

The City of Warwick
Docket of the City Council
Regular Business Hearing Meeting
For
March 10, 2014
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 8/1 (Travis)
Salute To The Flag:

Time: 7:22pm
Ward: 1

Executive Communications

General Communications -

Ladouceur- Moment of silence for Fire Chief Ed Armstrong's father.

Solomon – Over next 7 days, 6 families will have their properties foreclosed.
Some have been in these homes for 8-10 years.

Solomon – City audit shows surplus. Assets decreased, liabilities increased over the last 7-10 years.

Vella-Wilkinson – Lincoln Park residents are looking into a neighborhood watch. She commends them for investing in their community. They have scheduled an earth day clean-up.

A. Acceptance of minutes from council meeting held on 2-3-2014

Moved by: Donovan Seconded by: Vella-Wilkinson, Colantuono, Chadronet
Vote: 8VV

B. Acceptance of minutes from council meeting held on 2-10-2014

Moved by: Donovan Seconded by: Vella-Wilkinson, Colantuono, Chadronet
Vote: 8VV

1. Announcement of Appointments –

MAYOR'S ADVISORY COMMISSION ON DISABILITIES

Consuela R. Johnson Ward 9
904 Quaker Lane
Warwick, RI 02818

Moved to the top of the docket

PCR-129-13 Resolution for Senior Project Mentorship Program

(Councilman Donovan)

Committee Report (Intergovernmental): Favorable action moved by Colantuono

Action: Favorable

Moved by: Donovan

Seconded by: Colantuono

Action: Moved to amend

Moved by: Donovan

Seconded by: Ladouceur and Chadronet

Vote: 8/0

Action: Moved to amend

Moved by: Donovan

Seconded by: Ladouceur, Colantuono and Chadronet

Vote: 8/0

2. Appointments Requiring Confirmation – NONE

3. Consent Calendar –

A. PCR-35-14 Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Favorable moved by Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono and Chadronet

Solomon makes a motion to allow a vendor to testify

Seconded by Vella-Wilkinson

Vote: 8VV

Joseph Watson and Wayne Moore – Hughes Associates

Merolla makes a motion to re-open general communications

Seconded by Solomon

Vote: 4/4 - fails

B. PCR-36-14 Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety): Favorable moved by Solomon

Action: Favorable

Moved by: Solomon

Seconded by: Colantuono

C. **PCR-37-14** Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Favorable moved by Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet

CONSENT CALENDAR VOTE: 8/0

MOVED OFF CONSENT CALENDAR

1. **PCR-38-14** Resolution Relative to Bids 2014-4 (Councilman Gallucci)

Committee Report (Finance): Favorable action moved by Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet
Vote: 3 YES Colantuono, Donovan, Vella-Wilkinson
5 NO Chadronet, Gallucci, Ladouceur, Merolla,
Solomon

2. **PCR-39-14** Resolution Relative to Bids 2014-274 (Councilman Gallucci)

Committee Report (Finance) Favorable action moved by Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet
Vote: 7 YES / 2 NO Merolla and Solomon

3. **PCR-40-14** Resolution Relative to Bids 2014-235 (Councilman Gallucci)

Committee Report (Finance) Favorable action moved by Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet
Vote: 6 YES 2 NO Ladoceur and Solomon

Motion to reconsider

Moved by: Solomon
Seconded by: Donovan
Vote: 8/0

Motion to hold until 4-7-2014

Moved by: Ladoceur
Seconded by: Vella-Wilkinson
Vote: 7/1 (Colantuono)

NEW BUSINESS ITEM MOVED TO TOP OF THE DOCKET

1. **PCR-28-14** **Resolution authorizing the issuance of \$3,374,600 bonds of the City for the repair and renovation of school facilities**
(Councilman Colantuono)

Committee Report (Finance): Moved to the floor for discussion by Vella-Wilkinson

Action: Favorable

Moved by: Colantuono

Seconded by: Ladoceur

Vote: 7 YES / 1 ABSTENTION (Merolla)

UNFINISHED BUSINESS

- 1. PCO-1-12** An Ordinance regarding amending Chapters 20, 52 and 60 of the Code of Ordinances regarding retirement benefits for dishonorable service (Councilman Solomon)

First passage

Committee Report (Ordinance): Colantuono holds until 3-17-2014

2. **PCO-26-13** **Ordinance in regards to Property Maintenance: “Chronic Violators”**
(Councilman Ladouceur/Co-Sponsors Council President Travis and Councilman Merolla)

