

The City of Warwick
Docket of the City Council
Regular Business Hearing Meeting
For
February 3, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call: 9/0

Time: 7:00pm

Salute to the Flag: Troop 7 Buttonwoods Pack 1

Executive Communications

Councilman Ladouceur welcomes Troop 7, Buttonwoods Pack 1

Randy Summers, Mat Jessing (Star Scouts) Joshua Summers, Michael Graves, Chippy Sunderland, Collin Levin, Aiden Meservey (First Class) Andrew Summers, Brendan Martin, Eric Stevens (Tenderfoot) Noah Locke (Life Scout) Mrs. Gomm (Advancement Chair), Mr. Graves, Mr. Sunderland (Assistant Scout Masters), Mr. Meservey (Committee Chair) and Mr. Jessing (Troop Committee Secretary)

Councilman Merolla recently received a brochure from RI League of Cities and Towns. Page 2 talks about pension reform. Promises were made when inflation was high. It not only discusses pensions, but it also talks about concerns regarding medical benefits for future retirees. We must look at implementing new policies in the future.

Councilwoman Vella-Wilkinson wishes Dr. Kathleen Hitner well in her retirement from RIAC.

1. General Communications

A. Acceptance of minutes from council meeting held on 1-13-2014

Moved by: Favorable by Colantuono Seconded by: Vella-Wilkinson Vote: 9VV
APPROVED

B. Acceptance of minutes from council meeting held on 1-22-2014

Moved by: Favorable by Colantuono Seconded by: Vella-Wilkinson Vote: 9VV
APPROVED

2. Announcement of Appointments

Mayor's Advisory Commission on Disabilities

Tanisha Y. Simpson Ward 6
762 Sandy Lane
Warwick, RI 02889
(New appointment)

3. Appointments requiring confirmation -

Historic Cemeteries Commission

Maria L. Pease Ward 9
69 Collins Avenue
Warwick RI 02818
(Re-Appointment) Term to Expire: 01-01-2017

Committee Report (Appointments): Donovan holds until 2-10-2014
HOLD UNTIL 2-10-2014

Committee to Study Feasibility of Compliance Checkers for Minimum Housing

William Russo
31 Tex Court
Warwick RI 02886
(General Public Appointment)

Ward 7

Term to Expire: 05-01-2014

Committee Report (Appointments): Favorable moved by Donovan

Action: Favorable

Moved by: Donovan

Seconded by: Colantuono, Chadronet, Vella-Wilkinson, Ladouceur, Travis, Gallucci

Vote: 9/0

CONFIRMED 2-3-2014

4. Consent Calendar

A. PCR-21-14 Resolution Relative to Bids (Finance)

(Councilwoman Vella-Wilkinson)

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono and Chadronet

ADOPTED R-14-17

B. PCR-25-14 Resolution Relative to Claims (Public Safety)

(Councilman Gallucci)

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

Councilman Ladouceur makes a motion that should Kathleen & Michael Beaudry not comply with the recommendations of the Water Department to move their meter, no future claims for a similar issue will be paid on this property.

Seconded by: Colantuono

Vote: 8/1 (Solomon)

ADOPTED R-14-18

C. PCR-26-14 Resolution Relative to Tax Abatements (Finance)

(Councilwoman Vella-Wilkinson)

Action: Hold until 2-10-2014

Moved by: Vella-Wilkinson

HOLD UNTIL 2-10-2014

Consent calendar vote: 9/0

UNFINISHED BUSINESS

1. PCO-28-13 Ordinance regarding fines for no parking near Cedar Hill School

(Councilman Merolla)

First Passage

Committee Report (Public Safety): Gallucci moves to hold until 2-10-2014

HOLD UNTIL 2-10-2014

2. PCO-30-13 Ordinance relative to a Zone Change Petition, Cellco Partnership d/b/a Verizon Wireless and the City of Warwick, Petitioners

(Councilman Donovan)

Second Passage, as amended

The Applicants are requesting a recommendation to the City Council for approval for the installation of a new 120' telecommunications tower, to permit for the relocation of an existing Verizon telecommunications facility. This facility is currently located on the Apponaug water tank (Assessor's Plat 246, Assessor's Lot 298) which will be demolished and removed as part of the Apponaug Circulator Project, scheduled to begin in the spring of 2014. The proposed tower will be located at the site of the Warwick Public Safety complex, and will accommodate Verizon Wireless and the Warwick Fire Department emergency communication equipment.

