relative to Bids

(Councilman Ladouceur)

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

Action:

Moved by:

Seconded by:

Vote:

4. PCR-118-19 Resolution Relative to Abatements (Councilman Ladouceur)

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

Action:

Moved by:

Seconded by:

5. PCR-119-19 Resolution Relative to Claims (Councilman Sinapi)

Committee Report: Public Safety: **Favorable**

Action:

Moved by:

Seconded by:

Consent calendar vote:
July 15, 2019

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-110-19 2019-060 HVAC Maintenance & Repair Thayer/Warburton Arenas

Committee Report: (Finance): To Withdraw

Action:
Moved by:
Seconded by:
Vote:

PCR-111-19 (Sub A) 2020-053 Security System Monitoring & Maintenance

Committee Report: (Finance): Favorable to Amend

Action:
Moved by:
Seconded by:
Vote:

August 19, 2019

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-120-19 2018-60 Tire Repairs & Recapping

Committee Report: (Finance): Hold 9-4-19
Action:
Moved by:
Seconded by:
Vote:

PCR-121-19 – 2020-068 Street Improvements

Committee Report: (Finance): Favorable to Floor for Discussion

Action:
Moved by:
Seconded by:
Vote:

PCR-122-19 2020-070 Rebuilding or Rebuild Exchange Transmissions

Committee Report: (Finance): Favorable as Amended

Action:
Moved by:
Seconded by:
Vote:

PCR-123-19 2020-071 Pest Control Services

Committee Report: Favorable

Action:
Moved by:
Seconded by:
Vote: (Sinapi to Abstain)

PCR-124-19 2020-094 HVAC Maintenance & Repairs for Ice Arenas

Committee Report: (Finance): Hold 9-4-19

Action:
Moved by:
Seconded by:
Vote:

PCR-125-19 #10036 Abatement Michael Carlin

Committee Report: (Finance): Favorable

Action:
Moved by:
Seconded by:
Vote:
(Sinapi to abstain)

PCR-126-19 Claim Barbara Flagg (Councilman Sinapi)

Committee Report:(Public Safety) Hold 9-4-19

Moved by:
Seconded by:
Vote:

PCR-127-19 Claim Danilo Reyes Noguero (Councilman Sinapi)

Committee Report: (Public Safety): Hold 9-4-19

Moved by:
Seconded by:
Vote:

PCR-128-19 Claim Michelle St. Onge (Councilman Sinapi)

Committee Report: (Public Safety): Hold 9-4-19

Moved by:
Seconded by:
Vote:

Unfinished Business

July 15, 2019

1. **PCO-11-19 – Amendment to the Ordinance relative to parking on Herff Jones Way** (Councilman Rix, Councilman Ladouceur, Councilman Corley)

Second Passage

Committee Report: (Public Safety): Favorable

Action:
Moved by:
Seconded by:
Vote:

2. **PCO-10-19 Ordinance in regards to water discharge** (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Ordinance): Hold 9-4-19

3. **PCO-13-19 Ordinance in regards to No Parking here to corner on Chapmans Ave (406 Chapmans to 420 Chapmans)** (Councilman McAllister)

First Passage

Committee Report: (Ordinance): Hold 9-4-19

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

Not Drafted

Committee Report: (Public Safety): **Hold 9-4-19**

5. **PCR-69-18 Resolution to Establish a Buckeye Brook Advisory Committee**
(Councilman Ladouceur)

Not Drafted

Committee Report: Heath, Education and Welfare: **Hold 9-4-19**

6. **PCR-134-18 Resolution to create a Charter Review Committee**
(Councilman Ladouceur, Councilman Howe, Councilman Corley,
Councilwoman Travis)

Not Drafted

Committee Report: (Intergovernmental): **Hold 9-4-19**

7. **PCR-94-19 Claim – Gary Roy** (Councilman Sinapi)

Committee Report: (Public Safety): **Favorable \$205.50**

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-95-19 Claim – Donna DiBiasio** (Councilman Sinapi)

Committee Report: (Public Safety): **Favorable \$54.89**

Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

August 19, 2019

1. **PCO-14-19 An Ordinance amending the Zoning of the City of Warwick, 578
Greenwich Ave., Carpionato Group LLC, Petitioner**
(Councilman Sinapi)

