

Minutes Approved
February 6, 2017

The City of Warwick
Docket of the City Council
Regular Business / Public Hearing Meeting
For
January 4, 2017
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Joseph J. Solomon, President

Roll Call: 7/2 Richard Corley, Jeremy Rix, Timothy Howe, Joseph Solomon, Edgar Ladouceur, Donna Travis, Stephen McAllister, Joseph Gallucci (absent), Steven Merolla (absent)

Time: 7:00 PM

Salute To The Flag: Councilman Corley
Councilman Merolla arrived 7:25 PM

Executive Communications

Council President Solomon reads Executive Order 2016-6 into record.

General Communications –

A. Acceptance of minutes from council meeting held on:

1. November 21, 2016

Moved by: Solomon
Seconded by: Ladouceur, Travis
Vote: 3/0 VV (Corley, Rix, Howe, McAllister abstain,
Not present at meeting)

2. December 5, 2016

Moved by: Travis
Seconded by: Ladouceur
Vote: 3/0 VV (Corley, Rix, Howe, McAllister abstain,
Not present at meeting)

3. December 19, 2016

Moved by: Ladouceur
Seconded by: Travis
Vote: VV (Corley, Rix, Howe, McAllister abstain,
Not present at meeting)

ACCEPTED

Referred Business – MOVED TO BOTTOM OF DOCKET

1. PCR-163-16 – Resolution authorizing the deposit of dredge material by Prime Marina East Greenwich (Councilman Merolla)

Public Hearing

Committee Report: Land Use: Move to Public Hearing, Corley

Action: Motion to open Public Hearing
Moved by: Merolla
Seconded by: Ladouceur, Travis
Vote: 8/0 VV

Speaking for: K. Joseph Shekarchi, Attorney for Petitioner
Richard Lipsitz – Engineer – Waterman Engineering Company
Brian Ferrara – General Manager – Prime Marina Group
Mike Zarum – Ward 2 – comments that general approach is good
John Williams- comments that it is a good project
William Palmisciano – abutter- welcomes project, will be a good neighbor

Speaking against: NONE

Motion to close the P.H.:

Moved by: Merolla
Seconded by: Travis, Ladouceur
Vote: 8/0 VV

Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur, Travis, McAllister, Corley, Howe, Rix
Vote: 8/0

ADOPTED R-17-7

1. Announcement of Appointments –

Harbor Management Commission

1. Alfred Nazareth III
545 Narragansett Parkway
Warwick, RI 02888
VICE: Sarah Elizabeth Caddell
Ward 1
Term to Expire: December 1, 2020

Mayor's Advisory Commission on Disabilities

1. Michael McKenna
199 Reynolds Avenue
Warwick, RI 02889
New Appointment
Ward 6
Term to Expire: None

Board of Public Safety

1. James H. Paolucci
6 Martingale Drive
Warwick, RI 02886
Reappointment
Ward 9
Term to Expire: January 1, 2020

Building Board of Appeals

1. Eric Wishart
20 Sarah Lane
Warwick, RI 02889
Reappointment
Ward 4
Term to Expire: January 1, 2022
2. Robert Arp
329 Diamond Hill Road
Warwick, RI 02886
Reappointment
Ward 9
Term to Expire: January 1, 2022

Planning Board

1. James Desmarais
66 Massasoit Drive
Warwick, RI 02888
Reappointment
Ward 3
Term to Expire: January 31, 2022
2. Thomas Kiernan
111 Windmere Way
Warwick, RI 02886
Reappointment
Ward 9
Term to Expire: January 31, 2022

ACCEPTED

2. Appointments Requiring Confirmation – ALL HELD TO JANUARY 18, 2017

Sewer Authority

1. Gary P. Marino
10 Levesque Street
Warwick, RI 02886
Reappointment
Ward 8
Term to Expire: January 31, 2022

Committee Report: Appointments: **HOLD TO 1/18/2017**

2. Tina Moretti
18 Friendly Drive
Warwick, RI 02888
VICE: Steven Sylven, PE
Ward 1
Term to expire: January 31, 2018

Committee Report: Appointments: **HOLD TO 1/18/2017**

Warwick Land Trust

1. Michael Zarum
139 Northampton Street
Warwick, RI 02888
Filling Vacancy
Ward 2
Term to expire: May 1, 2021

Committee Report: Appointments: **HOLD TO 1/18/2017**

Minimum Housing Board of Review

1. Kathleen A. Feeney
14 Ingersoll Avenue
Warwick, RI 02886
Reappointment
Ward 6
Term to expire: January 1, 2022

Committee Report: Appointments: **HOLD TO 1/18/2017**

Tree Warden

1. Daniel Conley
185 Whipple Avenue
Warwick, RI 02889
Reappointment
Ward 5
Term to expire: January 1, 2018

Committee Report: Appointments: **HOLD TO 1/18/2017**

Board of Assessment Review

1. Mark McHugh
171 Carlton Avenue
Warwick, RI 02889
Reappointment
Ward 5
Term to expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

Zoning Board of Review

1. Beverly Sturdahl
219 Canfield Avenue
Warwick, RI 02889
Minority Reappointment
Ward 6
Term to Expire: January 1, 2022

Committee Report: Appointments: **HOLD TO 1/18/2017**

2. Julie A. Finn
30 Defiance Road
Warwick, RI 02889
Alternate – Reappointment
Ward 5
Term to Expire: January 1, 2022

Committee Report: Appointments: **HOLD TO 1/18/2017**

Board of Canvassers

1. Edward Murphy
812 Greenwich Avenue
Warwick, RI 02886
Minority Reappointment
Ward 7
Term to Expire: January 1, 2023

Committee Report: Appointments: **HOLD TO 1/18/2017**

Historical Cemeteries Commission

1. Maria Pease
60 Collins Avenue
Warwick, RI 02818
Reappointment
Ward 9
Term to Expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

