

Minutes Approved
December 14, 2015

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 9, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

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

Time: 7:02 PM

Salute To The Flag: *Councilman Colantuono*

Executive Communications

General Communications –

1. Councilwoman Vella-Wilkinson - Addresses council members as the Vet's Coordinator, events this week, 11-10 @ 9:00am at John Brown Francis, 10:00am Warwick Vets; 1:00 Holliman and on 11-11 Warwick Vet's council will have laying of wreath ceremony also be remised if she didn't mention we have 4000 veterans, which include Councilman Gallucci, Ladouceur, Chadronet and herself among them. In honor of the Marine's 243rd b-day she presents Councilman Ladouceur with hat. And thanks him for his service. Reads Veteran's Day Poem to all how proud we should be of our servicemen. She thanks all persons who have served.
2. Councilman Merolla – Congratulations to Tollgate Girls Soccer Team for winning states and he hopes to present resolutions of congrats with Gallucci & Usler to them.
3. Councilman Ladouceur - Would also like to extend happy birthday to all Marine's and happy Veterans Day to all out there. Homeless vets in RI he remembers in 2000 he was at meeting at Warwick Rotary and they stated that almost 2/3 of homeless in America are vets. The very folks who fought and died for us are homeless. He is going to look into see what we can do for homeless with vacant property.

A. Acceptance of minutes from council meeting held on:

1. October 14, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 8/0 VV

2. October 19, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 8/0 VV

ACCEPTED

1. Announcement of Appointments –

ALARM REVIEW PANEL

1. Councilman Steven Colantuono – Ward 1
Minority Leader Expires November 1, 2016
2. Officer Joseph DeDonato – Warwick Police Department
Chief of Police Appointment Expires November 1, 2016
3. Officer Tammy Mello – Warwick Police Department
Chief of Police Appointment Expires November 1, 2016
4. Charles Saudade
Alarm Association of Rhode Island Expires November 1, 2016

5. Henry Guzeika
Alarm Association of Rhode Island – Alternate Expires November 1, 2016
6. William Hickey
13 North Pearson Drive
Warwick, RI 02888
Resident Appointment
ACCEPTED
- Ward 1
Expires November 1, 2016

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-145-15-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono

Adopted R-15-126

2. PCR-146-15 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety: Favorable: Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Usler

Adopted R-15-127

3. PCR-147-15 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono

Adopted R-15-128

Consent calendar vote: 8/0

PCR-148-15 Claim of Nancy Carey

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

Vote: (Colantuono, Gallucci, Merolla) 3/5

Failed

PCR-149-15 Claim of Maureen Ritz

Action: Favorable

Moved by: Gallucci

Seconded by: Usler

Vote: 8/0

Adopted R-15-129

UNFINISHED BUSINESS

1. PCO-23-15 Gas Powered Boats on Sand Pond

(Councilwoman Vella-Wilkinson)

Second Passage as Amended

Committee Report: Ordinance: Favorable, Gallucci

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Ladouceur, Usler, Gallucci

Vote: 8/0

Second Passage O-15-10

2. **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)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

Vote: 8/0

Second Passage O-15-11

3. **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)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Usler, Gallucci, Ladouceur

Vote: 8/0

Second Passage O-15-12

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

Second Passage

Committee Report: Ordinance: **HOLD UNTIL 11/16/15**

5. **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: **HOLD UNTIL 12/14/15**

6. **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 UNTIL 12/14/15**

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

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD UNTIL 1/4/2016**

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

First Passage – Not Drafted

Committee Report: Finance: **HOLD UNTIL 12/21/15**

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

First Passage – Not Drafted

Committee Report: Finance: **HOLD UNTIL 12/21/15**

10. **PCR-51-15 A resolution requesting that the Planning Department file an application to join the Rhode Island Department of Environmental Management Community Septic System Loan Program** (Councilman Merolla)

