

Minutes Approved
June 6, 2016

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 2, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 9/0 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler, Joseph Gallucci, Steven Merolla

Time: 7:15 PM

Salute To The Flag: Councilman Colantuono

Executive Communications

General Communications –

Council President Travis – Ward 6 – Congratulations to Councilwoman Vella-Wilkinson she was named Legislator of Year by RI Disabled American Veterans during their 81st Annual Convention, also, congratulates her for being named female Veteran of the year by William Shields Jr. Post Auxiliary.

Councilwoman Vella-Wilkinson – Ward 3 – Acknowledges, City employee, Kimberly Wineman who saved the life of a Warwick Resident. It is the fifth life she has saved as a Lifeguard for the City of Warwick during her years of service. Wishes to show her our appreciation, on behalf of the City Council and the residents of the City of Warwick for all lives she has saved.

Councilman Merolla – Ward 9 – Recently in the Potowomut area within the last week, a gentleman had a heart attack and he was not breathing. Fire Department was there within minutes of call and because of that the gentleman is doing great now. Just a testimony to the new Fire Station, we are saving money not paying East Greenwich Fire Department, they now have a short fall in their budget. We are saving money and providing better services to our citizens of Warwick.

A. Acceptance of minutes from council meeting held on:

1. April 4, 2016

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

2. April 11, 2016

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

ACCEPTED

MOVED TO TOP OF DOCKET

1. **PCO-13-16 An Ordinance Amending the City of Warwick Code of Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal District** (Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci and Councilman Merolla on behalf of Mayor Avedisian)

First Passage

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable
Moved by: Merolla
Seconded by: Colantuono, Chadronet, Vella-Wilkinson, Solomon, Ladouceur, Travis, Usler, Gallucci
Action: Move to amend

Moved by:	Solomon
Seconded by:	Colantuono, Chadronet, Vella-Wilkinson, Ladouceur
Vote:	9/0
Action:	Move to amend
Moved by:	Merolla
Seconded by:	Usler, Ladouceur
Vote:	9/0
Action:	Move to amend
Moved by:	Vella-Wilkinson
Seconded by:	Ladouceur
Vote:	9/0
Action:	Move as amended
Moved by:	Merolla
Seconded by:	Colantuono, Chadronet, Vella-Wilkinson, Solomon, Ladouceur, Travis, Usler, Gallucci
Vote:	9/0

TO SECOND PASSAGE 6/6/2016

2. PCR-54-16 A Resolution requesting that the Warwick Educational Community Outreach Committee investigate and report on complaints regarding Special Education Services in the Warwick School Department

(Councilman Ladouceur, Councilwoman Vella-Wilkinson, Councilwoman Usler, President Travis)

Committee Report: Intergovernmental: Favorable, Gallucci

Action:	Move to suspend Council Rules to allow public to speak
Moved by:	Colantuono
Seconded by:	Ladouceur, Usler, Merolla

Open Public Speaking:

Gene Nadeau
Tracy McDermott
Jeremy Rix
Nathan Cornell
Michael Pierce
David Testa
Darlene Netcoh
Jeanne Muto-Kyle
Jennifer Cardillo
Becky Rossi
Kara Thriault
Donna Blue-Tobin
Roy Dempsey
Kim Ferentinos
Rebecca Zola
Sean Rainey
Lori Greene
Anthony Sinapi

Action:	Move to close public speaking
Moved by:	Vella-Wilkinson
Seconded by:	Colantuono, Chadronet, Ladouceur
Action:	Motion to amend
Moved by:	Colantuono
Seconded by:	Usler, Ladouceur
Vote:	9/0
Action:	Move as amended
Moved by:	Ladouceur
Seconded by:	Usler, Merolla, Vella-Wilkinson, Chadronet, Gallucci, Travis
Vote:	9/0

ADOPTED R-16-51

5 MINUTE RECESS

1. Announcement of Appointments –

Charter Review Commission

- | | |
|---|--------------------|
| 1. Councilman Jospeh Gallucci | Ward 8 - Alternate |
| 2. Nathan Cornell
17 Ashmont Street
Warwick, RI 02886 | Ward 7 – Alternate |

