

The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
September 16, 2013  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

Donna Travis, President

**Roll Call:** 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:**

**Time:** 7:00 PM  
**Ward:** Merolla

**Executive Communications**

1. Presentation to Council to discuss Apex Technologies' study –  
topic "MIS Division Strategic Study Overview including staffing and security".

Mark Carruolo  
Michael O'Connell

**1. General Communications -**

**Solomon** - 13 individuals lost at Washington Navy Shipyard-  
Moment of silence.

**Donovan** - Susan Farmer – former Secretary of State-  
Moment of silence.

**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.

**Roger Durand** -Sewers & proposed sewer construction. Thanks Ladouceur  
**7:51 – 7:59** and Komar who are working on sewer committee. Group is out doing petition drive. (Have gathered 200 signatures in Ward 3). Not advocating no sewers, looking to have them self-funded. They want to know why the study from the first petition hasn't happened. People are upset. \$108 million in debt. 50% of bill goes to debt service. They feel their voices aren't being heard. 160 signatures in ward 8.

**Roy Dempsey**  
**7:59 – 8:05**

**-Where is the Mayor now to explain the current fire department overtime. Where is the finance committee. Poor leadership in the City. This is only one line item that should be controlled.**

**-Apex should have ranked what is needed in IT. Need to know where the cost savings will be.**

## 2. Consent Calendar -

### A. PCR-124-13

Resolution Relative to Bids  
(Councilwoman Vella-Wilkinson)

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

**VOTE:** **9/0**

**Adopted, as amended  
R-13-99**

## B. PCR-125-13

## Bid #2014-8 Demolition/Removal Potowomut School

Committee Report (Finance):	Vella-Wilkinson	To floor for discussion
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## Suspend rules to allow vendor to speak

**Seconded by:** Ladouceur  
**Vote:** 9VV

**Calls the vote:** **Colantuono**

<b>Action:</b>	<b>Favorable</b>
<b>Moved by:</b>	<b>Colantuono</b>
<b>Seconded by:</b>	<b>Vella-Wilkinson</b>
<b>Vote:</b>	<b>9/0</b>

**Adopted  
R-13-100**

## 1. Announcement of Appointments –

None

## 2. Appointments Requiring Confirmation –

Board of Assessment of Review

Thomas O. Sweeney  
19 Mayfair Road  
Warwick RI 02888

Ward 1

Term to expire: 1-1-2015  
Appeared: 9-9-2013

VICE – Evelyn Spagnolo (Resigned)

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

**Favorable    Donovan**  
**Favorable**  
**Colantuono**  
**Vella-Wilkinson, Ladouceur**  
**9/0**

**Accepted**

Building Code Board of Appeals

John J. Cooney  
50 Melbourn Road  
Warwick RI 02886  
(Minority appointment)

Ward 7

Term to expire: 1-1-2015  
Appeared: 9-9-2013

VICE – Edgar Ladouceur (Resigned January 2013)

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

**Favorable    Donovan**  
**Favorable**  
**Donovan**  
**Vella-Wilkinson, Chadronet,**  
**Colantuono**  
**8/0/1 (Merolla)**

**Accepted**

Historic Cemeteries Commission

1. Mark G. Brown  
198 Capron Farm Drive  
Warwick RI 02886

Ward 6

Term to expire: 1-1-2019  
Appeared: 9-9-2013

VICE – Jen Dechant

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

**Favorable    Donovan**  
**Favorable**  
**Donovan**  
**Vella-Wilkinson, Colantuono**  
**9/0**

**Accepted**

2. Michelle Place Gleason  
77 Old Forge Road  
Warwick RI 02818

Ward 9

Term to expire: 1-1-2016  
Appeared: 9-16-2013

ALTERNATE

Committee Report (Appointments):

**Donovan    Hold 10-16-2013**

**Hold 10-16-2013**

Appointments Requiring Confirmation – (continued)

Tourism Advisory Board

1. Bob Ayers  
General Manager  
Residence Inn by Marriott  
500 Kilvert Street  
Warwick RI 02889

Ward 3

Term to expire: 9-1-2016  
Appeared: 9-9-2013

Re-appointment

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

**Favorable**  
**Favorable**  
**Vella-Wilkinson**  
**Colantuono, Donovan**  
**9/0**

**Accepted**

2. Nanci Burke  
Customer Service Supervisor  
Northstar Aviation  
399 West Shore Road  
Warwick RI 02889

Ward 4

Term to expire: 9-1-2016  
Appeared: 9-16-2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 10-16-2013**

**Accepted**

3. Patti Goldstein  
Vice President Public Relations & Air Service Marketing  
Rhode Island Airport Corporation  
2000 Post Road  
Warwick RI 02886

Ward 3

Term to expire: 9-1-2016  
Appeared: 9-9-2013

Re-appointment

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

**Favorable**  
**Favorable**  
**Vella-Wilkinson**  
**Colantuono, Donovan, Chadronet**  
**9/0**

**Accepted**

4. Karen Jedson  
Director  
Department of Tourism Culture and Development  
3275 Post Road  
Warwick RI 02886

Term to expire: 9-1-2016  
Appeared: 9-9-2013

Re-appointment

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

**Favorable**  
**Favorable**  
**Donovan**  
**Vella-Wilkinson, Chadronet,**  
**Colantuono**  
**9/0**

**Accepted**

Appointments Requiring Confirmation – (continued)

