The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting

For

January 21, 2015

@

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

<u>Roll Call:</u> 9/0

Time: 7:39 pm

<u>Salute To The Flag: Solomon</u> National Anthem: Sue Stenhouse

Executive Communications

1. General Communications -

Public Hearings

- 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) <u>City Council members will not respond to questions during the public</u> comment period.
- **d)** The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.
 - Mike Nelson- In favor of PCO-7-15 (Concealed Carry Weapons Permits).
 - 2. Sean Rainey Put bickering aside and get things done. City worked well with little leagues. We need to improve our fields.
 - 3. Stacia Huyler thanks Councilwoman Vella-Wilkinson for PCO-7-15. In favor. Shouldn't have to go outside Warwick to get a permit.
 - 4. Roy Dempsey- defer to others
 - 5. Roger Durand defer to others
 - 6. Ken Nelson Was carjacked. Didn't know if they had a gun
 - 7. Don Fife defer to others

- 8. Bob Cushman Pensions there should be no time limit on this discussion. Municipal valuation report is late. Mr. Newton should come...... Need a 20 year forecast. Retirement Board needs to have an attendance requirement. Need background checks for board and commission members. Bruce Place getting pension and benefits for a 6 year service.
- 9. Frank Joseph favors PCO-7-15 Not a waste of the council's time.

1. Announcement of Appointments -

Planning Board

1. Sue Stenhouse 525 Fair Street

Warwick, RI 02888 Expires: Jan 1, 2020

(Re-appointment) Ward 1

2. Philip C. Slocum 211 Carlton Avenue Warwick, RI 02889

Warwick, RI 02889 Expires: Jan 1, 2020

(Re-appointment) Ward 5

Board of Public Safety

1. Thomas McGovern 26 Hilton Road

Warwick, RI 02889 Expires: Jan 1, 2018

(Re-appointment)

(Minority Party Representative) Ward 3

Building Code Board of Appeals

1. John J. Cooney 50 Melbourn Road Warwick, RI 02886

Varwick, RI 02886 Expires: Jan 1, 2020

(Re-appointment)
(Minority Appointment)

Ward 7

2. Appointments Requiring Confirmation – Minimum Housing Board of Review

1. Jude Plante 104 Torrington Drive Warwick, RI 02889

(Re-Appointment) Ward 4

Committee Report: Appointments Hold 2-2-15

2. Stephen J. Perreault 185 George Street Warwick, RI 02888

/arwick, RI 02888 Expires: Jan 1, 2020

(Re-appointment) Ward 2

Committee Report: Appointments Hold 2-2-15

Board of Assessment of Review

1. Thomas O. Sweeney 19 Mayfair Road Warwick, RI 02888

Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 1

Committee Report: Appointments Hold 2-2-15

2. Glen Whitehead 109 Gillan Avenue Warwick RL 02886

Warwick, RI 02886 Expires: Jan 1, 2018

(Re-appointment) Ward 7 (Minority Appointment)

Committee Report: Appointments

Hold 2-2-15

Expires: Jan 1, 2020

Board of Canvassers

1. Lauren E. I. Slocum 211 Carlton Avenue Warwick, RI 02889

(Re-appointment) Ward 5

Expires: Jan 1, 2021

Committee Report: Appointments Favorable

Action: Favorable Moved by: Ladouceur

Seconded by: Gallucci, Colantuono, Vella Wilkinson

Vote: 9/0

Historic Cemeteries Commission

1. Jane Winton

102 Union Avenue

Warwick, RI 02886 Expires: Jan 1, 2018

(Re-appointment) Ward 6

Action: Committee Report: Appointments Hold 2-2-15

2. Margaret Malcolm

137 Irving Road

Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 2

Committee Report: Appointments Favorable Action: Favorable Moved by: Chadronet Seconded by: Ladouceur

