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

July 14, 2014

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

Donna Travis, President

Roll Call: 9/0 **Time:** 7:32PM

Salute To The Flag: Henry Cascella

Executive Communications

1. General Communications -

Colantuono – Presentation of proclamation to Henry Cascella. Pilgrim High School student who served as the Sergeant of Arms at the State Leadership Government Retreat.

Vella-Wilkinson – Welcomed the RI Indian Council Pow Wow to Warwick for the first time in 32 years.

Donovan – Announced that the construction in the Apponaug Circulator began on July 9, 2014.

2. Per Sec. 66-6 Quarterly Reports by Director of the Warwick Sewer Authority and The Chief of the Water Division to the City Council.

Dan O'Rourke and Janine Burke made a presentation.

Acceptance of minutes from council meetings held on:

1. June 9, 2014,_-

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

Vote: 9/0

2. June 16, 2014,_-

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

Vote: 9/0

Public Hearings

Referred Business

1. PCO-19-14

Planning Board Recommendation /Zone Change for Apponaug Waterfront Development., 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. (DONOVAN)

FIRST PASSAGE

Committee Report (Land Use) MEROLLA - RECOMMEND PUBLIC HEARING

Action: OPEN THE PUBLIC HEARING

Moved by: DONOVAN

Seconded by: COLANTUONO, VELLA-WILKINSON

Vote: 9VV

Speaking for: K. Joseph Shekarchi, Esq.

Derek Anderson – Apponaug Village Association

Speaking against: Donald McKenzie – Dory Road

Carol Getter - Dory Road

Motion to close PH: DONOVAN

Seconded by: VELLA-WILKINSON, COLANTUONO

Vote:

Action: FAVORABLE Moved by: DONOVAN

Seconded by: COLANTUONO, VELLA-WILKINSON, CHADRONET,

GALLUCCI

Vote: 9/0

2. PCO-18-14

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 (COLANTUONO)

FIRST PASSAGE

Committee Report (Land Use) MEROLLA – RECOMMEND PUBLIC HEARING

Action: OPEN THE PUBLIC HEARING

Moved by: COLANTUONO Seconded by: CHADRONET

Vote: 9VV

Speaking for: Ken McGunagle, Esq.

Jean Johnson – Executive Director for the House of Hope

Speaking against: NONE

Motion to close PH: COLANTUONO

Seconded by: VELLA-WILKINSON, CHADRONET

Vote: 9VV

Action: FAVORABLE Moved by: COLANTUONO

Seconded by: VELLA-WILKINSON, CHADRONET, LADOUCEUR,

DONOVAN

Vote: 9/0

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.

Don Chihoski – Feels that Warwick needs to be prepared for undocumented children immigrating into the public school system.

Peter Donatelli – Concerned about the awarding of the Millcreek Bridge project. Feels that his company was the lowest responsible bidder.

William Lloyd – WFD union representative feels that the apparatus for the fire department is in poor working condition and poses a danger to the firefighters.

1. Announcement of Appointments -

PAWTUXET RIVER AUTHORITY

Marcia Cruciani (Vice- Ginny Leslie) Ward 7

81 Edmond Drive

Warwick, RI 02886 Expires- June 1, 2017

2. Appointments Requiring Confirmation -

None

2. Consent Calendar -

A. PCR-84-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): VELLA-WILKINSON MOVES FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: CHADRONET

B. PCR-83-14 Resolution Relative to Tax Abatements

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): VELLA-WILKINSON MOVES FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: CHADRONET

C. PCR- 85-14 Resolution Relative to Claims

Committee Report (Public Safety): GALLUCCI MOVES FAVORABLE

Action: FAVORABLE Moved by: GALLUCCI Seconded by: COLANTUONO

Consent Calendar Vote: 9/0

PCR-87-14 BID #2015-48

Committee Report (Finance): VELLA-WILKINSON MOVES FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: CHADRONET Vote: 8/0/1 (Colantuono)

UNFINISHED BUSINESS

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

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance): VELLA-WILKINSON TO FLOOR FOR

DISCUSSION

Action: FAVORABLE Moved by: LADOUCEUR

Seconded by: DONOVAN, VELLA-WILKINSON

Motion to amend: LADOUCEUR

Seconded by: VELLA-WILKINSON Vote: NO VOTE TAKEN

Motion to hold until 8-13-2014 LADOUCEUR Seconded by: COLANTUONO

Vote: 9VV

MEROLLA REQUESTS A FISCAL NOTE BY 7-14-2014 – SENT TO COUNCIL 7-11-14

2. 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 9-8-2014

3. PCO-11-14 Ordinance relative to Waste Water Management

(Councilman Ladouceur)

