

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 6, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 9/0

Time: 8:32 PM

Salute To The Flag: Councilman Merolla

Appointments moved to top of Docket

1. Announcement of Appointments –

Land Trust Commission

1. Timothy Twohig
235 Love Lane
Warwick, RI 02886

(Vice-Martha Cruciani-resigned)
- Ward 9

Expires: April 1, 2020

2. Appointments Requiring Confirmation –

Zoning Board of Review

1. Donald Morash
14 Chevy Court
Warwick, RI 02886

(Re-appointment)
- Ward 9

Expires: Jan 1, 2020

Committee Report: (Appointments): Hold 4-13-2015

2. Mark P. McKenney
22 Eleventh Avenue
Warwick, RI 02886

Ward 6

(Vice-Attilio Iacobucci)

Expires: Jan 1, 2016

Committee Report: (Appointments): Favorable Usler
Action: Favorable
Moved by: Usler
Seconded by: Solomon, Ladouceur, Gallucci
Vote: 9/0

TOURISM ADVISORY BOARD

1. Sue Gallogly Director of Sales and Marketing
Courtyard by Marriott
55 Jefferson Park Road
Warwick, RI 02888

Ward 3

(Vice- Kevin J. Buchanan)

Expires: Sept. 1 2015

Committee Report: (Appointments): Hold 4-13-2015

SEWER BOARD OF REVIEW

1. Carter Thomas
39 Noyes Street
Warwick, RI 02886

Ward 7

(Re-appointment)

Expires: April 1, 2018

Committee Report: (Appointments): Favorable: Usler
Action: Favorable
Moved by: Usler
Seconded by: Gallucci, Ladouceur
Vote: 9/0

2. Jonathan Pratt
85 Hawthorne Avenue
Warwick, RI 02886

Ward 6

(Re-appointment)

Expires: April 1, 2018

Committee Report: (Appointments): Favorable: Usler
Action: Favorable
Moved by: Usler
Seconded by: Solomon
Vote: 9/0

HISTORIC DISTRICT COMMISSION

1. Carol Pratt
29 Chapmans Avenue
Warwick, RI 02886

Ward 7

(Re-appointment)

Expires: April 1, 2018

Committee Report: (Appointments): Hold 4-13-2015

2. Maxwell R. Pounder
18 South Fair Street
Warwick, RI 02888

Ward 1

(Re-appointment)

Expires: April 1, 2018

Committee Report: (Appointments): Hold 4-13-2015

3. Barry O'Brien
9 Globe Street
Warwick, RI 02886

Ward 8

(Re-appointment)

Expires: April 1, 2018

Committee Report: (Appointments): Hold 4-13-2015

Executive Communications

1. Councilwoman Vella-Wilkinson recognized the 100th Anniversary of The Armenian Genocide. There was a moment of silence.
2. Councilman Solomon added that there will be a Ceremony at the State House on April 8th to memorialize the genocide.
3. Councilwoman Vella-Wilkinson gives wishes for a Happy Passover.

Per PCR 31-15 Mr. Anthony Ferrucci, Finance Director of the Warwick School Department to brief the City Council on the Status of the School District's Finances

4/6/15 Meeting to be continued until April 7 at 7:30 due to bomb scare at 8:55PM

General Communications -

- A. Acceptance of minutes from council meetings held on:
1. March 9, 2015
 2. March 16, 2015

Consent Calendar –

1. PCR- 37-15-Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):
Action:
Moved by:
Seconded by:

2. PCR- 38-15 Resolution Relative to Claims
(Councilman Gallucci)

Committee Report: (Public Safety):
Action:
Moved by:
Seconded by:

3. PCR-39-15 Resolution Relative to Abatements
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

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

Committee Report: (Finance)

FIRST PASSAGE

Not Drafted

2. PCO-07-15 Concealed Weapons

(Councilwoman Vella-Wilkinson)

Committee Report: Public Safety:

FIRST PASSAGE

Action:

Moved by:

Seconded by:

Vote:

3. PCO-28-14 Food Trucks

(Councilwoman Vella-Wilkinson)

Committee Report: Ordinance:

FIRST PASSAGE

Not Drafted

4. PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. PCR-24-15 Amendments to Enabling Act – WSA

(Councilman Ladouceur)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

6. PCR-36-15 Bid Number 2015-216 Fire Alarm Upgrades
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:
Moved by:
Seconded by:
Vote:

NEW BUSINESS

1. PCO-10-15 Acceptance of Tax Payment a/o date of Post Mark
(Councilman Merolla)

Committee Report: Intergovernmental:

FIRST PASSAGE

Action:
Moved by:
Seconded by:
Vote:

2. PCO-11-15 New Building Permit Fee
(Councilman Colantuono, Councilwoman Vella-Wilkinson,
Council President Travis)

Committee Report: Finance:

FIRST PASSAGE

Action:
Moved by:
Seconded by:
Vote:

3. PCO-13-15 Amendment to Section 56-6 of Code of Ordinances
(Councilman Colantuono)

Committee Report: Finance:

FIRST PASSAGE

Action:
Moved by:
Seconded by:
Vote:

4. PCR-32-15 Support H-5364 Labor and Labor Relations
(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental:

Not Drafted

5. PCR-33-15 Opposition of House Bill 5257 Moorings
(Council President Travis, Councilman Colantuono, on behalf of Mayor)

Committee Report: Intergovernmental:

Not Drafted

6. PCR-40-15 Requesting Healthcare Actuary appear before Council
(Councilman Merolla)

Committee Report: Intergovernmental:

Action:
Moved by:
Seconded by:
Vote:

7. PCR-41-15 Library Admin Presentation and Introduction

(Councilman Solomon)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

8. PCR-42-15 Opposition of Senate Bill 2015-S0071 Purple Heart Vanity Plate

(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

9. PCR-43-15 Purchase of Rescue Units and related Equipment

(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Not Drafted

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for April 6, 2015

Motion to Adjourn:

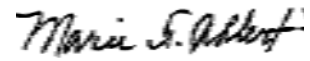
Vote:

Time:

**Next available numbers: PCR-44-15
PCO-14-15**

Docket Session

Attest,

A handwritten signature in black ink, appearing to read "Marie T. Ahlert".

**Marie T. Ahlert
City Clerk**