The City of Warwick Docket of the City Council Regular Business Meeting For April 7, 2015 @

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:30 P.M.

Amended EMERGENCY MEETING CONTINUED FROM APRIL 6TH, 2015 DUE TO BOMB THREAT

Donna Travis, President

Roll Call: 8/1 (Colantuono arrived 8:30)

Time: 7:40 PM

Salute To The Flag: Councilwoman Vella-Wilkinson

Executive Communications

 Councilman Solomon expressed his disgust in relation to the bomb scare at previous night's meeting. Commended the Warwick Police Department for great work.

General Communications -

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

Favorable: Vella-Wilkinson

Second: Ladouceur, Usler, Gallucci

8VV

2. March 16, 2015

Favorable: Vella-Wilkinson

Second: Solomon, Ladouceur, Usler

VV8

Consent Calendar -

1. PCR- 37-15-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

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

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Ladouceur, Gallucci

2. PCR- 38-15 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: (Public Safety): Favorable: Gallucci

Action: Favorable Moved by: Gallucci Seconded by: Usler

3. PCR-39-15 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

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

Action: Favorable

Moved by: Vella-Wilkinson Seconded by: Colantuono

Consent calendar vote: 9/0

PCR-44-15 (Bid# 2015-244)

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

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Usler, Gallucci

Motion: to hold until 4-13-2015

Seconded by: Chadronet

9 VV

UNFINISHED BUSINESS

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

Committee Report: (Finance) Councilwoman Vella-Wilkinson Hold 5-11-2015

FIRST PASSAGE

Not Drafted

2. PCO-07-15 Concealed Weapons (Councilwoman Vella-Wilkinson)

Committee Report: Public Safety:

Move to Floor for discussion: Councilman Gallucci

FIRST PASSAGE

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci Motion to Amend: Vella-Wilkinson

Seconded by: Gallucci, Ladouceur, Chadronet, Colantuono

Vote: 9/0

Motion: move as amended: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Ladouceur

Vote: 9/0

3. PCO-28-14 Food Trucks (Councilwoman Vella-Wilkinson)

Committee Report: Ordinance: Councilman Gallucci: Move to pending file

4. 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 5-11-2015

11:11 Move to Recess: Solomon Seconded by: Merolla 11:19 Resumed Meeting

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

(Councilman Ladouceur)

Committee Report: Intergovernmental

Move to Floor for discussion: Councilman Colantuono

Action: Favorable Moved by: Ladouceur

Seconded by: Gallucci, Colantuono, Chadronet, Vella-Wilkinson

Motion to Amend: Solomon Seconded by: Merolla

Vote: 2/7 (Solomon, Merolla)

Merolla requests a fiscal note/request withdrawn

Motion: to amend: Merolla Seconded by: Ladouceur

Vote: 9/0

Motion as Amended: Ladouceur

Seconded by: Gallucci, Chadronet, Vella-Wilkinson, Solomon

Vote: 9/0

6. PCR-36-15 Bid Number 2015-216 Fire Alarm Upgrades

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Councilwoman Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Usler

Vote: 8/0/1 Merolla - Abstain

NEW BUSINESS

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

(Councilman Merolla)

Committee Report: Intergovernmental: Favorable: Councilman Colantuono

FIRST PASSAGE

Action: Favorable Moved by: Merolla Seconded by: Gallucci

Action: Move to Hold until 4-13-2015

Moved by: Merolla

Seconded by: Vella-Wilkinson, Colantuono

9 VV

2. PCO-11-15 New Building Permit Fee

(Councilman Colantuono, Councilwoman Vella-Wilkinson, Council President Travis)

Committee Report: Finance: Favorable: Councilwoman Vella-Wilkinson

FIRST PASSAGE

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Gallucci, Colantuono Vote: 8/0/1 Ladouceur - Abstain

3. PCO-13-15 Amendment to Section 56-6 of Code of Ordinances

(Councilman Colantuono)

Committee Report: Finance: Favorable: Councilwoman Vella-Wilkinson

FIRST PASSAGE

Action: Favorable

Moved by: Colantuono

Seconded by: Vella-Wilkinson, Chadronet

Vote: 9/0

4. PCR-32-15 Support H-5364 Labor and Labor Relations

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental:

Councilman Colantuono: Hold 5-11-2015

Not Drafted

5. PCR-33-15 Opposition of House Bill 5257 Moorings

(Council President Travis, Councilman Colantuono, on behalf of Mayor)

Committee Report: Intergovernmental:

Councilman Colantuono: Hold 5-11-2015

Not Drafted

6. PCR-40-15 Requesting Healthcare Actuary appear before Council

(Councilman Merolla)

<u>Committee Report: Intergovernmental:</u> Favorable: Councilman Colantuono

Action: Favorable Moved by: Merolla

Seconded by: Usler, Ladouceur, Gallucci, Vella-Wilkinson, Solomon

Vote: 9/0

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

(Councilman Solomon)

Committee Report: Intergovernmental: Favorable: Councilman Colantuono

Action: Move to withdraw Moved by: Solomon

Seconded by: Colantuono

Vote: 9/0

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

(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

Committee Report: Intergovernmental: Favorable: Councilman Colantuono

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Ladouceur

Vote: 9/0

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

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Councilwoman Vella-Wilkinson Hold 5-11-2015

Not Drafted

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for April 6, 2015

Motion to Adjourn: Councilman Gallucci

Vote: 9/0

Time: 11:50 PM

Next available numbers: PCR-44-15

PCO-14-15

Docket Session

Councilwoman Vella-Wilkinson, Councilman Colantuono – Tax Vote 15/16 FIN Councilwoman Vella-Wilkinson, Councilman Colantuono – Transfers & Supp FIN Councilman Colantuono – Oppose H5473 IG Councilwoman Vella-Wilkinson – Charter Review IG Councilwoman Vella-Wilkinson – No Confidence IG Councilwoman Vella-Wilkinson – Enrichment Classes IG Councilman Gallucci – Easement PP Councilman Merolla – Planning Dept IG

Attest,

Marie T. Ahlert City Clerk

Marie S. askert