

Minutes Approved  
August 12, 2015

The City of Warwick  
Docket of the City Council  
Regular Business / Public Hearing Meeting  
For  
July 13, 2015  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:** 8/0 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (absent), Joseph Gallucci, Steve Merolla

**Time:** 7:15 PM

**Salute To The Flag:** Councilman Colantuono

**Executive Communications**

**Quarterly Reports**

1. **Dan O'Rourke - Water Department** – *copies of report were provided to Council in their Binders – no questions*
2. **Janine Burke – WSA** – *Gave updates on projects throughout the city, design reports, bonds used, construction process and completion dates.*

**General Communications –**

1. Council President Travis invites all to attend National Night Out on Tuesday August 4th. It is celebrated on the 1<sup>st</sup> Tuesday of August across the nation. It is a great night out and there is a huge fireworks display.

A. Acceptance of minutes from council meetings held on:

1. May 13, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0 VV
2. May 18, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0 VV
3. May 27, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0 VV
4. May 28, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0 VV
5. May 29, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0 VV
6. June 1, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0 VV

7. June 3, 2015  
 Moved by: Colantuono  
 Seconded by: Vella-Wilkinson  
 Vote: 8/0 VV
  
8. June 8, 2015  
 Moved by: Colantuono  
 Seconded by: Vella-Wilkinson  
 Vote: 8/0 VV
  
9. June 15, 2015  
 Moved by: Colantuono  
 Seconded by: Vella-Wilkinson  
 Vote: 8/0 VV

## **ACCEPTED**

### **Public Hearings**

**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.

### **Public Comments**

**Henry Guzieka** resident and runs Electronic Alarms on West Shore Road, Warwick has been servicing the city buildings for 40 years consistently. There was confusion in bid #2016-64 where assumptions were made causing the bid pricing to be different. He would like Council to review bid and reconsider the bid being awarded to Electronic Alarms.

**1. Announcement of Appointments – none**

**2. Appointments Requiring Confirmation – none**

**3. Consent Calendar –**

**1. PCR- 91-15-Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

**Adopted R-15-82 (PCR-91-15 Sub A)**

**2. PCR- 92-15 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: Public Safety: Favorable Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

**HOLD TO 8/12/15**

### **3. PCR-93-15 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

**Adopted R-15-86**

**Consent calendar vote: 8/0**

### **PCR-94-15 Bid# 2016-19 Large Diameter Clamps, Saddles & Couplings**

Committee Report: Finance: Favorable Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

Vote: 6/0/2 (Solomon and Merolla Abstain)

**Adopted R-15-83**

### **PCR-95-15 Bid# 2016-64 Quarterly Fire Alarm Panel Inspections & Testing (Re-bid)**

Committee Report: Finance Favorable Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Gallucci

Motion to suspend rules to allow vendor to speak

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 8VV

Speaking: Vendor Electronic Alarm Systems, Henry Guzeika

Move to amend: Colantuono

Seconded by: Merolla

Vote: 5/2/1 (Ladouceur, Solomon/Vella-Wilkinson abstain)

Move as amended: Colantuono

Seconded: Merolla

Vote: 6/1/1 (Ladouceur/Vella-Wilkinson abstain)

**Adopted R-15-84**

### **PCR-96-15 Bid# 2016-36 Purchase (5) Stalker DSR Single-Zone Ka-Band Radar Units**

Committee Report: Finance Favorable Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

Vote: 8/0

**Adopted R-15-85**

## **UNFINISHED BUSINESS**

### **1. 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-Colantuono*

Action: Favorable

Moved by: Merolla

Seconded by: Gallucci

Speaker: William DePasquale

Action: Move to vote

Moved by: Solomon

Seconded by: No vote

Action: Move to hold to 9/21/2015

Moved by: Merolla

**HOLD TO 9/21/2015**

2. **PCO-14-15 Available Funds in Budget**

(Councilman Ladouceur)

