The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
November 18, 2019
@
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: 1

### **Executive Communications**

#### **General Communications –**

A. Acceptance of minutes from council meeting held on:

A Presentation by the Warwick School Committee to 1) provide an update on what was done with the bond release over the past year; 2) describe the next phase of the current bond, and request bond funds for the 2020-21 projects; and 3) propose a new bond to be put on the ballot to continue the repair and upgrades to the elementary and secondary schools.

### **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) <u>City Council members will not respond to questions during the public comment period.</u>
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

1. Announcement of Appointments –
2. Appointments Requiring Confirmation –
3. Consent Calendar –
1. PCR-175-19 Resolution Relative to Bids (Councilman Ladouceur)
Committee Report: (Finance):
Action:
Moved by: Seconded by:
Consent calendar vote:
<u>Unfinished Business</u>
<ol> <li>PCO-16-19 An Ordinance amending the Zoning of the City of Warwick, 2574 West Shore Rd., Carpionato Group, LLC Petitioner. (Councilwoman Travis)</li> </ol>
Second Passage
Committee Report: (Land Use):
Action: Moved by: Seconded by: Vote:
2. PCO-18-15 An ordinance regarding the trash collection of large items and heavy pickups (Councilman Ladouceur, Councilwoman Travis)
First Passage Committee Report: (Ordinance):
Action: Moved by: Seconded by: Vote:

3.	PCO-7-19 – Pension Board (Councilman Ladouceur)
	First Passage – Not Drafted
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
4.	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):
	Action: Moved by: Seconded by: Vote:
5.	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):
	Action: Moved by: Seconded by: Vote:

6.	PCO-15-19 An Ordinance regarding Health Insurance for City Employees (Councilman Ladouceur)
	First Passage - Not Drafted
	Committee Report: (Ordinance):
	Action: Moved by: Seconded by: Vote:
7.	PCR-94-17 Bid 2017-147 State of RI Telecommunication Services/Installation & Parts (Councilman Ladouceur)
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
8.	PCR-148-17 Bid 2018-143 Installation of Sprinklers @ Cooper Bldg. Drill Hall (Councilman Ladouceur)
	Committee Report: (Finance):
	Action: Moved by: Seconded by: Vote:
9.	PCR-16-18 Tree Damage Claims (Councilman McAllister)  Not Drafted
	Committee Report: (Public Safety):
	Action: Moved by: Seconded by: Vote:

10. PCR-134-18 Resolution to create a Charter Review Committee
(Councilman Ladouceur, Councilman Howe, Councilman Corley, Councilwoman Travis)
Not Drafted
Committee Report: (Intergovernmental):
Action: Moved by: Seconded by: Vote:
11. PCR-149-19 Resolution Relative to Claims (Councilman Sinapi)
Committee Report: (Public Safety):
Action: Moved by: Seconded by: Vote:
12. PCR-151-19 2020-123 Electrical Maintenance & Repairs (Councilman Ladouceur)
Committee Report: (Finance):
Action: Moved by: Seconded by: Vote:
13. PCR-165-19 2020-170 Scott Air-Pak X3 Pro Self Contained Breathing Apparatus & Related Equipment (Councilman Ladouceur)
Committee Report: (Finance):
Action: Moved by: Seconded by: Vote:

# 14. PCR-166-19 2020-171 Testing & Repair of Self Contained Breathing Apparatus (Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

## **Unanimous Consent**

**Motion to Adjourn:** 

Seconded by:

Vote: Time:

Next Available Numbers: PCR-176-19

PCO-22-19

### **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.