The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
November 17, 2014

(a)

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

Roll Call: 7/1 Colantuono, Donovan

Time: 7:20pm

Salute To The Flag: Merolla

#### **Executive Communications**

1. General Communications -

Council President Travis thanks council for the sympathy expressed to her and her family for the loss of her Mother-in-Law. Councilman Colantuono has had knee surgery, wish him well.

Councilwoman Vella Wilkinson wishes all a Happy Thanksgiving.

#### **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) <u>City Council members will not respond to questions during the public comment period.</u>
- **d)** The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

John Kennedy – Suggest bid for life fitness equipment should consider a Warwick firm. Also the Revaluation should consider using a Warwick firm. Supports Bob Cushman's resolution and thinks the auditor resolution will finally be put to bed.

Don Fyfe – 1500 people on tax sale list. Sewer Commission needs to be

a level playing field - not stacked.

Roy Dempsey – List of delinquencies – huge! Bob Cushman should be allowed to make presentation or have a public meeting for the 1500 people on the tax sale list.

#### 1. Announcement of Appointments -

#### **Sewer Review Commission**

Richard H. Kuehl 15 Shady Oak Road Warwick, RI 02888 **Expires: 11-1-2015** 

Ward 1

(Citizen-Sponsor Appt)

### 2. Appointments Requiring Confirmation

#### **Library Board of Trustees**

Gerald M. Carbone 21 Balcom Avenue Warwick, RI 02889 Expires: 12-1-2017

Ward 5

(Re-appointment)

Hold 12-8-2014

Jean S. Martin 261 Capron Farm Drive Warwick, RI 02886

**Expires: 12-1-2017** 

Ward 7

(Re-appointment)

Hold 12-8-2014

#### 3. Consent Calendar -

#### 1. PCR-136-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson

<u>Committee Report: (Finance)</u> Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson Seconded by: Gallucci, Ladouceur

Consent calendar vote: 7/0

### PCR-138-14 Bid #2014-151

Committee Report: (Finance) Favorable Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson

Seconded by: Gallucci

Vote 7/0

Vella-Wilikinson – Call the Vote

#### **UNFINISHED BUSINESS**

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

(Councilman Ladouceur)

#### **FIRST PASSAGE**

Committee Report: (Finance): Hold 1-21-15

### 2. PCO-24-14 Tax payments (Councilman Ladouceur)

Committee Report: (Finance) Hold 1-12-15

## FIRST PASSAGE Not Drafted

#### 3. PCO-31-14 Littering Ordinance

(Councilman Colantuono, Councilwoman Vella Wilkinson, Council President Travis on behalf of Mayor Avedisian)

Committee Report: (Ordinance) Favorable - Gallucci

#### **FIRST PASSAGE**

Action: Favorable
Moved by: Gallucci
Seconded by: Ladouceur

Moved to Amend: Favorable Gallucci

Seconded by: Ladouceur

Vote: 7/0

Move as Amended: Favorable Gallucci

Seconded by Merolla, Ladouceur, Vella Wilkinson

Vote: 7/0

## 4. PCR-97-14 Resolution Establishing a Warwick Heritage Institute

(Councilman Donovan)

Committee Report: (Intergovernmental) Hold 12-8-2014

**Not Drafted** 

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

<u>Committee Report:</u> (Intergovernmental) <u>To the Floor for Discussion - Gallucci</u>

Action: Favorable

Moved by: Vella Wilkinson Seconded by: Gallucci, Chadronet Vote: 5/2 Ladouceur, Merolla

# 6. PCR-131-14 Resolution Requesting Former Councilman Cushman to Present his Pension Figures and Calculations to the City Council

(Councilman Merolla)

Committee Report: (Intergovernmental) To the Floor for Discussion – Gallucci

Action: Favorable Moved by: Merolla Seconded by: Solomon Move to Amend: Merolla Seconded by: Solomon

Vote: 4/3 Travis, Ladouceur Vella-Wilkinson

Move as Amended: Merolla

Seconded: Solomon

Vote: 5/2 Travis, Vella Wilkinson

### 7. PCR-135-14 Bid 2015-161 Revaluation Services for the City of Warwick

(Councilwoman Vella Wilkinson)

Committee Report: (Finance): To the Floor for Discussion Vella Wilkinson

Action: Favorable

Moved by: Vella Wilkinson Seconded by: Gallucci Move to Amend: Solomon Second: Merolla, Ladouceur Vote: 6/1 Vella Wilkinson Move as Amended: Solomon Second: Merolla, Ladouceur Vote: 6/1 Vella Wilkinson

### **NEW BUSINESS**

None

## **Unanimous Consent for November 17, 2014**

Motion to Adjourn: Gallucci

**Time:** 9:23

Next PCO-32-14

PCR-138-14

Docket Session:

Merolla - Stop Sign- Public Safety

Travis- Council Calendar - November 11 to November 9 IG