

Approved 10-7-19

The City of Warwick
Docket of the City Council
Regular Business
For
September 4, 2019
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

**7:05 PM Travis motion to move to the meeting
Merolla overrides the motion – continues w/ committees**

**Roll Call: 9/0
Time: 7:58 PM
Salute To The Flag: Sinapi**

**Executive Communications
None**

General Communications –

**Merolla – September St. Gregory will be having their fair – encourages all to attend Great event in the Cowesett area only happens once every two years.
Presentation scheduled for Marcum Group– members concerned of timing members of the public request public hearing – will call for special meeting on 10-2-19
Travis – moment of silence for Councilman Goldstein – former rep of Ward 1**

Marcum, LLP – Presentation on Five Year Financial Projection Report Hold – 10-2-19

Quarterly Reports

- 1. Phil Carlucci – MIS - Continue 10-7-19**
- 2. Scott Goodinson & Anthony Poole - WSA Continue 10-7-19**

A. Acceptance of minutes from council meeting held on:

May 20, 2019

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Accepted

May 28, 2019

Moved by: **Ladouceur**
Seconded by: **McAllister, Howe**
Vote: **3/0**
Accepted

May 29, 2019

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

May 31, 2019

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

June 3, 2019

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

June 17, 2019

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

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.

Hold 9-16-19

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

OK

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: **Favorable**

Moved by: **Rix**

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

Vote: **6/2/1 (No = Merolla, Ladouceur) McElroy Abstains**

Accepted

Kevin B. Murphy

110 Bow Street

East Greenwich, RI 02818

Vice: Joel Gerstenblatt

Term to Expire: October 1, 2021

Committee Report: **Favorable**

Action: **Favorable**
Moved by: **McElroy**
Seconded by: **McAllister, Travis, Rix**
Vote: **5/4 (Corley, Howe, Ladouceur, Merolla)**

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: **Favorable as Amended**
Moved by: **Ladouceur**
Seconded by: **McAllister, Howe**
Vote: **9/0**

Adopted As Amended
R-19-102

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

Committee Report: Finance: **Favorable**

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

Adopted
R-19-103

August 19, 2019

3. PCR-117-19 (Sub A) Resolution Relative to Bids

(Councilman Ladouceur)

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

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

Adopted As Amended
R-19-104

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

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted As Amended

R-19-105

Consent Vote for 8-19-19 9/0

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

Committee Report: Public Safety: **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Howe, McAllister**

Vote: 9/0

Adopted

R-19-106

September 4, 2019

6. **PCR-133-19 Resolution Relative to Bids**

(Councilman Ladouceur)

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

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted As Amended

R-19-107

7. PCR-134-19 Resolution Relative to Abatements (Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Adopted

R-19-108

Consent calendar vote: 9/0

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: **To Withdraw**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Withdrawn

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

Committee Report: (Finance): Favorable to Amend

Action: **Favorable to Amend**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Action: **Favorable to Amend**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Adopted

R-19-109

August 19, 2019

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-121-19 – 2020-068 Street Improvements

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

Action: To Floor for Discussion

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote:

Action: To Amend to Award to Cardi

Moved by: Ladouceur

Seconded by: Rix

Vote: 4/5

Amendment Fails

Action: To Amend

Moved by: Sinapi

Seconded by: McAllister, . Howe

Sinapi withdraws his motion

Action: To Amend

Moved by: Sinapi

Sinapi withdraws his motion

Action: To Amend (right of refusal)

Moved by: Sinapi

Seconded by: Rix

Vote: 9/0

Action: Favorable as Amended

Moved by: Sinapi

Seconded by: Travis, Howe, Rix

Vote: 9/0

Adopted As Amended

R-19-110

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

Committee Report: (Finance): Favorable as Amended

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

Action: Favorable w/ Amendments
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 9/0

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

Adopted As Amended
R-19-111

PCR-123-19 2020-071 Pest Control Services

Committee Report: (Finance) Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0/1(Sinapi Abstains)
Adopted
R-19-112

PCR-125-19 Abatement – Michael Carlin

Committee Report: (Finance) Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: McAllister, Howe
Vote: 8/0/1 (Sinapi Abstains)

Adopted
R-19-113

9-4-19

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-135-19 2020-059 Repair and/or Rebuild Hydraulic Cylinders

