The City of Warwick Docket of the City Council Regular Public Hearing Meeting For October 16, 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> 7:09 PM Ward: Donovan

Executive Communications

1. General Communications -

Travis	Local 2748 Safety Day 10-19-13 11:00 AM – 2:00 PM Warwick Fire Department.
Vella-Wilkinson	Travel & Leisure TF Green one of the best airports in the nation.
Vella-Wilkinson	10-22-2013 Buttonwoods Community Center Winslow Park relocation update 5:30 PM- 7:30 PM.
Solomon	Flood information meeting will be held in October or November in Warwick and Coastway Community Bank will hold a forum on 10-22-2013 regarding flood insurance in Council Chambers.
Solomon	October 15 th through November 29 th DEM RI Recreation & Acquisition grants are open. Contact Planning Department if you have improvement suggestions.

General Communications (continued) -

Ladouceur Thanks for supporting resolution for action on flood Information. Cranston is following our lead.

Ladouceur 10-30-2013 Sewer Review Commission public hearing, City council chambers, 6:00 PM.

A. Acceptance of minutes from council meetings held on:

1. <u>September 9, 2013</u>

Moved by: Favorable Colantuono Seconded by: Vella-Wilkinson Vote: 9VV

2. <u>September 16, 2013</u>

Moved by: Favorable Colantuono Seconded by: Vella-Wilkinson Vote: 9VV

Public Hearings

Referred Business

1. <u>PCO-24-13</u> An Ordinance relative to a Zone Change Petition, EJA Development LLC/EJA Development II LLC/ Brewed Awakenings, Petitioner (Councilman Gallucci – Ward 8)

> First Passage Public Hearing

The Applicants are requesting a zone change recommendation for Assessor's Plat 255, Assessor's Lot 32. The Applicants are seeking to change the zoning from General Business, to General Business with exemptions for less than required parking, less than required setback to the drive through use, outdoor sales, more than one non residential use on a lot, and less than required landscape.

Committee Report (Land Use):	Merolla	Recommend PH
Action:	Open PH	
Moved by:	Gallucci	
Seconded by:	Merolla	
Vote:	9VV	

Speaking for:	- Joe Shekarchi, Esquire
	- Bill DePasquale, Planning Department
Speaking against:	- Richard Riendo, Esquire, represents 1435 Bald Hill Road LLC
	- Scott Nelson, Bald Hill Condo Association
Motion to close P.H. : Seconded by: Vote:	Gallucci Donovan, Ladouceur 9VV
Action: Moved by: Seconded by: Vote :	Favorable Gallucci Ladouceur, Vella-Wilkinson, Chadronet
Move to amend: Seconded by: Vote:	Gallucci Colantuono, Chadronet 9/0
Move as amended: Seconded by: Vote:	Gallucci Ladouceur, Vella-Wilkinson, Chadronet 9/0
1 st passage, as amended 2 nd passage 11-18-2013	b
Move to recess: Seconded by: Vote:	Solomon Vella-Wilkinson, Chadronet 9VV
Recess:	8:19 PM – 8:31 PM

Referred Business (continued)

2. <u>PCO-25-13</u> An Ordinance relative to a street abandonment on Webb Avenue, Brian & Julia Nadeau, Petitioners (Councilman Ladouceur – Ward 5)

First Passage Public Hearing

The Applicant is requesting an abandonment at 76 Webb Avenue, small portion.

