

Minutes Approved
September 7, 2016

The City of Warwick
Docket of the City Council
Regular Business / Public Hearing Meeting
For
August 15, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 7/2 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (absent), Joseph Gallucci, Steven Merolla (absent)

Time: 8:08 PM

Salute to the Flag: Councilman Colantuono

Executive Communications

Quarterly Report from Eric Earles, City Engineer in reference to Resolution R-16-24 requesting that the City Engineering Department make quarterly appearances before the City Council to report on stormwater related permit issues.

Report given to Council by Eric Earles

General Communications –

1. Ward 4 – Councilman Solomon: Big shout out to Warwick North Little League Team on their accomplishment. Wishes them well in the World Series. The City Council as well as residents are very proud of them. They are amazing group of guys, coaches and parents.
2. Ward 3 – Councilwoman Vella-Wilkinson: Last Monday, Victory Day, Albert Charbonneau from Greenwich Farms was honored by the State DAV along with the Warwick DAV. During the Battle of the Bugle, WWII, while in the Army Air Corp. he suffered injuries and was captured by the Germans, POA for over six months. He left as a Corporal receiving the Purple Heart. Encourages Council members and public to seek out veterans to listen to their stories and learn the history of WWII. Mayor and I would like to get the Living History Project restarted, some of our high school students to interview the veterans to document how the citizens of Warwick served our Country.

A. Acceptance of minutes from council meetings held on:

1. May 25, 2016 Special Budget Meeting

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 7/0 VV

2. May 26, 2016 Special Budget Meeting

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 7/0 VV

3. July 18, 2016

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 6/0/1 VV (Councilman Solomon abstains, not present at meeting)

Public Hearings

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

Public Comments

1. Sean Rainey, Ward 2, Acknowledges Warwick North Little League, they are in Williamsport, playing Thursday at 3PM on ESPN. Bottom line is people are selling their homes due to education. We are losing people and citizens due to the schools. Our school administration is in very bad shape. We need to get the Charter Review Commission going again to resolve this issue. We need to act now. Future of Warwick is our youth. Get contract done.

1. Announcement of Appointments

Mayor's Advisory Commission on Disabilities

- | | |
|---|-------------------------|
| 1. Karen Lombardi
Sparrows Point II
777 Cowesett Avenue
Warwick, RI 02886
New-appointment | Ward 8
No expiration |
|---|-------------------------|

2. Appointments Requiring Confirmation

Juvenile Hearing Board

- | | |
|---|-------------------------------------|
| 1. Linda Dale
29 Harding Avenue
Warwick, RI 02888
Re-appointment | Ward 1
Expires November 30, 2018 |
|---|-------------------------------------|

Committee Report: Appointments: Favorable, Travis
Action: Favorable
Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 7/0

ACCEPTED

- | | |
|--|-------------------------------------|
| 2. Jenna Abbate Tietz
26 Galant Drive
Warwick, RI 02886
New appointment | Ward 3
Expires November 30, 2017 |
|--|-------------------------------------|

Committee Report: Appointments: Favorable, Travis
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Ladouceur
Vote: 7/0

ACCEPTED

The following are revisions to the term expiration dates of appointments for the Juvenile Hearing Board that were approved at the June 6 and July 18 City Council Meeting. To comply with Ordinance PCO-15-16 on tonight's docket the following changes require Council approval:

Frank Ferri appointed 6/6/2016 original term expiration 5/30/2019
revised term expiration 11/30/2019

Jeffrey Miner appointed 6/6/2016 original term expiration 5/30/2019
revised term expiration 11/30/2019

William Russo appointed 6/6/2016 original term expiration 5/30/2019
revised term expiration 11/30/2018

Karin Kavanagh appointed 7/21/2016 original term expiration 5/30/2019
revised term expiration 11/30/2018

Action: Favorable
Moved By: Colantuono
Seconded by: Solomon, Vella-Wilkinson, Chadronet
Vote: 7/0

ACCEPTED

Deputy City Clerk

1. Lyn Pagliarini
230 Cumberland Road
Warwick, RI 02886
New appointment
Ward 7
Expires: None

Committee Report: Appointments: Favorable, Travis
Action: Favorable
Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 6/1 (Ladouceur)

ACCEPTED

3. Consent Calendar

1. PCR-102-16 Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

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

ADOPTED R-16-88

2. PCR-103-16 Resolution Relative to Claims
(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci
Action: Deny-Leone Claim, Hold Verizon to 9/19/16
Deny second Verizon Claim
Moved by: Gallucci
Seconded by: Colantuono, Ladouceur

3. PCR-104-16 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-16-89

Consent calendar vote: 7/0

REMOVED FROM CONSENT CALENDAR:

PCR-105-16 Bid# 2017-051 Purchase, Deliver, Remove & Install Boat Motors & Purchase Trailers & Accessory Equipment

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 6/1 Ladouceur

ADOPTED R-16-90

PCR-106-16 Bid# 2017-054 Fertilizer, Liquid Weed Control, Lime (if necessary) & Application Equipment

Committee Report: Finance: Favorable: Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Gallucci
Vote: 6/0/1 (Colantuono abstains)

ADOPTED R-16-91

PCR-107-16 Bid# 2017-070 Pest Control Services

Committee Report: Finance: Favorable to amend, Vella-Wilkinson
Action: Amend Award to Falcon
Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 3 (Colantuono, Gallucci, Vella-Wilkinson)/4

FAILS

Action: Favorable
Moved by: Ladouceur
Seconded by: Solomon
Vote: 4/3 (original award Colantuono, Gallucci, Vella-Wilkinson)