First passage

Committee Report (Ordinance): Colantuono holds until 4-7-2014

- 3. PCO-1-14 An Ordinance to establish a Sewer Oversight Committee**
(Councilman Ladouceur)

First Passage

Committee Report (Ordinance): Colantuono holds until 4-7-2014

4. **PCO-4-14 Ordinance requesting monthly Munis Financial Reports to reflect accounts reaching 50% and 80% to be highlighted for the council**
(Councilman Ladouceur)

First passage

Committee Report (Finance): Motion to withdraw by Vella-Wilkinson
Action: Move to withdraw
Moved by: Ladouceur
Seconded by: Colantuono, Chadronet and Vella-Wilkinson
Vote: 8/0

5. **PCO-5-14 Ordinance regarding interest charges on taxes**
(Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance) Vella-Wilkinson holds until 4-7-2011

6. **PCO-6-14 Ordinance regarding restricted parking on the eastern side of Carder Road**
(Councilman Ladouceur)

SECOND PASSAGE

Committee Report (Public Safety): Favorable moved by Solomon
Action: Favorable
Moved by: Ladoceur
Seconded by: Colantuono and Vella-Wilkinson
Vote: 8/0

7. **PCR-76-13 Resolution to the General Assembly in support of enabling legislation for the Warwick Sewer Authority**
(Councilman Gallucci)

Committee Report (Intergovernmental): Colantuono holds until 3-17-2014

8. **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 holds until 3-17-2014

9. **PCR-7-14 A Resolution to the General Assembly requesting a charter change regarding term lengths and limits for Mayor, City Council members, and School Committee members (Councilwoman Vella-Wilkinson)**

Committee Report (Intergovernmental): Colantuono holds until 4-7-2014

10. PCR-30-14 Bid #2014-170

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Moved to floor for discussion by Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono and Chadronet

Vote: 6 YES / 1 NO Solomon / 1 ABSTENTION Merolla

FOR REFERRAL AND ADVERTISING

Zone change for Post Road Car Wash Inc., Michael Kelly (1560 Post Road). Petitioner: First Hartford Realty Corporation. General Business (GB) in addition to Special Use Permit required for Gasoline Station and Relief will be required for parking. Public hearing April 14, 2014. (Councilwoman Vella-Wilkinson)

NEW BUSINESS

1. **PCO-7-14 Ordinance regarding the requirements of bids and purchases by department heads** (Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Finance): Vella-Wilkinson holds until 4-7-2014

2. **PCO-8-14 Ordinance to require the director of Warwick Sewer Authority to appear before the council quarterly** (Councilman Ladouceur)

FIRST PASSAGE

Committee Report (Ordinance): Colantuono holds until 4-7-2014

3. **PCO-9-14 Ordinance regarding the establishment of a wastewater shed district in Ward 3** (Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report (Ordinance): Colantuono holds until 4-7-2014

4. **PCO-10-14 Ordinance related to concealed weapons permits issued by the City of Warwick** (Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report (Ordinance): Colantuono holds until 4-7-2014

5. **PCR-29-14 Resolution to the General Assembly requesting cruelty deliberate actions which cause the death of an animal result in felony charges**
(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): Colantuono moved favorable
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono and Chadronet
Move to amend: Solomon
Seconded by: Vella-Wilkinson
Vote: 8/0
Move as amended: Vella-Wilkinson
Seconded by: Colantuono, Chadronet, Solomon,
Ladouceur, Donovan, Merolla
Vote: 8/0

6. **PCR-31-14 Resolution in support of H7198** (Councilman Donovan)
Committee Report (Intergovernmental): Colantuono holds until 4-7-2014

7. **PCR-32-14 Resolution in support of H7058** (Councilman Donovan)
Committee Report (Intergovernmental): Colantuono holds until 4-7-2014

8. **PCR-33-14 Resolution to the General Assembly pertaining to the Truck-Away landfill** (Councilwoman Vella-Wilkinson)
Committee Report (Intergovernmental): Colantuono holds until 4-7-2014

9. **PCR-34-14 Resolution to the General Assembly requesting the establishment of a Blue Star Parents Day in Rhode Island** (Councilwoman Vella-Wilkinson)
Committee Report (Intergovernmental): Colantuono holds until 4-7-2014

Unanimous Consent for March 10, 2014

Councilman Solomon on behalf of Councilman Gallucci moves to docket a street name change for the meeting on March 17, 2014. No objections. Given PCR-43-14, Public Properties Committee

Motion to Adjourn: Solomon

Time: 10:40pm

DOCKET SESSION

Colantuono – Bond refunding (FIN) PCR-44-14