The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
September 15, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 6/3 (Gallucci, Chadronet, Merolla arrived at 7:08pm) Time: 7:00 PM

Salute To The Flag: Councilman Colantuono

Executive Communications

1. General Communications -

Travis - Welcomes Councilwoman-elect Kathleen Usler

Travis - Wishes Councilman Donovan the best in the future

Travis – Councilman Gallucci is home recovering

Travis - Councilman Chadronet is sick this evening

Travis – Councilman Merolla arriver at 7:08pm

Travis – Don Rodrigues Karate Academy joined 56 countries in Italy. Dante Rodrigues receiver a gold and silver medal

Vella-Wilkinson – Thanks the honor guards that joined in the 9-11 Memorial at the seawall in Oakland Beach. Also thanks Councilman Colantuono for his remarks Ladouceur – Review of budget shows that a number of line items are already over 100% of their budget only two months into the fiscal year.

Public Hearings

Referred Business

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)

FIRST PASSAGE

Committee Report: (Land Use) RECOMMEND PUBLIC HEARING

Action: OPEN PUBLIC HEARING

Moved by: TRAVIS

Seconded by: COLANTUONO

Vote: 7VV

Action: CLOSE PUBLIC HEARING

Moved by: COLANTUONO Seconded by: VELLA-WILKINSON

Vote: 7VV

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

Vote: 7/0

- 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.

NONE

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

3. Consent Calendar -

1. PCR-105-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson

Committee Report: (Finance) FAVORABLE

_Action: FAVORABLE

Moved by: VELLA-WILKINSON Seconded by: COLANTUONO

Vote: 7/0

UNFINISHED BUSINES

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

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Finance): MOVE TO FLOOR FOR DISCUSSION

Action: HOLD UNTIL 10-20-2014

Moved by: LADOUCEUR

2. PCO-16-14 Sub B Building and Building Regulations – Penalty for failure to obtain building permit. (Ladouceur)

SECOND PASSAGE – AS AMENDED

Committee Report: (Finance) MOVE TO FLOOR FOR DISCUSSION

Action: FAVORABLE Moved by: LADOUCEUR

Seconded by: COLANTUONO/SOLOMON

Vote: 7/0

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

FIRST PASSAGE

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

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

FIRST PASSAGE

Committee Report (Finance): MOVE TO FLOOR FOR DISCUSSION

Moved to Amend by Colantuono on Sept 8, 2014

Seconded by: Vella-Wilkinson

Vote: 7/0

Action: FAVORABLE Moved by: COLANTUONO Seconded by: DONOVAN

Move to amend: SOLOMON Seconded by: LADOUCEUR

Move to withdraw amendment #2: SOLOMON

Move to hold until 11-12-2014 SOLOMON Seconded by: LADOUCEUR

Vote: 3/4

TRAVIS/COLANTUONO/DONOVAN/VELLA-WILKINSON

Move as amended: COLANTUONO Seconded by: DONOVAN

Vote: 5/2 (LADOUCEUR/SOLOMON)

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

FIRST PASSAGE
Not Drafted

Committee Report: (Finance) HOLD UNTIL 10-20-2014

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

FIRST PASSAGE Not Drafted

Committee Report: (Ordinance) HOLD UNTIL 10-20-2014

7. PCR-44-14 Resolution Relative to Bond Refunding

(Councilman Colantuono on behalf of the Mayor)

Committee Report (Finance) MOVE TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE
Moved by: COLANTUONO
Seconded by: VELLA-WILKINSON
Call the vote: COLANTUONO

Seconded by: NONE
Vote: 3/3 (VELLAWILKINSON/LADOUCEUR/SOLOMON/1 (MEROLLA)

8. PCR-57-14 a Resolution regarding Memberships on Warwick

Boards/Committees (Councilwoman Vella-Wilkinson)

Committee Report: (Intergovernmental): MOVE TO THE PENDING FILE

9. PCR-91-14 Abatements 08-13-2014

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): MOVE TO THE FLOOR FOR DISCUSSION

Action: FAVORABLE

Moved by: VELLA-WILKINSON Seconded by: COLANTUONO

Vote: 7/0

Unanimous Consent for September 15, 2014

<u>Motion to Adjourn:</u> DONOVAN <u>Time:</u> 8:35PM