Committee Report: Finance: Hold 9-16-19

PCR-136-19 2020-063 Overhead Door Repair & Replacement

Committee Reprot: (Finance): Hold 10-21-19

PCR-137-19 2020-075 Purchase Work Boots

Committee Report: (Finance): Favorable as Amended

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe, McAllister

Action: Favorable to Amend

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

Adopted As Amended

R-19-114

PCR-138-19 2020-143 Purchase used Mack LR-64 side loaders

Committee Report: (Finance): Favorable as Amended

Action: Favorable

Moved by: Ladouceur

Seconded by: McAllister, Howe

Action: Favorable to Amend

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

Action: Favorable as Amended

Moved by: Ladouceur

Seconded by: McAllister, Howe

Vote: 9/0

Adopted As Amended

R-19-115

PCR-139-19 2020-145 Replacement light for Pawtuxet Village

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

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

Adopted As Amended
R-19-116

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: Favorable
Moved by: Rix
Seconded by: Howe, Ladouceur
Vote: 9/0

Second Passage
O-19-12

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

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

Action: Favorable
Moved by: Sinapi
Seconded by: Howe, Rix
Vote: 9/0

Adopted
R-19-117

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

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

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Howe**
Vote: **9/0**

Adopted
R-19-118

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: **Favorable**
Moved by: **Sinapi**
Seconded by: **Travis, McAllister, Howe**
Vote: **9/0**

Second Passage
O-19-13

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**

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

First Passage – Not Drafted

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

4. **PCR-46-19 Economic Development** (Councilman Ladouceur)
Not Drafted

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

5. **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**

September 4, 2019

1. **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 10-7-19**

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 10-7-19**

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 10-7-19**

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

First Passage – Not Drafted

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

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

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

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

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

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

Not Drafted

Committee Report: (Public Safety): **Hold 10-7-19**

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

Not Drafted

Committee Report: (Health, Education and Welfare): **Hold 10-7-19**

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

Not Drafted

Committee Report: (Intergovernmental): **Hold 10-21-19**

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

Committee Report: (Public Safety): **Hold 9-16-19**

7. **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 10-7-19**

8. PCR-112-19 2019-277B Fire Apparatus Repair (Additional Vendor)
(Councilman Ladouceur)

Committee Report: (Finance): **Hold 10-7-19**

10. PCR-120-19 2018-60 Tire Repairs & Recapping (Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Howe, McAllister**

Vote: **9/0**

Adopted

R-19-119

11. PCR-124-19 2020-094 HVAC Maintenance & Repairs for Ice Arenas
(Councilman Ladouceur)

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

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

~~Vote:~~

Action: **Favorable to Amend**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Vote: **9/0**

Adopted as Amended

R-19-120

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

Committee Report: (Public Safety): **Hold 9-16-19**

13. PCR-127-19 Claim Danilo Reyes Noguera (Councilman Sinapi)

Committee Report: (Public Safety): **Favorable \$300.00**

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Howe**
Vote: **9/0**

Adopted
R-19-121

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

Committee Report: (Public Safety): **Favorable \$300.00**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **Ladouceur, McAllister**
Vote: **9/0**
Adopted
R-19-124

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: **To Withdraw**
Moved by: **Howe**
Seconded by: **Ladouceur, Sinapi**
Vote: **9/0**

Withdrawn

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

Committee Report: (Public Safety): **Favorable**

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

Adopted
R-19-123

New Business

August 19, 2019

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

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

Action: **Hold 10-2-19**
Moved by: **Ladouceur**

September 4, 2019

4. **PCR-129-19 Resolution to the State of RI to reimburse all costs to the City of Warwick for Buckeye Brook** (Councilman Howe)

Committee Report: (Intergovernmental): **Favorable**

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

Adopted
R-19-124

5. **PCR-130-19 Resolution in regards to the 2020 Council Calendar**
(Councilman Ladouceur)

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

6. **PCR-131-19 Resolution regarding revisions to the City of Warwick Claims Process** (Councilman Sinapi, Councilman Rix)

Committee Report:(Intergovernmental): **Favorable**

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

Adopted
R-19-125

7. **PCR-132-19 Resolution regarding Actuarial Services** (Councilman Merolla)

Not Drafted

Committee Report: (Finance): Hold 10-7-19

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)

P.H. 10-21-2019

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 10:12 PM

Next Available Numbers: PCR- 135-19
PCO-17-19

Unanimous Consent

None

DOCKET SESSION

Ladouceur – Stop Signs in area of DelGiudice Field (PS)

10:13 PM

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.