

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

Donna Travis, President

**Roll Call:**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**General Communications –**

A. Acceptance of minutes from council meeting held on:

1. September 14, 2015

Moved by:

Seconded by:

Vote:

2. September 21, 2015

Moved by:

Seconded by:

Vote:

**1. Announcement of Appointments – none**

**2. Appointments Requiring Confirmation – none**

**3. Consent Calendar –**

**1. PCR-132-15-Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

**2. PCR-133-15 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

**3. PCR-134-15 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

**UNFINISHED BUSINESS**

1. **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)

Committee Report: Ordinance:

**First Passage – Not Drafted**

2. **PCR-54-15 A Resolution in regards to an easement on Railroad Row** (Councilman Gallucci)

Committee Report: Public Prop/Land Use:

**Not Drafted**

**NEW BUSINESS**

1. **PCO-23-15 Gas Powered Boats on Sand Pond** (Councilwoman Vella-Wilkinson)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-24-15 Registration & Licensing of Drop-Off Containers and/or Receptacles by Owners or Responsible Parties** (Councilman Solomon)

Committee Report: Ordinance:

**First Passage – Not Drafted**

3. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors** (Councilman Solomon)

Committee Report: Ordinance:

**First Passage – Not Drafted**

4. **PCO-26-15 Minimum Landscaped Buffer – Wethersfield Commons** (Councilwoman Vella-Wilkinson, Councilman Gallucci)

Committee Report: Ordinance

**First Passage – Not Drafted**

5. **PCO-27-15 Budget Items** (Councilman Ladouceur)

Committee Report: Finance:

**First Passage – Not Drafted**

**6. PCO-28-15 Tax Stabilization Agreement for Intermodal District**  
(Councilman Merolla, Councilman Solomon)

Committee Report: Finance:

**First Passage – Not Drafted**

**7. PCO-29-15 An Ordinance regarding a Parking Restriction on both sides of Wells Avenue from the intersection of Wilbur Avenue to the locked access gate for the sports complex** (Councilwoman Vella-Wilkinson)

**First Passage**

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**8. PCO-30-15 An Ordinance regarding a Parking Restriction on the north side of Rowe Avenue from the intersection of Wilbur Avenue to the pedestrian entrance/exit for the sports complex and no parking between two signs to be posted on either side of Rowe Avenue at the end of the roadway** (Councilwoman Vella-Wilkinson)

**First Passage**

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**9. PCO-31-15 Snow & Ice Article 4 Section 70-101 Amendment**  
(Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance

Action:

Moved by:

Seconded by:

Vote:

**10. PCR-114-15 A Resolution to the Rhode Island Airport Corporation requesting that the Quonset Air Museum remain at Quonset Point**  
(Councilwoman Vella-Wilkinson, Council President Travis)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

**11. PCR-118-15 Assistive Hearing Devices for use in Council Chambers**  
(Councilwoman Vella-Wilkinson, Council President Travis)

Committee Report: Public Property

**Not Drafted**

**12. PCR-119-15 Subpoena Jeff Taylor to appear before the City Council**  
(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

**13. PCR-120-15 Development of a Warwick Lake Association**  
(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

**14. PCR-121-15 Planning Department to provide a presentation to the City Council and General Public regarding the Storm Water Management Plan including the 2007 RIDEM Watershed Report**  
(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental

**Not Drafted**

**15. PCR-122-15 A Presentation by respective City and State Agencies relative to Restoration and Preservation of Warwick Ponds** (Councilman Solomon)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

**16. PCR-123-15 RIAC to move Air Museum to Warwick if it does not remain in Quonset** (Councilman Solomon)

Committee Report: Intergovernmental

**Not Drafted**

**17. PCR-124-15 Resolution requesting that the GA pass legislation that changes the Warwick School Committee from an elected body to an appointed body** (Councilman Ladouceur)

Committee Report: Intergovernmental

**Not Drafted**

**18. PCR-125-15 2016 Council Calendar** (Council President Travis)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

**19. PCR-126-15 Creation of a Bid Examination Committee**  
(Councilman Solomon)

Committee Report: Finance

Action:

Motion:

Seconded by:

Vote:

**20. PCR-131-15 Bids, Codes, Funds** (Councilman Ladouceur)

Committee Report: Finance

**Not Drafted**

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for October 14, 2015**

**PCR-135-15 A Resolution Amending the City Council Rules**  
(Council President Travis)

Motion:

Seconded by:

Vote:

**PCR-136-15 A Resolution to Amend R-15-106 regarding the Committee for Community Outreach with the School Department to add Appointment Authority** (Councilman Ladouceur, Councilwoman Usler)

Motion:

Seconded by:

Vote:

**Motion to Adjourn:**

**Vote:**

**Time:**

**Next available numbers: PCR-137-15  
PCO-32-15**

**DOCKET SESSION**