

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

Donna Travis, President

**Roll Call:**                    ***9/0 Steven Colantuono, Thomas Chadronet, Camille Vella- Wilkin-  
son, Joseph J. Solomon, Ed Ladouceur, Donna Travis,  
Charles J. Donovan Jr., Joseph Gallucci, Steve Merolla***

**Time:**                        ***8:31pm***  
**Salute To The Flag:** ***Chadronet***

**Executive Communications**

TRAVIS- Welcome back to Councilman Chadronet, and Councilman Gallucci

**Quarterly Reports**

- 1. Dan O'Rourke –Water Department**
- 2. Janine Burke – WSA**

**1. General Communications -**

- a. **Announcement of Appointments** – none
- b. **Appointments Requiring Confirmation** – none

**2. Consent Calendar -**

- 1. PCR -114-14 Resolution Relative to Bids**  
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance):    FA Vella-Wilkinson

Action:                        FAVORABLE  
Moved by:                    VELLA-WILKINSON  
Seconded by:                COLANTUANO, CHADRONET

**2. PCR-115-14 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: (Public Safety): FA GALLUCCI

Action: FAVORABLE  
Moved by: GALLUCCI  
Seconded by: COLANTUANO

**3. PCR -116-14 Resolution Relative to Tax Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): FA VELLA-WILKINSON

Action: FAVORABLE  
Moved by: VELLA WILKINSON  
Seconded by: COLANTUANO, CHADRONET

Consent calendar vote: 9/0

**PCR-117-14 Bid 2015-126**

Committee Report: (Finance): FA VELLA-WILKINSON

Action: FAVORABLE  
Moved by: VELLA WILKINSON  
Seconded by: COLANTUANO, CHADRONET  
Vote: 8/0/1 MEROLLA -ABSTAIN

**UNFINISHED BUSINESS**

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

(Councilwoman Vella-Wilkinson)

**FIRST PASSAGE**

Committee Report: (Ordinance) GALLUCCI HOLD 12-8-2014

- 2. 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**

Committee Report: (Ordinance) GALLUCCI HOLD 12-8-2014

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

**FIRST PASSAGE**

**Not Drafted**

Committee Report: (Ordinance) GALLUCCI HOLD 11-12-2014

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

**FIRST PASSAGE**

**Not Drafted**

Committee Report: (Ordinance) GALLUCCI HOLD 11-12-2014

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

Committee Report: (Intergovernmental) COLANTUANO MOVE TO PENDING

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

**Not Drafted**

Committee Report: (Intergovernmental) COLANTUANO HOLD 11-17-2014

**NEW BUSINESS**

- 1. PCR-106-14 Request Mayor to Increase Road Paving Budget Line Item to 1.25 Million immediately for Repairing and Repaving Roads Immediately (Councilman Ladouceur)**

Committee Report: Finance VELLA-WILKINSON FLOOR FOR DISCUSSION

Action: FAVORABLE

Moved by: LADOUCEUR

Seconded by: MEROLLA

Action : LADOUCEUR HOLD 10-20-14

Seconded by: COLANTUANO, VELLA-WILKINSON

Vote: 9 VV

2. **PCR-107-14 Requesting City Council Auditor provide the City Council all Auditor Finance Committee Bid Information Sheets a Minimum of 72 Hours before each meeting** (Councilman Merolla)  
Committee Report: Intergovernmental FAVORABLE COLANTUANO

Action: FAVORABLE  
Moved by: MEROLLA  
Seconded by: GALLUCCI, LADOUCEUR  
Vote: 8/1 SOLOMON

3. **PCR-108-14 Requesting City Council Auditor Answer Councilman Merolla's Email dated May 1<sup>st</sup>, 2014 regarding the Pension Plans and Healthcare Costs** (Councilman Merolla)  
Committee Report: Intergovernmental COLANTUANO HOLD 10-20-2014

4. **PCR-109-14 Resolution in regards to the Confirmation of the City Council Auditor – Unanimous Consent** (Council President Travis)  
Committee Report: Intergovernmental COLANTUANO HOLD 10-20-2014  
**Not Drafted**

5. **PCR-110-14 A Resolution Opposing the City of Warwick's Participation in the Kent County Prep Mayoral Academy**  
Councilwoman Vella-Wilkinson  
Committee Report: Finance VELLA-WILKINSON HOLD 10-20-2014

6. **PCR-111-14 Resolution in regards to 2015 Council Calendar**  
(Council President Travis)  
Committee Report: Intergovernmental FAVORABLE COLANTUANO  
Action: FAVORABLE  
Moved by: COLANTUANO  
Seconded by: CHADRONET  
Vote: 9/0

7. **PCR-112-14 Resolution in regards to Stop Signs on Algonquin Drive**  
(Councilman Colantuono)  
Committee Report: Public Safety FAVORABLE GALLUCCI  
Action: FAVORABLE  
Moved by: COLANTUANO  
Seconded by: VELLA-WILKINSON, CHADRONET, GALLUCCI  
Vote: 9/0

8. **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 MERROLLA HOLD 11-12-2014

**FOR REFERRAL AND ADVERTISING**

None

**Unanimous Consent for October 15, 2014**

**COLANTUANO DOCKET FOR 10-20-2014 CLEAN WATER – IG PCR-118-14**

**Motion to Adjourn:** GALLUCCI  
**Time:** 10:01 PM

**DOCKET SESSION**

LADOUCEUR, COLANTUANO –	LITTERING	PCO-31-13
COLANTUANO –	WARWICK TECH CTR	PCR-130-14
VELLA-WILKINSON-	GRANTS	PCR-127-14
VELLA-WILKINSON-	RESTRICTED FUND	PCO-29-14
SOLOMON-	STREET LIGHTS	PCR-129-14