

Minutes Approved  
July 13, 2015

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
June 8, 2015  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

**AMENDED**

Donna Travis, President

**Roll Call:** 9/0

**Time:** 7:24 PM

**Salute To The Flag:** Councilman Merolla

**Executive Communications**

Per PCR-40-15, R-15-34, Raymond Cerrone of Jefferson Solutions, Inc. to give a presentation and answer City Council's questions regarding the status of the City's liability for providing health insurance coverage to retired city employees (actuarial valuation post employee benefits).

1. Councilman Colantuono announces that the 50<sup>th</sup> Gaspee Day Parade and Road Race will be on Saturday and for those who are marching to be there early.
2. Councilwoman Vella-Wilkinson adds that the Greenwood Volunteer Fire Department, who is also in the Gaspee Parade, is having their annual spring steak fry on Flag Day June 14. The tickets are \$20.00.

**General Communications -**

A. Acceptance of minutes from council meetings held on:

1. April 6, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 9 VV
2. April 7, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 9 VV
3. April 13, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 9 VV
4. May 11, 2015  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 9 VV

**1. Announcement of Appointments –**

**Retirement Board**

A. Brian S. Dunckley  
27 North Street  
Warwick, RI 02886  
(Re-appointment)

Ward 8  
Expires: June 1, 2018

B. Scott Lajoie  
190 Country Club Drive  
Warwick, RI 02889  
(Re-appointment) Ward 1  
Expires: June 1, 2018

**Warwick Housing Authority**

C. Mark Doorley  
54 Cedar Street  
Warwick, RI 02818  
(Re-appointment) Ward 9  
Expires: June 1, 2020

**Pawtuxet River Authority**

D. Paul DePetrillo  
73 Pleasant View Road  
Warwick, RI 02888  
(Minority appointment) Ward 1  
Expires: June 1, 2018

**2. Appointments Requiring Confirmation – none**

**3. Consent Calendar –**

**1. PCR- 78-15-Resolution Relative to Bids**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Vella-Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono  
**Adopted R-15-64**

**2. PCR- 79-15 Resolution Relative to Claims**  
(Councilman Gallucci)

Committee Report: Public Safety: Favorable: Gallucci  
Action: Favorable  
Moved by: Gallucci  
Seconded by: Ladouceur  
**Adopted R-15-61**

**3. PCR-80-15 Resolution Relative to Abatements**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Vella Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Chadronet, Gallucci  
**Adopted R-15-62**

Consent calendar vote: 9/0

**PCR-82-15 Bid# 2015-202 Frames, Grates and Covers**

Committee Report: Finance: Favorable: Vella-Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Chadronet, Gallucci  
Vote: 8/0/1 Merolla - Abstain  
**Adopted R-15-65**

**PCR-83-15 Bid# 2016-12 Dental Insurance**

Committee Report: Finance: Moved without recommendation: Vella-Wilkinson  
Action: to floor for discussion  
Moved by: Colantuono  
Seconded by: Chadronet, Gallucci

No vote  
 Action: Moved to suspend rules  
 Moved by: Colantuono  
 Seconded by: Vella-Wilkinson, Merolla, Gallucci  
 Vendors to speak on product:  
     Bob Knowles - Blue Cross Dental  
     Dr. Diane Monti-Markowski – Blue Cross Dental  
     Joe Corney – Delta Dental  
     Alan Lord – West Bay Community Health – Dental Bid  
 Action: to recommend bid be awarded to Blue Cross  
 Moved by: Solomon  
 Seconded by: Ladouceur for discussion  
 Action: to amend bid to be awarded to Blue Cross for 1 year  
 Moved by: Solomon  
 Seconded by: Vella-Wilkinson  
 Vote: 5/4  
 Action: Favorable PCR-83-15 as amended  
 Moved by: Vella-Wilkinson  
 Seconded by: Solomon, Chadronet  
 Vote: 7/2

**Adopted R-15-66**

**PCR-84-15 Bid# 2016-13 Health Insurance**

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

**Health Vendors – Speakers**

Allen Lord – West Bay Community Health  
 Rob Calise – Cornerstone Group  
 Ian Ridlon – The RI Interlocal Risk Management Trust  
 Brian Lavallee, Director of Employees Benefits Trust/RI Interocal Risk Management Trust  
 (hand-outs given)

Action: to award RI Interlocal Trust for 1 year  
 Moved by: Colantuono  
 Seconded by: Vella-Wilkinson  
 Vote: 5/4  
 Motion: move as amended  
 Moved by: Colantuono  
 Seconded by: Vella-Wilkinson  
 Vote: 5/4

