

Minutes Approved
July 13, 2015

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
May 18, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 8/1 (Chadronet)

Time: 7:03 PM

Salute To The Flag: Brownie Troop 250 – Lippitt School
Troop Leaders: Sarabeth Caddell and Jayme Bishop
Brownies: Sloan Evans, Kayleigh Caddell, Myra Schofield,
Samantha Vinacco, Lily Hall, Hannah Bishop, Jayden Moore

Executive Communications

1. Council President Travis announces the Memorial Day Parade on Monday that begins at Bishop Hendricken High School.
2. Councilman Colantuono speaks of the Gaspee Day Arts & Crafts Festival beginning on Saturday and the Parade that is scheduled for June 13, 2015 with a road race before the parade.
3. Councilwoman Vella-Wilkinson tells of the Brownie's that toured City Hall last week. They also did a mock City Council meeting Re: elementary school ending at 5th or 6th grade. It was voted to end at 5th.
4. Councilwoman Usler has met with a junior from Toll Gate High School who has legislation to bring to Council re: schools and council connection.
5. Councilman Ladouceur is also impressed with the high school student that he and Councilwoman Usler met with.
6. Councilman Ladouceur presents Stephanie VanPatten with a proclamation. She is active in PTA and thanks her for her dedication to the schools and her PTA volunteer work.
7. Councilman Ladouceur presents a proclamation to Bill Nixon, founder of the Warwick Neck Parade and at 85 years old an incredible athlete.

General Communications -

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. Richard Corrente thanks Councilman Merolla for standing up for Bob Cushman. Are there any conflicting reports to Mr. Cushman's report? If so, would they be allowed to speak?
2. Chris Ougheltree – Lives on the Eastern part of the airport. Air monitor has been moved and should be put in a more westerly site. Winslow Park- concerned about residential parking after it opens on August 1. Was supposed to be only one access on Airport Road. No thru traffic, should be reviewed. Concerned about speeding. How will the City

maintain these fields? Hopes there will be bags for animal waste and human trash. There needs to be a neighborhood meeting with the leagues about the noise (announcements and music).

3. Janice Pangman – Thanks for RIAC meeting with neighbors. Wants a “no thru traffic” on Warwick Avenue to Lakeshore. Driveways are being used as a turn around and parking to use the walking path. Many children in the neighborhood. Dangerous. Not happy that Winslow Park is a done deal. Has devalued her property.

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. **PCR 64-15 -Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono

Adopted as Amended R-15-52

2. **PCR-65-15 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: (Public Safety): Favorable: Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Usler

Adopted R-15-51

Consent calendar vote: 7/0/1 (Solomon-Abstain)

PCR-66-15 Bid# 2015-268 Grass Seed Mixtures

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved By: Vella-Wilkinson

Seconded by: Gallucci

Vote: 7/0/1 (Colantuono-Abstain)

Adopted R-15-53

PCR-67-15 Bid# 2013-66 State of RI Government Procurement Agreement

Committee Report: Finance:

Move to floor for discussion: Vella-Wilkinson

Action: Favorable

Moved By: Ladouceur

Seconded by: Colantuono

Vote: 8/0

Adopted R-15-54

PCR-68-15 Bid# 2015-312 State of RI Computer Hardware

Committee Report: Finance

Move to floor for discussion: Councilwoman Vella-Wilkinson

Action: Favorable

Moved by: Colantuono

Seconded by: Gallucci, Ladouceur

Vote: 8/0

Adopted R-15-55

PCR-69-15 Bid# 2015-313 State of RI Cisco Networking Equipment

Committee Report: Finance
Move to floor for discussion: Councilwoman Vella-Wilkinson
Motion to amend: Solomon
Second: Ladouceur
Vote: 7/1 (Colantuono)
Motion as amended: Vella-Wilkinson
Seconded by: Gallucci, Ladouceur
Vote: 8/0

Adopted R-15-56

PCR-70-15 Bid# 2015-266 Precast Items for Manholes & Catch Basins

Committee Report: Finance: Favorable: Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Vote: 7/0/1 (Merolla – Abstain)

Adopted R-15-57

PCR-71-15 Bid# 2016-21 Minor Roof Repairs for Various City-Owned Buildings

Committee Report: Finance: Favorable: Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Motion to hold to 6-8-2015: Merolla
Seconded by: Colantuono
Vote: 8/0

PCR-72-15 Bid# 2015-311 Pant 2 Fire-Damaged Roll-Off Vehicles

Committee Report: Finance: Favorable: Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Motion to hold to 6-8-2015: Merolla/motion withdrawn
Vote: 8/0

Adopted R-15-58

Recess: 9:37 – 9:43

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: Councilman Gallucci
Action: Favorable
Moved by: Merolla
Seconded by: Gallucci
Action: **Move to Hold 7-13-2015**
Seconded by: Colantuono
Vote: 8/0

2. **PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center** (Councilwoman Vella-Wilkinson)
Committee Report: Finance: Councilwoman Vella-Wilkinson: **Hold 6-8-2015**

3. **PCR-20-15 Federal Flood Map Review for Warwick**
(Councilman Ladouceur)
Committee Report: Intergovernmental: Councilman Colantuono: **Hold 6-8-2015**
4. **PCR-54-15 Easement on Railroad Row**
(Councilman Gallucci)
Committee Report: Public Prop/Land Use:
Councilman Colantuono: **Hold 6-8-2015**

Unanimous Consent for May 18, 2015

Motion to Adjourn: Councilman Gallucci

Vote:

Time: 10:14 PM

Next Available Numbers:

PCR-66-15

PCO-14-15

DOCKET SESSION

Councilman Colantuono - Local 1651 FIN – PCR-73-15

Councilman Colantuono - Local 305 FIN – PCR-74-15

Councilman Colantuono - Lodge 7 FIN – PCR-75-15

Councilman Colantuono, Councilman Solomon - DEM Open Space FIN – PCR-76-15

Councilman Ladouceur - Available Funds Budget ORD – PCO-14-15

Councilman Merolla – DPW Director Appear IG – PCR-77-15

Attest:

Judy Wild
Deputy City Clerk