

Donna Travis, President

Time: 7:04 PM
Ward: Ladouceur

1. General Communications -

Ladouceur	Three meetings of new sewer commission. Excited with the progress they are making. Narragansett Indian tribe met with them today. Looking for better more affordable way to sewer city.
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Moved by: **Colantuono** Seconded by: **Vella-Wilkinson** Vote: **8VV**

Public Hearing

1. PCR-108-13 A Resolution regarding a Wetlands petition from Rhode Island Department of Transportation (Councilman Donovan)

The proposed project is located along Centerville Road (State Route 117), from approximately 420 feet west of its intersection with Diamond Hill Road eastward to its intersection with Greenwich Avenue (Apponaug Four-Corners); Diamond Hill Road, from its intersection with Centerville Road to approximately 280 feet south of its intersection with Centerville Road; Toll Gate Road (State Route 115), from its intersection with Centerville Road to approximately 60 feet northwest of the intersection with Calef Street and Toll Gate Road; Gilbane Street, from its intersection with Centerville Road to approximately 240 feet south of Centerville Road; Meadow Street, from its intersection with Centerville Road to approximately 300 feet south and southeast of Centerville Road; Music Lane, from its intersection with Post Road to approximately 150 feet south of Post Road; Pleasant Street, from its intersection with Post Road to approximately 70 feet north of Post Road; Post Road, from its intersection with Greenwich Avenue/Centerville Road to its intersection with Water Street; Post Road (State Routes 1 and 117) between Greenwich Avenue/Centerville Road (Apponaug Four-Corners) and West Shore Road (Williams Corner); Post Road (State Route 1) between West Shore Road and the Post Road Extension; Veterans Memorial Drive between Post Road/Post Road Extension and Greenwich Avenue; and Greenwich Avenue between Veterans Memorial Drive and Centerville Road, Route 117; Existing SHL Plats 1427, 1047, 2679, 773, 2297, 1625, 2679, 2345, 2297A, 2706, 2343, 2307A; Warwick, RI.

Committee Report (Land Use): **Merolla Recommend Public Hearing**
Action: **Merolla Recommend Public Hearing**
Moved by: **Gallucci**
Seconded by: **Vella-Wilkinson, Chadronet,**
Colantuono, Ladouceur
Vote: **8VV**

Speaking for:

Bill DePasquale
Derek Anderson
Kevin (local businessman) – not for or against

Speaking against:

None

Motion to close P.H. : **Gallucci**
Seconded by: **Vella-Wilkinson, Colantuono, Chadronet,**
Ladouceur
Vote: **8VV**

Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Colantuono, Vella-Wilkinson**
Vote:

Amendment: **With five (5) conditions proposed by Conservation Commission**

Move to amend: **Gallucci**
Seconded by: **Vella-Wilkinson, Colantuono**
Vote: **8/0**

Move as amended: **Gallucci**
Seconded by: **Vella-Wilkinson, Chadronet, Colantuono**
Vote: **8/0**

Adopted, as amended
R-13-84

- 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) City Council members will not respond to questions during the public comment period.
 - d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

7:51-7:57 Rob Cote **Honorable service ordinance should be reintroduced. Hiring policies should be reviewed. He has a 63 page felony rap sheet for an individual employee. Went to ACI twice and was rehired twice after his releases. Tax payers are paying for his health benefits. Has made 5 videos of waste in DPW.**

2. Consent Calendar -

A. **PCR-103-13** Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

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

Adopted, as amended
R-13-85

Consent Calendar – (continued)

1. PCR-109-13 **Bid #2014-74** **Brass Fittings & Valves**

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Chadronet**
Vote: **7/0/1 (Merolla)**

Adopted
R-13-86

2. PCR-110-13 **Bid #2014-77** **High Density Polyethylene Pipe**

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Chadronet**
Vote: **7/0/1 (Merolla)**

Adopted
R-13-87

Consent Calendar – (continued)

3. PCR-111-13 Bid #2013-147 Original Equipment Manufacturer Parts

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

Move to reconsider vote: Solomon
Seconded by: Ladouceur
Vote: 7/1 (Travis)

Action: Favorable Colantuono
Seconded by: Ladouceur
Vote: 7/0/1 (Solomon)

Adopted
R-13-88

4. PCR-112-13 Bid #2014-72 Support & Maintenance of Fire Department
Manager Software

Committee Report (Finance): Favorable Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet
Vote: 5/3 (Ladouceur, Solomon, Merolla)

Adopted
R-13-89

5. PCR-113-13 Bid #2013-262 Purchase & Install Latex & Epoxy
Flooring at McDermott Pool

Committee Report (Finance): Favorable Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 5/3 (Ladouceur, Solomon, Merolla)

Adopted
R-13-90

6. PCR-114-13 Bid #2013-275 Purchase Tile & Related Material for
McDermott Pool

Committee Report (Finance): Favorable Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Vote: 5/3 (Ladouceur, Merolla, Solomon)

Adopted
R-13-91

Consent Calendar – (continued)

B. PCR-104-13 Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety): **Gallucci** **Hold all claims until 9-9-2013**

Hold all claims until 9-9-2013

Carol to notify all claimants that the Public Safety Committee requests their presence

C. PCR-105-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)

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

**Adopted
R-13-92**

VOTE: 8/0

2. Announcement of Appointments –

Committee to Study the Feasibility of Funding to Fund the Remaining Proposed Sewer Installations

1. Jim Boyd
CRMC Appointment
Term to expire: 1-1-2015
2. David Picozzi
City of Warwick
Director of DPW
Term to expire: 1-1-2015
3. Representative Frank Ferri
Term to expire: 1-1-2015

