

The City of Warwick
Docket of the City Council
Regular Business Hearing Meeting
For
April 7, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 8/1 (Gallucci)

Time: 7:43PM

Salute To The Flag: Blue Star Moms

Executive Communications

Chief McLaughlin – Requests a moment of silence for the loss of Boston firefighters Walsh and Kennedy who were lost in a fire this past week. He also invites the Council to participate in an Evolution fire training on 4-19 @ 10am.

Merolla - Wishes Councilman Gallucci a quick recovery

Travis - Wishes Councilman Gallucci a quick recovery

Solomon - City Council has been receiving bashing over the last few weeks, being criticized for not changing an ordinance. Intentionally or unintentionally some laws are not followed. The City Council is not being political. The Republican Party is having an internal dispute. The City Council is not involved in this issue.

Solomon – Apex Technologies is looking to no longer archive the streaming of the council meetings. They feel there is not enough room to store the meetings. The media cannot cover each and every issue. He also feels uncomfortable that a private company is being listed as a department director on a City of Warwick business card.

Ladouceur – Wishes Councilman Gallucci a quick recovery.

Ladouceur - The draft resolution for the Sewer Authority will be ready soon.

EXECUTIVE SESSION:

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation relative to the following case:

A.) West Bay Manor, LLC	KC09-1191 KC10-0417
B.) Lowe's Home Centers, Inc. 555 Greenwich Ave & 510 Quaker Lane	KC08-0219 KC09-0892 KC10-0564 KC12-0222

Motion to continue until 4-14-2014 by Vella-Wilkinson

Seconded by: Colantuono

Vote: 9VV

1. GENERAL COMMUNICATIONS -

A. Acceptance of minutes from council meetings held on:

1. March 10, 2014

Moved by: Vella-Wilkinson Seconded by: Colantuono Vote: 8VV

2. March 17, 2014

Moved by: Vella-Wilkinson Seconded by: Colantuono and Chadronet
Vote: 8VV

2. **Announcement of Appointments –**

A. **Committee to Study the Feasibility of
Funding Proposed Sewer Installations**

Topher Hamblett
(Vice: Jane Austin –resigned)
(Save The Bay Appointment) Term to Expire: Jan 1, 2015

3. **Appointments Requiring Confirmation –**

A. **Sewer Board of Review**

Steve Limoges Ward 5
16 Capen Street
Warwick, RI 02889
(Re-Appointment) Term to Expire: April 1, 2017
(Minority Party Representative)

Committee Report (Appointments): Donovan moves favorable action
Action: Favorable
Moved by: Ladouceur
Seconded by: Vella-Wilkinson and Colantuono
Vote: 9/0

B. **Land Trust Commission**

Martha Cruciani Ward 9
81 Edmund Drive
Warwick, RI 02886 Term to Expire: Feb 1, 2019
(Vice: Mary Bagley-resigned)

Committee Report (Appointments): Donovan moves favorable action
Action: Favorable
Moved by: Merolla
Seconded by: Colantuono, Chadronet, Vella-Wilkinson, Solomon,
Travis, Ladouceur, Donovan
Vote: 9/0

2. CONSENT CALENDAR -

A. **PCR-47-14** Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Vella-Wilkinson moves favorable action

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

B. PCR-42-14 Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety): Solomon moves favorable action

Action: Favorable
Moved by: Solomon
Seconded by: Colantuono

C. PCR-48-14 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Vella-Wilkinson moves favorable action

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

Consent Calendar Vote: 8/0

UNFINISHED BUSINESS

:

1. PCO-18-13 Noise Revision Section 40-13 (Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance): Colantuono moves to withdraw
Action: Moved to withdraw
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet
Vote: 8/0

2. PCO-26-13 Ordinance in regards to Property Maintenance: “Chronic Violators” (Councilman Ladouceur/Co-Sponsors Council President Travis and Councilman Merolla)

First passage

Committee Report (Ordinance): Colantuono moves to put in the pending file
Action: Move to pending file
Moved by: Ladouceur
Seconded by: Colantuono
Vote: 8/0

3. PCO-1-14 An Ordinance to establish a Sewer Oversight Committee
(Councilman Ladouceur)

First Passage

Committee Report (Ordinance): Colantuono moves to hold until 5-12-2014

4. **PCO-5-14 Ordinance regarding interest charges on taxes**
(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance): Vella-Wilkinson moves to floor for discussion
Action: Favorable
Moved by: Ladouceur
Seconded by: Donovan
Motion: Hold until 4-14-2014
Moved by: Ladouceur
Seconded by: Colantuono
Vote: 8VV

