

AMENDED

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 14, 2018
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

A. Acceptance of minutes from council meeting held on:

1. October 15, 2018

Moved by:

Seconded by:

Vote:

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

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Library Board of Trustees

1. Michael R. Riccitelli, AAI
31 Hampton Ave.
Warwick, RI 02889
Vice: Gerald Carbone

Ward 5

Term to Expire: December 31, 2020

Committee Report: Appointments:

Action:

Moved by:

Seconded by:

Vote:

2. Kimberly Wineman
208 Betsey Williams Dr.
Warwick, RI 02889
Vice: Grayce Moorehead

Ward 5
Term to Expire: December 31, 2020

Committee Report: Appointments:

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-172-18 Resolution Relative to Bids**
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-173-18 Resolution Relative to Abatements**
(Councilman Ladouceur)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

Unfinished Business

1. **PCO-22-18 – An Ordinance in regards to No Parking on Heath Ave. to be erected on the odd (south) side of Heath Ave starting at Second Ave and extending west to 69 Heath Ave.** (Councilman Rix)

Second Passage

Committee Report: Public Safety:

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:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-21-18 An Ordinance to Amend Section 4-13 keeping and feeding wildlife**
(Councilman Rix)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: Heath, Education and Welfare:

Action:
Moved by:
Seconded by:
Vote:

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

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

8. **PCR-147-18 (Sub A) – 2014-274 Fire Protection Engineering Services**

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

Unfinished Business Continued

9. **PCR-148-18 2019-140 Diesel Exhaust Fluid** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

10. **PCR-160-18 2018-063 Various Maintenance & Repairs at Thayer/Warburton Ice Plant** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

11. **PCR-161-18 2018-064 HVAC Maintenance & Repair Contract for City-Owned Buildings** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

12. **PCR-162-18 2018-314 Fire Apparatus Repairs** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

13. **PCR-165-18 (Sub A) 2019-130B Various Replacement Automotive Parts** (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote

Unfinished Business Continued

14. PCR-169-18 2019-125 Repair Parts for Snowplows (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

15. PCR-170-18 2019-131 Various Parts for Sand & Spreaders

(Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCR-166-18 – Resolution regarding funding from the State of RI for Buckeye Brook (Councilman Howe, Councilman Rix, Councilman Ladouceur, Council President Merolla, Councilwoman Travis)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

2. PCR-167-18 – Resolution requesting the Warwick Sewer Authority provide 20 years of use on a functioning septic system before they are assessed for sewers (Councilman Ladouceur)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR-174-18
PCO -25-18**

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.