ADDENDUM

The City of Warwick Docket of the City Council Regular Public Hearing Meeting For June 17, 2013 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

<u>Roll Call:</u> 9/0 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph J. Solomon, Ed Ladouceur, Donna Travis, Charles J. Donovan Jr., Joseph Gallucci, Steve Merolla

Salute To The Flag:

<u>*Time:*</u> 7:19 P.M. Ward: Vella-Wilkinson

Executive Communications

1. General Communications -

Vella-Wilkinson	- Veterans' service organization ribbon cutting. Thanks Councilmen Colantuono, Chadronet, Ladouceur and Gallucci for participating and thanks Council President Travis for making Jonah available. Thanks Councilman Donovan for going to state house to support Veterans' tax exemption.
Solomon	- Thanks Councilman Ladouceur for working so hard to save Jonah when he was not on the Council!
Travis	- Thanks Councilman Ladouceur for helping to save Jonah.
Ladouceur	- Had a great deal of help to save Jonah: Council members, Mayor and Rotarians.

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) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- 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> <u>comment period.</u>
- *d)* The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.
- 1. Gene Nadeau:

Served in military. Even with military exemption his tax has gone up. Doesn't want to see increase in exemptions. Don't allow connect capable fee for sewers.

2. Donald Chihoski:

Why did John Revens answer the questions last week? Why did Janine remain silent?

2. Consent Calendar -

A.	PCR-85-13	Resolution Relative to Bids	(Councilwoman Vella-Wilkinson)

<u>VOTE:</u>

9/0

Adopted, as amended R-13-64

a. <u>PCR-89-13</u> Bid# 2013-74	Pipe Fittings and Valves
Committee Report (Finance):	Favorable Vella-Wilkinson
Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Colantuono, Chadronet
Vote:	8/0/1 (Merolla)

Adopted R-13-65

b. <u>PCR-90-13</u>	Bid# 2014-22		stem Monitoring/ e & Fire Alarm Panel
Committee Action:	Report (Finance):	Favorable Favorable	Vella-Wilkinson
Moved by:		Vella-Wilkir	ison
Seconded k	by:	Colantuono)
Vote:		8/0/1 (Vella-	-Wilkinson)

Adopted R-13-66

c. <u>PCR-91-13</u>	Bid# 2014-23	Post-Type Fire Hydrants (Re-bid)

Committee Report (Finance):	Favorable Vella-Wilkinson
Action:	Favorable
Moved by:	Gallucci
Seconded by:	Colantuono, Chadronet
Vote:	8/0/1 (Merolla)

Adopted R-13-67

Consent Calendar (continued)

d.	PCR-92-13 Bid# 2014-33	Quicl	c Pro-Dry or Equal
	Committee Report (Finance): Action: Moved by: Seconded by: Vote:	Favo Vella Chad	rable Vella-Wilkinson rable Wilkinson ronet (Colantuono)
Adop R-13-			
e.	PCR-93-13 Bid# 2013-284	Repa	ir Bleachers
	Committee Report (Finance): Action: Moved by: Seconded by: Vote:	Favo Vella Chad	rable Vella-Wilkinson rable Wilkinson ronet Ladouceur, Merolla, Solomon)
Adop R-13-			
f.	PCR-94-13 Bid# 2014-19	Denta	al Self-Insured Administrator
	Committee Report (Finance): Action: Moved by: Seconded by: Vote :	Favo Vella	
	Move to amend (1 year contrac Seconded by:	:t):	Merolla Vella-Wilkinson, Ladouceur
	Move to withdraw amendment:	:	Merolla
	Move to amend (2 year contra Seconded by: Vote:	ct):	Solomon Merolla 9/0
	Move as amended: Seconded by: Vote:		Solomon Ladouceur, Gallucci 9/0

Adopted R-13-70, as amended

Consent Calendar (continued)

g. <u>PCR-95-13</u> Bid# 2014-34

HVAC Services at Ice Arenas, McDermott Pool & Various City-Owned Buildings

Committee Report (Finance):FavorableVella-WilkinsonAction:FavorableMoved by:Vella-WilkinsonSeconded by:Chadronet, ColantuonoVote:9/0

Adopted R-13-71

1. Announcement of Appointments -

Land Trust Commission

Timothy Howe 33 Elite Drive Warwick RI 02889 Ward 3

Term to expire: 6-1-2018 Appeared: 6-17-2013

Vice (Janice Pangman – resigned)

