

Minutes Approved
January 4, 2016

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 14, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

AMENDED

Donna Travis, President (absent)
Joseph Gallucci, President Pro-tem

Recess Committee Meetings: 7:21 PM

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

Time: 7:32 PM

Salute To The Flag: Councilman Ladouceur

Presentation of Resolutions of Congratulations to Toll Gate Soccer Team by Councilwoman Kathleen Usler.

Presentation of Resolutions of Congratulations for Voluntary Military Service for Veterans' Lounge by Councilwoman Vella-Wilkinson.

Presentation of Condolence by Councilman Gallucci and Councilman Solomon.

Recess: 7:52 PM – 8:33 PM to complete Committee Meetings

Executive Communications

Joint Public Notice from State of Rhode Island Coastal Resources Management Council and State of Rhode Island Department of Environmental Management

These offices have under consideration the application of Bela Vista Marina, LLC. 32 Seminole Street for State of Rhode Island Assent and State of Rhode Island Water Quality Certification to perform maintenance dredging within an existing Marina Perimeter Limit of approximately 930 CY with disposal in the Providence River CAD cells. Waterway: Warwick Cove- Hearing requests must notify the offices in writing on or before December 18, 2015.

General Communications –

1. Councilwoman Vella-Wilkinson - That this Thursday morning, Warwick Vets Service Organization at Jonah @ 9:00AM will hold boot camp breakfast. The WVSO has invited all organizations that service Vets, federal services, General Assembly, VA to discuss new benefits for member and there will be members from community to speak about programs for Vets. This is an opportunity for us to outreach and shine in providing services to our Veterans Community. Any Veterans on Council we invite you to attend. Lots of resource materials to be available to assist you with your constituents.
2. Councilman Ladouceur – Thanks everyone for the resolution honoring his father and all that attended his father's calling hours. It was a very humbling time for him. During the calling hours there were many people coming thru the line. He was standing with his Mom and there were lots of city workers who attended to pay their respects to his father, she asked does everyone work for the City. Mr. Ladouceur was buried across the street from the farm he grew up on and it is still an active working farm, he was very successful in his own right. At gravesite, around taps there was low flying army transport plane that flew over, amazing send off for his father. Thank you all.

A. Acceptance of minutes from council meeting held on:

1. November 9, 2015

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 7/0 VV

2. November 16, 2015

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 7/0 VV

Amend "days" to "years" in General Communications for Councilman Ladouceur

ACCEPTED

1. Announcement of Appointments –

Alarm Review Panel

- | | |
|--|------------------------------------|
| 1. Councilwoman Kathleen Usler
Council President Designee | Ward 7
Expires November 1, 2016 |
|--|------------------------------------|

Harbor Management Commission

- | | |
|---|------------------------------------|
| 1. Sarah Elizabeth Caddell
107 Endicott Drive
Warwick, RI 02886
Re-appointment | Ward 3
Expires December 1, 2020 |
| 2. Gerooge Arnold, IV
11 Overlook Drive
Warwick, RI 02818
Re-appointment | Ward 9
Expires December 1, 2020 |
| 3. Patrick Tetreault
332 Grove Avenue
Warwick, RI 02889
Re-appointment | Ward 5
Expires December 1, 2020 |

ACCEPTED

2. Appointments Requiring Confirmation –

Library Board of Trustees

- | | |
|--|------------------------------------|
| 1. Cheryl A. Cotter
3166 West Shore Road
Warwick, RI 02886
Vice: Jean Martin Ward 7 | Ward 7
Expires December 1, 2018 |
|--|------------------------------------|

Committee Report: Appointments:

Action: Favorable

Moved by: Usler

Seconded by: Ladouceur, Colantuono, Vella-Wilkinson, Chadronet,
Solomon, Gallucci

Vote: 7/0 VV

Minimum Housing Board of Review

- | | |
|--|-----------------------------------|
| 1. Michael W. Holmes
77 Pearl Avenue
Warwick, RI 02889
VICE: Stephen J. Perreault | Ward 6
Expires January 1, 2020 |
|--|-----------------------------------|

Committee Report: Appointments:

Action: Favorable

Moved by: Usler

Seconded by: Ladouceur, Colantuono, Chadronet, Vella-Wilkinson,
Solomon, Gallucci

Vote: 7/0 VV

ACCEPTED

3. Consent Calendar –

1. **PCR-159-15-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet

ADOPTED R-15-136

2. **PCR-160-15 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety: Hold, Gallucci
Action: Hold to 1/4/16
Moved by: Gallucci
Seconded by: Colantuono

