

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
January 12, 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: 7:22pm**

**Salute To The Flag: Vella Wilkinson**

**Executive Communications**

**Quarterly Reports**

- 1. Dan O'Rourke –Water Department**
- 2. Janine Burke – WSA**

**R-14-132 RIAC to advise Council on the Status of the Airport Expansion Project (No more than 30 minutes)**

**1. General Communications -**

A. Acceptance of minutes from council meetings held on:

1. November 12, 2014
2. November 17, 2014
3. December 08, 2014
4. December 15, 2014

VV 8/0 Usler Abstains

**1. Announcement of Appointments – None**

**2. Appointments Requiring Confirmation –None**

## **2. Consent Calendar –**

### **1. PCR- 04-15-Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):	Favorable – Vella-Wilkinson
Action:	Favorable - Colantuono
Moved by:	Vella Wilkinson

### **2. PCR- 05-15 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: (Public Safety):	Favorable - Gallucci
Action:	Favorable - Gallucci
Moved by:	Colantuono

### **3. PCR-06-15 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):	Favorable
Action:	Favorable – Vella Wilkinson
Moved by:	Colantuono

<u>Consent calendar vote:</u>	9/0
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### **PCR—08-15 Bid #2015-202 Frames, Grates, Covers**

Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Colantuono
Vote:	8/1 Merolla Abstains

### **PCR-09-15 Bid #2015-140**

Action:	Hold 1/21/2015
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Moved by:	Vella-Wilkinson
Seconded by:	Ladouceur
VV	9/0

## **UNFINISHED BUSINESS**

**1. PCO-24-14 Tax payments (Councilman Ladouceur)**

Committee Report: (Finance)

Hold 2-2-2015

**FIRST PASSAGE**

**Not Drafted**

**2. PCO-28-14 Food Truck Permitting and Operation in the City of Warwick (Councilwoman Vella-Wilkinson)**

Committee Report: (Ordinance)

Hold 2-2-2015

**FIRST PASSAGE**

**Not Drafted**

**3. PCO-29-14 Ordinance to Create a Self Sustaining Restricted Fund for the Purchase of Rescue Units and Related Equipment (Councilwoman Vella-Wilkinson)**

Committee Report: (Finance)

Hold 2-2-2015

**FIRST PASSAGE**

**Not Drafted**

4. **PCO-30-14 Ordinance to require That Funds Stemmed From Grants be Deposited in the Reciprocal Line Item Rather Than in the General Fund**  
Councilwoman Vella-Wilkinson

Committee Report: Finance

Hold 2-2-2015

**FIRST PASSAGE**

**Not Drafted**

5. **PCR-127-14 A Resolution Relative to Bond Refunding**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance

Hold 1-21-2015

6. **PCR-144-14 Bid # 2014-148 MIS Management, Support & Consulting**

Committee Report: Finance Floor for Discussion

Action:	Move to Floor
Moved by:	Colantuono
Seconded by:	Gallucci
Action:	Hold 1-21-2005
Moved by:	Vella Wilkinson
Seconded by:	Chadronet
Vote:	8/1 Usler Abstains

**NEW BUSINESS**

1. **PCO-01-15 Firefighter Pension Appointments Prior to May 1992**  
(Councilman Colantuono, Council President Donna Travis, Councilwoman Camille Vella-Wilkinson at Request of Mayor Avedisian)

Committee Report: (Finance) Withdraw

**FIRST PASSAGE**

**Not Drafted**

Action:	Withdraw
Moved by:	Colantuono
Seconded by:	Vella Wilkinson
VV	8/1 Usler Abstains

**2. PCO-02-15 No Parking Signs on Eastside of Parkside**  
(Councilman Colantuono)

Committee Report: (Public Safety)      Favorable

**FIRST PASSAGE**

Action:	Favorable
Moved by:	Vella Wilkinson
Seconded by:	Colantuono
Vote:	9/0

**3. PCO-03-15 No Parking Anytime on Either Side of Thurber Street**  
(Councilwoman Vella-Wilkinson)

Committee Report: (Public Safety)      Favorable

**FIRST PASSAGE**

Action:	Favorable
Moved by:	Vella Wilkinson
Seconded by:	Colantuono
Vote:	9/0

**4. PCO-04-15 Mc Dermott Pool**  
(Councilman Ladouceur)

Committee Report: Finance      Hold   2-2-2015

**FIRST PASSAGE**

**Not Drafted**

**5. PCO-06-15 Amendment to Ordinance Article III – Sec 22-78 Maintenance of Areas Around Business Premises** (Councilwoman Vella-Wilkinson)

Committee Report: Ordinance      Favorable

**FIRST PASSAGE**

Action:	Favorable
Moved by:	Vella-Wilkinson

Seconded by:	Chadronet, Colantuono
Action:	Amend
Moved by:	Vella Wilkinson
Seconded by:	Colantuono, Ladouceur
Vote:	9/0 as amended

**6. PCO-07-15 Concealed Carry Weapons Permits**  
(Councilwoman Vella-Wilkinson)

Committee Report: Public Safety      Hold 1-21

**FIRST PASSAGE**

**Not Drafted**

**7. PCR-02-15 Panic Buttons**  
(Councilman Ladouceur)

Favorable

Committee Report: Public Safety

Action:	Favorable
Moved by:	Ladouceur
Seconded by:	Usler
Vote:	9/0

**8. PCR-03-15 Requesting Mr. Al Marciano, Chair of Warwick Retirement Board, Brief the City Council during an Open Hearing on the status of The City's Pension Plans** (Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental    Favorable

Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Chadronet
Action:	Move to Amend
Moved by:	Vella-Wilkinson
Seconded by:	Chadronet
Vote:	9/0
Action:	Move as Amended
Moved by:	Vella Wilkinson
Seconded by:	Colantuono, Vella Wilkinson
Vote:	9/0

**9. PCR-07-15 School Department Financial Documents for Warwick Area Career and Tech (Councilman Ladouceur)**

Committee Report: Intergovernmental Floor for Discussion

Action:	Favorable
Moved by:	Ladouceur
Seconded by:	Colantuono
Action:	Withdraw
Moved by:	Ladouceur
Seconded by:	Colantuono
Vote:	9/0

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for January 12, 2015**

Gallucci - PCR-12-15 Knight Street Easement - 1-21-2015

**Motion to Adjourn: Gallucci**

**Time:** 9:40 pm

**Docket Session:**

Solomon, Vella Wilkinson, Travis – Certificate of Good Standing for Bids PCO-8-15