

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 9, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 9/0

Time: 8:07PM

Executive Communications

1. General Communications -

COLANTUONO – Gaspee Day Parade begins at 10AM this weekend.

1. Announcement of Appointments –

“PAWTUXET RIVER AUTHORITY”

Scott Goodinson
122 Broad Street
Warwick, RI 02888

Ward 2

Term to Expire: **June 1, 2017**

“RETIREMENT BOARD”

Jeanne Muto-Kyle
53 Frawley Street
Warwick, RI 02889

Ward 6

Term to Expire: **June 1, 2017**

“WARWICK HOUSING AUTHORITY”

J. William Quirk
57 Brunswick Drive
Warwick, RI 02886

Ward 7

Term to Expire: **June 1, 2019**

2. Appointments Requiring Confirmation – none

2. Consent Calendar -

1. **PCR 70-14** Resolution Relative to Tax Abatements (Councilwoman Vella-Wilkinson)

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	COLANTUONO AND CHADRONET

Motion made by Colantuono to allow the public to speak
Seconded by Vella-Wilkinson and Chadronet
9VV

2. **PCR 71-14** Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET

3. **PCR 72-14** Resolution Relative to Claims (Councilman Gallucci)

Committee Report: (Public Safety):	FAVORABLE
Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	GALLUCCI

Consent calendar vote: 9/0

PCR-73-14 BID #2013-47

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	COLANTUONO AND CHADRONET
Vote:	6/1 SOLOMON/2 LADOUCEUR, MEROLLA

PCR-74-14 BID #2015-32

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET
Vote:	8/0/1 COLANTUONO

PCR-75-14 BID #2015-34

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET
Vote:	8/0/1 VELLA-WILKINSON

PCR-76-14 BID #2015-35

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET
Vote:	8/0/1 MEROLLA

PCR-77-14 BID #2015-36

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET
Vote:	8/0/1 MEROLLA

UNFINISHED BUSINESS

1. PCR-64-14 Resolution Relative to Police Department Stimulus Package Spending Plan (Councilman Colantuono)

Committee Report: (Finance)	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	CHADRONET
Vote:	9/0

- 2. PCO-31-13 Sub A** An Ordinance regarding modifying zoning regulation to three cats and three dogs to match city ordinance for public hearing on March 17, 2014.
(Colantuono on behalf of the Mayor)

Second Passage - Sub A

Committee Report: (Ordinance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	VELLA-WILKINSON, GALLUCCI
Vote:	9/0

- 3. PCO-1-14 An Ordinance to establish a Sewer Oversight Committee**
(Councilman Ladouceur)

**FIRST PASSAGE
Not Drafted**

Committee Report: (Ordinance):	HOLD UNTIL 9-8-2014
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- 4. PCO-5-14 Ordinance regarding interest charges on taxes**
(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Finance):	TO THE FLOOR FOR DISCUSSION
Action:	FAVORABLE
Moved by:	LADOUCEUR
Seconded by:	VELLA-WILKINSON
Move to amend:	LADOUCEUR
Seconded by:	GALLUCCI

MEROLLA REQUESTS A FISCAL NOTE BY 7-14-2014

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

FIRST PASSAGE

Committee Report: (Ordinance): TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: COLANTUONO
Seconded by: MEROLLA
Move to amend: COLANTUONO
Seconded by: MEROLLA
Vote: 6/2 TRAVIS, SOLOMON/1 CHADRONET
Move to amend: SOLOMON
Seconded by: LADOUCEUR AND MEROLLA
Vote: 9/0
Move as amended: COLANTUONO
Seconded by: MEROLLA
Vote: 6/3 (TRAVIS, LADOUCEUR, SOLOMON)

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

Committee Report: (Intergovernmental): TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: DONOVAN
Seconded by: VELLA-WILKINSON
Vote: 9/0

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

Committee Report: (Intergovernmental): TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: COLANTUONO
Seconded by: MEROLLA
Vote: 9/0

