

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
February 20, 2013
Amended

@ 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*

Time: 7:22 PM

Salute to the Flag:

Ward: Solomon

Executive Communications

1. General Communications -

Donovan Tenth Anniversary of the Station Night Club Fire – moment of silence.

Solomon An evening we will never forget. I was acting Mayor that evening. Unfortunate those lessons were not learned around the world.

Solomon Received audit report. 18-33 decrease to cities net assets. Two million surplus. Net assets have decreased and liabilities have increased by millions of dollars. Signs that there are problems. We need to take proactive approach.

Merolla Echoes Councilman Solomon’s sentiments. Press release already been issued. Council still doesn’t have auditor on staff.

Acceptance of minutes from council meetings held on:

February 11, 2013

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

Moved PCR-19-13 to top of docket to allow speakers.

Moved by: **Solomon** Suspend rules to allow departments to speak

Seconded by: **Chadronet, Vella-Wilkinson, Donovan**

Anthony Ferrucci – Finance, Warwick School Department
Paul Jansen - Buildings & Grounds, Warwick School Department

UNFINISHED BUSINESS

1. PCR-19-13

A Resolution authorizing the issuance of \$4,295,000 bonds of the City for the repair and renovation of school facilities (Councilman Colantuono)

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

Adopted
R-13-20

Move to recess: **Solomon**
Seconded by: **Gallucci**

Recess: **8:49 – 8:57**

2. **Consent Calendar -**

A. PCR-24-13 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
R-13-18

3. **Announcement of Appointments –**

HARBORMASTER

William Plumb	Ward 1	
22 Boulton Street		
Warwick RI 02888		Term to Expire: 3/1/2017
(Re-appointment)		
Accepted		

PLANNING BOARD

1. Vincent Gambardella	Ward 5	
30 Wentworth Avenue		
Warwick RI 02889		Term to Expire: 1/1/2018
(Re-appointment)		
Accepted		
2. John Mulhearn	Ward 9	
55 Indian Hill Road		
Warwick RI 02818		Term to Expire: 1/1/2018
(Re-appointment)		
Accepted		

4. Appointments Requiring Confirmation –

MINIMUM HOUSING BOARD OF REVIEW

Marjorie Connolly
178 Manning Avenue
Warwick RI 02889
(Re-appointment)

Ward 6

Term to Expire: 1/1/2018
Appeared: 2/20/2013

Committee Report (Appointments): **Donovan**
Action: **Hold 3-11-2013**

Hold 3-11-2013

SEWER AUTHORITY

Steven Sylven, PE
91 Cavalcade Boulevard
Warwick RI 02889
(Re-appointment)

Ward 4

Term to Expire: 2/1/2018
Appeared: 2/20/2013

Committee Report (Appointments): **Donovan**
Action: **Hold 3-11-2013**
Hold 3-11-2013

WILDLIFE AND CONSERVATION COMMISSION

Raymond Meunier
243 Hillard Avenue
Warwick RI 02886
(Re-appointment)

Ward 7

Term to Expire: 1/1/2016
Appeared: 2/11/2013

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

Accepted

UNFINISHED BUSINESS

1. PCO-19-12

An ordinance regarding ward representation in Warwick
Boards and Commissions (Councilwoman Vella-Wilkinson)

First Passage

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

Move to amend: **Vella-Wilkinson**
Second: **Ladouceur**

Motion to hold to 3-18-13: **Vella-Wilkinson**

Hold 3-18-13

UNFINISHED BUSINESS (continued)

2. PCO-25-12

An Ordinance regarding unregistered vehicles in residential areas (Councilman Chadronet and Councilwoman Travis)

First passage

Committee Report (Ordinance): **Favorable with amendment Gallucci**
Action: **Favorable with amendment**
Moved by: **Chadronet**
Seconded by: **Colantuono**

Amendment – 72 hours

Move to amend: **Chadronet**
Seconded by: **Colantuono**
Vote: **8/0/1 (Solomon)**

Motion to hold to 3-18-13: **Chadronet**
(1st passage)
Seconded by: **Ladouceur**

3. PCO-27-12

An Ordinance for amendment to Purchasing requiring vendors to detail any city employee who is on their payroll (Councilman Colantuono)

First passage, As Amended

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

Amendment includes subcontractors hired after the bid is awarded – line 32.

Move to amend: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9/0**

Move as amended: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **8/0/1 (Solomon)**

1st passage
2nd passage, as amended for 3/18/2013.

4. PCR-45-12

A Resolution relative to a dock in Ward 7 (Councilman Donovan)

Committee Report (Public Properties): **Merolla** **Hold 4/22/2013**

Hold 4/22/2013

5. PCR-61-12

A Resolution requesting the state cap the former Truck Away Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): **Colantuono Hold 3/18/2013**

Hold 3/18/2013

UNFINISHED BUSINESS (continued)

6. **PCR-109-12** A Resolution to approve lease Aspray Boat House in
Pawtuxet Park & the Gaspee Days Committee
(Councilman Colantuono)

Per Peter Ruggiero on hold at this time. Moved to Pending.

Committee Report (Public Properties): **Merolla** **Move to pending file.**

Moved to pending file.

7. **PCR-15-13** A Resolution re garding business and residential tax
rate review (Councilman Donovan)

Committee Report (Finance): **Favorable with amendment Vella-Wilkinson**
Action: **Favorable with amendment**
Moved by: **Donovan**
Seconded by: **Vella-Wilkinson**

Amendment Line 39, Line 40, Line 36

Move to amend: **Donovan**
Seconded by: **Colantuono, Vella-Wilkinson**
Vote: **9/0**

Moved as amended: **Donovan**
Seconded by: **Colantuono, Vella-Wilkinson**
Vote: **9/0**

Adopted, as Amended
R-13-19

Unanimous Consent
For
February 20, 2013

None

Motion to Adjourn: **Gallucci**
Time: **10:02 PM**

RULE 41. **After the Docket Session at the City Council Public Hearing meet-**
ing 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 com-**
ment period.
- d) **The public comment session will terminate at the expiration of 15 minutes or**
at midnight even if the full 15 minutes have not expired, whichever is earlier.
Waiver of this provision requires unanimous consent.

9:47 – 10:02

Mary Townsend – Dr. D’Agostino possesses leadership qualities to move the school department forward. Hopefully he will share his vision and communicate it with the City Council.

Michael Zorum - Congratulations to Council President Travis. Glad that abandoned vehicle legislation is being held. Definitions need to be addressed. Glad that landfill cap was held as well. This has been going on for over ten years. Whatever gets done we need to do it right. If not capped properly it could cause problems in the future. Where is DEM in the process? A/P community relations – Biggest impact in the entire city. Why meeting in closed sessions without citizen input. Mitigation needs to have oversight. We need to watch out for any damage to wetlands.