Committee Report (Land Use): Action: Moved by: Seconded by: Vote:	Recommend Public Hearing Open Public Hearing Ladouceur Gallucci 9VV	Merolla
Speaking for:	- Joe Shekarchi, Esquire	
Speaking against:	- Michelle Komar	
Motion to close P.H. : Seconded by: Vote:	Ladouceur Donovan, Chadronet 9VV	
Action: Moved by: Seconded by: Vote:	Favorable Ladouceur Donovan, Gallucci, Chadronet	
Move to amend: Seconded by: Vote:	Ladouceur Vella-Wilkinson, Chadronet, Co 9/0	olantuono
Move as amended: Seconded by: Vote:	Ladouceur Donovan, Vella-Wilkinson, Cha 9/0	adronet, Colantuono
1 st passage, as amended 2 nd passage 11-18-2013		

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

None

2. Consent Calendar -

A. PCR-126-13	Resolution Relative to Bids
	(Councilwoman Vella-Wilkinson)

Committee Report (Finance):	Favorable Vella-Wilkinson
Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Colantuono
Move to amend:	Vella-Wilkinson
Seconded by:	Colantuono
Vote:	9/0

Hold 1 week:

Bids #2014-131	Various Replacement Automotive Parts
2014-132A	Original Equipment Manufacturers Parts for Various Vehicles
2014-132B	Original Equipment Manufacturers Parts for Various Vehicles

Adopted, as amended R-13-110

Consent Calendar (continued) -

B. <u>PCR-127-13</u> <u>Resolution Relative to Claims</u> (Councilman Gallucci)

Committee Report (Public Safety):	Favorable Gallucci
Action:	Favorable
Moved by:	Gallucci
Seconded by:	Colantuono

Adopted R-13-112

C. PCR-128-13	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-13-113

VOTE:

9/0

PCR-133-13 #2014-129 Pipe Fitting & Valves

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

Adopted R-13-111

2. Announcement of Appointments -

None

3.	Appointments Requiring Confirm	ation –	
	Historic Cemeteries Commission		
	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): Action: Moved by: Seconded by:	Favorable Favorable Merolla	Donovan Vella-Wilkinson,
	Vote:	Ladouceur 9/0	vena-wiikinson,
	Accepted		
	Tourism Advisory Board		
	Nanci Burke Customer Service Supervisor Northstar Aviation 399 West Shore Road		Ward 4
	Warwick RI 02889		Term to expire: 9-1-2016 Appeared: 9-16-2013
	Re-appointment Committee Report (Appointments): Action: Moved by:	Favorable Favorable Solomon	Donovan
	Seconded by:		, Vella-Wilkinson, Ladouceur
	Vote:	9/0	

Accepted

UNFINISHED BUSINESS

1.	<u>PCO-6-13-A</u>	-13-A An Ordinance regarding amending the Firefighters Pension Fund (Councilman Colantuono on behalf of Mayor Avedisian)				
		Second passage, as amended				
	Committee Repo Action: Moved by: Seconded by: Vote:	ort (Finance):	Favorable Colantuono	Vella-Wilkinson son, Chadronet		
	Adopted, as amended, 2 nd passage O-13-14					
2.	<u>PCO-6-13-B</u>		nce regarding amending the Police Department Pension Fund man Colantuono on behalf of Mayor Avedisian)			
Second passage,			ssage, as amended			
	Committee Repo Action: Moved by: Seconded by: Vote:	ort (Finance):	Favorable Colantuono	Vella-Wilkinson Vella-Wilkinson		
	Adopted, as am O-13-15	ended, 2 nd pas	sage			
3.	PCO-6-13-C An Ordinance regarding amending the Municipal Pension Fund		on Fund			
	(Councilman Colantuono on behalf of Mayor Avedisia					
			Second pa	ssage, as amended		
	Committee Repo Action: Moved by: Seconded by: Vote:	ort (Finance):	Favorable Favorable Colantuono Vella-Wilkir 9/0	Vella-Wilkinson son, Chadronet		
	Adopted, as am O-13-16	ended, 2 nd pas	sage			

UNFINISHED BUSINESS (continued)

4. <u>PCO-16-13</u> An Ordinance requiring department heads to notify the Council in writing when their department expenditures reach 80% (Councilman Ladouceur)

Second passage, as amended

Committee Report (Finance):	Vella-Wilkinson	to floor for discussion	
Action:	Favorable		
Moved by:	Ladouceur		
Seconded by:	Solomon, Chadro	onet	
Vote:	5/4 (Travis, Colantuono, Gallucci,		
	Vella-Wilki	nson)	