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

Committee Report: (Public Property): TO THE FLOOR FOR DISCUSSION

Action:	FAVORABLE
Moved by:	DONOVAN
Seconded by:	MEROLLA AND GALLUCCI

HOLD UNTIL JUNE 6, 2014

9. PCR- 54-14 Resolution to Establish a Study Regarding a Wastewater District in Ward 3 (Councilwoman Vella-Wilkinson)

Committee Report: (Intergovernmental): TO THE FLOOR FOR DISCUSSION

Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET
Move to amend:	SOLOMON
Seconded by:	VELLA-WILKINSON
Vote:	9/0
Move to amend:	VELLA-WILKINSON
Seconded by:	CHADRONET
Vote:	9/0
Move as amended:	VELLA-WILKINSON
Seconded by:	LADOUCEUR AND COLANTUONO
Vote:	9/0

10. PCR-56-14 Mill Cove Bridge Loan Authorization (Councilman Colantuono, Councilman Ladouceur)

Committee Report: (Finance): TO THE FLOOR FOR DISCUSSION

Action:	FAVORABLE
Moved by:	LADOUCEUR
Seconded by:	VELLA-WILKINSON, COLANTUONO
Move to amend:	LADOUCEUR
Seconded by:	SOLOMON
Vote:	9/0
Move as amended:	LADOUCEUR
Seconded by:	COLANTUONO
Vote:	9/0

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

Committee Report: (Intergovernmental): TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: VELLA-WILKINSON
Seconded by: CHADRONET

VELLA-WILKINSON – HOLD UNTIL 9-8-2014

12. PCR-58-14 Resolution regarding lease option for the Conimicut Shoals Lighthouse (Councilman Solomon, Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: (Public Property): HOLD UNTIL 9-8-201

13. PCR-66A-14 Bid #2014-298 Purchase/Deliver & Remove & Install Various Boating Equipment to Include Trade-Ins Fire Only (Councilwoman Vella-Wilkinson)

Committee Report: (Finance) TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: VELLA-WILKINSON
Seconded by: CHADRONET AND COLANTUONO
Vote: 8/1 (SOLOMON)

NEW BUSINESS

1. PCO 14-14 Animal Control Regulations (Councilman Ladouceur)
FIRST PASSAGE
Not Drafted

Committee Report: (Ordinance) HOLD UNTIL 7-14-2014

2. **PCO- 15-14 No Parking Sign Amendments to Existing Ordinance**
(Councilman Ladouceur)

FIRST PASSAGE

Not Drafted

Committee Report: (Ordinance) HOLD UNTIL 7-14-2014

3. **PCR 68-14 Highway Safety Measures relative to Pedestrian Crosswalks**
(Councilman Solomon)

Committee Report: (Public Safety) TO THE FLOOR FOR DISCUSSION

Action:	FAVORABLE
Moved by:	SOLOMON
Seconded by:	COLANTUONO, CHADRONET, LADOUCEUR
Vote:	9/0

4. **PCR-69-14 Traffic Calming Measures** (Councilman Donovan and Merolla)

Committee Report: (Public Safety) TO THE FLOOR FOR DISCUSSION

Action:	FAVORABLE
Moved by:	DONOVAN
Seconded by:	MEROLLA, GALLUCCI AND COLANTUONO
Vote:	9/0

FOR REFERRAL AND ADVERTISING

1. Planning Board Recommendation /Zone Change for First Hartford Realty Corp., Petition for a change in Zoning; Lots 219 and 276 , West Shore Rd Adjacent to Station Street. Zone Change Requested: General Business, Open Space for Construction of 6-story, 134,440 square foot hotel on West Shore Road. Applicant: Apponaug Waterfront Development, LLC for public hearing on July 14, 2014
2. Planning Board Recommendation/Zone Change for House of Hope Community Development Corporation, LLC for a zone change for Assessor's Lot 465 currently zoned Residential A7 with Historic Overlay zone. Applicant is requesting to rezone the parcel to Planned District Residential/Residential A-7/Historic to allow for the development of ten (10) affordable dwelling units for supportive housing use for public hearing on July 14, 2014

Unanimous Consent for June 9, 2014

Motion to Adjourn:

GALLUCCI

Time:

11:57PM

DOCKET SESSION

Colantuono, Donovan and Gallucci

City paving (FIN)

Ladouceur

Building department (FIN)

Donovan

Stop sign (PS)