

Minutes Approved
July 18, 2016

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
June 20, 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: 7:50 PM

Salute to the Flag: Councilman Merolla

Executive Communications

Per PCR-26-16/R-16-25 The Director of MIS Department to provide a Long Term Plan for Providing Computer Services to City Departments

Presenting: Carlos Zambrano, MIS Director- MIS to appear at Council Meetings quarterly for updates.

General Communications -

1. Councilwoman Vella -Wilkinson: Moment of silence for those who were killed in the Orlando Massacre.
2. Councilman Solomon: Announcement @ 6:34PM this evening summer officially began; Wishes everyone a happy and safe summer.
3. Councilman Ladouceur: The General Assembly passed our enabling Sewer Legislation. Thanks Councilman Gallucci for this assistance and rest of Council for their support. Thanks members of his Committee, and committee member, Michelle Komar. It was a long road; it took three years to accomplish. Now we need to move on with other things we need to work on with regards to Sewer Authority. Delinquent notices are a successful program, long lines out the door we are collecting money for the water and sewer bills. We have plan in place and it is very successful.
4. Councilwoman Usler – In reflection of yesterday, wishes everyone a Happy Father’s Day. Moment of silence for her father who passed away thirty years ago today. He would be very proud of me.

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes.
Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes.
Waiver of this provision requires unanimous consent.

1. Philip D’Ercole: Friends of Warwick Pond would like to thank Council President Travis, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Colantuono and all members of the Council for their support of \$1400.00 in 2017 Budget for Warwick Pond. PCO-1-16 should pass with the public’s amendments. Consent agreement is good but needs public comment.

These issues are critical to Warwick. Public has knowledge which should be used for the consent agreement. We want clean Warwick water.

2. Robert Cote: Budget Hearings; this Council unable to cut five cents from budget. Nothing gets done, who do you work for. Finance Chair should do research. Six of Council members have taken contributions from WFF's union. Retired Firefighters record keeping is an example of bad bookkeeping. Contracts should be adhered too. Sick and overtime abuse is going on in Fire Department. Fire Chief is unable to provide the proper documents for sick and unused time. We still do not have the audit, council requested. Council members should go home and look in the mirror, who do they represent?
3. Anthony Sinapi: PCO 15-16 Juvenile Hearing Board Ordinance; wording be changed to as necessary needs to be looked at for correct language. City's Network, I am terrified there are a lot of red flags, changes should be made. Audit security what problems are there and why isn't this procedure being done. The full audit should be given to Council so you can see what auditor's said. You need to know what's going on with inter structure.

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation –

Deputy City Clerk

Lyn Pagliarini
230 Cumberland Road
Warwick, RI 02886
New appointment

Ward 7
Expires: None

Committee Report: Appointments: **Hold to 7/18/2016**, Usler
Councilman Ladouceur – Rule 32 Appointments must be held on Regular
Council Business Meeting

3. Consent Calendar –

1. PCR-82-16 -Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Ladouceur, Gallucci

ADOPTED R-16-69

2. PCR-83-16 Resolution Relative to Claims
(Councilman Gallucci)

Committee Report: Public Safety: Recommends denial for Whitt Claim,
Recommends Verizon Claim to floor on separate
PCR, Gallucci
Action: Favorable to deny
Moved by: Gallucci
Seconded by: Colantuono

PASSED – CLAIM DENIED

Consent calendar vote: 9/0

REMOVED FROM CONSENT CALENDAR:

PCR-84-16 Bid# 2016-41 Security Systems Monitoring & Maintenance

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Vote: 8/0/1 (Vella-Wilkinson, abstains)

ADOPTED R-16-70

PCR-85-16 Claim – Verizon

Action: Favorable to pay
Moved by: Colantuono
Seconded by: Merolla, Ladouceur
Vote: 3 (Colantuono, Gallucci, Solomon) /6
FAILED

PCR-86-16 Bid# 2017-40 Various Purchases for Senior Gift Shop

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Chadronet, Gallucci
Vote: 8/0/1 (Merolla abstains)
ADOPTED R-16-71

UNFINISHED BUSINESS

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

First Passage

Committee Report: Ordinance: Move to floor, Colantuono
Action: Favorable
Moved by: Colantuono
Seconded by: Usler, Gallucci
Action: **HOLD TO 7/18/2016**
Moved by: Colantuono
Seconded by: Vella-Wilkinson, Ladouceur

2. 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

Committee Report: Ordinance: Move to floor, Colantuono
Action: **HOLD to 7/18/2016**
Moved by: Colantuono
Seconded by: Vella-Wilkinson, Chadronet, Ladouceur

3. PCO-4-16 Dishonorable Service Ordinance

(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 7/18/2016**

4. 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, Colantuono
Action: **HOLD to 7/18 at request of sponsor**

5. **PCO-11-16 An Ordinance relative to a Zone Change Petition, Veracruz Shabo, LLC, Petitioner** (Council President Travis)