Adopted, as amended, 2nd passage O-13-17

5. <u>PCO-17-13</u> An Ordinance requiring the Council not to vote on budget for 3 calendar days after budget hearings end (Councilman Ladouceur)

Second passage, as amended

Committee Report (Finance): Vella-Wilkinson Hold 11-13-2013

Held 11-13-2013

6. <u>PCO-18-13</u> An Ordinance regarding revision to the Noise Ordinance, Chapter 40, Section 40-13. (Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance): Gallucci Hold 11-13-2013

Held 11-13-2013

UNFINISHED BUSINESS (continued)

7. <u>PCO-20-13</u>	An Ordinance regarding No Parking signs on the south side of Thurber Street between the hours of 10:00 PM and 6:00 AM (Councilwoman Vella-Wilkinson) Second passage				
Committee Report (Public Safety): Action: Moved by: Seconded by: Vote:		Favorable Ga Favorable Vella-Wilkinsor	vorable Gallucci vorable Ila-Wilkinson Ilucci, Colantuono, Chadronet		
Adopted, 2 nd passage O-13-18					
8. <u>PCO-21-13</u>	An Ordinance relative to the Issuance of Revenue Bonds (Councilman Gallucci)				
		First pass	sage		
Committee Report (Finand	ce):	Vella-Wilkinsor	Hold 11-13-2013		
Held 11-13-2013					
 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 (Ordina Action: Moved by: Seconded by: Vote:	ance): Gallu	cci to withdu to withdu Merolla Gallucci,	aw		
With drown					

Withdrawn

UNFINISHED BUSINESS (continued)

10. PCO-23-13 An Ordinance to allow the authorization of revenue bonds for improvements at the Waste Water Treatment Facility (Council President Travis and Councilman Colantuono, introduced at the request of the Warwick Sewer Authority)

Eirct passage

	First passage				
Committee Report (Finan	ce): Vella-	Wilkinson	Hold 11-13-2013		
Held 11-13-2013					
11. <u>PCR-97-13</u>	1. <u>PCR-97-13</u> A Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired (Councilman Merolla)				
Committee Report	(Finance):	Vella-Wilkinso	on Hold 11-13-2013		
Held 11-13-2013					
<u>NEW BUSINESS</u>					
1. <u>PCO-26-13</u> An Ordinance in regards to Property Maintenance "Chronic Violators" (Councilmen Ladouceur/ Co-Sponsors Council President Travis and Councilman Merolla)					
	First passage				
Committee Report	(Ordinance)	Gallucci	Hold 11-13-2013		
Held 11-13-2013					
2. <u>PCR-129-13</u>	A Resolution	on for Senior Pr (Councilma	oject Mentorship Program n Donovan)		

Committee Report (Intergovernmental): Colantuono Hold 10-21-2013

Held 10-21-2013

NEW BUSINESS (continued)

A Resolution in regards to the installation of a crosswalk 3. PCR-130-13 on Jefferson Boulevard (Ocean State Theater Company) (Councilman Gallucci)

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

Vote:

Adopted R-13-114

A Resolution to the Department of Environmental 4. PCR-131-13 Management addressing the killing of a swan in Warwick (Council President Travis, Councilwoman Vella-Wilkinson, Councilman Ladouceur)

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

Favorable Colantuono Favorable Vella-Wilkinson **Chadronet, Ladouceur**

Move to hold 10-21-2013: Seconded by:

Ladouceur Vella-Wilkinson

Held 10-21-2013

5. PCR-132-13 A Resolution in regards to moving Announcement of Appointments and Appointments Requiring Confirmation to item 2 on the Council Docket, following General Communications (Councilman Ladouceur)

Committee Report (Intergovernmental): Colantuono Hold 11-13-2013

Held 11-13-2013

Unanimous Consent for October 16, 2013

None

<u>Motion to Adjourn:</u> <u>Time:</u>

Gallucci 9:51 PM

Attest,

Marie T. Ahlert City Clerk