

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
May 11, 2015  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:** 9/0

**Time:** 7:16 PM

**Salute To The Flag:** *Chadronet*

**Executive Communications**

1. Councilman Colantuono announced the 5K Road Race for Wyman PTO schedule for Friday, expecting over 200 people.
2. Councilman Colantuono announced the Historic Pawtuxet Walk scheduled for Saturday at noon.
3. Councilwoman Vella-Wilkinson acknowledged the Warwick Citizen's Police Academy and the Fire Demonstration that she attended with Warwick, Providence and Central Falls Fire Departments. Minimum manning is an issue of safety.
4. Councilman Merolla comments on the Comprehensive Annual Financial Report. Concerned with the City of Warwick's liabilities and accrued post-retirement benefits. In 2014 the city accrued liabilities increased 17 million in post-retirement health care benefits and the accrual of an additional 5.5 million dollar net pension obligation. How long can we keep this up without affecting other City services. Overall our value down \$12 million in one year and it is not sustainable.
5. Councilman Merolla concerned about the letter sent by the Warwick Fire Department to CVS regarding Bob Cushman. People have a right to voice their concerns.

**General Communications -**

1. **Announcement of Appointments –**

## **Building Code Board of Appeals**

A. Joseph A. Bucci, P.E.  
693 Commonwealth Avenue  
Warwick, RI 02886

Ward 8

(Vice-Richard Hunt)

Expires: January 1, 2020

## **Personnel Hearing Board**

B. Jonathan E. Marr  
229 Warner Brook Drive  
Warwick, RI 02889

Ward 5

(Vice-Robert Carberry)

Expires: January 1, 2021

### **2. Appointments Requiring Confirmation – none**

### **3. Consent Calendar –**

#### **A. PCR- 57-15-Resolution Relative to Bids** (Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable: Vella-Wilkinson  
Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Gallucci

#### **B. PCR- 58-15 Resolution Relative to Claims** (Councilman Gallucci)

Committee Report: (Public Safety): Favorable: Colantuono  
Action: Favorable  
Moved by: Colantuono  
Seconded by: Usler, Gallucci

**C. PCR-59-15 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

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

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Consent calendar vote: 9/0

**PCR-60-15 Bid# 2015-302**

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Gallucci, Usler

Vote: 9/0

**PCR-61-15 Claim # 20 Charlann Walker**

Committee Report: Public Safety: Favorable: Colantuono

Action: Favorable:

Moved by: Colantuono

Seconded by: Usler, Chadronet

Vote: 7/2 Ladouceur, Solomon

**UNFINISHED BUSINESS**

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

Committee Report: Finance HOLD 6-8-15

**FIRST PASSAGE**

**Not Drafted**

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

Committee Report: Public Safety: Favorable: Colantuono

**SECOND PASSAGE AS AMENDED**

Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Ladouceur, Usler  
Vote: 9/0

**MOVE TO RECESS: 8:46 PM**  
**RESUMED MEETING: 8:54 PM**

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

Committee Report: Ordinance: Favorable: Colantuono

**FIRST PASSAGE**

Action: Favorable  
Moved by: Solomon  
Seconded by: Vella-Wilkinson, Colantuono, Gallucci, Ladouceur, Chadronet  
Vote: 9/0

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

Committee Report: Intergovernmental  
Move to Floor for Discussion: Councilman Colantuono

**FIRST PASSAGE**

Action: Favorable  
Moved by: Merolla  
Seconded by: Gallucci, Colantuono  
Motion to Amend: Merolla  
Seconded by: Colantuono, Ladouceur  
Motion: to hold until 5-18-2015 by Merolla

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

Committee Report: Finance: Favorable: Colantuono

**SECOND PASSAGE**

Action: Favorable  
Moved by: Vella-Wilkinson  
Seconded by: Colantuono, Chadronet  
Motion to Amend: Colantuono  
Seconded by: Vella-Wilkinson  
Vote: 8/0/1 (Ladouceur abstain)

**FIRST PASSAGE**

Motion: move as amended: Favorable:Colantuono  
Seconded by: Vella-Wilkinson, Gallucci  
Vote: 8/0/1 (Ladouceur abstain)