First Passage – Not Drafted

Committee Report: Land Use: **HOLD to 7/18/2016**

6. **PCO-15-16 An Ordinance in regards to amending Article VII, Juvenile Hearing Board** (Council President Travis)

First Passage

Committee Report: Ordinance: Favorable, Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Merolla, Colantuono

HOLD TO 7/18/2016

7. **PCO-16-16 An Ordinance mirroring Senate Bill S0124 – No Smoking on Public Beaches** (Councilman Merolla, Councilwoman Usler, Councilman Ladouceur)

First Passage

Committee Report: Ordinance: Favorable, Gallucci

Action: Favorable

Moved by: Merolla

Seconded by: Ladouceur, Usler, Gallucci, Colantuono

Action: Move to amend

Moved by: Vella-Wilkinson

Seconded by: Merolla, Solomon

Vote: 9/0

Action: Move to amend

Moved by: Solomon

Seconded by: No SECOND

Amendment withdrawn- no vote

Action: Move to amend

Moved by: Solomon

Seconded by: Ladouceur

Vote: 9/0

Action: Move as amended

Moved by: Merolla

Seconded by: Ladouceur, Gallucci

Vote: 9/0

SECOND PASSAGE AS AMENDED 7/18/2016

8. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance: **HOLD TO 7/18/2016**

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

Not Drafted

Committee Report: Intergovernmental: **HOLD TO 8/15/2016**

10. PCR-68-16 Bid# 2015-138A Police Personnel Uniforms
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Move to floor, Vella-Wilkinson
Action: Favorable
Moved by: Colantuono
Seconded by: Usler
Vote: 9/0

ADOPTED R-16-66

11. 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)

Committee Report: Intergovernmental: **HOLD to 7/18/2016 at request of sponsor**

12. PCR-77-16 Bid# 2017-33 Software & License Support OSDBA
(Councilwoman Vella-Wilkinson)

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

ADOPTED R-16-67

NEW BUSINESS

1. PCR-78-16 A Resolution relative to Police Department 2016 Byrne/Jag Grant Application (Councilman Colantuono)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Colantuono
Seconded by: Vella-Wilkinson, Ladouceur, Usler, Gallucci
Vote: 9/0

ADOPTED R-16-68

FOR REFERRAL AND ADVERTISING

- 1. PCO-17-16** An Ordinance relative to a Zone Change Petition, Warwick Hotel Associates, Warwick Hotel Associates, IV, LLC and State of Rhode Island, Petitioners (Councilman Gallucci)
- 2. PCO-18-16** An Ordinance relative to the Abandonment of a portion of Colorado Avenue, JB, LLC, Petitioner (Councilwoman Vella-Wilkinson)

Unanimous Consent for June 20, 2016

Motion to Adjourn: Gallucci

Vote: 9/0 VV

Time: 10:55 PM

Next Available Numbers:

PCR-84-16

PCO-24-16

DOCKET SESSION

Ward 1 & 5 Councilman Colantuono on behalf of Mayor Avedisian, Co-sponsor Councilman Ladouceur - Resolution relative to authorizing the Mayor to execute an agreement with Lyon Realty to accept a donation of land – Land Use Committee **PCR-87-16**

Ward 3 – Councilwoman Vella-Wilkinson – Ordinance in regards to erecting no parking signs for the first 200 ft. on the northerly side of Pell Ave from Post Road – Public Safety Committee **PCO-24-16**

Ward 3 & 5 Councilwoman Vella-Wilkinson, Co-sponsor Councilman Ladouceur – A resolution in regards to additional Munis training for City employees – Intergovernmental Committee **PCR-88-16**

Ward 3 - Councilwoman Vella-Wilkinson – A resolution for a referendum to be placed on the November ballot for voters in the City of Warwick – Intergovernmental Committee **PCR-89-16**

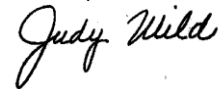
Ward 6 – Council President Travis – A resolution in regards to the 2017 Council Calendar – Intergovernmental Committee **PCR-90-16**

Ward 5 – Councilman Ladouceur – A resolution to the Post Master and Members of the Federal Congressional Delegation in regards to relocation of mailboxes – Intergovernmental Committee **PCR-91-16**

Ward 7 – Councilwoman Usler on behalf of Mayor Avedisian – A resolution relative to Dorothy Mayor Park – Public Properties **PCR-92-16**

Ward 9 – Councilman Merolla – Co-sponsors Councilwoman Usler, Councilman Ladouceur, Councilman Gallucci, Council President Travis, Councilman Solomon, Councilman Colantuono, Councilwoman Vella-Wilkinson, Councilman Chadronet - A resolution regarding providing bus service for seniors to Super Walmart to help defray the costs of buying food and medication – Intergovernmental Committee **PCR-96-16**

Attest,



Judy Wild
City Clerk