Alarm Review Panel

- | | |
|---|-------------------------------|
| 1. Anthony E. Rodrigues
309 Greenwich Ave. Apt. C314
Warwick, RI 02886
Vice: Ken Smith | Ward 8
Expires May 1, 2017 |
|---|-------------------------------|

2. Appointments Requiring Confirmation –

Library Board of Trustees

- | | |
|--|-------------------------------------|
| 1. Nancy Dorsey
5 Ninth Ave.
Warwick, RI 02886 | Ward 6
Expires December 31, 2018 |
|--|-------------------------------------|

Vice: Jody Medeiros

Committee Report: Appointments:	Favorable, Colantuono
Action:	Favorable
Moved by:	Colantuono on behalf of Travis
Seconded by:	Chadronet, Vella-Wilkinson, Ladouceur
Vote:	9/0

ACCEPTED

- | | |
|---|-------------------------------------|
| 2. Grayce J. Moorehead
110 River Vue Ave.
Warwick, RI 02889 | Ward 5
Expires December 31, 2017 |
|---|-------------------------------------|

Vice: David Curtis

Committee Report: Appointments:	Favorable, Travis
Action:	Favorable
Moved by:	Colantuono
Seconded by:	Ladouceur, Vella-Wilkinson
Vote:	9/0

ACCEPTED

Juvenile Hearing Board

- | | |
|---|-------------------------------------|
| 1. Tracy McDermott
36 Carrie Brown Ave.
Warwick, RI 02888
Re-appointment | Ward 1
Expires November 30, 2019 |
|---|-------------------------------------|

Committee Report: Appointments:	Favorable, Travis
Action:	Favorable
Moved by:	Colantuono
Seconded by:	Vella-Wilkinson, Chadronet, Ladouceur
Vote:	9/0

ACCEPTED

3. Consent Calendar –

1. **PCR-55-16-Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Ladouceur, Chadronet

ADOPTED R-16-42

2. **PCR-56-16 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: Public Safety: move to floor, Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Usler, Colantuono

ADOPTED R-16-43

Consent calendar vote: 9/0

REMOVED FROM CONSENT CALENDAR:

3. **PCR-57-16 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

HOLD TO 5/16/2016

PCR-58-16 Bid# 2016-298 Grass Seed Mixture

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Gallucci

Vote: 8/0/1 Colantuono abstains

ADOPTED R-16-44

PCR-61-16 Bid# 2017-8 Sand, Grit, Gravel, Loam & Stone

HOLD TO 5/16/2016

PCR-60-16 Michael Labbe Claim

Committee Report: Favorable to pay department recommendation of \$50.00

Action: Favorable

Moved by: Gallucci

Seconded by: Merolla, Vella-Wilkinson

Action: Amend to pay \$564.67 estimate of damages

Moved by: Gallucci

Seconded by: Merolla, Vella-Wilkinson

Vote: 9/0

Action: Move as amended

Moved by: Gallucci

Seconded by: Merolla, Vella-Wilkinson

Vote: 9/0

ADOPTED R-16-45

PCR-62-16 Progressive/Uglieri Claim

Action: Favorable

Moved by: Gallucci

Seconded by: Vella-Wilkinson, Colantuono

Vote: 8/1 Solomon

ADOPTED R-16-46

UNFINISHED BUSINESS

1. **PCO-9-16 Sub A An Ordinance to offer free annual membership or discounted rates to McDermott Pool for Warwick Residents who are Disable American Veterans** (Councilwoman Vella-Wilkinson, Ladouceur, Usler, Chadronet, Gallucci, Travis, Colantuono, Solomon)

Second Passage

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Chadronet
Vote: 9/0

ADOPTED O-16-10

2. **PCO-7-11 An Ordinance regarding Legislation implementing rules & regulations around lobbying in the City of Warwick to insure transparency of City Government** (Councilwoman Usler, docketed by former Councilman Donovan in 2011)

