

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
June 16, 2014  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call: 9/0**

**Salute To The Flag: Councilman Ladouceur**

**Time: 7:00PM**

**Ward: 5**

**Executive Communications**

**1. General Communications -**

**COUNCILWOMAN VELLA-WILKINSON:**

Thanks the Council for their support of H8183 & S2978 regarding a Blue Star parents day in the State of Rhode Island. Awaiting the Governor's signature.

**COUNCILMAN SOLOMON:**

Thanks Councilwoman Vella-Wilkinson for bring those bills to the Council and to the Providence City Council as well.

**COUNCILMAN LADOUCEUR:**

Thanks Councilwoman Vella-Wilkinson for this great accomplishment.  
Also wants to be sure that the Council is getting the word out that Warwick is a business friendly community.

Acceptance of minutes from council meetings held on:

**1. May 12, 2014 –**

Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	VELLA-WILKINSON
Vote:	9VV

2. **May 19, 2014** –

Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	CHADRONET/VELLA-WILKINSON
Vote:	9VV

3. **June 2, 2014** –

Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	VELLA-WILKINSON
Vote:	9VV

**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.

**NO SPEAKERS**

**Referred Business Continued**

- 1. **Announcement of Appointments** – None
- 2. **Appointments Requiring Confirmation** – None

### **3. Consent Calendar –**

1. **PCR-79-14** Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): FAVORABLE BY VELLA-WILKINSON

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: COLANTUONO/CHADRONET

2. **PCR 80-14** Resolution Relative to Tax Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): FAVORABLE BY VELLA-WILKINSON

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: COLANTUONO/CHADRONET

SOLOMON MOVES TO HOLD UNTIL 7-14-2014

SECONDED BY VELLA-WILKINSON AND LADOUCEUR

Vote: 9VV

Consent calendar vote: 9/0

### **UNFINISHED BUSINESS**

1. **PCO-7-14 Ordinance regarding requirements for bids and purchases by Department Heads** (Councilman Ladouceur)

#### **FIRST PASSAGE**

#### **Not Drafted**

Committee Report (Finance): VELLA-WILKINSON HOLD UNTIL 7-14-2014

2. **PCR-44-14 Resolution Relative to Bond Refunding**  
(Councilman Colantuono on behalf of the Mayor)

#### **FISCAL NOTE REQUESTED**

Committee Report (Finance) VELLA-WILKINSON HOLD UNTIL 7-14-2014

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

Committee Report: (Public Property): FAVORABLE BY MEROLLA

Action:	FAVORABLE
Moved by:	DONOVAN
Seconded by:	GALLUCCI, LADOUCEUR, VELLA-WILKINSON COLANTUONO, CHADRONET
Vote:	9/0

**Unanimous Consent for June 16, 2014**  
NONE

**Motion to Adjourn:**GALLUCCI  
**Time:** 8:04PM

**DOCKET SESSION**

PCR-81-14	WARWICK DIVERSITY COMMISSION (VELLA-WILKINSON) IG
PCO-20-14	OPEN FIRES (VELLA-WILKINSON) ORD
PCR-82-14	SEWER REVIEW COMMISSION (LADOUCEUR) IG
PCO-21-14	HARBOR MANAGEMENT (TRAVIS) ORD