

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:

Time:

Salute To The Flag:

Executive Communications

General Communications –

- A. Acceptance of minutes from council meeting held on:
1. August 15, 2016
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

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:

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-112-16-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

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

2. **PCR-113-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. **PCR-114-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

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

Consent calendar vote:

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:
Action:
Moved by:
Seconded by:
Vote:

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:
Action:
Moved by:
Seconded by:
Vote:

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:

Action:

Moved by:

Seconded by:

Vote:

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:

Action:

Moved by:

Seconded by:

Vote:

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)

First Passage

Committee Report: Ordinance:

Action:

Moved by:

Seconded by:

Vote:

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:

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

First Passage – Not Drafted

Committee Report: Ordinance:

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

Not Drafted

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

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

Not Drafted

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

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

Not Drafted

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

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

Not Drafted

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

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

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

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

Not Drafted

Committee Report: Finance:
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:

Action:

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

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

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

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

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:

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:

FOR REFERRAL AND ADVERTISING
none

Unanimous Consent for September 7, 2016

Motion to Adjourn:

Vote:

Time:

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

DOCKET SESSION