

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
October 20, 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- Wilkinson, Joseph J. Solomon, Ed Ladouceur, Donna Travis, Charles J. Donovan Jr., Joseph Gallucci, Steve Merolla*

Time: 7:30pm

Salute To The Flag: Vella Wilkinson

Executive Communications

1. General Communications - None

Public Hearings

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.

Roger Durand - Quick point regarding City Council Auditor – previous auditors not voted on, but had CPAs. Qualifications not spoken of during Budget Hearings. Situation a flawed process. Ordinance violated. No sense of urgency - needs to be clarified quickly. Current Auditor has no CPA.

Roy Dempsey - Retired CPA. Recognizes Mr. Cushman for infor-

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mation that came out during Republican Primary. His numbers accurate. Numbers show financial problem that was politically ignored during campaign. Cushman's numbers should be recognized. Line Item – Lease Purchase includes all vehicles. Why no addendum to Lease Purchase numbers.

Stacia Petri - Reads email in full from Council Auditor to Councilman Merolla regarding Mr. Cushman's analysis and Actuarial report. No 5 million dollar bond available to pave roads. Active City workers who have not had pay increase, union contracts in February. Billion dollar debt. Taxes gone up 14 years. Warwick tax payers need to see leadership.

Warren Powers - \$160 Conceal Carry Permit should be eliminated. Law states \$40 and that's all it should be.

Daria Bruno - Addresses Councilwoman VW proposed legislation regarding \$40.00 Conceal Carry Permit. Bring it down to \$40.00 as according to law.

Steve Hogan - Reiterates that by law, Conceal Carry Permit should be \$40.00.

1. **Announcement of Appointments –**

Westbay Community Action- Board of Directors

Bernadette McDowell Med, BSN, RN
66 Baywood Street
Warwick, RI 02886

Ward 3

(Vice: Gloria Fairbanks)

2. **Appointments Requiring Confirmation – None**

3. **Consent Calendar**

1. **PCR-119-14 Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance)

Favorable Colantuono

Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

UNFINISHED BUSINESS

1. PCR-103-14 Claim Tanya Ferrara (Councilman Gallucci)

Committee Report: (Public Safety) **Denied Gallucci**

Action: **Denied**
Moved by: **Gallucci**
Seconded by: **Chadronet**
Vote: **9/0**

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

FIRST PASSAGE

Committee Report: (Finance): **Hold 11-17-2014**

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

SECOND PASSAGE- AS AMENDED

Committee Report (Ordinance): **Favorable - Ladouceur**
Action: **Favorable**
Moved by: **Vella- Wilkinson**
Seconded by: **Colantuono, Chadronet**
Vote: **9/0**

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

SECOND PASSAGE – AS AMENDED

Committee Report (Finance): **Favorable Colantuono**

Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

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

FIRST PASSAGE

Not Drafted

Committee Report: (Finance) **Hold 11-17-2014**

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

FIRST PASSAGE

Not Drafted

Committee Report: (Ordinance) Ladouceur **Move to Pending**

7. **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 (Council President Travis)

SECOND PASSAGE

Committee Report: (Land Use) **Favorable Merolla**

Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Colantuono, Chadronet**

Vote: **8/0/1 Gallucci**

(Gallucci notes not present at First Passage therefore abstains from vote)

8. **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 Move to Floor

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Vella-Wilkinson**

Vote: **6/3 (Travis, Colantuono, Donovan)**

9. **PCR-108-14 Requesting City Council Auditor Answer Councilman Merolla's Email dated May 1st, 2014 regarding the Pension Plans and Healthcare Costs (Councilman Merolla)**

Committee Report: Intergovernmental **Withdraw Merolla**

Action: **Withdrawn**

Moved by: **Merolla**

Seconded by: **Colantuono, Chadronet**

Vote: **9/0**

10. **PCR-109-14 Resolution in regards to the Confirmation of the City Council Auditor – Unanimous Consent (Council President Travis)**

Committee Report: Intergovernmental **To Floor Colantuono**

Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Merolla**

Action **Hold 11-12-2014**

Moved by: **Merolla**

Seconded by: **Solomon**

Vote: **8/1 Gallucci**

11. **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 **Favorable Vella -Wilkinson**

Action: **Hold 11-12-2014**

NEW BUSINESS

1. **PCR-118-14 Resolution in Support of Clean Water, Open Space and Healthy Communities Bonds (Colantuono)**

Committee Report: Intergovernmental **Favorable Colantuono**

Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Chadronet**

Vote: **9/0**

2. **PCR-120-14 Bid # 120-14 Police Interceptors**

Committee Report: Finance **Floor for Discussion Ladouceur**

Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Gallucci**

Vote: **9/0**

3. PCR-121-14 Bid #2014-162 Police Vehicles

Committee Report: Finance Floor for Discussion Ladouceur
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

4. PCR-122-14 Bid #2015-134 Fire Station Potowomut

Committee Report: Finance Floor for Discussion Ladouceur
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

5. PCR-123-14 Bid #2015-146 Water Dept Install Line Stops and Valves

Committee Report: Finance Floor for Discussion Ladouceur
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

6. PCR-124-14 Bid #2015-148 Tax Exempt Lease/Purchase

Committee Report: Finance Floor for Discussion Ladouceur
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

7. PCR-125-14 Bid #2015-151 City of Warwick Website Design

Committee Report: Finance Floor for Discussion Ladouceur
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci**
Vote: **9/0**

Unanimous Consent for October 20, 2014

Motion to Adjourn: **Gallucci**

Time: 11:15pm