2. Cynthia Corkum
51 Alvira Avenue
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

3. Robert Darigan
146 Staples Avenue
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

4. Lisa A. DeMay
123 Vera Street
Warwick, RI 02886
Alternate – Reappointment
Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

WILDLIFE AND CONSERVATION COMMISSION

1. Susan B. Kennedy
44 Burt Street
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

2. Robert Clark
134 Sturbridge Drive
Warwick, RI 02886
Reappointment
Ward 7
Term to Expire: January 1, 2020

Committee Report: Appointments: **HOLD TO 1/18/2017**

ZONING BOARD OF REVIEW

1. Fred B. Sarno
178 Manning Street
Warwick, RI 02889
VICE: Richard Corley
Ward 6
Term to Expire: January 1, 2018

Committee Report: Appointments: **HOLD TO 1/18/2017**

3. Consent Calendar –

1. **PCR-2-17 Resolution Relative to Bids**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

ADOPTED R-17-2

2. **PCR-3-17 Resolution Relative to Claims - none**

(Councilwoman Travis)

3. **PCR-4-17 Resolution Relative to Abatements**

(Councilman Ladouceur)

Committee Report: Finance: Favorable, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

ADOPTED R-17-3

4. **PCR-5-17 Resolution Relative to Traffic Studies**

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister

ADOPTED R-17-4

5. **PCR-6-17 Resolution Relative to Street Lights**

(Councilwoman Travis)

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Travis

Seconded by: McAllister

ADOPTED R-17-5

6. **PCR-7-17 Omnibus Resolution of Congratulations and Condolences**

(Councilman Corley)

Committee Report: Community Affairs: Favorable, Corley

Action: Favorable

Moved by: Corley

Seconded by: Ladouceur

ADOPTED R-17-6

Consent calendar vote: **7/0**

REMOVED FROM CONSENT CALENDAR heard after unfinished business:

Councilman Merolla Arrives 7:25

PCR-11-17 Bid# 2017-199 Health & Dental Insurance Consultant

Committee Report: Finance: Move to floor for discussion, Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Howe

Vote: 8/0

ADOPTED R-17-9

UNFINISHED BUSINESS

1. **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 2/6/2017**

2. **PCO-36-16 Parking Restrictions – Highland Beach Area**
(Councilman Ladouceur)

First Passage

Committee Report: Public Safety: Favorable, Travis

Action: Favorable

Moved by: Ladouceur

Seconded by: Travis, McAllister

Action: Move to Amend

Moved by: Ladouceur

Seconded by: Travis, McAllister

Vote: 7/0

Action: Move as Amended

Moved by: Ladouceur

Seconded by: Howe

Vote: 7/0

TO SECOND PASSAGE AS AMENDED 2/6/2017

3. **PCR-165-16 Bid# 2017-182 Purchase Various New Police Vehicles**
(Finance Committee Chair)

Committee Report: Finance: **HOLD to 2/6/2017**

NEW BUSINESS

1. **PCO-1-17 An Ordinance in regards to One-Way Traffic on Walnut Glen**
(Councilman McAllister)

First Passage

Committee Report: Public Safety: **HOLD to 2/6/2017**

2. **PCR-8-17 A Resolution requesting that the Purchasing Agent update the list of vendors who receive requests for bids and RFP's**
(Councilman Ladouceur, Councilman Merolla)

Committee Report: Intergovernmental: **HOLD to 2/6/2017**

3. **PCR-9-17 A Resolution requesting that the Finance Department provide the City Council a monthly cash flow report on Budget Code 499-0430 for lease purchase** (Councilman Ladouceur)

Committee Report: Finance: **HOLD to 2/6/2017**

4. **PCR-10-17 A Resolution to the General Assembly requesting that commercial housing developments be classified as non-smoking** (Councilman Merolla, Councilman Ladouceur, Rix, McAllister, Travis)

Committee Report: Intergovernmental: Move to floor without recommendation, McAllister

Action:	Favorable
Moved by:	Merolla
Seconded by:	Rix
Action:	Move to Amend
Moved by:	Merolla
Seconded by:	Ladouceur
Vote:	8/0
Action:	Move as Amended
Moved by:	Merolla
Seconded by:	Ladouceur
Vote:	8/0

ADOPTED R-17-8

RECESS: 7:50 PM

RESUME 7:59 PM

Referred Business PCR-163-16 Public Hearing from top of docket heard

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 4, 2017

Ward 4 – Council President Solomon – Resolution to establish an HEW Committee to appear on 1/18/2017 docket – Intergovernmental Committee **PCR-12-17**

Ward 2 & 9 – Councilman Rix & Councilman Merolla – Resolution opposing the siting of the Clear River Energy Center in Burrville, RI to appear on 1/18/2017– Intergovernmental Committee **PCR-13-17**

Motion to Adjourn: Merolla

Vote: 8/0 VV

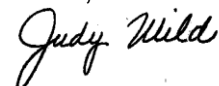
Time: 8:51 PM

Next available numbers: **PCR-11-17 PCR-12-17**
PCO-2-17

DOCKET SESSION

Ward 9 – Councilman Merolla- Resolution to the Rhode Island Congressional Delegation and Amtrak requesting that a fence be erected at the end of Duane Street – Intergovernmental Committee **PCR-14-17**

Attest,



Judy Wild
City Clerk