The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 12, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road

Donna Travis, President

Warwick, RI 02886 @ 7:00 P.M.

Roll Call: 8/0 Travis *Time:* 7:00

Salute To The Flag: Chadronet

Executive Communications

1. General Communications -

Moment of Silence for Donna Travis' mother-in-law

- A. Acceptance of minutes from council meetings held on:
- 1. <u>September 15, 2014</u> Favorable
- 1. Announcement of Appointments
 - a. "Sewer Review Commission"

Hugh A. Fisher Expires 11/1/2015
One Angell Court
Warwick, RI 02888 Ward 5

2. Appointments Requiring Confirmation – none

2. Consent Calendar -

1. PCR-132-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Chadronet, Colantouono

2. PCR-133-14 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: (Public Safety): Favorable Gallucci

Action:Favorable Moved by: Gallucci Seconded by: Colantuono

3. PCR-134-14 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable Vella Wilkinson

Action: Favorable Moved by: Chadronet Seconded by Colantuono

Consent calendar vote: 8/0

PCR-135-14 Bid #2015-161 Reval Project

Committee Report: (Finance): To the Floor for Discussion VellaWilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by Colantuono, Chadronet Action: Suspend Rules Vendors to speak

Moved by: Vella Wilkinson Seconded by: Merolla Action: Close Mike

Moved by: Vella Wilkinson Seconded by: Merolla

Action: Motion to Continue 11-17-2014

Moved by: Solomon Seconded by: Merolla

Vote: 8/0

<u>UNFINISHED BUSINESS</u>

1. PCO-27-14 Requesting No Parking Signs

(Councilman Donovan)

FIRST PASSAGE

Not Drafted

Committee Report: (Ordinance)

Hold 12-8-2014

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

FIRST PASSAGE

Not Drafted

<u>Committee Report:</u> (Ordinance)

Hold 12-8-2014

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

Committee Report: Intergovernmental

Hold 11-17-2014

4. 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

Hold 12-8-2014

<u>FCR-113-14</u> Resolution regarding Use Agreement of the Former Christopher Rhodes Elementary School (Councilman Chadronet on Behalf of Mayor Avedisian)

Committee Report: Public Property

Hold 12-8-2014

NEW BUSINESS

1.	PCO-29-14 Ordinance to Create a Self Sustaining Restricted Fund for the Purchase of Rescue Units and Related Equipment
	(Councilwoman Vella-Wilkinson
<u>Cc</u>	ommittee Report: Finance Hold 12-8-2014
	FIRST PASSAGE
	Not Drafted
2.	PCO-30-14 Ordinance to require That Funds Stemmed From Grants be Deposited in the Reciprocal Line Item Rather Than in the General Fund Councilwoman Vella-Wilkinson
<u>Cc</u>	ommittee Report: Finance Hold 12-8-2014
	FIRST PASSAGE
	Not Drafted
3.	PCO-31-14 Littering Ordinance (Councilman Colantuono, Council President Travis on behalf of Mayor Avedisian)
	Committee Report: Ordinance Hold 11-17-2014
	FIRST PASSAGE
4.	PCR-126-14 Resolution To Upgrade Roadways Vicinity Route 2 at Rt 295 and Pawtuxet River (Councilman Gallucci)

Committee Report: Public Safety

Action: Favorable Moved by: Vella-Wilkinson

Seconded by: Solomon, Ladouceur

Vote: 8/0

5. <u>PCR-127-14 A Resolution Relative to Bond Refunding</u> (Councilwoman Vella-Wilkinson)

Committee Report: Finance Hold 12-8-2014

Not Drafted

6. PCR-128-14 Resolution in regards to the Purchasing of Gamma Counters for the Warwick Police Department Traffic Division (Councilman Ladouceur)

Committee Report: Finance Hold 12-8-2014

Not Drafted

7. PCR-129-14 Resolution Regarding Re-illumination of Street Lights (Councilman Solomon)

Committee Report: Public Safety Hold 12-8-2014

Not Drafted

8. PCR-130-14 Resolution Authorizing the City of Warwick to Accept the Transfer of Ownership of the Warwick Area Career and Technical Center (Councilman Colantuono, Councilman Gallucci on Behalf of Mayor Avedisian)

Committee Report: Public Property

Action: Favorable
Moved by: Colantuono
Seconded by: Gallucci

Vote:

9. PCR-131-14 Resolution Requesting Former Councilman Cushman to Present his Pension Figures and Calculations to the City Council (Councilman Merolla)

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for November 12, 2014

Motion to Adjourn:

Time:

Next available numbers:

PCO-32-14 PCR-135-14