

The City of Warwick
Docket of the City Council
Regular Business Hearing Meeting
For
May 12, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 7/2 (Donovan/Gallucci)
Salute To The Flag:

Time: 9:15pm
Ward: Merolla

Executive Communications

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. Lowe's Home Improvement

Case Nos.
KC08-219
KC09-892
KC10-564
KC12-222

B. Alan Katz (dba Telmore Road)

Case Nos.
KC11-1116
KC12-1252

Move to convene by: COLANTUONO
Seconded by: CHADRONET
Vote: 7VV

Move to close: COLANTUONO
Seconded by: VELLA-WILKINSON
Vote: 6VV (SOLOMON NOT PRESENT FOR VOTE)

Move to seal minutes: LADOUCEUR
Seconded by: COLANTUONO/CHADRONET
Vote: 7VV
Time: 9:43PM

1. General Communications -

A. Acceptance of minutes from council meetings held on:

1. April 7, 2014

Action: FAVORABLE Moved by: COLANTUONO Seconded by: MEROLLA Vote: 7VV

MOVE TO TOP OF DOCKET

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

Committee Report (Intergovernmental): COLANTUONO MOVE TO FLOOR
FOR DISCUSSION

Action:	FAVORABLE
Moved by:	LADOUCEUR
Seconded by:	COLANTUONO/CHADRONET
Move to suspend rules to allow public to speak:	LADOUCEUR
Seconded by:	COLANTUONO, CHADRONET, VELLA-WILKINSON
Vote:	7VV
Speaking:	Don Morash Jamie Boyajian Deb Down Hugh Fisher Bill Deary Steven Ferrara Don Fyffe John Kennedy Roger Durand Stephanie Vanpattern Jane Austin Gary Marino Carol Moore Bill Russo Gene Nadeau Christopher Hamblet Ralph Bosieur
Close public speaking moved by:	LADOUCEUR
Seconded by:	VELLA-WILKINSON AND COLANTUONO
Vote:	7VV
Move to amend:	LADOUCEUR
Seconded by:	COLANTUONO
Vote:	5/2 (SOLOMON/MEROLLA)

VELLA-WILKINSON AND CHADRONET
5/2 (SOLOMON/MEROLLA)
LADOUCEUR
COLANTUONO AND CHADRONET
5/2 (SOLOMON/MEROLLA)

SOLOMON INVOLKS RULE 21

- PCR-62-14** **BID #2014-283**
 (Councilwoman Vella-Wilkinson)
 Committee Report (Finance): HOLD UNTIL 5-19-2014. RULE 21 INVOLVED

UNFINISHED BUSINESS

- FIRST PASSAGE**
Not Drafted
Committee Report (Ordinance): **HOLD UNTIL 5-19-2014. RULE 21 INVOLVED**

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

**Not Drafted
FIRST PASSAGE**

Committee Report (Ordinance): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

4. **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): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

NEW BUSINESS

1. **PCO-13-14 Sec. 22-7-4 Use of Towing Service Companies by Police Department** (Colantuono, Merolla)

FIRST PASSAGE

Committee Report (Ordinance): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

2. **PCR-50-14 Resolution – Climate Change** (Colantuono on behalf of Mayor Avedisian)

Committee Report (Intergovernmental): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

3. **PCR-51-14 Resolution in regards to a Historical Easement for the Warwick City Hall Bell Tower** (Donovan)

Committee Report (Public Property): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

4. **PCR-52-14 Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations** (Vella-Wilkinson)

Not Drafted

Committee Report (Finance): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

5. **PCR-53-14 Resolution Adopting and Setting the tax rate of the City of Warwick for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015** (Colantuono)

Not Drafted

Committee Report (Finance): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

6. **PCR- 54-14 Resolution to Establish a Wastewater District in Ward 3** (Vella-Wilkinson)

Committee Report (Intergovernmental): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

7. **PCR-56-14 Mill Cove Bridge Loan Authorization** (Colantuono, Ladouceur)

Committee Report (Finance): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

8. **PCR-57-14 a Resolution regarding Memberships on Warwick Boards/Committees** (Vella-Wilkinson)

Committee Report (Intergovernmental): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

9. **PCR-58-14 Resolution regarding lease option for the Conimicut Shoals Lighthouse** (Solomon, Colantuono on behalf of Mayor Avedisian)
Committee Report (Public Property): HOLD UNTIL 5-19-2014. RULE 21 INVOLKED

Unanimous Consent for May 12, 2014

Motion to Adjourn:

Time: 11:51pm

Next Available:

PCR-62-14

PCO-14-14