**Adopted R-15-67**

**PCR-85-15 Bid# 2016-34 Quick Pro Dry**

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

**Adopted R-15-68**

**PCR-86-15 Bid# 2015-283 Dispatch Software**

Committee Report: Finance: Favorable: Vella-Wilkinson  
 Action: Favorable  
 Moved by: Vella-Wilkinson  
 Seconded by: Colantuono, Chadronet, Gallucci  
 Action: **Hold to June 15, 2015**  
 Moved by: Vella-Wilkinson  
 Seconded by: Colantuono, Chadronet

**UNFINISHED BUSINESS**

1. **PCO-08-15 Corporation Certificate of Good Standing Requirement for Bid Submission** (Councilman Solomon, Council President Travis, Councilwoman Vella-Wilkinson)  
     Committee Report: Ordinance – Second Passage - HOLD TO 6/15/2015
2. **PCO-11-15 New Building Permit Fee**  
     (Councilman Colantuono, Councilwoman Vella-Wilkinson,

3. **PCO-24-14 Tax Payments Discount for Pre-Pay**  
(Councilman Ladouceur)  
Committee Report: Finance: First Passage - HOLD TO 6/15/2015
4. **PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center** (Councilwoman Vella-Wilkinson )  
Committee Report: Finance: HOLD TO 6/15/2015
5. **PCR-20-15 Federal Flood Map Review for Warwick**  
(Councilman Ladouceur)  
Committee Report: Intergovernmental: HOLD TO 6/15/2015
6. **PCR-33-15 Opposition of House Bill 5257 Moorings**  
(Council President Travis, Councilman Colantuono, on behalf of Mayor)  
Committee Report: Intergovernmental: HOLD TO 6/15/2015
7. **PCR-43-15 Purchase of Rescue Units and related Equipment**  
(Councilwoman Vella-Wilkinson)  
Committee Report: Finance: HOLD TO 6/15/2015
8. **PCR-47-15 Vote of “No Confidence” Regarding School Administrators**  
(Councilwoman Vella-Wilkinson)  
Committee Report: Intergovernmental: HOLD TO 6/15/2015
9. **PCR-54-15 Easement on Railroad Row**  
(Councilman Gallucci)  
Committee Report: Public Prop/Land Use: HOLD TO 6/15/2015
10. **PCR-71-15 Bid# 2016-21 Minor Roof Repairs for Various City-Owned Buildings** (Councilwoman Vella-Wilkinson)  
Committee Report: Finance: HOLD TO 6/15/2015

#### **NEW BUSINESS**

1. **PCO-14-15 Available Funds in Budget**  
(Councilman Ladouceur)  
Committee Report: Ordinance: First Passage: HOLD TO 6/15/2015
2. **PCR-62-15 Support of House Bill H6025 Sexual Offender Registration**  
(Councilman Colantuono, Council President Travis)  
Committee Report: Intergovernmental: HOLD TO 6/15/2015
3. **PCR-63-15 Support of House Bill H6051 & S-0821**  
(Councilwoman Vella-Wilkinson)  
Committee Report: Intergovernmental: HOLD TO 6/15/2015
4. **PCR-73-15 Ratification of the July 1, 2015 to June 30, 2018 Collective Bargaining Agreement Local 1651, Council 94**  
(Councilman Colantuono, on behalf of Mayor)  
Committee Report: Finance: HOLD TO 6/15/2015
5. **PCR-74-15 Ratification of the July 1, 2015 to June 30, 2018 Collective Bargaining Agreement Local 305, IAFF**  
(Councilman Colantuono, on behalf of Mayor)  
Committee Report: Finance: HOLD TO 6/15/2015

6. **PCR-75-15 Ratification of the July 1, 2015 to June 30, 2018 Collective Bargaining Agreement Lodge 7, FOP**  
(Councilman Colantuono, on behalf of Mayor)  
Committee Report: Finance **HOLD TO 6/15/2015**
7. **PCR-76-15 Department of Environmental Management Open Space Grant Supplemental Funding**  
(Councilman Solomon, Councilman Colantuono)  
Committee Report: Finance: **HOLD TO 6/15/2015**
8. **PCR-77-15 Requesting the Director of The Department of Public Works to Discuss the Truck Fires**  
(Councilman Merolla)  
Committee Report: Intergovernmental: **HOLD TO 6/15/2015**

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for June 8, 2015**

1. **PCR-81-15 Resolution Relative to Police Department 2015 Byrne JAG Grant** (Councilman Colantuono)

Motion: Favorable  
Seconded by: Vella-Wilkinson  
Vote: 9/0  
**Adopted R-15-63**

**Motion to Adjourn:** *Councilman Solomon invokes rule 21*

**Vote:**

**Time:** 11:45 PM

**Next available numbers:** *PCR-82-15*  
*PCO-15-15*

**DOCKET SESSION**

Attest:

Judy Wild  
Deputy City Clerk