Not Drafted

Committee Report: Intergovernmental: To withdraw at request of sponsor

Action: Withdraw

Moved by: Merolla

Seconded by: Vella-Wilkinson

Vote: 8/0

WITHDRAWN

11. PCR-119-15 Subpoena Jeff Taylor to appear before the City Council

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Ladouceur, Usler

Action: Move to Amend

Moved by: Vella-Wilkinson

Seconded by: Ladouceur, Usler

Vote: 8/0

Action: Move as Amended

Moved by: Vella-Wilkinson

Seconded by: Ladouceur, Usler

Action: **Hold until 11/16/2015**

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Usler, Ladouceur

12. 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)

Not Drafted

Committee Report: Intergovernmental: **HOLD UNTIL 12/21/15**

13. PCR-126-15 Creation of a Bid Examination Committee

(Councilman Solomon, Vella-Wilkinson, Ladouceur, Usler)

Committee Report: Finance: Move to floor without recommendation, Colantuono

Action: Favorable

Moved by: Solomon

Seconded by: Merolla, Ladouceur, Colantuono

Vote: 8/0

Adopted R-15-123

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

Not Drafted

Committee Report: Finance: **Move to pending at request of sponsor**

NEW BUSINESS

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1. PCO-32-15 A Resolution related to parking restrictions on Parkside Drive

(Councilman Colantuono)

First Passage

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Colantuono

Seconded by: Vella-Wilkinson, Gallucci

Vote: 8/0

To Second Passage 12/14/15

2. PCR-137-15 A Resolution supporting the goals of Solarize Rhode Island

(Councilman Colantuono, Ladouceur, Vella-Wilkinson, Usler, Travis)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 8/0

Adopted R-15-124

3. PCR-138-15 A Resolution requesting RIDEM provide a presentation regarding the status of monitoring, testing and ultimately capping the brownfield at/near North Strawberry Field Road (formerly Lesona site)

(Councilwoman Vella-Wilkinson, Travis, Solomon, Ladouceur)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Solomon, Colantuono, Ladouceur

Action:	Move to amend
Moved by:	Vella-Wilkinson
Seconded by:	Merolla, Solomon
Vote:	8/0
Action:	Move as amended
Moved by:	Vella-Wilkinson
Seconded by:	Solomon, Colantuono, Ladouceur
Vote:	8/0

Adopted R-15-125

4. PCR-139-15 A Resolution requesting a Warwick Police Officer attend each City Council Meeting (Councilwoman Vella-Wilkinson)

Not drafted

Committee Report: Public Safety: HOLD UNTIL 11/16/15

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for November 9, 2015

Councilman Ladouceur - Resolution – Intergovernmental Committee -Special Council Meeting – Docket for 11-16-2015 **No Objections PCR-150-15**

Establish a date certain of November 23, 2015 @ 6:00PM for school committee and mayor to appear

Councilman Gallucci – Ordinance – Public Safety Committee - Vehicles (Trucks, Buses using Petro Facility @ 141 Knight - Docket for 11-16-2015 - **No Objections PCO-35-15**

Any vehicle using the Petro Facility at 141 Knight Street use access and egress via Pontiac Avenue and not thru neighborhood streets

Motion to Adjourn: Gallucci

Vote:

Time: 9:02 PM

Next available numbers: **PCR-148-15**
PCO-33-15

DOCKET SESSION

Councilman Colantuono – Intergovernmental – Resolution – To Authorize the Mayor To Execute a Road Construction and Maintenance Agreement Contract with the RI DOT for Coronado Road
PCR-151-15

Councilwoman Vella-Wilkinson – Finance – Resolution - An Outside Firm conduct a forensic audit of the City of Warwick General Fund no later than April 2016 in preparation of Budget Hearing
PCR-152-15

Councilman Ladouceur – Public Property – Resolution – Authorizing the Mayor to sign a restrictive conservation easement for environmental sensitive properties along Warwick Cove **PCR-153-15**

Councilwoman Usler – Public Safety – Resolution – Installation of Stop Sign on Trinity Street at the intersection of Chapmans Avenue **PCR-154-15**

Attest,

Judy Wild