



## **General Communications -**

- **Ladouceur**                      **Big Brothers of RI raffle tickets are available.**
- **Merolla**                        **Providence Journal article regarding the cost of a college education in Rhode Island: average debt \$31,000. Fifth highest in nation. Math and science jobs are outside of Rhode Island. We should encourage development of jobs in those areas to keep students in Rhode Island.**
- **Vella-Wilkinson**           **Rhode Island Commission for Human Rights: work readiness and outreach – presentations are available for training.**  
  
**Thanks council members for working together over the year. Merry Christmas and Happy New Year.**
- **Travis**                            **Card from Joanne at VSA.**  
  
**Merry Christmas and Happy New Year.**

A. Presentation by the Rhode Island Airport Corporation to address the Council regarding Wetlands Permit Update and Overview

**Jay Browman  
Kendra Weaver  
Dan Porter**

**Kelly Fredericks  
Peter Frasier  
Jeff Peterson**

**8:32 PM**

**Public Hearing**

## **Referred Business**

### **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 Donovan, Ward 7)

First Passage  
Public Hearing

The Applicants are requesting a recommendation to the City Council for approval for the installation of a new 120' telecommunications tower, to permit for the relocation of an existing Verizon telecommunications facility. This facility is currently located on the Apponaug water tank (Assessor's Plat 246, Assessor's Lot 298) which will be demolished and removed as part of the Apponaug Circulator Project, scheduled to begin in the spring of 2014. The proposed tower will be located at the site of the Warwick Public Safety complex, and will accommodate Verizon Wireless and the Warwick Fire Department emergency communication equipment.

Committee Report (Land Use):	<b>Merolla</b>	<b>Recommend PH</b>
Action:	<b>Open PH</b>	
Moved by:	<b>Donovan</b>	
Seconded by:	<b>Merolla, Gallucci</b>	
Vote:	<b>9VV</b>	

Speaking for:

**Rick Crenca**  
**Joe Hall Esq. for Verizon**  
**Ed Armstrong**  
**Mike Babuta**  
**Richard Kalunian- RI DOT**

Speaking against:

**Michelle Komar**  
**Michael Zarum**

Motion to close P.H.: **Donovan**

Seconded by:                   Ladouceur, Gallucci  
Vote:                               9VV

Action:                         Favorable  
Moved by:                    Donovan  
Seconded by:               Gallucci  
~~Vote:~~

Amend paragraph 4 add other emergency services  
Amend paragraph 4 add police department  
Amend paragraph 9 add city council

Move to amend:               Donovan  
Seconded by:               Gallucci, Ladouceur  
Vote: 9/0

Delete reference to specific cell companies

Move to amend:               Merolla  
Seconded by:               None

Move as amended:           Donovan  
Seconded by:               Vella-Wilkinson, Ladouceur  
Vote:                         8/1 (Merolla)

First passage  
2<sup>nd</sup> passage 1-22-14

**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.

Mike Zarum- Constituents should be included in the Airport conversations. TF Green not designated as an international airport by the FAA. SRC Committee, Air Quality Committee existed and now Council and RIAC are not reaching out to the community. They need to invite stakeholders to the future meetings. Wants the constituents to be able to speak at future presentations before the council by RIAC. Concerned about the wetlands components at the airport. Would like help from the City Council. Air toxins in the airport area are not good. He believes there are still air quality risks. There has been progress with the airport over the last 5 years. He feels that airport funding is a concern. Runway extension is a lower priority now. Safety is more important.

