

Minutes Approved  
May 2, 2016

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
April 4, 2016  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:** 9/0 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler, Joseph Gallucci, Steven Merolla

**Time:** 7:05

**Salute To The Flag:** Councilwoman Usler

**Executive Communications**

**General Communications –**

1. Ward 3 Councilwoman Vella-Wilkinson: Announcing early, there is a group on Social Media entitled Wicked Beautiful Rhode Island that is prompting Small Businesses it is called Wicked Local Week. This is like the buy local program. They would be advertised thru media. Wonderful Warwick Week is going to be April 18<sup>th</sup> thru April 24<sup>th</sup>. Any small business that wishes to participate can get information from internet and social media – Facebook. I am working with Karen Jedson , Director of Economic Development and Tourism to promote this event to small businesses and restaurants.
2. Ward 5 Councilman Ladouceur: He would like to commend all the students from the Warwick Career School and the tree house that they built at the Home Show. They did an outstanding job it was a huge success. It is encouraging to see that we are going to have students coming out of these schools with the training they are getting. It is definitely something we need in this industry.
3. Ward 4 Councilman Solomon: Proud to say it was a great event this weekend. He was present along with Councilman Ladouceur and Representative Shekarchi. This event indirectly prompts economic development not just statewide but within our City. He knows Councilman Ladouceur took a very active role in the presentation over the weekend; he has been very active in the RI Builder's Association and a great to have a colleague on the Council prompting Economic Development for the City.

A. Acceptance of minutes from council meeting held on:

1. March 7, 2016

Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 9/0 VV

2. March 21, 2016

Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 9/0 VV (Councilman Colantuono made note, after vote, that he did not attend 3/21/16 meeting)

**ACCEPTED**

## 1. Announcement of Appointments –

### **Mayor's Advisory Commission on Disabilities**

1. Kerry Walker  
40 Brandon Street  
Warwick, RI 02888  
Ward 2

### **Charter Review Commission**

1. Edwin R. Pacheco  
25 Lippitt Avenue  
Warwick, RI 02889  
Ward 5 Designee
2. Anthony Sinapi  
37 Cedar Pond Drive Apt #7  
Warwick, RI 02886  
Ward 8 Designee

### **Retirement Board**

1. Alfred Marciano  
11 Broadview Avenue  
Warwick, RI 02889  
Re-appointment  
Ward 5  
Expires April 1, 2019

## 2. Appointments Requiring Confirmation –

### **Historic District Commission**

1. William McQuade  
118 King Street  
Warwick, RI 02886  
Re-appointment  
Ward 8  
Expires April 1, 2019

Committee Report: Appointments: Favorable, Usler  
Action: Favorable  
Moved by: Gallucci  
Seconded by: Usler, Colantuono  
Vote: 9/0

**ACCEPTED**

2. Donna Blue Tobin  
141 Post Road  
Warwick, RI 02888  
Re-appointment  
Ward 1  
Expires April 1, 2019

Committee Report: Appointments: Favorable, Usler  
Action: Favorable  
Moved by: Colantuono  
Seconded by: Usler  
Vote: 9/0

**ACCEPTED**

3. Jennifer M. Siciliano, AICP  
14 Harris Avenue  
Warwick, RI 02889  
Re-appointment  
Ward 5  
Expires April 1, 2019

Committee Report: Appointments: Favorable, Usler  
Action: Favorable  
Moved by: Ladouceur  
Seconded by: Usler, Vella-Wilkinson, Colantuono  
Vote: 9/0

**ACCEPTED**

4. Ginny Leslie  
27 Post Road  
Warwick, RI 02888  
Re-appointment

Ward 1  
Expires April 1, 2019

Committee Report: Appointments: Favorable, Usler  
Action: Favorable  
Moved by: Colantuono  
Seconded by: Usler  
Vote: 9/0

**ACCEPTED**

### **3. Consent Calendar –**

#### **1. PCR-41-16-Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Gallucci

**ADOPTED R-16-29**

#### **2. PCR-42-16 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci  
Action: Favorable  
Moved by: Gallucci  
Seconded by: Usler, Chadronet

**ADOPTED R-16-30**

#### **3. PCR-43-16 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Gallucci

**ADOPTED R-16-31**

Consent calendar vote: 9/0

#### **PCR-44-16 Bid# 2016-281 Health Insurance Consultant**

Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Gallucci  
Vote: 9/0

**ADOPTED R-16-32**

#### **PCR-45-16 Bid# 2016-258 Structural Firefighting Helmets**

Action: Favorable for discussion  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Gallucci  
Action: **HOLD TO 5/2/2016**

## **UNFINISHED BUSINESS**

1. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors**  
(Councilman Solomon, Usler, Vella-Wilkinson, Colantuono, Ladouceur, Travis)

### **Second Passage**

Committee Report: Ordinance: Favorable, Gallucci  
Action: Favorable  
Moved by: Solomon  
Seconded by: Colantuono, Gallucci, Ladouceur  
Vote: 9/0

### **SECOND PASSAGE ADOPTED O-16-9**

2. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

### **First Passage – Not Drafted**

Committee Report: Ordinance: **HOLD TO 5/2/2016**

3. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

### **First Passage – Not Drafted**

Committee Report: Ordinance: **HOLD TO 5/2/2016**

4. **PCO-5-16 Term Limits for City Council and Mayor**  
(Councilwoman Usler)

### **First Passage – Not Drafted**

Committee Report: Ordinance: **HOLD TO 5/2/2016**

5. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

### **First Passage**

Committee Report: Finance: **Move to Floor, HOLD TO 5/2/2016**

6. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance: **HOLD TO 4/11/2016**