Vote: 9/0

Sewer Authority

1. Aaron Guckian

941 Narragansett Parkway

Warwick, RI 02888 Expires: Jan 1, 2020

(Re-appointment) Ward 1

Committee Report: Appointments Favorable Action: Favorable Moved by: Colantuono

Seconded by: Chadronet, Ladouceur

Vote: 6/3 Merolla, Solomon, Vella Wilkinson

Wildlife and Conservation Commission

1. Anne Holst

4157 Post Road Warwick, RI 02818

(Re-appointment) Ward 9

Expires: Jan 1, 2018

Committee Report: Appointments Favorable Action: Favorable Moved by: Merolla

Seconded by: Ladouceur, Gallucci, Vella Wilkinson,

Colantuono

Vote: 9/0

2. Wayne Cabral 4157 Post Road

Warwick, RI 02818 Expires: Jan 1, 2018

(Re-appointment) Ward 9

Committee Report: Appointments Favorable
Action: Favorable
Moved by: Merolla

Seconded by: Ladouceur, Gallucci, Colantuono

Vote: 9/0

3. Henry A. L. Brown 500 Spring Green Road Warwick, RI 02888

Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 1

Committee Report: Appointments Hold 2-2-2015

4. Joseph Bucci

693 Commonwealth Ave

Warwick, RI 02886 Expires: Jan 1. 2018

(Re-appointment) Ward 8

Committee Report: Appointments Hold 2-2-2015

Tourism Advisory Board

1. Chrisanne Tyrrell

Event and Membership Sales Warwick Country Club

394 Narragansett Bay Avenue

Warwick, RI 02889 Expires: Sept 1, 2016

(Vice – Nanci Burke) Ward 5

Committee Report: Appointments Favorable
Action: Favorable
Moved by: Ladouceur

Seconded by: Gallucci, Vella Wilkinson,

Chadronet, Colantuono

Vote: 9/0

3. Consent Calendar -

1. PCR-11-15 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance)FavorableAction:FavorableMoved by:Vella Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Consent calendar vote: 9/0

UNFINISHED BUSINESS

1. PCO-5-14 Ordinance regarding interest charges on taxes

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Finance): Hold 2-9-2015

2. PCO-07-15 Concealed Carry Weapons Permits

(Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report: Public Safety To the Floor for Discussion

Action: Favorable
Moved by: Vella Wilkinson
Seconded by: Ladouceur

Action: Move to Pending File World by: Vella Wilkinson Colantuono

VV 9/0

3. PCR 113-14 Resolution regarding Use Agreement of the Former Christopher Rhodes Elementary School (Councilman Chadronet on Behalf of Mayor Avedisian)

Committee Report: Public Property Hold 3-16-2015

4. PCR-127-14 A Resolution Relative to Bond Refunding

(Councilwoman Vella-Wilkinson)

Committee Report: Finance To Floor for Discussion

Action: Favorable
Moved by: Vella Wilkinson
Seconded by: Colantuono

Vote: 7/2 Merolla, Solomon

<u>5. PCR-128-14 Resolution in regards to the Purchasing of Gamma Counters</u> <u>for the Warwick Police Department Traffic Division</u> (Councilman Ladouceur)

<u>Committee Report: Finance</u> Move to Pending File

Not Drafted

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

(Councilman Solomon)

Committee Report: Public Safety Hold 2-2-2015

Not Drafted

7. PCR-144-14 (A) Bid # 2014-148 MIS Management, Support & Consulting

Committee Report: Finance To the Floor for Discussion

Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet

Vote: Failed: Colantuono 1/8

8. PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center

Committee Report: Finance Favorable

Action: Favorable
Moved by: Vella Wilkinson
Seconded by: Colantuono

Action: Move to hold 2-2-2015

Moved by: Vella Wilkinson

Seconded by: Gallucci

Vote: 8/1 Solomon

9. PCR-10-15 Ralph Marziali and Therese Rigollet Claim

(Councilman Gallucci)

Committee Report: Public Safety Favorable

Action: Favorable
Moved by: Colantuono
Seconded by: Gallucci

Action: Move to Amend Moved by: Solomon

Seconded by: Ladouceur Vote: 9/0

Action: As Amended Moved by: Gallucci

Seconded by: Ladouceur, Colantuono

Vote: 9/0

NEW BUSINESS

1. PCR-144-14 (B) Bid # 2014-148 MIS Management, Support & Consulting

Committee Report: Finance To Floor for Discussion

Action: Favorable Moved by: Colantuono

Seconded by: Vella Wilkinson, Usler

Vote: Failed 2/7

Colantuono/Solomon

2. PCR-12-15 Resolution Authorizing the Pontiac Reclamation, LP to Acquire an Easement across Knight Street for the Installation of a Storm water Drain to the Pawtuxet River

(Councilman Gallucci on Behalf of Mayor Avedisian)

Committee Report: Public Properties. Hold 2-2-2015

3. PCR-13-15 Resolution Relative To Traffic Studies - Annual

(Gallucci)

<u>Committee Report: Public Safety</u> Favorable

Action: Favorable
Moved by: Gallucci
Seconded by: Ladouceur

Vote: 9/0

4. PCR-14-15 Resolution Relative to Street Lights - Annual

(Gallucci)

Committee Report: Public Safety Favorable

Action: Favorable Moved by: Gallucci

Seconded by: Ladouceur, Usler

Vote: 9/0

5. PCR-15-15 Omnibus Resolution of Congratulations and Condolences-

Annual (Colantuono)

Committee Report: Community Affairs Favorable

Action: Favorable Moved by: Colantuono

Seconded by: Vella Wilkinson, Chadronet

Vote: 9/0

Unanimous Consent for January 21, 2015

Motion to Adjourn: Gallucci

Time: 11:18 pm

Docketing Session

Gallucci, Colantuono – West Bay Community Action /Barton Farm PCR-21-15 Ladouceur – Flood Map PCR-20-15

Ladouceur- Property Tax PCR-19-15