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

Committee Report: Ordinance Hold 6-15-2015

**FIRST PASSAGE**

**Not Drafted**

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

Committee Report: Finance Favorable: Colantuono

**SECOND PASSAGE**

Action: Favorable  
Moved by: Colantuono  
Seconded by: Vella-Wilkinson, Gallucci  
Vote: 9/0

**8. PCR-129-14 Resolution Regarding Re-illumination of Street Lights**

(Councilman Solomon)

Committee Report: Public Safety: Councilman Colantuono: Move to Pending File

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

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Motion: to hold until 5-18-2015 Vella-Wilkinson

**10. PCR-20-15 Federal Flood Map Review for Warwick**

(Councilman Ladouceur)

Committee Report: Intergovernmental: Hold 5-18-2015

**Not Drafted**

**11. PCR-32-15 Support H-5364 Labor and Labor Relations**

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Councilman Colantuono: move to pending file

**12. PCR-33-15 Opposition of House Bill 5257 Moorings**

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

Committee Report: Intergovernmental Councilman Colantuono  
Hold 6-8-2015

Action:

Moved by:

Seconded by:

Vote:

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

(Councilwoman Vella-Wilkinson)

Committee Report: Finance Councilwoman Vella-Wilkinson  
Hold 6-8-2015

**Not Drafted**

**14. PCR-44-15 Bid 2015-244 Rear Loader Sanitation Vehicle**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Ladouceur, Usler, Gallucci

Vella-Wilkinson called to move the vote

Vote: 8/1 (Merolla)

**NEW BUSINESS**

**1. PCR-46-15 Enrichment Classes for Senior Citizens (General Assembly)**

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Favorable: Colantuono

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Usler, Chadronet

Vote: 9/0

**2. PCR-47-15 Vote of “no Confidence” regarding school Administrators**

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Vella-Wilkinson Hold 6-8-2015

**Not Drafted**

3. **PCR-48-15 Creation of a Warwick Charter Review Commission**  
(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Colantuono: Hold 7-13-2015

**Not Drafted**

4. **PCR-49-15 Adopting and Setting Tax rate for 2015-2016 year**  
(Councilwoman Vella-Wilkinson, Councilman Colantuono)

Committee Report: Finance: Vella-Wilkinson Hold 5-27-2015

**Not Drafted**

5. **PCR-50-15 Transfers, Supplemental Appropriations and Emergency Appropriations** (Councilwoman Vella-Wilkinson, Councilman Colantuono)

Committee Report: Finance Vella-Wilkinson Hold 5-27-2015

**Not Drafted**

6. **PCR-51-15 Planning Department to join Community Septic System Loan Program** (Councilman Merolla)

Committee Report: Intergovernmental Colantuono: Hold 7-13-2015

**Not Drafted**

7. **PCR-52-15 Opposition of House Bill 5473**  
(Councilman Colantuono on behalf of the Mayor)

Committee Report: Intergovernmental:  
Move to floor for discussion: Councilman Colantuono

Action: Favorable  
Moved by: Colantuono  
NO SECOND VOTE: FAILS



8. **PCR-54-15 Easement on Railroad Row**  
(Councilman Gallucci)

Committee Report: Public Prop/Land Use: Colantuono Hold 5-18-2015

**Not Drafted**

**FOR REFERRAL AND ADVERTISING**

**NONE**

**Unanimous Consent for May 11, 2015**

**Motion to Adjourn:** Gallucci

**Vote:**

**Time:** 10:01 PM

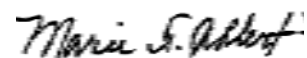
**Next available numbers:** PCR-60-15  
PCO-14-15

**DOCKET SESSION:**

**Council President Travis, Councilman Colantuono – Sex Offender Bill -  
Intergovernmental – PCR-62-15**

**Councilwoman Vella-Wilkinson – H6051 & S0821 Intergovernmental PCR-63-15**

**Attest,**



**Marie T. Ahlert  
City Clerk**