5. **PCO-7-14 Ordinance regarding the requirements of bids and purchases by department heads** (Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance) Vella-Wilkinson moves to hold until 5-12-2014

6. **PCO-8-14 Ordinance to require the director of Warwick Sewer Authority to appear before the council quarterly** (Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Ordinance): Colantuono moves to hold until 4-14-2014

7. **PCO-9-14 Ordinance regarding the establishment of a wastewater shed district in Ward 3** (Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report (Ordinance): Colantuono moves favorable action

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet
Motion: Move to pending file
Seconded by: Colantuono
Vote: 8/0

8. **PCO-10-14 Ordinance related to concealed weapons permits issued by the City of Warwick** (Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report (Ordinance): Colantuono moves to hold until 4-14-2014

9. **PCR-61-12 Resolution Requesting the State to Cap the Former Truk-Away Landfill** (Councilman Merolla, Councilwoman Vella -Wilkinson)

Committee Report (Intergovernmental): Colantuono moves to withdrawn

Action: Move to withdraw
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 8/0

10. **PCR-7-14 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): Colantuono moves to hold until 4-14-2014

11. **PCR-31-14 Resolution in support of H7198** (Councilman Donovan)

Committee Report (Intergovernmental): Colantuono moves favorable action

Action:	Favorable
Moved by:	Donovan
Seconded by:	Ladouceur
Motion:	Hold until 4-14-2014
Second:	Ladouceur
Vote:	8/0

11. **PCR-32-14 Resolution in support of H7058**
(Councilman Donovan, Councilwoman Travis, Councilman Chadronet)

Committee Report (Intergovernmental): Colantuono moves favorable action

Action:	Favorable
Moved by:	Donovan
Seconded by:	Vella-Wilkinson
Vote:	8/0

12. **PCR-33-14 Resolution to the General Assembly pertaining to the Truk-Away landfill** (Councilwoman Vella-Wilkinson, Councilman Merolla, Councilwoman Travis)

Committee Report (Intergovernmental): Colantuono moves favorable action

Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Chadronet
Motion to amend:	Vella-Wilkinson
Seconded by:	Solomon, Merolla
Vote:	8/0
Move as amended:	Vella-Wilkinson
Seconded by:	Colantuono, Chadronet, Ladouceur, Merolla
Vote:	8/0

13. **PCR-34-14 Resolution to the General Assembly requesting the establishment of a Blue Star Parents Day in Rhode Island**
(Councilwoman Vella-Wilkinson, Councilman Gallucci, Councilman Colantuono, Councilman Chadronet, Councilman Solomon, Councilman Ladouceur, Councilman Donovan, Councilman Merolla, Councilwoman Travis)

Committee Report (Intergovernmental): Colantuono moves favorable action

Action:	Favorable
Moved by:	Vella-Wilkinson

Seconded by: Councilwoman Vella-Wilkinson, Councilman Colantuono, Councilman Chadronet, Councilman Solomon, Councilman Ladouceur, Councilman Donovan, Councilman Merolla, Councilwoman Travis

Vote: 8/0

14. PCR-40-14 Resolution Relative to Bids 2014-235
(Councilman Gallucci)

Committee Report (Finance) Vella-Wilkinson moves favorable action

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

Vella-Wilkinson moves to suspend the council rules to allow Mark Gagnon from Blue Cross, Blue Shield to speak. Colantuono seconds the motion. 8VV

Vote: 7/0/1(Merolla)

15. PCR -45-14 Bid Number 2014-257
(Councilwoman Vella-Wilkinson)

Committee Report (Finance) Vella-Wilkinson moves favorable action

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet
Vote: 7/1 (Solomon)

NEW BUSINESS

1. PCO-11-14 Ordinance relative to Waste Water Management
(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Ordinance) Colantuono moves to hold until 5-12-2014

2. PCR-44-14 Resolution Relative to Bond Refunding
(Councilman Colantuono on behalf of the Mayor)

Committee Report (Finance) Vella-Wilkinson moves favorable action

Action: Favorable
Moved by: Colantuono
Seconded by: Vella-Wilkinson and Chadronet
Motion for fiscal note: Solomon
Hold until 4-14-2014

3. **PCR-46-14 Resolution relating to Property – Landlord and Tenant Act H7449 and S2659** (Council President Travis and Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental) Colantuono moves favorable action

Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Chadronet
Vote:	8/0

Unanimous Consent for April 7, 2014

Motion to Adjourn: Donovan

Time: 10:03PM

PCR-49-14

PCO-13-14

DOCKET SESSION

1 & 9 22-7-4 towing ORD

1 Climate change IG

1 & 3 Transfer and supplements FIN

1 & 3 Tax rate FIN

3 Waste water district IG

7 Easement for bell tower PP