HOLD 1/4/2016

3. **PCR-161-15 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

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

ADOPTED R-15-137

Consent calendar vote: 7/0

PCR-164-15 Bid # 2016-193 Advertising & Design Services
(Councilwoman Vella-Wilkinson)

Action: Hold to 12/21/2015
Moved by: Vella-Wilkinson
Seconded by: Ladouceur, Colantuono

HOLD 12/21/2015

UNFINISHED BUSINESS

1. **PCO-32-15 A Resolution related to parking restrictions on Parkside Drive**
(Councilman Colantuono)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Ladouceur, Usler
Vote: 7/0

ADOPTED O-15-17

2. **PCO-16-15 An Ordinance regarding military time for Warwick Firefighters, Law Enforcement Officers and Municipal Employees**
(Councilwoman Vella-Wilkinson)

First Passage

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Chadronet, Usler, Ladouceur
Vote: 7/0

TO SECOND PASSAGE 1/4/2016

3. **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 1/4/2016**

4. **PCO-35-15 An Ordinance regarding vehicles using the Petro facility at 141 Knight Street use access and egress via Pontiac Avenue** (Councilman Gallucci)

First Passage

Committee Report: Public Safety: **HOLD 12/21/2015**

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-156-15 Bid# 2016-81 Purchase (14) 2016 Ford Taurus Interceptor AWD Fully Equipped** (Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Ladouceur, Usler

Vote: 7/0

ADOPTED R-15-133

NEW BUSINESS

1. **PCR-151-15 A Resolution relative to authorize the Mayor to execute a road construction and maintenance agreement with the RIDOT for Coronado Road** (Councilman Colantuono on behalf of Mayor Avedisian, Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Colantuono

Seconded by: Vella-Wilkinson, Chadronet, Ladouceur, Usler, Solomon

Vote: 7/0

ADOPTED R-15-131

2. **PCR-152-15 A Resolution requesting an outside firm conduct a forensic audit of the City of Warwick General Fund no later than April 2016 in preparation of the Budget Hearings** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Finance: **HOLD**

Action: **WITHDRAW**

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet

Vote: 7/0

WITHDRAWN

3. **PCR-153-15 A Resolution relative to authorize the Mayor to execute a restrictive covenant to protect certain environmentally sensitive properties along Warwick Cove** (Councilman Ladouceur)

Committee Report: Public Property: **HOLD 12/21/2015**

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-154-15 A Resolution in regards to the installation of a stop sign to be placed on Trinity Street at the intersection of Chapmans Avenue**

(Councilwoman Usler)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Usler

Seconded by: Colantuono, Chadronet

Vote: 7/0

ADOPTED R-15-132

5. **PCR-157-15 DOT to provide an update of the Apponaug Circulator Project in conjunction with the Planning Department and DPW coordination**

(Councilwoman Usler, Councilman Gallucci)

***Report, suspend rules for public to speak**

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Usler

Seconded by: Vella-Wilkinson, Gallucci, Colantuono,
Chadronet, Ladouceur

Vote: 7/0

ADOPTED R-15-134

6. **PCR-158-15 Resolution in regards to the installation of a 3 way stop sign at the intersection of Love Lane and Windmere Way**

(Councilman Merolla)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Colantuono

Seconded by: Ladouceur, Usler, Chadronet, Vella-Wilkinson

Vote: 7/0

ADOPTED R-15-135

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for December 14, 2015

1. **PCR-162-15 A Resolution in regards to rescinding the contract of Solar Flair (Solarize Rhode Island, PCR-137-15) because they are not registered/licensed in the State of Rhode Island to conduct business.**

(Councilman Ladouceur)

NO OBJECTION

Motion: Favorable

Seconded by: Usler, Chadronet

Vote:

HOLD 1/4/2016

2. **PCR-163-15 A Resolution to amend the Council Rules**

(Council President Travis)

NO OBJECTION

Motion: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono, Ladouceur, Solomon

Vote: 7/0

ADOPTED R-15-138

Motion to Adjourn: Solomon

Vote: 7/0

Time: 10:06 PM

Next available numbers: *PCR-164-15*
PCO-37-15

DOCKET SESSION

Councilman Ladouceur – Intergovernmental – Resolution School Committee Subpoena
PCR-7-16

Councilwoman Vella-Wilkinson on behalf of Council President Travis – Public Safety – Unanimous
Consent for 12/21/2015 – Oakland Beach School – No Parking
PCO-37-15

Attest,

Judy Wild