Move to recess: Vella-Wilkinson
Seconded by: Chadronet

Recess: 9:49 – 10:06

Committee to Review Boarding/Rooming House Issues Within the City

- | | |
|--|--|
| 1. Bruce Place
140 Park View Avenue
Warwick RI 02888 | Ward 2 – taxpayer

Term to expire: 10-21-2013
Did not appear: 08-14-2013 |
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3. Appointments Requiring Confirmation –

Historic District Commission

Jennifer M. Siciliano, AICP
14 Harris Avenue
Warwick RI 02889

Ward 5

VICE: Henry Brown

Term to expire: 04-01-2016

Appeared: 08-14-2013

Committee Report (Appointments): **Gallucci Hold 9-9-2013**

Hold 9-9-2013

Zoning Board of Review

Julie A. Finn
30 Defiance Road
Warwick RI 02889

Ward 3

Term to expire: 1-1-2017

Appeared: 8-14-2013

ALTERNATE
VACANT SPOT

Committee Report (Appointments): **Gallucci Hold 9-9-2013**

Hold 9-9-2013

UNFINISHED BUSINESS

1. **PCO-26-12** An Ordinance in regards to amending Section 26-42
Warwick Absentee Landlord Registration
(Councilman Chadronet/Council President Travis)

First passage

Committee Report (Ordinance): **Gallucci Hold 9-9-2013**

Hold 9-9-2013

2. **PCO-1-13** An Ordinance in regards to “In State” agent of service
(Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Move to Pending File**

Moved to pending

3. **PCO-6-13-A** An Ordinance regarding amending the Firefighters
Pension Fund
(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

Committee Report (Finance): **Vella-Wilkinson Hold 9-9-2013**

Hold 9-9-2013

UNFINISHED BUSINESS (continued)

4. **PCO-6-13-B** An Ordinance regarding amending the Police
Department Pension Fund
(Councilman Colantuono on behalf of Mayor Avedisian)
- First passage
- Committee Report (Finance): **Vella-Wilkinson Hold 9-9-2013**
- Hold 9-9-2013**
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5. **PCO-6-13-C** An Ordinance regarding amending the Municipal
Pension Fund
(Councilman Colantuono on behalf of Mayor Avedisian)
- First passage
- Committee Report (Finance): **Vella-Wilkinson Hold 9-9-2013**
- Hold 9-9-2013**
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6. **PCO-7-13** An Ordinance regarding notifying city residents on
(fka PCR-42-13) coastal matters (Councilmen Donovan & Merolla)
- First passage
- Committee Report (Ordinance): **Gallucci Hold 9-9-2013**
- Hold 9-9-2013**
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7. **PCO-11-13** An Ordinance for a change to the Warwick Gun
Buy Back Program
(Councilwoman Vella-Wilkinson)
- Second passage, as amended
- Committee Report (Ordinance): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Chadronet**
Vote: **6/2 (Ladouceur, Solomon)**
- Adopted, as amended, Second Passage**
O-13-11
-
8. **PCO-16-13** An Ordinance requiring department heads to notify
the Council in writing when their department
expenditures reach 80% (Councilman Ladouceur)
- Second passage
- Committee Report (Finance): **Vella-Wilkinson to floor for discussion**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Merolla**
- Amendment #1** **Each line item @ 80%**
Move to amend: **Ladouceur**
Seconded by: **Solomon**
Vote: **5/3 (Travis, Colantuono, Vella-Wilkinson)**

PCO-16-13 (continued)

Amendment #2
Move to amend: **Director to appear at next business meeting**
Seconded by: **Solomon**
Move to withdraw amendment: **Ladouceur**
Solomon

Move as amended: **Ladouceur**
Seconded by: **Merolla**
Vote: **5/3 (Travis, Colantuono, Vella-Wilkinson)**

Amended, First Passage
Second Passage 9-9-2013

- 9. PCO-17-13** An Ordinance requiring the Council not to vote on budget for 3 calendar days after budget hearings end (Councilman Ladouceur)

First passage

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Vella-Wilkinson**
Vote: **6/2 (Travis, Colantuono)**

First passage 8-14-2013
Second passage 9-9-2013

- 10. PCO-18-13** An Ordinance regarding revision to the Noise Ordinance, Chapter 40, Section 40-13. (Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance): **Gallucci Hold 9-9-2013**

Hold 9-9-2013

- 11. PCO-19-13** An Ordinance regarding amendment to Code of Ordinance Chapter 8: *Buildings and Building Regulations Sec. 8-5. – Special Flood Hazard* (Councilman Colantuono on behalf of Mayor Avedisian)

Second passage, as amended

Committee Report (Ordinance): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Chadronet**
Vote: **7/1 (Solomon)**

Adopted, as amended, Second Passage
O-13-13

- 12. PCR-16-13** A Resolution regarding the beautification of the Apponaug circulator (Councilman Donovan)

Committee Report (Intergovernmental): **Colantuono Hold 9-9-2013**

Hold 9-9-2013

NEW BUSINESS

1. **PCR-106-13** A Resolution for RIEMA/FEMA to address the Council at a public meeting regarding the Biggert-Waters Flood Insurance Reform Act of 2012 and explain the consequences of said act on property owners in flood hazard area
(Councilmen Ladouceur and Solomon)

Committee Report (Intergovernmental): **Merolla Hold 9-9-2013**

Hold 9-9-2013

2. **PCR-107-13** A Resolution to extend the lease with Westbay Community Action Program for the Astral Street Day Care Center

(Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Public Properties): **Favorable Merolla**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Chadronet**
Vote: **8/0**

Adopted
R-13-93

Unanimous Consent for August 14, 2013

None

Motion to Adjourn: **Gallucci**
Time: **11:05 PM**

Attest,

Marie T. Ahlert
City Clerk