**FIRST PASSAGE**

Committee Report: Ordinance: **HOLD to 8/12/2015**

3. **PCR-20-15 Federal Flood Map Review for Warwick**

(Councilman Ladouceur)

Committee Report: Intergovernmental: **HOLD to 8/12/15**

4. **PCR-33-15 Opposition of House Bill 5257 Moorings**

(Council President Travis, Councilman Colantuono, on behalf of Mayor)

Committee Report: Intergovernmental: Move to Withdraw Colantuono

Action: Move to Withdraw

Moved by: Colantuono

Seconded by: Chadronet, Vella-Wilkinson

Vote: 8/0

**WITHDRAWN**

5. **PCR-47-15 Vote of “No Confidence” Regarding School Administrators**

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: move to floor w/o recommendation Colantuono

Action: Move to floor for discussion

Moved by: Vella-Wilkinson

Seconded by: Colantuono

Action: Move to hold to 8/12/2015

Moved by: Vella-Wilkinson

Seconded by: Colantuono

**HOLD TO 8/12/15**

6. **PCR-48-15 Resolution to Create a Warwick Charter Review Commission**

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: **HOLD TO 8/12/2015**

7. **PCR-51-15 Planning Department to Join Community Septic System Loan Program** (Councilman Merolla)

Committee Report: Intergovernmental: **HOLD TO 8/12/2015**

8. **PCR-54-15 Easement on Railroad Row**

(Councilman Gallucci)

Committee Report: Public Prop/Land Use: **HOLD to 8/12/2015**

**NEW BUSINESS**

1. **PCO-15-15 Amendment to Code of Ordinance Chapter 8 Buildings Section 8.5 Special Flood Hazard Ordinance**

(Councilman Colantuono)

**FIRST PASSAGE**

Committee Report: Ordinance: Favorable Gallucci

Action: Favorable

Moved by: Colantuono

Seconded by: Vella-Wilkinson, Gallucci, Ladouceur

Vote: 8/0

**FIRST PASSAGE/SECOND PASSAGE 8/12/15**

2. **PCR-90-15 Short Term Committee to Review OPEB**  
(Councilman Colantuono)  
Committee Report: Finance: HOLD TO 8/12/2015

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for July 13, 2015**

**Motion to Adjourn:** Gallucci

**Vote:**

**Time:** 10:14 PM

**Next available numbers:** PCR-94-15  
PCO-16-15

**DOCKET SESSION**

Councilman Colantuono – Resolution regarding changing the 4 stop signs at the intersection of Namquid Drive and Spring Green to Yield Signs – Public Safety **PCR-97-15**

Councilwoman Vella-Wilkinson – Ordinance regarding military time for Warwick Firefighters, Law Enforcement Officers and Municipal Employees – Finance **PCO-16-15**

Councilwoman Vella-Wilkinson – Ordinance regarding food shopping by Warwick Fire Department during working hours – Ordinance **PCO-17-15**

Councilman Ladouceur – Resolution to subpoena Ragasta report from School Department Intergovernmental – **PCR-100-15**

Councilman Ladouceur – Resolution requesting School Committee Chairperson Rosemary Healey come before Council to discuss Ragasta report and actions going forward – Intergovernmental **PCR-99-15**

Councilman Ladouceur and Councilwoman Usler – Resolution regarding a Community outreach with the School Department – Intergovernmental **PCR-98-15**

Councilman Ladouceur – Ordinance for neighborhood improvement program to make Landlords responsible for tenants' debris left on streets – Ordinance - **PCO-18-15**

Councilman Merolla – Resolution to the General Assembly requesting the installation of a crosswalk be installed at 3803 Post Road across to Cowesett Road - Public Safety **PCR-101-15**

Council President Travis – Resolution to abolish Airport Litigation Committee – Intergovernmental - **WITHDRAWN**

Council President Travis – Resolution to General Assembly in support of a Federal Ban on the misuse of life saving medicines for animals that are not sick – Intergovernmental – **PCR-102-15**

Attest:

Judy Wild  
Deputy City Clerk