

Approved 10-7-19

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
September 16, 2019
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call: 9/0

Time: 8:05 PM

Salute To The Flag: Corley

Executive Communications

None

General Communications –

Merolla – Thank you to St. Greg’s – wonderful festival this weekend. Great turnout, festival has been going on for 25 years

Howe – Thank you to Councilwoman Travis and her ward for hosting the 911 Memorial

Travis – Memorial was well attended. The 911 Memorial is a great event and the families appreciate it.

Sinapi – The Pontiac Association will be holding its Fall Festival on the 28th of this month

Presentation by the Pension Actuary and the OPEB Actuary – moved to end of Agenda

Speaking:

Brian Silvia

Edward Echeverria – Danzinger & Markoff LLP – sworn in

Joe Newton – GRS Retirement Consulting – sworn in

A. Acceptance of minutes from council meeting held on:

None

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 – None

2. Appointments Requiring Confirmation – None

3. Consent Calendar –

1. PCR-140-19 Resolution Relative to Bids (Councilman Ladouceur)

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

Action: **Favorable as Amended**

Moved by: **Ladouceur**

Seconded by: **McAllister, Howe**

Consent calendar vote: **9/0**

Adopted As Amended

R-19-126

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-141-19 2019-233 State of RI Tree Trimming/Shrub Removal

Committee Report: **Favorable to Amend**

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: Howe, McAllister
Vote: 9/0

Adopted As Amended
R-19-127

PCR-142-19 2020-085 Fertilizer, Liquid Weed Control & Lime

Committee Report: Unfavorable out to Rebid

Action: Unfavorable
Moved by: Ladouceur
Seconded by: Howe
Vote: 8/1 (McAllister)

Unfavorable

PCR-143-19 2020-112 Structural Firefighting Helmets

Committee Report: Unfavorable – out to Rebid

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

Unfavorable

Unfinished Business

1. **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 10-7-19**

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

First Passage – Not Drafted

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

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

First Passage – Not Drafted

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

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

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

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

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

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

Committee Report: (Public Safety): **Favorable \$293.00**

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

Adopted
R-19-128

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

Committee Report: (Public Safety): **Favorable \$147.05**

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

Adopted
R-19-129

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

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

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

Adopted
R-19-130

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

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

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

Adopted
R-19-131

Motion to Recess: Howe
Seconded by: McAllister
Time: 8:22 PM – 8:35 PM

Presentation by the Pension Actuary and the OPEB – Edward Verrier – White Plains NY (Sworn in by the Clerk) - Mr. Verrier presents and answers questions

Unanimous Consent

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 10:26 PM

Next Available Numbers: PCR-141-19
PCO-17-19

DOCKET SESSION

Ladouceur to remove deed restriction (PP)

Ladouceur, Howe, McAllister, Merolla, Travis, Rix, McElroy – Sr. Vet Exemp(FIN)

Sinapi Sunset Clause Chap 4 (IG)

10:28 PM

Attest,

A handwritten signature in black ink that reads "Lynn D'Abrosca". The signature is written in a cursive style with a large initial "L".

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.