FIRST PASSAGE Not Drafted

Committee Report (Ordinance) GALLUCCI HOLD UNTIL 9-8-2014

4. PCO-13-14 Sub A Sec. 22-7-4 Use of Towing Service Companies by Police

Department (Councilman Colantuono, Councilman Merolla)

SECOND PASSAGE As Amended

Committee Report (Ordinance) GALLUCCI MOVES FAVORABLE

Action: FAVORABLE Moved by: COLANTUONO

Seconded by: MEROLLA, CHADRONET

Vote: 5/4 (TRAVIS, LADOUCEUR, SOLOMON, VELLA-

WILKINSON

5. PCO 14-14 Animal Control Regulations (Councilman Ladouceur)

FIRST PASSAGE

Not Drafted

Committee Report: (Ordinance) GALLUCCI MOVES TO WITHDRAW

Action: TO WITHDRAW Moved by: LADOUCEUR

Seconded by: COLANTUONO, GALLUCCI

Vote: 9/0

6. PCO- 15-14 No Parking Sign Amendments to Existing Ordinance

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Ordinance) GALLUCCI MOVES FAVORABLE

Action: FAVORABLE Moved by: LADOUCEUR Seconded by: COLANTUONO

Vote: 9/0

7. 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 9-8-14

8. PCR 80-14 Resolution Relative to Tax Abatements 06-16-2014

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): VELLA-WILKINSON MOVES FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: CHADRONET

Action: HOLD UNTIL 8-13-2014 Moved by: VELLA-WILKINSON

NEW BUSINESS

1. <u>PCO-16-14 Building Department Fines (Councilman Ladouceur)</u> FIRST PASSAGE

Committee Report (Finance): VELLA-WILKINSON MOVES FAVORABLE

Action: FAVORABLE
Moved by: LADOUCEUR
Seconded by: COLANTUONO

Vote: 9/0

2. PCR-86-14 Wampum Drive Stop Sign (Councilman Donovan)

Formerly PCO-17-14 – Boulder View

Committee Report: (Public Safety) DONOVAN HOLD UNTIL 8-13-2014

Not Drafted

3. PCO -20-14 Amendment to Warwick City Ordinance 20-4 Open Fires

(Councilwoman Vella-Wilkinson)

Committee Report: (Ordinance) GALLUCCI MOVES TO FLOOR FOR

DISCUSSION

FIRST PASSAGE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: CHADRONET

Action: HOLD UNTIL 8-13-2014 Moved by: VELLA-WILKINSON

4. PCO-21-14 Update and Amend the City of Warwick Harbor Management
Plan and Ordinance entitled: City of Warwick RI Harbor Management Plan
1996-2001 (Council President Travis)

Committee Report: (Ordinance) GALLUCCI HOLD UNTIL 9-8-2014

FIRST PASSAGE

Not Drafted

5. <u>PCO-22-14 Resolution to Disband Diversity Committee</u> (Councilwoman Vella Wilkinson, Councilman Colantuono

Committee Report: (Ordinance) GALLUCCI MOVES TO PENDING FILE

6. <u>PCO-23-14 City Paving Program Bond Referendum</u> (Council President Travis, Councilman Colantuono, Councilman Donovan, Councilman Gallucci)

FIRST PASSAGE

Committee Report (Finance): VELLA-WILKINSON MOVES FAVORABLE

Action: FAVORABLE Moved by: COLANTUONO

Seconded by: VELLA-WILKINSON, GALLUCCI

Action: HOLD UNTIO 8-13-2014

Seconded by: LADOUCEUR

Vote: 9VV

7. PCR-82-14 Resolution extending the sunset clause on the WCC Sewer Review Comm to June 30, 2015 (Councilman Ladouceur)

Committee Report: (Intergovernmental) COLANTUONO HOLDS UNTIL 8-13-14

<u>Unanimous Consent for July 14, 2014</u> <u>NONE</u>

Motion to Adjourn: GALLUCCI Time: 11:09PM

DOCKET SESSION

PCO-24-14 Tax payments by Ladouceur (FIN)
PCO-25-14 Bonfires by Ladouceur (ORD)
PCR-88-14 Auditor position by Ladouceur (IG)
PCR-89-14 Providence Street/New London Avenue by Gallucci (IG)