7. **PCR-10-16 A Forensic Audit**  
(Councilwoman Usler)

### **Not Drafted**

Committee Report: Finance: **HOLD TO 5/2/2016**

8. **PCR-32-16 Bid # 2016-24 Photography Supplies & Printing**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Withdraw at request of sponsor, Vella-Wilkinson  
Action: to withdraw  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Gallucci  
Vote: 9/0

### **WITHDRAWN**

**9. PCR-33-16 A Resolution requesting the Warwick School Committee to enter an agreement that if the City pays a portion of the School Bond Debt Service then the City will retain the same percentage of the State Reimbursement of the Debt Service**(Councilman Ladouceur)

Committee Report: Finance: Favorable to amend, Vella-Wilkinson  
Action: Favorable  
Moved by: Ladouceur  
Seconded by: Colantuono  
Action: Move to amend  
Moved by: Ladouceur  
Seconded by: Colantuono, Vella-Wilkinson, Usler  
Vote: 8/1 (Merolla)  
Action: Move as amended  
Moved by: Ladouceur  
Seconded by: Vella-Wilkinson, Colantuono  
Action: HOLD TO 4/11/2016  
Moved by: Merolla  
Seconded by: Solomon

**HOLD TO 4/11/2016**

**10. PCR-38-16 Bid# 2016-267 Fire Class B Uniforms**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Move to floor, Vella-Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Chadronet, Gallucci  
Vote: 7/2 (Ladouceur, Merolla)

**ADOPTED R-16-33**

**NEW BUSINESS**

**1. PCO-9-16 An Ordinance to offer free annual membership or discounted rates to McDermott Pool for Warwick Residents who are Disable American Veterans** (Councilwoman Vella-Wilkinson, Ladouceur, Usler, Chadronet, Gallucci, Travis, Colantuono, Solomon)

**First Passage**

Committee Report: Ordinance: Favorable as amended, Gallucci  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Gallucci  
Action: Move to amend  
Moved by: Vella-Wilkinson  
Seconded by: Solomon, Gallucci  
Vote: 9/0  
Action: Move as amended  
Moved by: Vella-Wilkinson  
Seconded by: Solomon  
Vote: 9/0

**TO SECOND PASSAGE 5/2/2016**

**2. PCO-10-16 School Consolidation proceeds**  
(Councilman Ladouceur)

**First Passage – not drafted**

Committee Report: Finance: **HOLD TO MAY 2 at request of sponsor**

3. **PCR-34-16 A Resolution Relative to Authorize the establishment of the 375<sup>TH</sup> Anniversary Commission for the City of Warwick** (Council President Travis, Councilwoman Vella-Wilkinson, Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono  
Vote: 9/0

**ADOPTED R-16-34**

4. **PCR-35-16 A Resolution to the General Assembly requesting that a law be enacted to prohibit commercial vehicles from using State Park and Ride lots to transport people to out of state casinos** (Councilman Chadronet)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable  
Moved by: Chadronet  
Seconded by: Vella-Wilkinson  
Vote: 7/2 (Merolla, Solomon)

**ADOPTED R-16-35** Councilman Solomon requests his dissenting vote be noted on resolution.

5. **PCR-36-16 A Resolution regarding membership of the City Charter Review Commission** (Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Gallucci, Usher  
Action: Move to amend  
Moved by: Vella-Wilkinson  
Seconded by: Ladouceur  
Vote: 9/0  
Action: Move as amended  
Moved by: Vella-Wilkinson  
Seconded by: Ladouceur  
Vote: 9/0

**ADOPTED AS AMENDED R-16-36**

6. **PCR-39-16 A Resolution to the State Building Commissioner requesting approval of the Building Permit Fees adopted by the City Council** (Councilman Ladouceur, Vella-Wilkinson, Usher, Travis, Chadronet, Gallucci, Colantuono)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable  
Moved by: Ladouceur  
Seconded by: Colantuono, Vella-Wilkinson, Chadronet  
Vote: 9/0

**ADOPTED R-16-37**

7. **PCR-40-16 A Resolution requesting that the Healthcare actuary prepare reports annually and address the Warwick City Council annually about those reports** (Councilman Merolla)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable  
Moved by: Merolla  
Seconded by: Ladouceur, Vella-Wilkinson  
Vote: 9/0

**ADOPTED R-16-38**

**FOR REFERRAL AND ADVERTISING**

none

**Unanimous Consent for April 4, 2016**

none

**Motion to Adjourn:** Councilman Gallucci

**Vote:**

**Time:** 9:31 PM

**Next available numbers:** **PCR-44-16**  
**PCO-12-16**

**DOCKET SESSION**

Ward 6 Council President Travis

1. Resolution-Abolishing PCR-33-07 and PCR-24-14 Charter Commission Intergovernmental Committee **PCR-46-16**
2. Ordinance-No Parking Shand Avenue – Public Safety Committee **PCO-12-16**

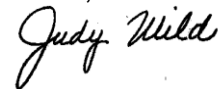
Ward 1 Councilman Colantuono

1. Resolution-Finance-Setting the Tax Rate for Fiscal Year 2017 Finance Committee **PCR-48-16**
2. Resolution-Finance Relative to Transfers and Appropriations Finance Committee **PCR-49-16**
3. Resolution-To General Assembly Library Grant-in-Aid Intergovernmental Committee **PCR-47-16**
4. Ordinance-Tax Stabilization for City Centre Warwick Finance Committee **PCO-13-16**

Ward 9 Councilman Merolla

1. Ordinance-Amending Warwick Land Trust Ordinance Committee **PCO-14-16**

Attest,



Judy Wild  
City Clerk