

Minutes Approved
July 18, 2016

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 6, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 8/1 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (absent), Joseph Gallucci, Steven Merolla

Time: 7:20 PM

Salute To The Flag: Mayor Avedisian

1. PCR-70-16 A Resolution Relative to Authorize the Mayor to Execute a Consent Agreement with the RI Department of Environmental Management Concerning Municipal Separate Storm Sewer Systems (Councilman Colantuono on Behalf of Mayor Avedisian)

This agenda item concerns a presentation and explanation regarding a proposed resolution between the City and the RI Department of Environmental Management regarding the City's municipal separate storm sewer systems. The City Council may discuss and authorize the Mayor to enter a consent agreement with the RI Department of Environmental Management to resolve an ongoing dispute concerning the City's municipal separate storm sewer system

Speakers: Mayor Avedisian, Janet Coit, RIDEM Director, Eric Earles, DPW Engineer, David Picozzi, DPW Director

Committee Report: Intergovernmental: Move to Floor without recommendation, Colantuono

Action: move to suspend rules to allow for public comment on PCR-70-16, PCR-122-15 Sub A, PCO-1-16, PCO-2-16
Moved by: Merolla
Seconded by: Colantuono
Vote: 8/0 VV

Public Comment: Phillip D'Ercole, Michelle Komar, Michael Zarum, Roy Dempsey, Stacia Huyler

Action: move to close public hearing
Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 8/0 VV
Action: Favorable on PRC-70-16
Moved by: Colantuono
Seconded by: Vella-Wilkinson, Ladouceur
Vote: 8/0

ADOPTED R-16-61

Executive Communications

Per PCR-122-15 Sub A Requesting City and State Agencies address the City Council regarding restoration and preservation of Warwick Ponds, Lakes, Rivers & Streams

This agenda item concerns a presentation and discussion regarding the water quality at Warwick Pond and other water bodies, lakes, rivers and streams in Warwick. The City

Council may take action to authorize further research, projects and/or actions to address issues and concerns raised during and by the presentation.

Speakers: Elizabeth Scott, DEM, Barbara Morin, Department of Health, Linda Green, URI Watershed, Eric Earles, DPW Engineer, Michael Zarum, Buckeye Brook Coalition

General Communications –

1. Council President Travis – Wishes John Harrington a Happy Birthday!!
Announcement by: Fire Chief McLaughlin introduces new Assistant Fire Chief, James Kenney, he is a 30 year member of the department his new post is effective as of yesterday through retirement of Chief Dave Morse. Would like to remind Council that the Fire Promotion Ceremony is Wednesday night at 6:00PM.
2. Councilwoman Vella-Wilkinson - City of Warwick was the host committee for the Regional Student Veterans of America Conference. We had veterans who were attending colleges from Maine to Washington, DC and although the conference was supposed to be in Newport, it was thanks to Karen Jedson who was able to negotiate a very generous discount to bring conference to the City of Warwick. As a result, the Veterans were overcome with gratitude and decided to do a community service project for the City of Warwick. On June 2nd, 42 veteran students went to the Stukeley Westcott Historical Cemetery and did a major clean up. Thanks to DPW for promptly bringing dumpsters and emptying them there were 4 dumpsters filled and removed. Now headstones can hopefully be located by family members. The assistance of two City Department Heads, Karen Jedson and David Picozzi made the project go well. Reminder – Notice will be in Beacon next week, the last day for disaffiliation for Primary is June 15th.
3. Councilman Colantuono – Reminder and Invitation to Gaspee Day Parade this Saturday at 10AM. People start lining up at 9:15AM. The parkway is closed at 9:15AM. Heard tell Councilman Solomon is running in the Gaspee 5K this year, wanted to wish him best of luck. Hopes everyone can join, it looks like good weather and will be a good time.

A. Acceptance of minutes from council meeting held on:

1. May 2, 2016

Moved by:

Colantuono

Seconded by:

Vella-Wilkinson, Chadronet

Vote:

8/0 VV

ACCEPTED

1. Announcement of Appointments –

Pawtuxet River Authority

1. Jennifer L. Ryan
71 Community Road
Warwick, RI 02889
Vice: Stephen McAllister

Ward 4
Expires June 1, 2017

Warwick Housing Authority

1. Deborah Quirk
57 Brunswick Drive
Warwick, RI 02886
Re-appointment

Ward 7
Expires June 1, 2021

2. Appointments Requiring Confirmation –

Wildlife and Conservation Commission

1. Susan B. Kennedy
44 Burt Street
Warwick, RI 02886
Vice: Joseph Bucci

Ward 7
Expires January 1, 2017

Committee Report: Appointments: Favorable, Colantuono

Action:

Favorable

Moved by:

Colantuono

Seconded by:

Ladouceur, Gallucci, Vella-Wilkinson

Vote:

8/0

ACCEPTED

Juvenile Hearing Board

1. Frank Gabriel Ferri
38 Lippitt Avenue
Warwick, RI 02889
Vice: Judith Biernacki
Ward 5
Expires May 31, 2019

Committee Report: Appointments: Favorable, Colantuono
Action: Favorable
Moved by: Ladouceur
Seconded by: Gallucci, Vella-Wilkinson, Colantuono,
Chadronet, Solomon
Vote: 8/0

ACCEPTED

2. Jeffrey T. Miner
15 Fairmount Drive
Warwick, RI 02818
Re-appointment
Ward 9
Expires May 31, 2019

Committee Report: Appointments: Favorable, Colantuono
Action: Favorable
Moved by: Merolla
Seconded by: Gallucci, Ladouceur, Colantuono,
Chadronet, Vella-Wilkinson, Solomon
Vote: 8/0

ACCEPTED

3. Karin L Kavanagh
2171 Warwick Avenue
Warwick, RI 02889
Vice: Paul Evans
Ward 3
Expires May 31, 2019

Committee Report: Appointments: **HOLD to 7/18/2016**

4. Linda Dale
29 Harding Avenue
Warwick, RI 02888
Re-appointment
Ward 1
Expires May 31, 2019

Committee Report: Appointments: **HOLD to 7/18/2016**

5. William Russo
31 Tex Court
Warwick, RI 02886
Ward 7
Expires May 31, 2019

Committee Report: Appointments: Favorable, Colantuono
Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Vella-Wilkinson, Ladouceur,
Solomon, Gallucci, Merolla
Vote: 8/0

ACCEPTED

3. Consent Calendar –

1. **PCR-75-16-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Vote: 8/0

ADOPTED R-16-63

2. **PCR-76-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono, Ladouceur
Vote: 8/0

ADOPTED R-16-64

3. **Resolution Relative to Abatements - NONE**
(Councilwoman Vella-Wilkinson)

Consent calendar vote: see above

REMOVED FROM CONSENT CALENDAR:

PCR-76-16A Bid# 2016-123 High Density Polyethylene Pipe

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci, Chadronet
Vote: 7/0/1 (Merolla, abstains)

ADOPTED R-16-65

PCR-77-16 Bid# 2017-33 Software & License Support OSDBA – HOLD to 6/20/2016

UNFINISHED BUSINESS

1. **PCO-12-16 No Parking Shand Avenue**
(Council President Travis)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono
Vote: 8/0

SECOND PASSAGE O-16-12

2. **PCO-13-16 Sub A An Ordinance Amending the City of Warwick Code of Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal District** (Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci and Councilman Merolla on behalf of Mayor Avedisian)

Second Passage

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Solomon, Chadronet, Ladouceur, Merolla, Gallucci, Chadronet, Travis
Vote: 8/0

SECOND PASSAGE O-16-13

3. **PCO-14-16 An Ordinance in regards to amending the Warwick Land Trust by-Laws** (Councilman Merolla)

Second Passage

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Merolla
Seconded by: Colantuono, Gallucci, Ladouceur
Vote: 8/0

SECOND PASSAGE O-16-14

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

First Passage

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Ladouceur, Solomon, Chadronet
Action: Hold to June 20 at request of sponsor
Moved by: Solomon
Seconded by: Colantuono

HOLD to 6/20/2016

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

First Passage

Committee Report: Ordinance: Recommends combining with PCO-2-16 on behalf of sponsor, Gallucci
Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Vella-Wilkinson, Gallucci, Ladouceur
Action: hold to June 20
Moved by: Merolla

HOLD to 6/20/2016

6. 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

Committee Report: Ordinance: **HOLD TO 6/20/2016**

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

First Passage – not drafted

Committee Report: Finance: **HOLD to 7/18/2016**

8. 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 6/20/2016 at request of sponsor**

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

Not Drafted

Committee Report: Finance: **HOLD to 7/18/2016**

10. PCR-67-16 Bid# 2017-4 Dental Self-Insured Administrator
(Councilwoman Vella-Wilkinson)

Speaking: City of Warwick, Jean Bouchard, Personnel, Bruce Keiser
Blue Cross, Bob Knowles
Warwick Dentist, Dr. Robert Varrone
Delta Dental, Shauna Fontaine, Director of Sales,
Angelo Pezzillo – Director of Accounts

