

Minutes Approved
October 3, 2016

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

Donna Travis, President

Roll Call: 6/3 Steven Colantuono (absent), Thomas Chadronet (absent), Camille Vella-Wilkinson, Joseph Solomon (absent), Edgar Ladouceur, Donna Travis, Kathleen Usler, Joseph Gallucci, Steven Merolla

Time: 7:27 PM

Salute To The Flag: Councilwoman Vella-Wilkinson

Councilman Colantuono arrived at 7:33 PM

Executive Communications

General Communications –

1. Ward 6 –Council President Travis: Primary is Tuesday, wishes all candidates good luck in their endeavors and hopefully they will see everyone where they want to be at the next meeting.
2. Ward 3- Councilwoman Vella-Wilkinson: Reminds everyone this Sunday is the anniversary of 9-11 and as the City of Warwick has always done, started by Council President Travis, we will be having a Memorial Service at Oakland Beach Seawall at 10:28AM, it is going to be a joint service of 1st Responders. One of our own city's graduates, Nathan Cornell, will play taps, he did a beautiful job last year and you don't want to miss it.

A. Acceptance of minutes from council meeting held on:

1. August 15, 2016

Moved by:

Vella-Wilkinson

Seconded by:

Gallucci, Ladouceur

Vote:

6/0 VV

ACCEPTED

1. Announcement of Appointments –

Planning Board

1. Benny L. Bergantino

71 Kerri Lyn Road

Warwick, RI 02889

Vice: Chelsea Siefert (resigned)

Ward 6

Term to Expire January 31, 2021

Harbormaster

1. Matthew Prendergast

85 Colonial Avenue

Warwick, RI 02886

Re-appointment

Ward 7

Term to Expire August 31, 2021

2. Appointments Requiring Confirmation –

Tourism Advisory Board

1. Bob Ayers

General Manager

Residence Inn by Marriot

500 Kilvert Street

Warwick, RI 02886

Re-appointment

Ward 3

Term to Expire August 31, 2019

Committee Report: Appointments: Favorable, Usler

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Ladouceur, Usler, Gallucci
Vote: 6/0

ACCEPTED

2. Patti Goldstein
Vice President of Public Relations & Air Service Marketing
Rhode Island Airport Corporation
2000 Post Road
Warwick, RI 02886
Re-appointment
- Ward 3
Term to Expire August 31, 2019

Committee Report: Appointments: Favorable, Usler

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Ladouceur, Gallucci, Usler
Vote: 7/0

ACCEPTED

3. Karen Jedson
Director of Department of Tourism Culture and Development
City of Warwick
3275 Post Road
Warwick, RI 02886
Re-appointment
- Ward 7
Term to Expire August 31, 2019

Committee Report: Appointments: Favorable, Usler

Action: Favorable
Moved by: Usler
Seconded by: Ladouceur, Gallucci, Vella-Wilkinson, Colantuono
Vote: 7/0

ACCEPTED

4. Cheryl LaBanca
Radisson Hotel Providence Airport
2081 Post Road
Warwick, RI 02886
Re-appointment
- Ward 3
Term to Expire August 31, 2017

Committee Report: Appointments: Favorable, Usler

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Ladouceur, Usler, Gallucci
Vote: 7/0

ACCEPTED

5. Amiee Turner
Producing Artistic Director & CEO
Ocean State Theatre Company
1245 Jefferson Blvd.
Warwick, RI 02886
Re-appointment
- Ward 8
Term to Expire August 31, 2017

Committee Report: Appointments: Favorable, Usler

Action: Favorable
Moved by: Gallucci
Seconded by: Ladouceur, Vella-Wilkinson
Vote: 7/0

ACCEPTED

Historic Cemeteries Commission

1. Lisa A. DeMay - ALTERNATE
123 Vera Street
Warwick, RI 02886
Vice: Colin E. Parkhurst (resigned)
- Ward 7
Term to Expire January 1, 2017

Committee Report: Appointments: Favorable, Usler

Action: Favorable

Moved by: Usler

Seconded by: Ladouceur, Gallucci, Vella-Wilkinson

Vote: 7/0

ACCEPTED

3. Consent Calendar –

1. PCR-112-16-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Ladouceur, Gallucci

ADOPTED R-16-97

2. PCR-113-16 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety: Favorable to deny, Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Ladouceur

DENIED

3. PCR-114-16 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Gallucci, Ladouceur

ADOPTED R-16-98

Consent calendar vote: 7/0

REMOVED FROM CONSENT CALENDAR:

PCR-115-16 Bid # 2017-064 State of RI Copiers, Printers & Related Equipment

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Gallucci

Vote: 7/0

ADOPTED R-16-99

UNFINISHED BUSINESS

1. **PCO-11-11 An Ordinance in regards to the unsolicited newspapers/advertisements delivered to the residents of Warwick**
(Councilman Chadronet)

First Passage – Not Drafted

Committee Report: Ordinance: Favorable to withdraw at the request of sponsor, Gallucci
Action: To withdraw
Moved by: Gallucci
Seconded by: Ladouceur
Vote: 7/0 VV