**1. Announcement of Appointments –**

Board of Public Safety

James H. Paolucci  
Six Martingale Drive  
Warwick RI 02886

Ward 9

Term to expire: 01-01-2017

Re-appointment

Planning Board

1. Cynthia Gerlach  
35 Hibiscus Lane  
Warwick RI 02886

Ward 7

Term to Expire: 01-01-2019

Re-appointment

2. Steven J. Horowitz  
59 Channel View Unit 3  
Warwick RI 02889

Ward 5

Term to Expire: 01-01-2019

Re-appointment

## 2. Appointments Requiring Confirmation –

### Historic Cemeteries Commission

Dereck Byrne  
128 Sefton Avenue  
Warwick RI 02889

Ward 6

Appeared: 11-18-2013  
Term to expire: 11-01-2016

Re-appointment

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

**Accepted**

### Library Board of Trustees

1. Stephanie Carter  
569 Fair Street  
Warwick, RI 02888

Ward 1

Appeared: 11-18-2013  
Term to Expire: 11-01-2016

Re-appointment

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

**Accepted**

## Appointments Requiring Confirmation (continued)

### Library Board of Trustees (continued)

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

Ward 3

Appeared: 11-18-2013  
Term to Expire: 11-01-2016

Re-appointment

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

**Accepted**

### Sewer Authority

Peter T. Ginaitt  
177 Hope Avenue  
Warwick RI 02889

Ward 5

Appearing: 12-16-2013  
Term to expire: ~~01-01-2019~~

Re-appointment

**01-01-2018**

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

**Accepted**

## Appointments Requiring Confirmation (continued)

### Warwick Harbor Commission

John Dickerson  
46 Paul Avenue  
Warwick RI 02886

Ward 7

Appearing: 12-16-2013  
Term to expire: ~~12-01-2013~~  
**12-01-2018**

Re-appointment

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

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

**Accepted**

## 2. Consent Calendar -

### A. PCR-150-13 Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

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

**Adopted, as amended**  
**R-13-130**

### B. PCR-151-13 Resolution Relative to Claims (Councilman Gallucci)

Mr. Creamer claim held from the 12/9/2013 council meeting.

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

**Adopted**  
**R-13-132**

VOTE: **9/0**



## UNFINISHED BUSINESS

### 1. PCR-152-13 Bid #2014-187 Purchase & Install CCTV Security Cameras

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

**Adopted  
R-13-131**

### 2. PCO-26-13

An Ordinance in regards to Property Maintenance:  
"Chronic Violators" (Councilman Ladouceur/  
Co-Sponsors Council President Travis and  
Councilman Merolla)

First passage

Committee Report (Ordinance): **Not drafted. Gallucci Hold 1-22-14**

**Hold 1-22-14**

### 3. PCO-28-13

An Ordinance regarding fines for no parking near  
Cedar Hill School ( Councilman Merolla)

First passage

Committee Report (Public Safety): **Gallucci to floor for discussion**  
Action: **Favorable**  
Moved by: **Merolla**  
Seconded by: **Gallucci, Solomon, Chadronet**  
~~Vote:~~

**Move to hold to 1-13-14: Merolla**

**Hold 1-13-14**

## **UNFINISHED BUSINESS (continued)**

### **4. PCR-92-11**

A Resolution adopting a City of Warwick Debt Policy  
(Councilman Colantuono on behalf of Mayor Avedisian)

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

**Withdrawn**

### **5. PCR-27-12**

A Resolution to the General Assembly Charter Change for  
School Department  
(Councilman Colantuono on behalf of Mayor Avedisian)

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

**Withdrawn**

### **6. PCR-76-13**

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

Committee Report (Intergovernmental): **Colantuono Hold 1-22-14**

**Hold 1-22-14**

### **7. PCR-129-13**

A Resolution for Senior Project Mentorship Program  
(Councilman Donovan)

Committee Report (Intergovernmental): **Colantuono Hold 1-22-14**

**Hold 1-22-14**

## **UNFINISHED BUSINESS (continued)**

### **8. PCR-141-13**

A Resolution for Bid #2014-167 Maintenance & Service  
Contract for Fire Dept. Generators  
(Councilwoman Vella-Wilkinson)

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

**Adopted**  
**R-13-133**

### **9. PCR-148-13**

A Resolution in support of the Rhode Island Energy  
Challenge (Councilman Colantuono, introduced at the  
request of Mayor Avedisian)

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

**Adopted**  
**R-13-134**

## **New Petition for Referral and Advertising**

### **1. PCO-32-13      An Ordinance relative to a Zone Change Petition, Centerville Builders Inc., Petitioner (Councilman Colantuono, Ward 1)**

The Applicant is requesting a recommendation to the City Council for Assessor's Plat 292, Assessor's Lots: 188 (Portion) & 189, to allow for the development of a (6) six-unit condominium complex. The property is currently a split zone; A-7 & A-10 Residential, and the Applicant is hereby requesting a zone change to A-10 Planned District Residential (PDR), with exemptions for less than required frontage, lot width, (Canochet Lane), and front-yard and side-yard setbacks, less than required landscaping and screening, parking within 15' of a residence, parking and driveway within 10' of a property line, no direct access to a major street or highway, less than required separation between buildings, loft (living space) in an accessory building, higher than allowed accessory building, and an accessory building within the front yard setback.

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

**Motion to Adjourn:**  
**Time:**

***Gallucci***  
***11:24 P.M.***

***Attest,***

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