Tourism Advisory Board (continued)

5. Cheryl LaBanca  
Radisson Hotel Providence Airport  
2081 Post Road  
Warwick RI 02886

Ward 3

Term to expire: 9-1-2016  
Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments): **Favorable Donovan**  
Action: **Favorable**  
Moved by: **Vella-Wilkinson**  
Seconded by: **Colantuono, Chadronet**  
Vote: **9/0**

**Accepted**

UNFINISHED BUSINESS

1. **PCO-22-13** An Ordinance authorizing National Grid to cut Hall Street to allow residents to tie into the existing gas lines on street (Councilman Merolla)

First passage

Committee Report (Ordinance): **Gallucci Hold 10-16-2013**

**Hold 10-16-2013**

2. **PCR-97-13** A Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired (Councilman Merolla)

Committee Report (Finance): **Vella-Wilkinson To floor for discussion**  
Action:  
Moved by: **Merolla Hold 10-16-2013**  
Seconded by: **Vella-Wilkinson, Colantuono**  
Vote: **9VV**

**Hold 10-16-2013**

3. **PCR-98-13** A Resolution to the Mayor and the Personnel Director requesting that a health insurance consultant be hired (Councilman Merolla, Councilman Ladouceur, Councilman Solomon, Councilwoman Vella-Wilkinson)

Committee Report (Finance): **Vella-Wilkinson To floor for discussion**  
Action: **Favorable**  
Moved by: **Merolla**  
Seconded by: **Ladouceur, Chadronet**  
Vote: **9/0**

**Adopted  
R-13-102**

UNFINISHED BUSINESS (continued)

4. **PCR-104-13A**                      Resolution Relative to Claims (Councilman Gallucci)  
(Claims held until 9-16-2013 from 9-9-2013)

Committee Report (Public Safety):    **Favorable    Gallucci**  
Action:                                        **Favorable**  
Moved by:                                    **Gallucci**  
Seconded by:                                **Solomon, Colantuono**  
Vote:    **9/0**

**Adopted**  
**R-13-103**

5. **PCR-104-13B**                      Resolution Relative to Claims (Councilman Gallucci)  
(Claims held until 9-16-2013 from 9-9-2013)

Committee Report (Public Safety):    **Favorable    Gallucci**  
Action:                                        **Favorable**  
Moved by:                                    **Gallucci**  
Seconded by:                                **Solomon, Colantuono**  
Vote:    **9/0**

**Adopted**  
**R-13-104**

6. **PCR-116-13**                      Resolution Relative to Claims (Councilman Gallucci)  
(Claims held until 9-16-2013 from 9-9-2013)

Committee Report (Public Safety):    **Favorable    Gallucci**  
Action:                                        **Favorable**  
Moved by:                                    **Gallucci**  
Seconded by:                                **Colantuono**  
Vote:    **9/0**

**Adopted**  
**R-13-105**

7. **PCR-119-13**                      A Resolution relative to Police Department stimulus  
package spending plan and purchase of equipment  
using grant funding (Councilman Colantuono on behalf  
of Mayor Avedisian)

Committee Report (Finance):           **Favorable    Vella-Wilkinson**  
Action:                                        **Favorable**  
Moved by:                                    **Colantuono**  
Seconded by:                                **Chadronet, Vella-Wilkinson**  
Vote:    **9/0**

**Adopted**  
**R-13-106**

**UNFINISHED BUSINESS (continued)**

8. **PCR-121-13** A Resolution to create a committee to review document and records management for the City of Warwick  
(Councilwoman Vella-Wilkinson/**Ladouceur**)

Committee Report (Intergovernmental): **Favorable Colantuono**  
Action: **Favorable**  
Moved by: **Vella-Wilkinson**  
Seconded by: **Chadronet, Ladouceur**  
Vote: **9/0**

**Adopted**  
**R-13-107**

9. **PCR-122-13** A Resolution requesting the Warwick School Committee to broadcast its meetings  
(Councilwoman Vella-Wilkinson/**Ladouceur**)

Committee Report (Intergovernmental): **Favorable Colantuono**  
Action: **Favorable**  
Moved by: **Vella-Wilkinson**  
Seconded by: **Chadronet**  
Vote: **9/0**

**Adopted**  
**R-13-108**

#### **New Petitions for Referral and Advertising**

1. **PCO-24-13** An Ordinance relative to a Zone Change Petition, EJA Development LLC/EJA Development II LLC, Petitioner  
(Councilman Gallucci – Ward 8)
2. **PCO-25-13** An Ordinance relative to a street abandonment on Webb Avenue, Brian & Julia Nadeau, Petitioners  
(Councilman Ladouceur – Ward 5)

#### **Unanimous Consent for September 16, 2013**

- PCR-123-13** A Resolution relative to moving October's Public Hearing meeting from October 21<sup>st</sup> to the first meeting of the Month (October 16<sup>th</sup>) (Councilman Gallucci)

Committee Report (Unanimous Consent):  
Action: **Favorable**  
Moved by: **Gallucci**  
Seconded by: **Vella-Wilkinson, Ladouceur, Chadronet**  
Vote: **9/0**

**Adopted**  
**R-13-109**

**Motion to Adjourn:** **Gallucci**  
**Time:** **9:27 PM**

***Attest,***

***Marie T. Ahlert***  
***City Clerk***