

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
October 3, 2016  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

**AMENDED**

Donna Travis, President

**Roll Call:**

**Time:**

**Salute To The Flag:**

**Executive Communications**

**EXECUTIVE SESSION:**

1. **Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body may convene into Executive Session regarding pending/potential litigation relative to the following case:**

**PCR-110-16 Resolution Relative to Authorize the Tax collector of the City of Warwick to Execute a Tax Collection Agreement with the House of Hope, Inc.** (Councilman Colantuono on behalf of Mayor Avedisian)

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

Action:

Moved by:

Seconded by:

Vote:

**General Communications –**

- A. Acceptance of minutes from council meeting held on:

1. September 7, 2016

Moved by:

Seconded by:

Vote:

2. September 19, 2016

Moved by:

Seconded by:

Vote:

- B. Motion to have MIS Director to address City Council regarding PCR-123-16 A Resolution requesting Department Heads to appear before Council regarding Bid#2017-064  
 Moved by: Councilman Ladouceur  
 Seconded by:  
 Vote:

**1. Announcement of Appointments –**

**Planning Board**

- 1. Steven L. Catalano, Esq.  
 35 Hallmark Drive  
 Warwick, RI 02886  
 Vice: Jeffrey G. Robert  
 Ward 9  
 Term to Expire: January 31, 2021

**2. Appointments Requiring Confirmation –**

**Library Board of Trustees**

- 1. Stephanie Carter  
 569 Fair Street  
 Warwick, RI 02888  
 Reappointment  
 Ward 1  
 Term to Expire: December 31, 2019

Committee Report: Appointments:  
 Action:  
 Moved by:  
 Seconded by:  
 Vote:

- 2. Paul McNeil Jr.  
 155 Hilton Road  
 Warwick, RI 02889  
 Reappointment  
 Ward 3  
 Term to Expire: December 31, 2019

Committee Report: Appointments:  
 Action:  
 Moved by:  
 Seconded by:  
 Vote:

**Warwick Land Trust**

- 1. Mary Grady  
 25 Passeonquis Drive  
 Warwick, RI 02888  
 Vice: Juan Cano  
 Ward 1  
 Term to Expire: May 1, 2021

Committee Report: Appointments:  
 Action:  
 Moved by:  
 Seconded by:  
 Vote:

**3. Consent Calendar –**

- 1. **PCR-126-16 Resolution Relative to Bids**  
 (Councilwoman Vella-Wilkinson)

Committee Report: Finance:  
 Action:  
 Moved by:  
 Seconded by:

2. **PCR-127-16 Resolution Relative to Claims**  
(Councilman Gallucci)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

3. **PCR-128-16 Resolution Relative to Abatements**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Consent calendar vote:

**UNFINISHED BUSINESS**

1. **PCO-19-16 Sub A 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)

**Second Passage as Amended**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-1-14 An Ordinance to establish a Sewer Oversight Committee**  
(Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-11-14 Waste Water Management District**  
(Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-9-15 Moratorium on fines for not shoveling sidewalks**  
(Councilman Ladouceur, Council President Travis, Councilwoman Vella-Wilkinson,  
Councilman Chadronet, Councilman Gallucci, Councilman Colantuono,  
Councilwoman Usler)

**First Passage – Not Drafted**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

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

**First Passage – Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCO-10-16 School Consolidation proceeds**  
(Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Finance:

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

**First Passage – Not Drafted**

Committee Report: Ordinance:

8. **PCR-32-12 A Resolution Regarding the Sale of Tax Title Land Described as Assessor's Plat 358, Lot 377** (Councilman Ladouceur)

Committee Report: Public Properties:

Action:

Moved by:

Seconded by:

Vote:

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

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

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

**Not Drafted**

Committee Report: Intergovernmental:  
Action:  
Moved by:  
Seconded by:  
Vote:

**11. PCR-124-15 A Resolution to change the appointment process of the School Committee** (Councilman Ladouceur)

**Not Drafted**

Committee Report: Intergovernmental:  
Action:  
Moved By:  
Seconded by:  
Vote:

**12. PCR-131-15 A Resolution regarding Bids**  
(Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:  
Action:  
Moved by:  
Seconded by:  
Vote:

**13. PCR-150-15 A Resolution requesting the Warwick School Committee, the School Department Personnel Director and the Mayor to appear before the Warwick City Council November 23, 2015** (Councilman Ladouceur)

Committee Report: Intergovernmental:  
Action:  
Moved By:  
Seconded by:  
Vote:

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

**Not Drafted**

Committee Report: Finance:

**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:  
Action:  
Moved by:  
Seconded by:  
Vote:

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:

Action:

Moved by:

Seconded by:

Vote:

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

**Not Drafted**

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

**NEW BUSINESS**

1. **PCO-31-16 An Ordinance to begin a process to reduce and possibly eliminate tangible tax** (Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Finance:

2. **PCO-34-16 An Ordinance to address the issue of items being ordered/shipped/processed prior to these items being approved by the Council when applicable** (Councilman Ladouceur)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-35-16 An Ordinance regarding Panhandling** (Councilman Merolla)

**First Passage**

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-36-16 Parking Restrictions – Highland Beach Area**  
(Councilman Ladouceur)

**First Passage**

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-116-16 A Resolution regarding Special Education Investigation**  
(Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-117-16 A Resolution rescinding the request to the Warwick Educational Community Outreach Committee to investigate and report on complaints regarding Special Education services in the Warwick School Department**  
(Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-118-16 A Resolution reducing the Speed Limit on Bleachery Court**  
(Councilman Gallucci)

**Not Drafted**

Committee Report: Public Safety:

8. **PCR-120-16 A Resolution in regards to dissolving the Noise Committee (PCR-157-11)** (Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

9. **PCR-121-16 A Resolution requesting the State of RI to make Rocky Point a port of call for the Providence/Newport Ferry** (Councilman Solomon, Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

10. **PCR-122-16 A Resolution requesting the developer for Crowne Plaza to appear before Council semi-annually** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

11. **PCR-123-16 A Resolution requesting Department Heads to appear before Council regarding Bid #2017-064** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

12. **PCR-124-16 A Resolution regarding Tax Abatement relative to Tamerisk** (Councilman Gallucci)

**Not Drafted**

Committee Report: Finance:

13. **PCR-125-16 A Resolution relative to placing unsignalized crosswalk signs on Newbury Road, Carnation Drive and Asylum Road** (Council President Travis)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

**FOR REFERRAL AND ADVERTISING**

**none**

**Unanimous Consent for October 3, 2016**

**Motion to Adjourn:**

**Vote:**

**Time:**

**Next available numbers:** PCR-129-16  
PCO-37-16

**DOCKET SESSION**