

APPROVED 2-3-2014

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 13, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call: 7/2 (Colantuono & Merolla)
Salute To The Flag:

Time: 7:25PM
Ward: Chadronet

Executive Communications

1. **General Communications** -

Acceptance of minutes from council meetings held on:

1. **December 9, 2013** – Favorable action

Moved by: Vella-Wilkinson Seconded by: Gallucci & Chadronet
One amendment under general communications: Solomon's comment was related
to WWII Veteran's Vote: 7VV
APPROVED, as amended

2. **December 16, 2013** – Favorable action

Moved by: Vella-Wilkinson Seconded by: Chadronet Vote: 7VV
APPROVED

3. **Announcement of Appointments** –

None

4. **Appointments Requiring Confirmation** –

Board of Assessment Review

Mark McHugh Ward 5
171 Carlton Avenue
Warwick RI 02886

Re-appointment Term to Expire: 01-01-2017

Committee Report (Appointments): Favorable moved by Donovan
Action: Favorable
Moved by: Ladouceur
Seconded by: Donovan & Gallucci
Vote: 7/0
Confirmed

Historic Cemeteries Commission

1. **Maureen Byrne** Ward 7
902 Main Avenue
Warwick RI 02886
Re-Appointment Term to Expire: 01-01-2017

Committee Report (Appointments): Favorable moved by Donovan

Action: Favorable
Moved by: Donovan
Seconded by: Gallucci & Ladouceur
Vote: 7/0

Confirmed

2. **Robert Darigan** Ward 7
146 Staples Avenue
Warwick RI 02886
Re-Appointment Term to Expire: 01-01-2017

Committee Report (Appointments): Favorable moved by Donovan

Action: Favorable
Moved by: Donovan
Seconded by: Ladouceur, Gallucci & Travis
Vote: 7/0

Confirmed

3. **Maria L. Pease** Ward 9
69 Collins Avenue
Warwick RI 02818
Re-Appointment Term to Expire: 01-01-2017

Committee Report (Appointments): Donovan holds until 2-3-14

HOLD UNTIL 2-3-14

Wildlife and Conservation Commission

- Robert Clark** Ward 7
134 Sturbridge Drive
Warwick RI 02886
Re-appointment Term to Expire: 01-01-2017

Committee Report (Appointments): Favorable moved by Donovan

Action: Favorable
Moved by: Donovan
Seconded by: Ladouceur & Gallucci
Vote: 7/0

Confirmed

Zoning Board of Review

- Everett O'Donnell** Ward 4
90 Old Mill Boulevard
Warwick RI 02889
Re-Appointment Term to Expire: 01-01-2019

Committee Report (Appointments): Favorable moved by Donovan

Action: Favorable
Moved by: Solomon
Seconded by: Ladouceur, Donovan, Gallucci, Chadronet & Travis
Vote: 7/0

Confirmed

A. PCR-1-14 **Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet

Action: Favorable
Moved by: Gallucci
Seconded by: Vella-Wilkinson

Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Chadronet
Action:	Hold until 1-22-2014
Moved by:	Solomon
Seconded by:	Vella-Wilkinson, Ladouceur & Gallucci
Vote:	7 VV

Action: Favorable
Moved by: Gallucci
Seconded by: Donovan

Action: Favorable
Moved by: Gallucci
Seconded by: Donovan & Chadronet

Action: Favorable
Moved by: Gallucci
Seconded by: Donovan & Chadronet

ITEMS REMOVED FROM THE CONSENT CALENDAR

1. PCR-12-14 Bid #2014-220 Frames, Grates and Covers

Committee Report (Finance): Favorable moved by Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet
Vote: 7/0
ADOPTED R-14-9

2. PCR-13-14 Bid # 2014-132B Org. Equip. Mfg. Parts

Committee Report (Finance): Favorable moved by Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet
Vote: 6/0/1 (Solomon)
ADOPTED R-14-10

3. PCR-14-14 Bid # 2014-212 Sale of obsolete vehicle/equip.

Committee Report (Finance): Favorable moved by Vella-Wilkinson
Action: Hold until 1-22-14
Moved by: Solomon
Seconded by: Chadronet & Vella-Wilkinson
Vote: 7VV
HOLD UNTIL 1-22-2014

4. PCR-15-14 Bid # 2014-224 Food service Pilgrim Sr. Ctr.

Committee Report (Finance): Favorable moved by Vella-Wilkinson
Action: Hold until 1-22-14
Moved by: Solomon
Seconded by: Vella-Wilkinson
Vote: 7VV
HOLD UNTIL 1-22-2014

5. PCR-16-14 Bid # 2014-215 Cell phone service

Committee Report (Finance): Favorable moved by Vella-Wilkinson
Action: Hold until 1-22-14
Moved by: Solomon
Seconded by: Vella-Wilkinson
Vote: 7VV
Held 1-22-2014

