

Amended
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
February 4, 2019
@
Warwick Police Department
Community Room
99 Veterans Memorial Drive
Warwick, RI 02886
@ 7:00 P.M.

Steve Merolla, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

Quarterly Reports

1. Dan O'Rourke - Water Department - Continued 3-4-19
2. Eric Hindinger – Engineering -
3. Philip Carlucci – MIS
4. Janine Burke-Wells- WSA -

A. Acceptance of minutes from council meeting held on:

1. **January 9, 2019**

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 –

Board of Public Safety

Tarah B. Provencal, J.D.
350 Sleepy Hollow Farm Rd.
Warwick, RI 02886
Vice: Leslie Walaska-Baxter

Ward 9
Term to Expire: January 1, 2022

Warwick Housing Authority

George Pesce
62 Bellman Ave.
Warwick, RI 02889
Vice: Charles Benson

Ward 4
Term to Expire: June 1, 2023

Westbay Community Action Board of Directors

Susan Baker
1 Metro Drive
Coventry, RI 02816
Vice: Bernadette McDowell Med. BSN, RN

Personnel Hearing Board

Gioacchino P. Palazzo
193 Hillard Avenue
Warwick, RI 02886
Vice: Janet Russell

Ward 7
Term to Expire: January 1, 2025

2. Appointments Requiring Confirmation –

Sewer Authority

Carlo E. Pisaturo, Jr.
181 Narragansett Bay Avenue
Warwick, RI 02889
Vice: Peter T. Ginaitt

Ward 5
Term to Expire: January 31, 2024

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-26-19 Resolution Relative to Bids** (Councilman Ladouceur)

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

2. **PCR-27-19 Resolution Relative to Abatements** (Councilman Ladouceur)

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

3. **PCR-28-19 Resolution Relative to Claims** (Councilman Sinapi)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Consent calendar vote:

Unfinished Business

1. **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:

2. **PCO-2-19 Ordinance in regards to Rescue Service Fees**
(Councilman Ladouceur on behalf of Mayor Solomon)

**First Passage
Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCR-165-17 Sale of Former Christopher Rhodes Elementary School Property**
(Councilman Rix on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Public Properties:

Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

4. **PCR-45-18 Bid 2018-243 Medical Evaluations for Warwick Fire Department**
(Councilman Ladouceur)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

5. **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:

6. **PCR-153-18 Resolution Requesting that the Department of Public Works study abandonment of a portion of Kay Street.** (Councilman Rix)

Committee Report: Intergovernmental:

Action:
Moved by:
Seconded by:
Vote:

New Business

1. **PCO-3-19 An Ordinance relative to boat storage on residential property**
(Councilman Corley)

**First Passage
Not Drafted**

Committee Report: (Ordinance)

Action:
Moved by:
Seconded by:
Vote:

New Business Continued

2. **PCO-4-19 - An Ordinance prohibiting traffic from Evergreen from turning Westbound on Pavillion** (Councilman Howe)

**First Passage
Not Drafted**

Committee Report: (Ordinance)

Action:
Moved by:
Seconded by:
Vote:

3. **PCR-21-19 A Resolution relative to Educational Outreach Committee**
(Councilman Ladouceur)

Not Drafted

Committee Report: (Health, Education & Welfare):

Action:
Moved by:
Seconded by:
Vote:

4. **PCR-22-19 A Resolution in regards to the installation of a stop sign on Chatworth Ave. westbound heading to Lister St.** (Councilman Sinapi)

Not Drafted

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

5. **PCR-23-19 A Resolution requesting the State RIDOT to re-examine Greenwich Ave. traffic pattern near Crowne Plaza** (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental)

Action:
Moved by:
Seconded by:
Vote:

New Business Continued

6. **PCR-24-19 A Resolution to RIDOT requesting a traffic study for Greenwich Ave (Rt 5) in the vicinity of the Greenwich Village Apartments** (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental)

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-25-19 A Resolution in regards to an easement on Knight St.**
(Councilman Sinapi)

Not Drafted

Committee Report: (Public Properties)

Action:

Moved by:

Seconded by:

Vote:

Referral & Advertising

1. **PCO-5-19 – An Ordinance amending the Zoning of the City of Warwick, Joanne DiCenzo, individually and in her capacity as Administratrix of the estate of Joseph DiCenzo and Joseph DiCenzo, III**

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR- 29-19
PCO-6-19**

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.