Committee Report (Land Use): Merolla moves to the floor for discussion

Action: Favorable
Moved by: Donovan
Seconded by: Colantuono and Chadronet
Vote: 9/0

ADOPTED O-14-2

3. **PCO-2-14 Ordinance regarding no parking sign on Burnett Road, restricting parking to west side of street only**

(Councilman Ladouceur)

Second Passage

Committee Report (Public Safety): Favorable moved by Gallucci

Action: Favorable
Moved by: Ladouceur
Seconded by: Chadronet, Donovan and Gallucci
Vote: 9/0

ADOPTED O-14-3

4. **PCR-97-13 Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired**

(Councilman Merolla)

Committee Report (Finance): Vella-Wilkinson moves to pending file

Action: Hold until 3-10-14
Moved by: Merolla
Seconded by: Vella-Wilkinson
Vote: 9VV

HOLD UNTIL 3-10-2014

5. **PCR-10-14 Resolution regarding lease of the cell phone tower**

(Councilman Donovan)

Committee Report (Public Properties): Merolla moves to the floor for discussion

Action: Favorable
Moved by: Donovan
Seconded by: Colantuono, Chadronet and Gallucci

Motion to amend: Donovan
Second: Colantuono
Joseph Hall, Esq. spoke on behalf of Verizon Wireless
Vote: 9/0

Motion to amend: Solomon
Second: Merolla
Vote: 4/5 (Travis, Colantuono, Donovan, Gallucci, Vella-Wilkinson)

Move as amended: Donovan
Second: Vella-Wilkinson
Vote: 9/0

ADOPTED R-14-19

NEW BUSINESS

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

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance): **Not drafted – Hold until March 10, 2014**

HOLD UNTIL 3-10-2014

2. **PCO-6-14 Ordinance regarding restricted parking on the eastern side of Carder Road**

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Public Safety): **Favorable moved by Gallucci**

Action: Favorable

Moved by: Ladouceur

Seconded by: Colantuono

Vote: 9/0

1ST PASSAGE

2ND PASSAGE 3-10-2014

3. **PCR-18-14 Resolution extending the sunset clause on PCR-120-13 Sub A, Compliance Checkers Committee to April 30, 2014**

(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): **Favorable moved by Colantuono**

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono and Chadronet

Vote: 9/0

ADOPTED R-14-20

4. **PCR-19-14 Resolution regarding city director or authorized representative to be in attendance for all council meeting to be available for information that may arise at council meetings which involve their respective departments or services to the City.**

(Councilman Solomon)

Committee Report (Intergovernmental): **Favorable moved by Colantuono**

Action: Favorable

Moved by: Solomon

Seconded by: Ladouceur

Vote: 6/3 (Travis, Colantuono, Vella-Wilkinson)

ADOPTED R-14-21

5. **PCR-20-14 Resolution in regards to the installation of a stop sign on Meadow View Avenue**

(Councilman Ladouceur)

Committee Report (Public Safety): **Favorable moved by Gallucci**

Action: Favorable

Moved by: Ladouceur

Seconded by: Colantuono

Vote: 9/0

ADOPTED R-14-22

6. **PCR-24-14 Resolution to create a City Council ad hoc committee charged with reviewing several changes to the City Charter**

(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): **Favorable moved by Colantuono**

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet

Vote: 8/1 (Solomon)

ADOPTED R-14-23

Unanimous Consent for February 3, 2014

NONE

Motion to Adjourn: Gallucci

Time: 9:45pm

Docket Session

Colantuono	School bonds	FIN	PCR-28-14
Vella-Wilkinson	General Assembly re: animal deaths	IG	PCR-29-14
Ladouceur	Ordinance regarding bids	FIN	PCO-7-14
Ladouceur	Ordinance regarding sewer dept	ORD	PCO-8-14