WITHDRAWN

2. **PCO-24-12 An Ordinance amending Warwick Zoning Ordinance Use Table #1 Regulations in regards to Rooming, Boarding, and “Sober” Houses**
(Councilman Chadronet)

First Passage – Not Drafted

Committee Report: Ordinance: Favorable to withdraw at the request of sponsor, Gallucci
Action: To withdraw
Moved by: Gallucci
Seconded by: Ladouceur
Vote: 7/0 VV

WITHDRAWN

3. **PCO-26-12 An Ordinance in regards to amending Section 26-42 “Warwick Absentee Landlord Registration”** (Councilman Chadronet)

First Passage – Not Drafted

Committee Report: Ordinance: **Move to Pending File at request of sponsor**

4. **PCO-7-13 An Ordinance regarding notification to City Residents on Coastal Development matters** (Councilwoman Usler, Councilman Merolla)

First Passage – Not Drafted

Committee Report: Ordinance: Favorable to withdraw at the request of sponsor, Gallucci
Action: To withdraw
Moved by: Gallucci
Seconded by: Ladouceur
Vote: 7/0 VV

WITHDRAWN

5. **PCO-19-16 An Ordinance establishing a timeline for the expedient turnover of Warwick School Department excess equipment, vehicles and buildings**
(Councilwoman Vella-Wilkinson, Council President Travis, Councilman Ladouceur)

First Passage

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Action: Motion to amend
Moved by: Ladouceur
Seconded by: Vella-Wilkinson
Vote: 7/0
Action: Move as Amended
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Vote: 7/0

TO SECOND PASSAGE 10/3/2016

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

First Passage – Not Drafted

Committee Report: Ordinance: **Move to Pending File at Request of Sponsor**

7. **PCO-22-16 An Ordinance regarding a Veteran’s Discount Card**
(Councilman Ladouceur, Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance: **Hold to 10/3/2016 at request of sponsor**

8. **PCR-205-10 A Resolution to RIAC: Protecting and Preserving Winslow Field**
(Councilwoman Usler)

Not Drafted

Committee Report: Intergovernmental: Favorable to withdraw at request of sponsor,
Colantuono

Action: To Withdraw
Vote: 7/0 VV

WITHDRAWN

9. **PCR-60-12 A Resolution Regarding Committee Meeting Times**
(Councilwoman Usler)

Not Drafted

Committee Report: Intergovernmental: Favorable to withdraw at request of sponsor,
Colantuono

Action: To Withdraw
Vote: 7/0 VV

WITHDRAWN

10. **PCR-67-12 A Resolution regarding the Tax Review Committee**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance: **HOLD to 10/3/2016 at request of sponsor**

11. **PCR-16-13 A Resolution regarding the beautification of Apponaug/Circulator**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance: **HOLD to 10/3/2016 at request of sponsor**

12. **PCR-96-14 A Resolution regarding Solar Powered Trash Receptacles and Recycling Receptacles** (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental: Favorable to withdraw at request of sponsor,
Colantuono

Action: To Withdraw
Vote: 7/0 VV

WITHDRAWN

13. PCR-90-15 A Resolution establishing a short term Committee to review OPEB Liability Funding options (Councilman Colantuono)

Not Drafted

Committee Report: Finance: Favorable to withdraw at request of sponsor, Vella-Wilkinson
Action: To Withdraw
Vote: 7/0 VV

WITHDRAWN

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

Not Drafted

Committee Report: Finance: **HOLD to 10/3/2016 at request of sponsor**

15. PCR-21-16 A Resolution Establishing an OPEB Trust
(Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

Committee Report: Finance: **HOLD to 10/3/2016 at request of sponsor**

16. 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 9/19/2016 at request of sponsor**

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

Committee Report: Intergovernmental: Favorable for discussion, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Action: Move to Amend
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Vote: 7/0
Action: Move as Amended
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Vote: 7/0

ADOPTED R-16-95

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

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

ADOPTED R-16-96

NEW BUSINESS

1. **PCR-110-16 A Resolution relative to authorizing the Tax Collector to execute an agreement with the House of Hope concerning tax assessments and collections** (Councilman Colantuono on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance: **HOLD to 9/19/2016 at request of sponsor**

2. **PCR-111-16 A Resolution relative to establish Warwick as a Property-Assessed Clean Energy Municipality** (Councilman Colantuono on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Intergovernmental: **HOLD to 10/3/2016 at request of sponsor**

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for September 7, 2016

Motion to Adjourn: Gallucci

Vote:

Time: 9:15 PM

Next available numbers: PCR-115-16
PCO-31-16

DOCKET SESSION

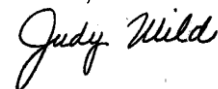
Ward 5 – Councilman Ladouceur

1. A resolution regarding an investigation of the Special Education Department by Educational Reform Committee – Intergovernmental Committee
PCR-116-16
2. A resolution requesting RIDE to conduct an investigation regarding the Special Education Department – Intergovernmental Committee **PCR-117-16**
3. An Ordinance to reduce and eliminate tangible taxes – Finance Committee
PCO-31-16

Ward 8 – Gallucci

1. Resolution regarding a Traffic Study -Public Safety Committee **PCR-118-16**

Attest,



Judy Wild
City Clerk