The City of Warwick
Docket of the City Council
Regular Business Meeting
For
March 9, 2015
@
Council Chambers
Warwick City Hall

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

Donna Travis, President

<u>Roll Call:</u> 9/0 Time: <u>7:27 pm</u>

Salute To The Flag: Gaspee Troop 4

#### **Executive Communications**

- Councilwoman Vella-Wilkinson will have Concealed Carry Permit resolution removed from Pending File and place on docket for next week.
- 2. Council President Travis announces applications are being accepted for the Warwick Citizen Police Academy and the Safe Ride Home being offered at Midnight on St. Patricks Day, March 17<sup>th</sup>.
- 3. Councilman Colantuono welcomes Gaspee Troop 4
- 4. Councilman Merolla offers thanks to all for their well wishes during his father's recent illness for recovery, and wishes his daughter good luck in her basketball team finals.
- <u>5.</u> Councilman Solomon discussed the new library director and felt this news should not have been heard through the media. Feels the director should be invited to come before the council to hear of his vision for the future of the library.

#### **General Communications -**

- A. Acceptance of minutes from council meetings held on:
  - January 12, 2015 Favorable: Colantuono Second: Vella Wilkinson
     VV
  - January 21, 2015 Favorable: Colantuono Second: Vella Wilkinson
     VV
  - February 4, 2015 Favorable: Colantuono Second: Vella Wilkinson
     VV
  - 4. February 9, 2015 Favorable: Colantuono Second: Vella Wilkinson 9 VV

- 1. **Announcement of Appointments None**
- 2. Appointments Requiring Confirmation -

# **Historic Cemeteries Commission**

**1.** Jane Winton

102 Union Avenue

Warwick, RI 02888 Expires: Jan 1. 2016 (Re-appointment) Ward 6 Committee Report: Appointments Favorable Councilwoman Usler

Favorable Action: Moved by: Usler

Seconded by: Ladouceur, Colantuono

Vote: 9/0

# **Wildlife and Conservation Commission**

1. Joseph Bucci

693 Commonwealth Ave

Warwick, RI 02886 Expires: Jan 1, 2018 (Re-appointment) Ward 8

Committee Report: Appointments Favorable: Usler

Action: Favorable Moved by: Gallucci

Seconded by: Ladouceur, Chadronet

Vote: 9/0

#### **Zoning Board of Review**

1. Donald Morash 14 Chevy Court

Warwick, RI 02886 Expires: Jan 1. 2020

(Re-appointment) Ward 9 Committee Report: Appointments Hold 4-6-2016

#### 6. Consent Calendar –

# 1. PCR- 27-15-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable: Councilwoman Vella Wilkinson

Action: Favorable Moved by: Vella Wilkinson Seconded by: Colantuono, Chadronet, Gallucci

#### 2. PCR- 28-15 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: (Public Safety): Favorable: Councilman Gallucci

Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono

#### 3. PCR-29-15 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: (Finance): Favorable: Councilwoman Vella Wilkinson

Action: Favorable Moved by: Vella Wilkinson

Seconded by: Colantuono, Gallucci, Chadronet

Consent calendar vote: 9/0

## **RECONSIDERATION**

# 1. PCR-30-15 Reconsideration of Bid #2014-2423-9-2015

(Councilman Ladouceur)

Committee Report: Finance Move to Floor: Councilwoman Vella Wilkinson

Action: To Reconsider
Moved by: Ladouceur
Seconded by: Colantuono

Vote: 7/2 (Merolla, Solomon)

Action: Favorable
Moved by: Ladouceur
Seconded by: Colantuono

Vote: 9/0

#### <u>UNFINISHED BUSINESS</u>

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

Committee Report: (Finance) Councilwoman Vella Wilkinson Hold 4-6-2015

# **FIRST PASSAGE**

#### **Not Drafted**

# 2. PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center

Committee Report: Finance Councilwoman Vella Wilkinson Hold 4-6-2015

# 3. PCR-20-15 Federal Flood Map Review For the City of Warwick

(Councilman Ladouceur)

Committee Report: Intergovernmental Councilman Colantuono Hold 4-13-2015

Not Drafted

# **NEW BUSINESS**

1. <u>PCO-09-15 Moratorium on Fines for Sidewalk Shoveling Statewide</u> (Councilman Ladouceur)

#### FIRST PASSAGE

Committee Report: Ordinance Councilman Gallucci Hold 3-16-2015

#### 2. PCR-24-15 Amendments to Enabling Act – WSA

(Councilman Ladouceur)

Committee Report: Intergovernmental Councilman Colantuono Hold 3-16-2015

Not Drafted

# 3. PCR-25-15 Snow Removal Sub Committee

(Councilman Ladouceur)

Committee Report: Intergovernmental Councilman Colantuono Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: Colantuono
Action: Move to Amend
Moved by: Ladouceur
Seconded by: Colantuono

Vote: 9/0

Action: Move as amended

Moved by: Ladouceur Seconded by: Colantuono

Vote: 9/0

# 4. PCR-26-15 Dogs during Extreme Weather Conditions H5162

(Councilwoman Vella-Wilkinson, Council President Travis)

# <u>Committee Report: Intergovernmental Colantuoano - Favorable</u>

Action: Favorable Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet

Vote: 9/0

# **FOR REFERRAL AND ADVERTISING**

None

# **Unanimous Consent for March 9, 2015**

Councilwoman Vella Wilkinson – Anthony Ferrucci to appear to docket next week

Motion to Adjourn: Gallucci

**Vote:** 9 VV

*Time:* 9:25 pm

# Next available numbers:

PCO-10-15 PCR-31-15

Council President Travis, Councilman Colantuono – Oppose #5257 IG Councilwoman Vella- Wilkinson, Council President Travis, Councilman Colantuono-Bldg Permit Fees FIN

Councilwoman Vella- Wilkinson – City Center Warwick ORD

Councilwoman Vella-Wilkinson – PCO 7-15 from pending file for March 16, 2015

Councilwoman Vella-Wilkinson - H5364 Support IG

Councilman Merolla – Tax Payments ORD