UNFINISHED BUSINESS

**6. PCO-27-13 An Ordinance regarding abandoned property
(Council President Travis and Councilman Colantuono,
introduced at the request of Mayor Avedisian)**

Second passage

Committee Report (Ordinance): Favorable moved by Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Vella-Wilkinson
Vote: 7/0
ADOPTED O-14-1

7. **PCO-28-13** An Ordinance regarding fines for no parking near Cedar Hill School (Councilman Merolla)
First passage
Committee Report (Public Safety): Gallucci hold until 1-22-14
HOLD UNTIL 1-22-14

8. **PCO-31-13** An Ordinance regarding modifying zoning regulation (f/k/a PCR-147-13) to three cats and three dogs to match city ordinance (Councilman Colantuono, introduced at the request of Mayor Avedisian)
First passage
Committee Report (Ordinance): Gallucci hold until 2-10-2014.
HOLD UNTIL 2-10-14

9. **PCR-97-13** A Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired (Councilman Merolla)
Committee Report (Finance): Vella-Wilkinson hold until 2-3-2014
HOLD UNTIL 2-3-2014

New Business

1. **PCO-1-14** An Ordinance to establish a Sewer Oversight Committee (Councilman Ladouceur)
First Passage
Committee Report (Ordinance): Gallucci hold until 2-10-14
HOLD UNTIL 2-10-2014

2. **PCO-2-14** An Ordinance regarding no parking sign on Burnett Road, restricting parking to west side of street only (Councilman Ladouceur)
First Passage
Committee Report (Public Safety): Favorable moved by Gallucci
Action: Favorable
Moved by: Ladouceur
Seconded by: Gallucci & Chadronet
Vote: 7/0
1st passage
2nd passage, 2-3-2014

3. **PCO-3-14** An Ordinance for a public hearing to review and solicit input and comment from the public and elected officials on the Planning Board approved Draft of the Comprehensive Plan and Future Land Use Map entitled "*City of Warwick Comprehensive Plan 2013-2033, 21st Century Warwick: City of Livable Neighborhoods.*" (Councilman Colantuono and Council President Travis, at the request of Mayor Avedisian)
First Passage
Committee Report (Ordinance): Gallucci hold until 2-10-2014 for public hearing
HOLD UNTIL 2-10-2014

4. **PCO-4-14** An Ordinance requesting monthly Munis Financial Reports to reflect accounts reaching 50% and 80% to be highlighted for the council (Councilman Ladouceur)
First passage

Committee Report (Finance): Unfavorable moved by Vella-Wilkinson

Action: Favorable

Moved by: Ladouceur

Seconded by: Solomon

Action: Hold until 2-10-2014

Moved by: Ladouceur

Seconded by: Chadronet

Vote: 7VV

HOLD UNTIL 2-10-2014

5. **PCR-7-14** A Resolution to the General Assembly requesting a charter change regarding term lengths and limits for Mayor, City Council members, and School Committee members
(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): Ladouceur hold until 2-10-14

HOLD UNTIL 2-10-2014

6. **PCR-8-14** A Resolution to the Rhode Island Department of Health requesting an air quality assessment for the area of the proposed relocation of the Winslow ball fields. (Councilman Solomon)

Committee Report (Intergovernmental): Favorable moved by Ladouceur

Action: Favorable

Moved by: Solomon

Seconded by: Gallucci, Vella-Wilkinson & Chadronet

Vote: 7/0

ADOPTED R-14-6

7. **PCR-9-14** A Resolution to the Rhode Island Department of Transportation requesting a traffic assessment for the proposed ingress and egress to the area of the proposed relocation of the Winslow ball fields (Councilman Solomon)

Committee Report (Public Safety): Favorable moved by Gallucci

Action: Favorable

Moved by: Solomon

Seconded by: Gallucci, Vella-Wilkinson & Chadronet

Vote: 7/0

ADOPTED R-14-7

8. **PCR-10-14** A Resolution regarding lease of the cell phone tower (Councilman Donovan)

Committee Report (Public Properties): Gallucci hold until 2-3-2014

HOLD UNTIL 2-3-2014

9. **PCR-11-14** A Resolution extending the Sewer Review Commission and revising the membership of the Commission
(Councilman Ladouceur)

Committee Report (Intergovernmental): Favorable moved by Ladouceur

Action: Favorable

Moved by: Ladouceur

Seconded by: Chadronet, Vella-Wilkinson & Gallucci

Vote: 7/0

ADOPTED R-14-8

Unanimous Consent for January 13, 2014
NONE

Motion to Adjourn: Gallucci
Time: 8:31PM

ATTEST:

Marie T. Ahlert
City Clerk

DOCKET SESSION FOR JANUARY 13, 2014

Vella-Wilkinson	Sunset clause Compliance Checkers	IG	PCR-18-14
Solomon	City directors to attend meetings	IG	PCR-19-14
Ladouceur	Stop sign Meadow View	PS	PCR-20-14
Ladouceur	Interest charges on taxes	FIN	PCO-5-14