

The City of Warwick
Meeting Minutes
Regular Public Hearing Meeting
For
April 14, 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: 7:35pm

Salute To The Flag: Troop 7 – Buttonwoods, Troop 1- Conimicut

Executive Communications Executive Communications

Actuaries to make a presentation to the City Council

1. General Communications -

Referred business

- 1. PCO-12-14** Zone change for Post Road Car Wash Inc., Michael Kelly (1560 Post Road). Petitioner: First Hartford Realty Corporation. General Business (GB) in addition to Special Use Permit required for Gasoline Station and Relief will be required for parking. (Councilwoman Vella-Wilkinson)

First Passage

Committee Report (Land Use):
Action: Open Public Hearing
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 8-0

Speaking for:

Michael Zarum – Ward 2

Speaking against:

none

Motion to close P.H.: Vella-Wilkinson
Seconded by: Colantuono, Chadronet
Vote: 8-0

Action: Favorable Action to Amend
Moved by: Vella-Wilkinson
Seconded by: Chadronet, Colantuono
Vote: 8-0

Action: Favorable Action as Amended
Moved by: Vella-Wilkinson
Seconded by: Chadronet, Colantuono, Solomon
Vote: 8-0

2. Announcement of Appointments –

None

3. Appointments Requiring Confirmation –

None

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.

Robert Cushman – Ward 1 – Disappointed public unable to address Actuary with questions as promised in the past. Corrections to Finance Committee's percentages as addressed regarding School Budget vs. City Budget.

Ken Fish – Ward 5 – Positively noted leadership in Community specifically Councilman Ladouceur regarding Sewers and informed discussions.

2. Consent Calendar -

- A. **PCR-49-14** Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

Committee Report (Finance):

Action: Favorable Action

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono

Vote: 8-0

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

Committee Report (Finance):

None

Consent Calendar Vote: 8-0

4. PCR-55-14 Bid #2014-292 Grass Seed Mixture

Action: Favorable Action

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono

Vote: 7-0-1 Colantuono abstains

UNFINISHED BUSINESS

1. **PCO-3-14 Ordinance for a public hearing to review and solicit input and comment from the public and elected officials on the Planning Board approved 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)

Second Passage Sub A

Committee Report (Ordinance):

Action: Colantuono

Moved by: Vella-Wilkinson

Seconded by: Chadronet

Vote: 8-0

2. **PCO-5-14 Ordinance regarding interest charges on taxes**

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance): Favorable

Action: Favorable Action to hold to May 19th

Moved by: Ladouceur

Seconded by: Solomon

3. **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

Action: Favorable Action to Amend

Moved by: Ladouceur

Seconded by: Chadronet

Vote: 8-0

Action: Favorable Action as Amended

Moved by: Ladouceur

Seconded by: Chadronet

Vote: 8-0

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

FIRST PASSAGE

Committee Report (Ordinance): To the Floor for Discussion

Action: Favorable Action

Moved by: Vella-Wilkinson

Seconded by: Chadronet

Motion by Vella-Wilkinson to allow public to speak

Seconded by: Ladouceur

Vote: 8-0

Speaking: Gail Hogan, Simon Vincent

Action: Hold until May 19th

Moved by: Solomon

Seconded by: Ladouceur

5. **PCR-76-13 Resolution to the General Assembly in support of enabling legislation for the Warwick Sewer Authority** (Councilman Gallucci)

Committee Report (Intergovernmental): To the Floor for Discussion

Action: Favorable Action w/amendments

Moved by: Ladouceur

Seconded by:

Action: Suspend Rules

Moved by: Ladouceur

Seconded by: Vella-Wilkinson/Chadronet

Action: Hold until May 12th

Moved by: Ladouceur

Seconded by: Colantuono

6. **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): Move to floor for discussion

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet

Action: Hold until May 12th

Moved by: Vella-Wilkinson

Seconded by: Colantuono

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

Committee Report (Intergovernmental): Hold to May 19th, Rule 21

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-44-14 Resolution Relative to Bond Refunding**

(Councilman Colantuono on behalf of the Mayor)

FISCAL NOTE REQUESTED

Committee Report (Finance) Hold to May 19th, Rule 21

Action:

Moved by:

Seconded by:

Vote

Unanimous Consent for April 14, 2014

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 hold Executive Session to last 15 minutes of Council Meeting: 11:00 – 11:15pm - Solomon

Seconded by: Ladouceur

Vote: 8-0

Move to convene by: Colantuono

Seconded by: **Chadronet, Vella-Wilkinson**

Vote: **8-0**

Move to close: Colantuono

Seconded by: **Chadronet, Ladouceur, Vella-Wilkinson**

Move to seal minutes: Vella-Wilkinson

Seconded by: **Chadronet, Colantuono, Ladouceur**

Vote: 8-0

Time: 11:43 pm

Time: 11:58 pm