Amended

The City of Warwick Docket of the City Council Regular Public Hearing Meeting For September 17, 2018 @ Council Chambers

> Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Steve Merolla, President

<u>Roll Call:</u> <u>Time:</u> <u>Salute To The Flag:</u>

Executive Communications

General Communications –

Presentation by the Warwick School Department regarding its budget for the 2019 fiscal year and its request for a supplemental appropriation.

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

- 1. Announcement of Appointments None
- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar –
- 1. <u>PCR-146-18 Resolution Relative to Bids</u> (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by:

Consent calendar vote:

Unfinished Business

1. <u>PCO-37-16 An Amendment to the Purchasing Ordinance</u> (Councilman Howe, Councilman Ladouceur)

First Passage Not Drafted

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

2. <u>PCO-2-18 Tax Sale – Policies and Procedures for Collecting Past Due</u> <u>Water/Sewer Bills</u> (Councilman Ladouceur)

First Passage - Not Drafted

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

3. <u>PCO-3-18 Rocky Point – Ordinance to Protect the Rights of Private Property</u> <u>Owners (Councilman Ladouceur)</u>

First Passage – Not Drafted

Committee Report: Health, Education & Welfare:

Action: Moved by: Seconded by: Vote:

4. <u>PCO-19-18 Ordinance in regards to working without a building permit</u> (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

Action: Moved by: Seconded by: Vote:

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

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

6. PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall

(Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

7. PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department

Committee Report: Finance:

| Action: |
|--------------|
| Moved by: |
| Seconded by: |
| Vote: |

8. <u>PCR-123-18 Resolution in regards to a 3 way stop sign at Belle and</u> <u>Narragansett Bay Ave.</u> (Councilman Ladouceur)

Committee Report: Public Safety:

Action: Moved by: Seconded by: Vote:

9. <u>PCR-127-18 – Resolution Regarding The School Department Request for a</u> <u>Supplemental Appropriation of Six Million Six Hundred Thousand Dollars for</u> <u>the Warwick Schools for the 2019 Fiscal Year</u> (Council President Merolla)

Committee Report: Finance

Action: Moved by: Seconded by: Vote:

10. <u>PCR-132-18 Resolution in regards to the 2019 Warwick City Council Calendar</u> (Councilman Ladouceur)

Committee Report: Intergovernmental

Action: Moved by: Seconded by: Vote:

11. PCR-137-18 Resolution Relative to Abatements

(Councilman Ladouceur)

<u>Committee Report: Finance</u>: Action: Moved by: Seconded by: Vote:

12. <u>PCR-139-18</u> Bid 2018-78 Overhead Door Repairs and/or Replacement (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

13. PCR-142B-18 (Sub A) Bid 2019-085 Motor Oil, Hydraulic & Transmission Fluids, Chassis Grease & Gear Lube (Councilman Ladouceur)

Committee Report: Finance:

Action: Moved by: Seconded by: Vote:

FOR REFERRAL AND ADVERTISING

<u>PCO-23-18 – An Ordinance Amending the Zoning fo the City of Warwick,</u> <u>Bellecastle Realty, Inc. Petitioner</u> (Councilman Gallucci)

Unanimous Consent

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote</u>: <u>Time</u>:

Next Available Numbers: PCR- 147 -18 PCO-24 -18

DOCKET SESSION

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.