ADOPTED R-16-92

PCR-108-16 Bid# 2017-095 Purchase Freon

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Amend award to \$8,470.00
Moved by: Colantuono
Seconded by: Ladouceur
Vote: 7/0
Action: Move as amended
Moved by: Colantuono
Seconded by: Gallucci, Vella-Wilkinson, Ladouceur
Vote: 7/0

ADOPTED R-16-93

PCR-109-16 Bid#2015-154 State of Rhode Island Telecommunication Services

Committee Report: Finance: Favorable action for purpose of discussion,
Vella-Wilkinson
Action: Move to floor for discussion
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Chadronet
Action: Favorable
Moved by: Ladouceur
Seconded by: Vella-Wilkinson
Vote: 6/1 (Solomon)

ADOPTED R-16-94

UNFINISHED BUSINESS

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

Second Passage as Amended

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Gallucci, Chadronet
Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-16

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

Second Passage

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Vella-Wilkinson, Gallucci
Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-17

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

Second Passage

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Solomon
Seconded by: Ladouceur
Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-18

4. **PCO-11-16 Sub A An Ordinance relative to a Zone Change Petition, Veracruz Shabo, LLC, Petitioner** (Council President Travis)

Second Passage as Amended

Committee Report: Land Use: Favorable, Colantuono
Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet
Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-19

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

Second Passage as Amended

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono
Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-20

6. **PCO-18-16 An Ordinance relative to the Abandonment of a portion of Colorado Avenue, JB, LLC, Petitioner** (Councilwoman Vella-Wilkinson)

Second Passage

Committee Report: Land Use: Favorable, Colantuono
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-21

7. PCO-24-16 An Ordinance in regards to erecting no parking signs for the first 200 feet on the northerly side of Pell Ave from Post Road

(Councilwoman Vella-Wilkinson)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 6/0/1 (Solomon abstains, not present at 1st passage)

ADOPTED O-16-22

8. 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)

First Passage- Not Drafted

Committee Report: Ordinance: **HOLD TO 9/19/2016**

9. PCO-4-16 Dishonorable Service Ordinance

(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 9/19/2016**

10. PCO-10-16 School Consolidation proceeds

(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance: **HOLD TO 9/19/2016**

11. PCO-19-16 An Ordinance establishing a timeline for the expedient turnover of Warwick School Department excess equipment, vehicles and buildings

(Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 9/7/2016**

12. PCO-20-16 An Ordinance for an amendment regarding special use permits for businesses (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 9/7/2016**

13. **PCO-23-16 An Ordinance regarding travel and parking restrictions placed upon Warwick public streets** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Public Safety: **HOLD TO 9/19/2016**

14. **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: **move to pending file at request of sponsor**

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

Not Drafted

Committee Report: Finance: **HOLD TO 9/7/2016**

16. **PCR-53-16 A Resolution requesting Warwick participate in the “Resilient Cities Campaign”** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental: **move to pending file at request of sponsor**

17. **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, Councilman Merolla)

Committee Report: Intergovernmental: **HOLD TO 9/7/2016**

18. **PCR-81-16 A Resolution regarding the Warwick Sewer Authority and the Levee Upgrade** (Councilman Ladouceur)

Not Drafted

Committee Report: Intergovernmental: **move to pending file at request of sponsor**

19. **PCR-89-16 A Resolution regarding a referendum to be placed on the November ballot for voters in the City of Warwick**
(Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental: **move to pending file at request of sponsor**

NEW BUSINESS

1. **PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing Violation Fees and Fines** (Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 9/19/2016**

2. **PCO-28-16 An Ordinance to amend the Warwick Zoning Ordinance G803.5 Temporary Signs** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Land Use: **move to pending at request of sponsor**

3. **PCO-29-16 An Ordinance to restrict parking on the east side of Marlow Road** (Council President Travis)

First Passage

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono, Vella-Wilkinson

Vote: 7/0

To Second Passage 9/19/2016

4. **PCR-99-16 A Resolution for the Re-installation of Stop Signs on Spring Green Rotary** (Councilman Colantuono)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Colantuono

Seconded by: Vella-Wilkinson, Chadronet, Gallucci

Vote: 7/0

ADOPTED R-16-87

5. **PCR-100-16 A Resolution to amend the City of Warwick bereavement policy for its employees** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental: **HOLD TO 9/7/2016**

6. **PCR-101-16 A Resolution regarding funds emanating from the sale of surplus school buildings** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental: **HOLD TO 9/7/2016**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for August 15, 2016

none

Motion to Adjourn: Gallucci

Vote: no objection

Time: 11:23 PM

Next available numbers: **PCR-105-16**
PCO-30-16

DOCKET SESSION

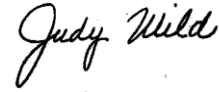
Ward 1 – Councilman Colantuono at the request of Mayor Avedisian

1. A Resolution relative to the authorizing the tax collector to execute an agreement with the House of Hope concerning tax assessments and collections
Finance Committee **PCR-110-16**
2. A Resolution relative to establish Warwick as a property-assessed clean energy municipality – Intergovernmental Committee **PCR-111-16**

Ward 8 – Councilman Gallucci, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Council President Travis

1. An Ordinance amending the City of Warwick Code of Ordinances Chapter 74
Taxation – Tax Stabilization for Warwick Intermodal and Historic Districts
Finance Committee **PCO-30-16**

Attest,



Judy Wild
City Clerk