

Minutes Approved
October 3, 2016

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
September 19, 2016
@
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, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (arrived 7:35 PM), Joseph Gallucci, Steven Merolla

Time: 7:10 PM

Salute to the Flag: Councilman Solomon

Executive Communications

General Communications -

1. Ward 6 – Council President Travis: Fire Department will be hosting Fire Operation 101 on 9-23 from 8AM to 2PM and on Saturday, Fire Safety Day from 11AM to 2PM at the Training Center located at Station 8. Congratulations to Councilwoman Vella-Wilkinson for primary win in District 21, Jeremy Rix in Ward 2, and Steve McAllister in Ward 7. Nathan Cornell worked very hard he is only 19 years old he deserves thank you.
2. Ward 5 - Councilman Ladouceur: Tonight I will docket a Resolution to deal with Bids/Purchasing. Bids coming before the Council when items are already ordered and received or shipped. We are voting after the fact, I have a problem with this process.
3. Ward 9 – Councilman Merolla: To follow-up on Councilman Ladouceur, the most important function of the City Council is to deal with finance. Purchasing is being done in violation of Charter, Council has lack of respect with regard to Bids (purchasing). If you already have purchased the equipment prior to approval this is arrogant.

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. Jeremy Rix: Norwood Association meeting is Wednesday at 7:00PM at Norwood Boys & Girls Club, speaker will be Dr. Thornton, School Superintendent. We would like to say Thank You to Ward 2 voters.

Referred Business

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)

Public Hearing, First Passage

Committee Report: Land Use: Recommends Public Hearing, Colantuono

Action: To continue Public Hearing from 8-15-2016
Moved by: Gallucci
Seconded by: Colantuono, Chadronet, Vella-Wilkinson, Ladouceur

Speaking for:
Attorney K. Joseph Shekarchi
Kelly Coates – Carpionato Group – Executive Vice-President
(Councilwoman Usler arrives)
Joseph Lombardo – Certified Land Use Planner
William DePasquale, Planning Department
Joseph Fagnoli, Ward 1

Speaking against: Wendy Hatfield Feinstein & Mitchell Feinstein

Motion to close the P.H.: Gallucci
Seconded by: Colantuono, Chadronet, Vella-Wilkinson, Ladouceur
Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono, Chadronet, Vella-Wilkinson, Ladouceur,
Merolla
Vote: 8/0/1 Solomon Abstains

TO SECOND PASSAGE 11-21-2016

RECESS: 8:30 PM – 8:47 PM

- 1. Announcement of Appointments – none**
- 2. Appointments Requiring Confirmation – none**
- 3. Consent Calendar –**

- 1. PCR-119-16 -Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable (Bid#2017-082 being held)
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci

ADOPTED R-16-100

Consent calendar vote: 9/0

UNFINISHED BUSINESS

- 1. PCO-29-16 An Ordinance to restrict parking on the east side of Marlow Road**
(Council President Travis)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Ladouceur
Vote: 9/0

ADOPTED O-16-23

- 2. 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 to 10/17/2016 at request of sponsor

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 10/17/2016**

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

First Passage – Not Drafted

Committee Report: Finance: **Hold to 10/3/2016 at request of sponsor**

5. **PCO-23-16 An Ordinance regarding travel and parking restrictions placed upon Warwick public streets** (Councilwoman Vella-Wilkinson)

First Passage

Committee Report: Public Safety: Move to floor for discussion, Gallucci

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

TO SECOND PASSAGE AS AMENDED 10/17/2016

6. **PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing Violation Fees and Fines** (Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: **Hold to 10/17/2016 at request of sponsor**

7. **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: Move to floor for discussion, Colantuono

Action:	Favorable
Moved by:	Ladouceur
Seconded by:	Merolla, Gallucci, Chadronet

HOLD TO 10/3/2016

8. **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)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Colantuono

Seconded by: Usler, Gallucci, Ladouceur

Action: Motion to hold to Executive Session 10/3/2016

Moved by: Solomon

Seconded by: Vella-Wilkinson

Vote: 7/2 (Travis, Colantuono)

HOLD TO 10/3/2016

NEW BUSINESS

1. **PCO-30-16 An Ordinance Amending the City of Warwick Code of Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal and Historic Districts** (Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Council President Travis, Councilwoman Usler, Councilman Gallucci, Councilman Merolla)

First Passage

Committee Report: Finance: Favorable, Vella-Wilkinson to floor for discussion

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Gallucci

Action: Motion to amend

Moved by: Colantuono

Seconded by: Gallucci, Merolla

Vote: 9/0

Action: Move as amended

Moved by: Colantuono

Seconded by: Chadronet, Colantuono, Ladouceur, Gallucci

Vote: 9/0

TO SECOND PASSAGE AS AMENDED 10/17/2016

FOR REFERRAL AND ADVERTISING

2. **PCO-32-16** An Ordinance relative to a Zone Change Petition, Southern Sky Renewable Energy RI, LLC on Kilvert Street (Councilwoman Vella-Wilkinson)
3. **PCO-33-16** An Ordinance relative to a Zone Change Petition, Southern Sky Renewable Energy RI, LLC on West Shore Road (Councilwoman Usler)

Unanimous Consent for September 19, 2016

none

Motion to Adjourn: Councilman Gallucci

Vote:

Time: 10:15 PM

Next Available Numbers:

PCR-120-16

PCO-34-16

DOCKET SESSION

Ward 3 – Councilwoman Vella-Wilkinson – A resolution dissolving the Noise Committee (PCR-157-11) – Intergovernmental Committee **PCR-120-16**

Ward 4 – Councilman Solomon – Resolution – State of RI to make Rocky Point a Port Intergovernmental Committee – **PCR-121-16**

Ward 5 – Councilman Ladouceur

1. Ordinance regarding Bids/Purchases prior to Council approval when applicable – Ordinance Committee – **PCO-34-16**
2. Resolution regarding Crowne Plaza developer to appear semi-annually Intergovernmental Committee – **PCR-122-16**
3. Resolution regarding an explanation from Departments involved with Bid # 2017-64 – Intergovernmental Committee – **PCR-123-16**
4. An Ordinance restricting parking in the Highland Beach area – Public Safety Committee – **PCO-36-16**

Ward 8 – Councilman Gallucci – A Resolution regarding Tax Abatement relative to Tamerisk – Finance Committee - **PCR-124-16**

Ward 9 – Councilman Merolla – An Ordinance regarding Panhandling – Ordinance Committee – **PCO-35-16**

Ward 6 – Council President Travis – A Resolution regarding the unsignalized pedestrian crosswalk sign on Carnation Drive – Public Safety Committee **PCR-125-16**

Attest,



Judy Wild
City Clerk