Move to appointments requiring confirmation Hold 7-8-2013

Warwick Housing Authority

Charles Benson 1052 Cedar Swamp Road Warwick RI 02889 Ward 3

Term to expire: 6-1-2018

Vice (Donald Benson)

2. Appointments Requiring Confirmation –

Zoning Board of Review

Richard Corley 550 Algonquin Drive Warwick RI 02888 (Re-appointment) Ward 1

 Term to expire:
 1-1-2018

 Appeared:
 6-17-2013

Committee Report (Appointments): Donovan Hold 7-8-2013

Hold 7-8-2013

UNFINISHED BUSINESS

1. <u>PCO-9-13</u> An Ordinance relative to a Zone Change Petition, Harbor Light Marina Inc., Petitioner (Councilman Ladouceur)

Second Passage

Committee Report (Land Use):FavorableMerollaAction:FavorableMoved by:LadouceurSeconded by:Donovan, Gallucci, Vella-WilkinsonVote:9/0

Adopted O-13-9

2. <u>PCO-10-13</u> An Ordinance relative to a Zone Change Petition, CarWar LLC, Petitioner (Councilman Gallucci)

Second Passage, as amended

Committee Report (Land Use):	Fa
Action:	Fa
Moved by:	G
Seconded by:	D
Vote:	9/

avorable Merolla avorable Gallucci Jonovan, Vella-Wilkinson /0

Adopted O-13-10

3. <u>PCO-11-13</u>

An Ordinance for a change to the Warwick Gun Buy Back Program (Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance):	Gallucci
Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Colantuono
Vote:	

Move to amend: Seconded by: Vote:

Move as amended: Seconded by: Vote:

Move to hold to 7-8-2013: Seconded by: Vote: Vella-Wilkinson Chadronet, Colantuono 8/1 (Solomon)

Favorable Vella-Wilkinson Chadronet, Colantuono

Vella-Wilkinson Ladouceur 9VV

Hold 7-8-2013

UNFINISHED BUSINESS (continued)

4. <u>PCR-109-12</u>

A Resolution to approve lease Aspray Boat House in Pawtuxet Park & the Gaspee Days Committee (Councilman Colantuono)

Committee Report	(Public Properties):	Favorable Merolla
Action:		Favorable
Moved by:		Colantuono
Seconded by:		Chadronet, Vella-Wilkinson
Vote:		

Move to hold to 7-8-2013: Seconded by: Vote: Colantuono Ladouceur 9VV

Hold 7-8-2013

5. <u>PCR-58-13</u>

A Resolution establishing a committee to review funding in order to sewer the remaining proposed sewer installations (Councilman Ladouceur)

Committee Report (Finance): Action: Moved by: Seconded by: Vote: Favorable Vella-Wilkinson Favorable Ladouceur Chadronet

Move to amend: Seconded by: Vote: Ladouceur Chadronet 7/2 (Colantuono, Solomon)

Move as amended: Seconded by: Vote: Ladouceur Gallucci 8/1 (Colantuono)

Adopted, as amended R-18-72

6. <u>PCR-75-13</u>

A Resolution authorizing issuance of twenty three million dollars in revenue bonds to fund shovel ready sewer installations (Councilman Gallucci)

Committee Report (Finance):

Vella-Wilkinson Hold to 7-8-2013

Hold 7-8-2013

7. <u>PCR-76-13</u>

Resolution to the General Assembly in support of enabling legislation for the Warwick Sewer Authority (Councilman Gallucci)

Committee Report (Intergovernmental): Action: Moved by: Seconded by: Vote: Colantuono To floor for discussion Move to pending file Gallucci

Moved to Pending

UNFINISHED BUSINESS (continued)

8. <u>PCR-80-13</u>

Resolution regarding Municipal Road & Bridge Revolving Fund (Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Finance): Action: Moved by: Seconded by: Vote:

Favorable Favorable Colantuono Vella-Wilkinson 9/0

Vella-Wilkinson

Adopted R-13-73

9. <u>PCR-81-13</u>

Resolution regarding extension of lease House of Hope – Shippen Avenue Property (Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Public Properties):	Favorable Merolla
Action:	Favorable
Moved by:	Colantuono
Seconded by:	Chadronet, Donovan, Ladouceur
Vote:	9/0

Adopted R-13-74

Unanimous Consent for June 17, 2013

None

Motion to Adjourn:	
Time:	

Gallucci 9:26 P.M.

Attest,

Marie T. Ahlert **City Clerk**