Second Passage

Committee Report: (Land Use): **Favorable**

Action:
Moved by:
Seconded by:
Vote:

2. **PCO-18-15 Neighborhood Improvement Program- An Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur, Councilwoman Travis)

First Passage – Not Drafted

Committee Report: (Ordinance): **Hold 9-16-19**

Action:
Moved by:
Seconded by:
Vote:

3. **PCO-15-19 An Ordinance in regards to Healthcare** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Ordinance): **Hold-9-4-19**

Action:
Moved by:
Seconded by:
Vote:

4. **PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property Owners** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Health, Education & Welfare): **Hold 9-4-19**

Action:
Moved by:
Seconded by:
Vote:

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

First Passage – Not Drafted

Committee Report: (Finance): **Hold 9-16-19**

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: (Finance): **Hold 9-4-19**

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: (Finance): **Hold 9-4-19**

Action:
Moved by:
Seconded by:
Vote:

8. **PCR-46-19 Economic Development** (Councilman Ladouceur)

Not Drafted

Committee Report: (Economic Development): **Move to the Pending File**

Action:
Moved by:
Seconded by:
Vote:

9. **PCR-88-19 Resolution in support of Legislation to establish an Ocean State Climate Adaption and Resilience Fund (OSCAR)** (Councilman Rix)

Committee Report: (Intergovernmental): **Move to the Pending File**

Action:
Moved by:
Seconded by:
Vote:

10. **PCR-96-19 Claim – Brandon Bovill** (Councilman Sinapi)

Committee Report: (Public Safety): **Hold 9-4-19**

Action:
Moved by:
Seconded by:
Vote:

11. **PCR-105-19 Resolution to form a Commission to study potential means of tax relief for Warwick Residents via general exemptions for consideration relative to Fiscal Year 2021 and thereafter** (Councilman Rix)

Not Drafted

Committee Report: (Finance): **Hold 9-4-19**

Action:
Moved by:
Seconded by:
Vote:

12. **PCR-112-19 2019-277B Fire Apparatus Repair (Additional Vendor)**

Committee Report: (Finance): **Hold 9-4-19**

Action:
Moved by:
Seconded by:
Vote:

New Business

July 15, 2019

1. PCR-104-19 A Resolution to the Warwick School Committee to fully fund all School sport programs for the 2019-2020 year (Councilman Howe)

Committee Report: (Intergovernmental): Favorable

Action:

Moved by:

Seconded by:

Vote:

2. PCR-106-19 A Resolution relative to installing a stop sign on Grotto Ave. (Councilman Howe)

Committee Report: (Public Safety): Favorable

Action:

Moved by:

Seconded:

Vote:

New Business

August 19, 2019

3. PCR-113-19 – Resolution regarding a Five Year Plan (Council President Merolla)

Committee Report: (Finance): Favorable

Action:

Moved by:

Seconded by:

Vote:

Referral and Advertising

1. PCO- 16-19 An Ordinance amending the Zoning of the City of Warwick, 2574 West Shore Rd., Carpionato Group, LLC Petitioner. (Councilwoman Travis)

Unanimous Consent

Time: 11:22 PM Moved to Address items

1. **PCR-115-19 – A Resolution in Support of City of Warwick Local Multi-Hazard Mitigation Plan** (Council President Merolla)

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

Adopted
R-19-100

2. **PCR-116-19 A Resolution Relative to Police Department 2019 BYRNE/JAG Grant application** (Councilman Ladouceur)

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

Adopted
R-19-101

Motion to Adjourn: **Travis**

Seconded by:

Vote: **vv**

Time: **11:32 PM**

Next Available Numbers: **PCR- 120-19**
PCO-17-19

Attest,



Lynn D'Abrosca
Acting City Clerk

DOCKET SESSION

Howe – State of RI Reimburse Buckeye Brooke (IG) Resolution

Ladouceur – 2020 Council Calendar (IG) Resolution

Sinapi – Revision to COW Claims Process (IG) Resolution

Merolla – Regarding Acturial Services (FIN) Resolution

Time: 11:33PM

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.