

Donna Travis, President

Salute To The Flag: **Time: 7:05 PM**
Ward: Colantuono

1. General Communications -

- 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.

1. **Roy Dempsey (Ward 1):**

At last Wednesday's meeting reviewed impact on City bond rating as raised by Councilman Solomon. Moody's downgraded City by Sewer borrowing.

- a.) Does Sewer have revenues to support?
- b.) Councilman Ladouceur very good background work.
- c.) Another pertinent question from Councilman Merolla was regarding pollution. The Save the Bay representative was not able to answer Councilman Merolla's questions. DEM could not answer questions regarding if Warwick is polluting. Regulations are too loosely written.

2. **Alex Kowalski (Ward 2):**

- a.) Thanks Councilman Chadronet for assisting him in speaking tonight.
- b.) He lives on outskirts of Elmwood Avenue. Wingate and Heath are seasonal roads, with gates that open and close. Gates are hit because there is no adequate signage. There is dumping at the gate: a deflated dingy, mattresses etc. In the floods garbage floated into his yard, including tires and a box spring.
- c.) Neighborhood cats killed by speeding cars.
- d.) Inconsistency when gate opened and closed.
- e.) Would like speed bumps, police presence, adequate signs and stop sign.

2. **Consent Calendar -**

A. **PCR-140-13** Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

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

#2014-167 assigned PCR-141-13 Held 12-9-2013
#2014-192 held 12-9-2013

Adopted, as amended
R-13-122

VOTE: 9/0

2. Announcement of Appointments –

None

3. Appointments Requiring Confirmation –

Historic Cemeteries Commission

Dereck Byrne
128 Sefton Avenue
Warwick RI 02889
Re-appointment

Ward 6
Appeared: 11-18-2013
Term to expire: 11-1-2016

Committee Report (Appointments): **Donovan**

Hold 12-16-2013

Held 12-16-2013

Library Board of Trustees

1. Stephanie Carter
569 Fair Street
Warwick, RI 02888

Ward 1

Re-appointment

Appeared: 11-18-2013
Term to Expire: 11-1-2016

Committee Report: (Appointments): **Donovan**

Hold 12-16-2013

Held 12-16-2013

2. Paul McNeil Jr.
155 Hilton Road
Warwick RI 02889

Ward 3
Term to expire: 11-1-2016
Appeared: 11-18-2013

Re-appointment

Committee Report (Appointments): **Donovan**

Hold 12-16-2013

Moved by:
Seconded by:
Vote:

Held 12-16-2013

3. **Appointments Requiring Confirmation** – (continued)

Library Board of Trustees (continued)

4. Janet Whelan
115 Hiawatha Street
Warwick, RI 02888

Ward 2

Re-appointment

Appeared: 11-13-2013
Term to Expire: 11-1-2016

Committee Report: (Appointments)	Favorable	Donovan
Action:	Favorable	
Moved by:	Chadronet	
Seconded by:	Ladouceur, Donovan	
Vote:	9/0	

Accepted

UNFINISHED BUSINESS

1. **PCO-24-13**

An Ordinance relative to a Zone Change Petition,
EJA Development LLC/EJA Development II LLC/
Brewed Awakenings, Petitioner
(Councilman Gallucci – Ward 8)

Second Passage, as amended

Committee Report (Land Use):	Colantuono	
Action:	Favorable	
Moved by:	Gallucci	Favorable w/amendments
Seconded by:	Donovan, Vella-Wilkinson, Chadronet,	
	Colantuono, Merolla, Solomon, Ladouceur	
Vote:	9/0	

Adopted (Second passage), as amended
O-13-19

UNFINISHED BUSINESS (continued)

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

Second Passage, as amended

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

**Adopted (Second passage), as amended
O-13-20**

3. **PCR-129-13** A Resolution for Senior Project Mentorship Program
(Councilman Donovan)

Committee Report (Intergovernmental): **Colantuono** **Hold 12-16-2013****Held 12-16-2013**

New Petition for Referral and Advertising

4. **PCO-30-13** An Ordinance relative to a Zone Change Petition,
Cellco Partnership d/b/a Verizon Wireless and the City of
Warwick, Petitioners
~~(Councilman Solomon, Ward 4)~~
(Councilman Donovan, Ward 7)

Public Hearing and 1st passage 12/16/2013

Unanimous Consent for November 18, 2013

None

Motion to Adjourn: Gallucci
Time: 7:36 PM