The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting

For

March 17, 2014

(a)

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

**Roll Call:** 9/0 <u>Time</u>: 7:00 pm

Salute To The Flag: Ward: Councilman Ladouceur

## **Executive Communications**

1. General Communications -

Ward 6 - Happy St. Patrick's Day.

<u>Ward 6</u> – Thanks Joe Gallucci for running the meeting last week during her absence.

Ward 6 – Thanks everyone for their concern for her daughter this past week.

<u>Ward 3</u> – Ken Smith has won a statewide competition for senior citizen volunteers for his work with the military lounge at the airport. He has won \$500.00 for this service and he will be donating this money back to the lounge.

<u>Ward 3</u> – 4-17-2014 at 5pm there will be a meeting of the AARP Community Group for a meet and greet for upcoming candidates in the next election.

**Ward 5** – A moment of silence for John Howell's father.

#### **Referred business**

<u>PCO-31-13</u> An Ordinance regarding modifying zoning regulation to three cats and three dogs to match city ordinance for public hearing on March 17, 2014. (Colantuono on behalf of the Mayor)

#### First Passage

Committee Report (Ordinance): Gallucci recommends public hearing

Action: Open public hearing

Moved by: Colantuono
Seconded by: Ladouceur
Vote: 9VV

Speaking for:

Ann Corvin
Al Decorte

Speaking against: None

Motion to continue P.H until 5-19-14: Colantuono

Seconded by: Chadronet, Vella-Wilkinson, Gallucci

Vote: 9VV

2. PCO-3-14 Ordinance for a public hearing to review and solicit input and comment from the public and elected officials on the Planning Board approved of the Comprehensive Plan and Future Land Use Map entitled "City of Warwick Comprehensive Plan 2013-2033, 21<sup>st</sup> Century Warwick: City of Livable Neighborhoods."

(Councilman Colantuono and Council President Travis, at the request of Mayor Avedisian)

First Passage

Committee Report (Ordinance): Gallucci recommends re-opening public hearing

Action: Re-open public hearing

Moved by: Colantuono

Seconded by: Chadronet and Vella-Wilkinson

Vote: 9VV

Speaking for: Bill DePasquale

Dan Geagan Marissa Brown

Speaking against: None

Motion to close P.H.: Colantuono Seconded by: Vella-Wilkinson

Vote: 9VV

Action: Favorable Moved by: Colantuono

Seconded by: Chadronet and Vella-Wilkinson

Move to amend: Colantuono

Seconded by: Vella-Wilkinson and Ladouceur

Vote: 9/0

Include exhibit #1

Move as amended: Colantuono

Seconded by: Chadronet, Vella-Wilkinson and Ladouceur

Vote: 9/0

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</u> comment period.
- *d)* The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

- 2. Announcement of Appointments NONE
- 3. Appointments Requiring Confirmation NONE

#### 2. Consent Calendar -

A. <u>PCR-41-14</u> Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Vella-Wilkinson moves favorable action as amended

In committee

Action: Favorable Moved by: Vella-Wilkinson

Seconded by: Colantuono and Chadronet

VOTE: 9/0

#### B. **PCR-45-14 Bid #2014-257**

Vella-Wilkinson moves to hold until 4-7-2014

### **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): Gallucci moves to the floor for discussion

Action: Favorable
Moved by: Solomon
Seconded by: Ladouceur

Vote: 3 YES – Ladouceur, Merolla, Solomon

6 NO – Travis, Chadronet, Colantuono Donovan, Gallucci, Vella-Wilkinson

**FAILS** 

# 2. <u>PCO-28-13 Ordinance regarding fines for no parking near Cedar Hill</u> School (Councilman Merolla)

Second Passage, Sub A

Committee Report (Public Safety): Gallucci moves to floor for discussion

Action: Favorable Moved by: Merolla

Seconded by: Ladouceur and Gallucci

Vote: 9/0

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

Committee Report(Intergovernmental):Colantuono moves to hold until 4-14-2014

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 hold until 5-19-2014

## **New Business**

1. PCR-43-14 Resolution to Change the Name of Lori Ann Way to Coastway Boulevard (Councilman Gallucci and Councilman Solomon)

Committee Report (Public Properties): Merolla moves favorable action

Action: Favorable Moved by: Gallucci

Seconded by: Colantuono, Chadronet

Vella-Wilkinson and Ladouceur

Vote: 9/0

# <u>Unanimous Consent for March 17, 2014</u> <u>NONE</u>

Motion to Adjourn: Gallucci 7:ime: 9:33pm

#### **Docket Session**

Ladouceur – Waste Water Management – Ordinance – PCO-11-14 Vella-Wilkinson and Travis – Support H7449 & S2659 – IG – PCR-46-14