

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
April 13, 2015  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:** 8/1 (Merolla arrived at 8:44PM)

**Time:** 8:42 PM

**Salute To The Flag:** Councilman Colantuono

**Executive Communications**

**Christopher LaRoux Library Director of the Warwick Public Library to address the Council**

**Quarterly Reports**

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

**1. General Communications -**

**Public Hearings**

**RULE 41.** After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes.  
Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes.  
Waiver of this provision requires unanimous consent.

1. Roger Durand thanks Janine Burke. Feels that Board of Directors should come to meetings to answer questions. Commented that we still have a lot of issues at Warwick Sewer Authority.

## **1. Announcement of Appointments –**

### **WARWICK HARBOR MANAGEMENT COMMISSION**

1. Richard Alan Meckes, Jr.  
152 Gulf Street  
Warwick, RI 02886 Ward 3  
  
(VICE Robert Russell) Expires: December 1, 2020

## **2. Appointments Requiring Confirmation –**

### **DEPUTY CLERK/CITY CLERK (effective 9-1-15)**

1. Judy Wild  
21 Bowen Briggs Avenue  
Warwick, RI 02886 Ward 7  
  
(VICE Marie Ahlert) Expires: None

Committee Report: (Appointments): Favorable: Usler

Action: Favorable

Moved by: Solomon

Seconded by: Colantuono, Vella-Wilkinson, Chadronet, Ladouceur, Usler,  
Gallucci, Merolla, Travis

Vote: 9/0

### **ZONING BOARD OF REVIEW**

1. Donald Morash  
14 Chevy Court  
Warwick, RI 02886 Ward 9  
  
(Re-appointment) Expires: Jan 1, 2020

Committee Report: (Appointments): Favorable: Usler

Action: Favorable

Moved by: Merolla

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

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): Favorable: Usler

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono, Ladouceur, Usler, Gallucci

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): Favorable: Usler

Action: Favorable

Moved by: Usler

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

Vote: 9/0

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

Ward 1

(Re-appointment)

Expires: April 1, 2018

Committee Report: (Appointments): Favorable: Usler

Action: Favorable

Moved by: Colantuono

Seconded by: Chadronet, Gallucci

Vote: 9/0

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

Ward 8

(Re-appointment)

Expires: April 1, 2018

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

### **TREE WARDENS**

1. Daniel Conley  
185 Whipple Avenue  
Warwick, RI 02889

Ward 5

(Vice-Fred Denoncour)

Expires: March 1, 2016

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

## **2. Consent Calendar –**

1. **PCR 45-15 -Resolution Relative to Bids**  
(Councilwoman Vella-Wilkinson)

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

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

2. **PCR-53-15 Resolution Relative to Claims**  
(Councilman Gallucci)

Committee Report: (Public Safety): Favorable: Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

Consent calendar vote: 9/0

**PCR-55-15 Bid# 2015-281**

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved By: Vella-Wilkinson

Seconded by: Colantuono, Gallucci

Vote: 9/0

**PCR-56-15 Bid# 2015-237**

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci, Usler

Vote: 7/no vote (Merolla)/1 (Colantuono - Abstain)

**UNFINISHED BUSINESS**

1. **PCO-08-15 Corporation Certificate of Good Standing Requirement for Bid Submission** (Councilman Solomon, Council President Travis, Councilwoman Vella-Wilkinson)

Committee Report: (Ordinance): Hold 5-11-2015

**FIRST PASSAGE**

**Not Drafted**

**INVOLKS RULE 21: SOLOMON**

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

Committee Report: (Intergovernmental): Hold 5-11-2015

**FIRST PASSAGE**

Action:  
Moved by:  
Seconded by:  
Vote:

3. **PCO-12-15 Expanding City Centre Zoning Districts**  
(Council President Travis, Councilwoman Vella-Wilkinson, Councilman Colantuono)

Committee Report: (Ordinance): Hold 5-11-2015

**FIRST PASSAGE**

**Not Drafted**

4. **PCR-129-14 Resolution Regarding Re-illumination of Street Lights**  
(Councilman Solomon)

Committee Report: (Public Safety): Hold 5-11-2015

**Not Drafted**

5. **PCR-20-15 Federal Flood Map Review for Warwick**  
(Councilman Ladouceur)

Committee Report: (Intergovernmental): Hold 5-11-2015

**Not Drafted**

**6. PCR-44-15 Bid 2015-244 Rear Loader Sanitation Vehicle**  
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Hold 5-11-2015

**Drafted**

Action:  
Moved by:  
Seconded by:  
Vote:

**Unanimous Consent for April 13, 2015**

**Motion to Adjourn:**

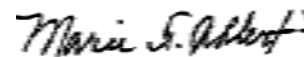
**Vote:**

**Time:** 11:37 PM

**Next Available Numbers:**

**PCR-55-15**  
**PCO-14-15**

**Attest,**



**Marie T. Ahlert**  
**City Clerk**