First Passage - Not Drafted

Committee Report: Ordinance: withdraw at the request of sponsor
Action: Withdraw
Moved by: Usler
Seconded by: Gallucci, Colantuono
Vote: 9/0

WITHDRAWN

3. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD to 6/6/2016**

4. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD to 6/6/2016**

5. **PCO-5-16 Term Limits for City Council and Mayor**
(Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance: **Move to pending file at the request of sponsor**

6. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

First Passage

Committee Report: Finance: Move to floor for discussion, Vella-Wilkinson
Action: **HOLD to 6/6/2016 at the request of sponsor**

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

First Passage – not drafted

Committee Report: Finance: **HOLD to 6/6/2016 at request of sponsor**

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

Not Drafted

Committee Report: Finance: **HOLD to 6/6/2016**

9. PCR-45-16 Bid# 2016-258 Structural Firefighting Helmets
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 9/0

ADOPTED R-16-47

10. PCR-51-16 Bid# 2013-215 State of RI Janitorial Supplies
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 9/0

ADOPTED R-16-48

NEW BUSINESS

3. PCO-12-16 No Parking Shand Avenue
(Council President Travis)

First Passage

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Gallucci for Travis

Seconded by: Colantuono

Vote: 9/0

TO SECOND PASSAGE 6/6/2016

4. PCO-14-16 An Ordinance in regards to amending the Warwick Land Trust by-Laws (Councilman Merolla)

First Passage

Committee Report: Ordinance: Move to floor without recommendation, Gallucci

Action: Favorable

Moved by: Merolla

Seconded by: Gallucci, Vella-Wilkinson, Colantuono

Vote: 9/0

TO SECOND PASSAGE 6/6/2016

5. PCR-46-16 A Resolution in regards to abolishing PCR-33-07 and PCR-24-14 Charter Commissions (Council President Travis)

Committee Report: Intergovernmental: Favorable, Colantuono
Action: Favorable
Moved by: Colantuono for Travis
Seconded by: Chadronet, Ladouceur
Vote: 9/0

ADOPTED R-16-49

6. PCR-47-16 Resolution Relative to request for Increase in State Library Grant in Aid (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Colantuono
Seconded by: Vella-Wilkinson, Chadronet
Vote: 9/0

ADOPTED R-16-50

7. 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)

Not Drafted

Committee Report: Finance: **HOLD to 5/16/2016**

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

Not Drafted

Committee Report: Finance: **HOLD to 5/16/2016**

9. PCR-53-16 A Resolution requesting Warwick participate in the “Resilient Cities Campaign” (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental: **HOLD to 5/16/2016**

FOR REFERRAL AND ADVERTISING
none

Unanimous Consent for May 2, 2016

Ward 4 Councilman Solomon – Resolution - City of Warwick Applications for 2016 RIDEM Recreation Acquisition & Development Grant Program to be docketed on 5/16/2016 NO OBJECTION Intergovernmental Committee PCR-63-16

Motion to Adjourn: Gallucci

Vote:

Time: 11:14 PM

Next available numbers: PCR-58-16
PCO-15-16

DOCKET SESSION

Ward 6 Council President Travis
Ordinance Amending Article VII, Juvenile Hearing Board
Ordinance Committee **PCO-15-16**

Ward 4 Councilman Solomon, Council President Travis, Councilman Colantuono,
Councilman Chadronet, Councilman Ladouceur, Councilman Gallucci, Councilman
Merolla, Councilwoman Vella-Wilkinson, Councilwoman Usler
Resolution in Support of Green Economy Bond
Intergovernmental Committee **PCR-64-16**

Ward 9 Councilman Merolla
Ordinance in regards to Mirroring State Senate Bill S0124 – No Smoking at
Public Beaches – Ordinance Committee **PCO-16-16**
Co-Sponsors Councilwoman Usler and Councilman Ladouceur

Attest,

A handwritten signature in black ink that reads "Judy Wild". The signature is written in a cursive, flowing style.

Judy Wild
City Clerk