

Minutes Approved
August 15, 2016

CITY OF WARWICK
DOCKET OF THE CITY COUNCIL
SPECIAL BUDGET MEETING
WEDNESDAY, MAY 25, 2016
@ 5:00 P.M.
CITY HALL
COUNCIL CHAMBERS
3275 POST ROAD
WARWICK, R.I. 02886

DONNA M. TRAVIS, PRESIDENT PRESIDING

Roll Call: **8/1** Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (arrived 5:24), Joseph Gallucci, Steven Merolla

Time: **5:08 PM**

Salute to the Flag: Councilman Ladouceur

Purpose of Meeting: Any of the Departments not heard on Monday, May 23rd will be heard at this meeting to Discuss the Proposed Budget for Fiscal Year 2016/2017.

Order of Agenda: (Please note: Time constraints on any given night may force a change in the department order in addition items may be positioned to the end of the next night of scheduled budget public hearing meeting)

EXECUTIVE COMMUNICATIONS

1. PCR-48-16 A Resolution Adopting and Setting the tax rate of the City of Warwick for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Committee Report: FINANCE:

Motion: Favorable to move to floor for discussion

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono, Gallucci, Ladouceur

Vote:

- A. Line item 75-196 OPEB TRUST FUNDING Reduce by \$50,000

Move to amend: Merolla

Seconded by: Ladouceur, Solomon

Vote: 7/1 (Colantuono)

AMENDMENT PASSES

- B. Line item 43-332 SECURITY & ALARM SERVICE Reduce by \$11,698

Move to amend: Vella-Wilkinson

Seconded by: Ladouceur

Vote: 8/0

AMENDMENT PASSES

- C. Line item 12-360 PROFESSIONAL SERVICES Reduce by \$100,000

Move to amend: Merolla

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

Vote: 9/0

Motion to amend: Ladouceur

Seconded by: NONE

AMENDMENT PASSES

- D. Line item 12-383 COURT JUDGEMENTS Reduce by \$25,000

Move to amend: Merolla

Seconded by: Ladouceur
Vote: 9/0

AMENDMENT PASSES

E. Line item 22-360 PROFESSIONAL SERVICES Reduce by \$50,000

Move to amend: Merolla
Seconded by: Ladouceur, Vella-Wilkinson
Vote: 7/2 (Colantuono, Vella-Wilkinson)

AMENDMENT PASSES

MOTION TO CONTINUE to May 26, 2016

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

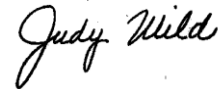
2. PCR-49-16 A Resolution relative to Transfers, Supplemental Appropriations
and Emergency Appropriations
(Councilwoman Vella-Wilkinson, Councilman Colantuono)

Committee Report: FINANCE:

Motion:
Moved by:
Seconded by:
Vote:

Motion to adjourn:
Vote:
Time:

Attest,



Judy Wild
City Clerk