

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
August 13, 2014, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Amended
Donna Travis, President

Roll Call: 9/0

Time: 7:40PM

Salute To The Flag: *Eagle Scout John Larkin, Jr. Troop 4 Gaspee Plateau*

Executive Communications

1. General Communications -

COLANTUONO WELCOMES AND CONGRATULATES EAGLE SCOUT JOHN LARKIN

CHADRONET ASKS FOR A MOMENT OF SILENCE FOR GERT CUNHA; FORMER COUNCILWOMAN FROM WARD 2

VELLA-WILKINSON THANKS ALL WHO ARE PARTICIPATING IN THE ENERGY SAVINGS GRANT PROGRAM. THE CITY OF WARWICK WILL RECEIVE A GRANT FOR \$7500.00

LADOUCEUR SUGGESTS THAT JOHN LYNCH WOULD GRADUATE AS AN E5 SHOULD HE CONTINUE WITH THE ROTC

- a. Acceptance of minutes from council meetings held on:

July 14, 2014

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

1. Announcement of Appointments –

None

2. Appointments Requiring Confirmation –

None

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.

John Kennedy - He is concerned that the Fire Department is requesting \$10,000 from the City, over and above the \$5,000 grant that they received.

He feels that the City should be allocating money in the annual budgets vs. passing a bond issue for road resurfacing.

He also feels that the Council Auditor position should have been discussed amongst the entire Council.

Michael Zarum - Buckeye Brook issues. Copies of his correspondence are in the meeting file. Fill material is being dumped near runway 16; he would like DEM, RIAC, Buckeye Brook Coalition and community members to have some community outreach about concerns.

He feels that air quality monitors need to be monitored more closely.

2. Consent Calendar -

A. PCR-90-14 Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

Committee Report (Finance): VELLA-WILKINSON FAVORABLE

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

B. PCR-91-14 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)

Committee Report (Finance): VELLA-WILKINSON FAVORABLE

Action: FAVORABLE
Moved by: VELLA-WILKINSON
Seconded by: COLANTUONO AND CHADRONET
Action: HOLD UNTIL SEPTEMBER 15, 2014
Moved by: SOLOMON
Seconded by: LADOUCEUR
Vote: 9VV

C. PCR-92-14 Resolution Relative to Claims

Committee Report (Public Safety): GALLUCCI FAVORABLE

Action: FAVORABLE
Moved by: GALLUCCI
Seconded by: COLANTUONO

Consent Calendar Vote: 9VV

PCR-93-14 Bid #2015-73 High Density Polyethylene Pipe

Committee Report (Finance): VELLA-WILKINSON FAVORABLE

Action: Favorable
Moved by: VELLA-WILKINSON
Seconded by: COLANTUONO, CHADRONET
Vote: 8/0/1 (MEROLLA)

PCR-94-14 Bid #2013-216

Action: HOLD UNTIL SEPTEMBER 8, 2014

PCR-95-14 Bid #2015-78

Action: HOLD UNTIL SEPTEMBER 8, 2014

UNFINISHED BUSINESS

1. PCR 80-14 Resolution Relative to Tax Abatements 06-16-2014
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): VELLA-WILKINSON FAVORABLE

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

2. PCO-5-14 Ordinance regarding interest charges on taxes
(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Finance): VELLA-WILKINSON HOLD SEPTEMBER 15, 2014

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

SECOND PASSAGE

Committee Report: (Ordinance)	GALLUCCI FAVORABLE
Action:	FAVORABLE
Moved by:	LADOUCEUR
Seconded by:	COLANTUONO
Vote:	6/3 (TRAVIS, CHADRONET, VELLA-WILKINSON)

4. PCO-16-14 Building Department Fines (Councilman Ladouceur)

Committee Report: (Finance) VELLA-WILKINSON FAVORABLE

FIRST PASSAGE

Action:	FAVORABLE
Moved by:	LADOUCEUR
Seconded by:	DONOVAN
Move to amend by:	LADOUCEUR
Seconded by:	COLANTUONO
Vote:	9/0
Move as amended by:	LADOUCEUR
Seconded by:	DONOVAN, COLANTUONO
Vote:	9/0

5. 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.
(Councilman Colantuono)

Second Passage

Committee Report (Land Use) MEROLLA FAVORABLE

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

6. 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 .
(Councilman Donovan)

First Passage

Committee Report (Land Use) MEROLLA FAVORABLE

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

7. PCO -20-14 Amendment to Warwick City Ordinance 20-4 Open Fires (Councilwoman Vella-Wilkinson)

FIRST PASSAGE

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

8. PCO-23-14 City Paving Program Bond Referendum (Council President Travis, Councilman Colantuono, Councilman Donovan, Councilman Gallucci)

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

FIRST PASSAGE

Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	GALLUCCI
Vote:	9/0
Move to amend by:	SOLOMON
Seconded by:	LADOUCEUR
Motion to withdraw	SOLOMON
Vote:	9/0

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

Committee Report: (Intergovernmental) COLANTUONO FAVORABLE

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

10. PCR-86-14 Resolution relative to placing a stop sign on Wampum Drive at Boulder View Drive (Councilman Donovan)

Committee Report: (Public Safety) GALLUCCI FAVORABLE

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

NEW BUSINESS

1. PCO-24-14 Tax payments (Councilman Ladouceur)

FIRST PASSAGE
Not Drafted

Committee Report: (Finance) VELLA-WILKINSON HOLD UNTIL SEPTEMBER 15, 2014

2. PCO-25-14 Bonfires (Councilman Ladouceur)

FIRST PASSAGE
Not Drafted

Committee Report: (Ordinance) GALLUCCI HOLD UNTIL SEPTEMBER 15, 2014

3. **PCR-88-14 A Review of the Council Auditor Position** (Councilman Ladouceur)

Committee Report: (Intergovernmental) COLANTUONO TO FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: LADOUCEUR
Seconded by: MEROLLA
Vote: 3/6 (COLANTUONO, CHADRONET, VELLA-WILKINSON, TRAVIS, DONOVAN, GALLUCCI)

4. **PCR-89-14 Resolution to RIDOT in regards to the installation of a flashing yellow light at the intersection of Providence St and New London Ave.**
(Councilman Gallucci)

Committee Report: (Intergovernmental) COLANTUONO FAVORABLE

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

FOR REFERRAL AND ADVERTISING

1. **PCO-26-14**
Planning Board Recommendation/Zone Change for Robert J. Carberry III. Petition for a change in Zoning: Plat 361 Lot 838 – 107 Lloyd Ave. Zone change requested: Open Space to A-7 Residential for public hearing on Sept 15, 2014
(Council President Travis)

Unanimous Consent for August 13, 2014

Motion to Adjourn: GALLUCCI
Time: 11:25PM