Committee Report: Finance: Favorable for discussion, Vella-Wilkinson
 Action: Amend award to Delta Dental
 Moved by: Ladouceur
 Seconded by: Merolla
 Vote: 4/4 Travis, Colantuono, Gallucci, Solomon FAILS
 Action: Favorable
 Moved by: Vella-Wilkinson
 Seconded by: Colantuono
 Vote: 4/4 Chadronet, Ladouceur, Merolla, Vella-Wilkinson FAILS
 Action: waive council rules, to vote on this issue this evening
 Moved by: Solomon
 Seconded by: Colantuono, Vella-Wilkinson
 Vote: 9/0 VV
 Action: Amend to award to Delta Dental
 Moved by: Ladouceur
 Seconded by: Vella-Wilkinson, Chadronet
 Vote: 5/3 Travis, Colantuono, Gallucci
 Action: Move as amended
 Moved by: Ladouceur
 Seconded by: Vella-Wilkinson, Chadronet
 Vote: 5/3 Travis, Colantuono, Gallucci

ADOPTED R-16-60

11. PCR-68-16 Bid# 2015-138A Police Personnel Uniforms
 (Councilwoman Vella-Wilkinson)

Committee Report: Finance: **HOLD to 6/20/2016**

NEW BUSINESS

1. PCO-15-16 An Ordinance in regards to amending Article VII, Juvenile Hearing Board (Council President Travis)

Not Drafted

Committee Report: Ordinance: **Hold to 6/20/2016**

2. PCO-16-16 An Ordinance mirroring Senate Bill S0124 – No Smoking on Public Beaches (Councilman Merolla, Councilwoman Usler, Councilman Ladouceur)

Not Drafted

Committee Report: Ordinance: **Hold to 6/20/2016**

3. PCR-64-16 A Resolution in Support of the Green Economy Bond
 (Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Council President Travis, Councilwoman Usler, Councilman Gallucci, Councilman Merolla on behalf of Mayor Avedisian)

Committee Report: Intergovernmental: Favorable, Colantuono
 Action: Favorable
 Moved by: Colantuono
 Seconded by: Vella-Wilkinson, Chadronet, Ladouceur
 Vote: 8/0

ADOPTED R-16-59

4. PCR-71-16 A Resolution extending the sunset clause of the Community Outreach Committee (PCR-98-15/R-15-106) to June 30, 2017 and extend appointments (Councilman Ladouceur)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Ladouceur

Seconded by: Vella-Wilkinson, Chadronet

Vote: 8/0

ADOPTED R-16-62

5. PCR-72-16 A Resolution Requesting that the Warwick Sewer Authority institute a law suit against any and all parties responsible for the erroneous engineering for the WSA Levy in an effort to recover any and all associated costs related thereto (Councilman Ladouceur)

Committee Report: Intergovernmental: WITHDRAW at request of sponsor

Action: WITHDRAWN

Moved by: Ladouceur

Seconded by: Colantuono, Vella-Wilkinson

Vote: 8/0

WITHDRAWN

6. PCR-73-16 A Resolution requesting that the WSA immediately hire an independent Project Manager for any and all sewer projects in progress or that will be commencing in the future (Councilman Ladouceur)

Committee Report: Intergovernmental: **HOLD to 6/20/2016**

7. PCR-74-16 A Resolution to require any department head that makes any transfer in any line item in their budget to notify the City Council in writing at the next City Council meeting after making said transfer (Councilman Ladouceur)

Not Drafted

Committee Report: Finance: **HOLD to 7/18/2016**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for June 6, 2016

Councilman Colantuono – Resolution relative to the 2016 Byrne Jag Grant to be docketed on 6/20/2016 – NO OBJECTIONS **PCR-78-16**

Motion to Adjourn: Gallucci

Vote:

Time: 10:54

Next available numbers: **PCR-76-16**
PCO-18-16

DOCKET SESSION

Ward 1 – Councilman Colantuono at the request of Mayor Avedisian
Resolution Relative to Complete Streets
Intergovernmental Committee **PCR-79-16**

Ward 3 – Councilwoman Vella-Wilkinson

1. Resolution authorizing Mayor Avedisian to enter into a net metering agreement – Intergovernmental Committee **PCR-80-16**
2. Ordinance establishing a timeline for the expedient turnover of Warwick School Department excess equipment, vehicles and buildings
Ordinance Committee **PCO-19-16**
3. Ordinance - an amendment regarding special use permits for businesses
Ordinance Committee **PCO-20-16**
4. Ordinance –an amendment to City of Warwick bereavement policy for it's employees – Ordinance Committee **PCO-21-16**
5. Ordinance regarding travel and parking restrictions placed upon Warwick public Streets – Public Safety Committee **PCO-23-16**

Ward 5 – Councilman Ladouceur

1. Resolution requesting that the WSA institute a law suit against any and all parties involved with the levee upgrade
Intergovernmental Committee **PCR-81-16**
2. Ordinance – Warwick Veteran's Discount Card
Ordinance Committee **PCO-22-16**

Attest,



Judy Wild
City Clerk