

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
September 8, 2014  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:** 6/3 Donovan/Gallucci/Solomon (arrived at 7:10pm)

**Time:** 7:03pm

**Salute To The Flag:** Councilman Merolla

**Executive Communications**

**1. General Communications -**

**Councilwoman Vella-Wilkinson** – moment of silence for the victims of 9-11

**Councilman Ladouceur** – announced that his daughter was married last Friday

**Councilwoman Travis** – Councilman Gallucci will not be present tonight. Feeling better.

1. **Announcement of Appointments** – none

2. **Appointments Requiring Confirmation** –

**“Library Board of Trustees”**

David G. Curtis

55 Knowles Drive

Warwick, RI 02888

**Ward 2**

Term to Expire: **Sept. 1, 2017**

(Vice- Leo Perrone – Ward 6)

Committee Report: (Appointments)

FAVORABLE

Action:

FAVORABLE

Moved by:

COLANTUONO

Seconded by:

CHADRONET

Vote:

7/0

## **2. Consent Calendar –**

### **1. PCR-99-14 Resolution Relative to Tax Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: COLANTUONO/CHADRONET

### **2. PCR-100-14 Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: COLANTUONO/CHADRONET

### **3. PCR-101-14 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: (Public Safety): CHANGED TO PCR-103-14/PCR-104-14

Consent calendar vote: 7/0

### **PCR-102-14 Bid #2015-93**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): FAVORABLE

Action: FAVORABLE

Moved by: VELLA-WILKINSON

Seconded by: COLANTUONO/CHADRONET

Vote: 6/0/1 (MEROLLA)

### **PCR-103-14 Claim for Tanya Ferrara**

Committee Report: (PUBLIC SAFETY): FAVORABLE

Action: FAVORABLE

Moved by: COLANTUONO

Seconded by: MEROLLA

Action: HOLD UNTIL 10-15-2014

Seconded by: LADOUCEUR

Vote: 7VV

**PCR-104-14** Claim for Outside Plant Recovery

Committee Report: (PUBLIC SAFETY): FAVORABLE

Action: FAVORABLE  
Moved by: COLANTUONO  
Seconded by: CHADRONET  
Vote: 0/7  
:

**UNFINISHED BUSINESS**

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

**FIRST PASSAGE**

**Not Drafted**

Committee Report: (Ordinance): MOVE TO PENDING FILE

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

**FIRST PASSAGE**

**Not Drafted**

Committee Report (Finance): MOVE TO PENDING FILE

**3. PCO-10-14 Ordinance related to concealed weapons permits issued by**  
**the City of Warwick** (Councilwoman Vella-Wilkinson)

**FIRST PASSAGE**

Committee Report (Ordinance): FAVORABLE

Action: FAVORABLE  
Moved by: VELLA-WILKINSON  
Seconded by: CHADRONET  
Move to amend: VELLA-WILKINSON  
Seconded by: LADOUCEUR  
Vote: 7/0

Move as amended:	VELLA-WILKINSON
Seconded by:	COLANTUONO/CHADRONET/LADOUCEUR
Vote:	7/0

**4. PCO-11-14 Ordinance relative to Waste Water Management**  
(Councilman Ladouceur)

**FIRST PASSAGE**

**Not Drafted**

Committee Report (Ordinance)	MOVE TO PENDING FILE
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**5. PCO-16-14 Sub A Building Department Fines** (Councilman Ladouceur)

**FIRST PASSAGE – AS AMENDED**

Committee Report: (Finance)	TO THE FLOOR FOR DISCUSSION
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Action:	FAVORABLE
Moved by:	LADOUCEUR
Seconded by:	SOLOMON
Move to amend:	LADOUCEUR
Seconded by:	SOLOMON, COLANTUANO
Vote	7/0
Moved as Amended	LADOUCEUR
Seconded by	VELLA-WILKINSON, COLANTUANO
Vote	7/0

- 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. (DONOVAN)

**SECOND PASSAGE – AS AMENDED**

Committee Report: (Land Use)

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet

Move to Amend – Vella-Wilkinson

Seconded by: Ladouceur

Vote: 7/0

Moved as Amended – Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Ladouceur

Vote: 7/0

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

**FIRST PASSAGE**

Committee Report: (Ordinance)

HOLD UNTIL 9-15-2014

- 8. 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)**

**FIRST PASSAGE**

**Not Drafted**

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

**FIRST PASSAGE**

Committee Report (Finance):	FAVORABLE
Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	VELLA-WILKINSON
Move to amend:	COLANTUONO
Seconded by:	VELLA-WILKINSON
Vote:	7/0
Move as amended:	COLANTUONO
Seconded by:	VELLA-WILKINSON
Move to Hold 1 week	COLANTUONO
Seconded by	LADOUCEUR

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

**FISCAL NOTE REQUESTED**

Committee Report (Finance)	FAVORABLE
Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	VELLA-WILKINSON
Motion to hold 1 week	SOLOMON
Seconded by	VELLA-WILKINSON
Vote	7 VV

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

Committee Report: (Intergovernmental): HOLD UNTIL 9-15-2014

**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): MOVE TO PENDING FILE

**13. PCR-94-14 Bid #2013-216 State of RI Toilets: Portable, Rental (Councilwoman Vella-Wilkinson)**

Committee Report (Finance):	FAVORABLE
Action:	FAVORABLE
Moved by:	VELLA-WILKINSON
Seconded by:	CHADRONET, COLANTUOANO
Vote:	7/0

**14. PCR-95-14 Bid # 2015-78 Consultant Services for Long-Range Housing & Community Development Plan (Councilwoman Vella-Wilkinson)**

Committee Report (Finance):	FAVORABLE
Action:	FAVORABLE

Moved by:  
Seconded by:  
Vote:

VELLA-WILKINSON  
CHADRONET  
7/0

### **NEW BUSINESS**

**1. PCO-27-14 Requesting No Parking Signs**  
**(Councilman Donovan)**

**FIRST PASSAGE**

**Not Drafted**

**Committee Report:** (Ordinance)

**HOLD UNTIL 10-15-2014**

**2. PCO-28-14 Food Truck Permitting and Operation in the City of Warwick**  
**(Councilwoman Vella-Wilkinson)**

**FIRST PASSAGE**

**Not Drafted**

**Committee Report:** (Ordinance)

**HOLD UNTIL 10-15-2014**

**3. PCR-96-14 Solar Powered Trash Receptacles and Recycling Receptacles**  
**(Councilman Colantuono at the request of Mayor Avedisian)**

**Committee Report:** (Intergovernmental) **HOLD UNTIL 10-15-2014**



**4. PCR-97-14 Resolution Establishing a Warwick Heritage Institute  
(Councilman Donovan)**

**Not Drafted**

Committee Report: (Intergovernmental)    HOLD UNTIL 10-15-2014

**5. PCR-98-14 Resolution requesting Quarterly Updates/Public Hearings from  
RIDOT regarding Apponaug Circulator project (Councilman Donovan)**

Committee Report: (Intergovernmental)

Action:	FAVORABLE
Moved by:	COLANTUONO
Seconded by:	CHADRONET
Vote:	7/0

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for September 8, 2014**

**Motion to Adjourn:**

**Time:**            10:01

**Next available numbers:**

PCR-102-14

PCO-29-14