The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
February 9, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 7/2 Merolla, Solomon

<u>Time:</u> 7:05 pm <u>Salute To The Flag:</u> Usler

Executive Communications

- 1. Councilman Gallucci thanks all for the Birthday Wishes
- 2. Councilwoman Vella Wilkinson invites all to attend Just Say You Know re: Substance abuse to be held on February 25, 2015 at 6:30pm at City Hall

1. General Communications -

Public Comment

- 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.

None

1. Announcement of Appointments -

Planning Board

1. Chelsea Siefert 154 Julian Road

> Warwick, RI 02889 Expires: January 2020

(Vice- John Mulhearn (Resigned) Ward 3

Personnel Hearing Board

1. Robert Carberry, Jr. 113 Brentwood Ave

Warwick, RI 02886 Expires: January 2021

(Minority Appointment) Ward 3

Withdrawn

2. Joseph M. Almonte 170 Kirby Avenue

Warwick, RI 02889 Expires: January 2021

Ward 5 (Vice – Scott Seaback)

2. Appointments Requiring Confirmation –

Board of Assessment of Review

1. Thomas O. Sweeney 19 Mayfair Road

Warwick, RI 02888 Expires: Jan 1, 2018 (Re-appointment)

Ward 1

Action: Favorable Moved by: Colantuono Seconded by: Ladouceur

Vote: 7/0

Historic Cemeteries Commission

1. Jane Winton 102 Union Avenue

> Warwick, RI 02888 Expires : Jan 1. 2016

Ward 6 Re-appointment

Action: Hold 3-9-2015

Wildlife and Conservation Commission

1. Joseph Bucci

693 Commonwealth Ave

Warwick, RI 02886 Expires: Jan 1. 2018

(Re-appointment) Ward 8

Action: Hold 3-9-2015

1. Consent Calendar -

1. PCR-23-15 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance) Favorable

Action: Favorable Moved by: Vella Wilkinson

Seconded by: Colantuono, Chadronet

Consent calendar vote: 7/0

RECONSIDERATIONS

1. PCR-17-15 Claim MAPRE Insurance a/s/o Bonnie Zavalia

(Councilman Gallucci)

Committee Report: (Public Safety): To reconsider

Action to reconsider: Gallucci Moved by: Gallucci

Seconded by: Colantuono, Chadronet

Vote: 7/0

Action: Favorable Moved by: Gallucci

Seconded by: Colantuono, Chadronet

Vote: 7/0

UNFINISHED BUSINESS

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

(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Finance): Hold to 3-16-15

Action: Move to Pending

Moved by: Usler

2. PCO-28-14 Food Truck Permitting and Operation in the City of Warwick

(Councilwoman Vella-Wilkinson)

Committee Report: (Ordinance) Hold 3-16-15

FIRST PASSAGE

Not Drafted

3. PCR-19-15 Tax Moratorium on New Construction (Councilman Ladouceur)

<u>Committee Report: Finance</u> Favorable

Action: Favorable Moved by: Ladouceur

Seconded by: Gallucci, Colantuono, Chadronet,

Vella Wilkinson

Vote: 7/0

4. PCR-21-15 West Bay Community Action - Facilities Use Agreement Bar-

ton Farm (Councilman Gallucci, Councilman Colantuono)

Committee Report: Public Properties Favorable

Action: Favorable Moved by: Gallucci

Seconded by: Colantuono, Chadronet,

Ladouceur

Vote: 7/0

NEW BUSINESS

1. PCR-22-15 Bond Refunding (Councilwoman Vella-Wilkinson)

Committee Report: Finance Favorable

Action: Favorable Moved by: Vella Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 7/0

Unanimous Consent for February 9, 2015

Motion to Adjourn: Gallucci

Time: 7:23 pm

Docketing Session:

Vella Wilkinson - Dogs Extreme Weather Condition H5162 - PCR-26-15 IG Ladouceur - Moratorium on Shoveling Fines - PCO-09-15 - ORD Ladouceur- Amendments to Enabling Act WSA- PCR-24-15- IG Ladouceur- Snow removal subcommittee - PCR-25-15 - IG