

Approved Minutes
March 7, 2016

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
February 1, 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: 7:03 PM

Salute To The Flag: *Boy Scout Troop 49 Lakewood and Troop 71 Cowesett*

Executive Communications

General Communications –

1. Ward 2- Councilman Chadronet – Moment of silence for former Councilman Dave Dallas he served Ward 2 from 1984 to 1990.
2. Ward 3 – Councilwoman Vella- Wilkinson - Moment of silence in honor of Mayor Cianci, Council President Travis was going to request this also.
3. Ward 7 – Councilwoman Usler – Update on Apponaug and constructions that has been going on. She has had phone calls and concerns regarding how they are leaving area at end of day. She reached out to Representative Bennett and they are running ahead of schedule which is a good thing. He will reach out to DOT to make sure that roads are left in better condition at end of work day. People should not being damaging their cars and should be able to walk the area, Apponaug should be safe.
4. Ward 4 – Councilman Solomon - Today was another record day of 66 degrees in the beautiful City of Warwick which was a record temperature for this date. It was also another record day he was invited into Ward 5, Councilman Ladouceur's ward, for the unveiling of a beautiful monument, the new Rocky Point Sign at the end of Rocky Point Avenue and Warwick Neck Avenue. He would like to bring little history lesson to members of city council and general public, back in 2003 Council went on journey to keep Rocky Point open space, contacted Washington DC, our US Senators to make Rocky Point a National Park. At that time no one would listen to us. By making it a National Park we would have received federal dollars for the upkeep of the Park. It is now 2016 many years have passed however the Council that embarked on the project in 2003 completed a successful trip today. Although not a National Park, however, Rocky Park is open space for the future generations to enjoy. It was done with City and State participation including federal dollars to implement this. Though it was a long journey to get thru the circle we have arrived at this location with a beautiful monument in Ward 5.

A. Acceptance of minutes from council meeting held on:

1. December 21, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 8/0 VV (President Travis absent from meeting)

2. January 4, 2016

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

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

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

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

ADOPTED R-16-12

2. **PCR-17-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono, Usler

ADOPTED R-16-13

Abatements removed from consent calendar

Consent calendar vote: **9/0**

3. **PCR-18-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Vote: 8/0/1 Councilman Solomon abstains

ADOPTED R-16-14

PCR-19-16 Claim of Kristen Topp

Action: Favorable to pay
Moved by: Gallucci
Seconded by: Merolla
Vote: 2 (Gallucci, Merolla) /7

DENIED

PCR-20-16 Claim of Richard Mascio

Action: Favorable to pay
Moved by: Gallucci
Seconded by: Merolla, Colantuono
Vote: 7/2 Travis, Chadronet

ADOPTED R-16-16

UNFINISHED BUSINESS

1. **PCO-3-16 An Ordinance in Regards to Restricted Parking on Ogden Avenue**
(Councilman Ladouceur)

Second Passage

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

ADOPTED O-16-7

2. PCO-10-15 Acceptance of Tax Payment a/o date of Post Mark
(Councilman Merolla)

First Passage

Committee Report: Intergovernmental: move to floor for discussion

Action: Favorable

Moved by: Merolla

Seconded by: Ladouceur, Chadronet

Vote: 9/0

TO SECOND PASSAGE 3/7/2016

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

First Passage – Not Drafted

Committee Report: Ordinance: Hold to 3/7/2016

4. 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 3/7/2016

5. 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 3/7/2016

6. PCR-162-15 A Resolution in regards to rescinding the contract of Solar Flair (Solarize Rhode Island, PCR-137-15) because they are not registered/licensed in the State of Rhode Island to conduct business.
(Councilman Ladouceur)

Committee Report: Intergovernmental: Hold to 3/7/2016 at request of sponsor

7. 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 4/4/2016 at request of sponsor

NEW BUSINESS

1. PCO-4-16 Dishonorable Service Ordinance
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler, Council President Travis, Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance: Hold to 3/7/2016

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

First Passage – Not Drafted

Committee Report: Ordinance: Hold to 3/7/2016 at request of sponsor

3. PCO-6-16 Corporate Certificate of Good Standing Amendment
(Councilman Solomon)

First Passage – Not Drafted

Committee Report: Finance: Hold to 4/4/2016

4. PCO-7-16 Ordinance Relative to Building Fee Revisions

(Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: Hold to 2/17/2016

5. PCR-10-16 A Forensic Audit

(Councilwoman Usler)

Not Drafted

Committee Report: Finance: Hold to 3/7/2016

6. PCR-14-16 A Resolution Relative to School Bonding

(Council President Travis, Councilman Colantuono, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

Not Drafted

Committee Report: Finance: Hold to 2/17/2016

7. PCR-15-16 A Resolution Requesting the Planning Department to Contact The Rhode Island Resources Management Council to Discuss Maintenance Dredging on Brushneck Cove (Council President Travis, Councilman Ladouceur)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Colantuono

Seconded by: Ladouceur

Vote: 9/0

ADOPTED R-16-15

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for February 1, 2016

none

Motion to Adjourn: Gallucci

Vote: 9/0

Time: 7:53 PM

Next available numbers: PCR-19-16
PCO-8-16

DOCKET SESSION

1. Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian
Resolution – Establishing OPEB Trust – Finance Committee PCR-21-16
2. Councilwoman Vella-Wilkinson, Council President Travis
Resolution – Director of DPW to appear before Council 3/7/2016 to address various matters of theft and mismanagement at DPW – Intergovernmental Committee – PCR-23-16
3. Councilman Solomon, Councilman Merolla, Councilwoman Vella-Wilkinson
Resolution – Health Care Bid – Finance Committee PCR-22-16

Attest,

Judy Wild
City Clerk