

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
March 18, 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:** 7:08 PM
Ward: *Warwick Veteran's Council*

Executive Communications

1. General Communications -

- a. Travis **Moment of silence: Jack Anderson, Carla Bowling, Christopher Butler**
- b. Vella-Wilkinson **Outreach to Woman Veterans'
2038 Warwick Avenue
4/21 Thursday 6-8 PM**
- 4/23 9-1 PM Providence VA**
- Friends of Warwick Animals
4-6-13 Norwood Baptist Church
Breakfast**
- c. **Warwick Veterans Council sworn in by Mayor Avedisian:**
- **Anthony Rodrigues - President**
 - **Paul Kelley - Chaplin**
 - **Robert Baggesen - Judge Advocate**
 - **Fred Adams - Trustee**
 - **Brenda Gomes - 1st Vice President**
 - **Joe Koole - Sergeant at Arms**

- d. Acceptance of minutes from council meeting held on:

March 11, 2013

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono** Vote: **9VV**

2. Consent Calendar -

A. PCR-36-13 Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

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

VOTE: **9/0**

Adopted, as amended
R-13-29

B. PCR-37-13 **Bid# 2013-243 Frames, Grates & Covers (Re-bid)**

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

Adopted
R-13-30

Executive Communications (continued)

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation relative to the following cases:

Bank of America versus Kenneth M. Mallette, Jr.

KC 2011-1448
KC 2012-0323

Exchange Street Associates versus Kenneth M. Mallette, Jr.

KC 2011-1306
KC 2010-1323

LSREP2 NOVA Investments II, LLC versus Kenneth M. Mallette, Jr.

KC 2012-0363

Move after Consent Calendar: **Solomon**
Seconded by: **Vella-Wilkinson**
Vote: **9VV**

Move to convene by: **Colantuono**
Seconded by: **Solomon**
Vote: **9VV**

Move to close: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9VV**

Move to seal minutes: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9VV**
Time: **8:12 PM**

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation –

MINIMUM HOUSING BOARD OF REVIEW

Ryan Whalen
47 Austin Road
Warwick RI 02818
(Vice-Ernest Young III)

Ward 9

Term to Expire: 1/1/2018
Appeared: 3/18/2013

Committee Report (Appointments): **Donovan**
Action: **Hold 4-8-2013**

Hold 4-8-2013

MOVE TO RECESS 8:14 – 8:20

TREE WARDEN

Alfred DeNoncour
120 White Avenue
Warwick RI 02889
(Re-appointment)

Ward 6

Term to Expire: 1/1/2014
Appeared: 3/11/2013

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

UNFINISHED BUSINESS

1. PCO-19-12

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

First Passage

Committee Report (Intergovernmental): **Colantuono to floor for discussion**
Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Chadronet**

Move to amend:
Seconded by: **Vella-Wilkinson
Gallucci**

Move to withdraw:
Seconded by: **Vella-Wilkinson
Gallucci, Ladouceur, Chadronet,
Colantuono**
Vote: **8/1 (Merolla)**

WITHDRAWN

UNFINISHED BUSINESS (continued)

2. PCO-25-12

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

First passage

On 2-20-13 (72 hours)
Move to amend: Solomon
Seconded by: Colantuono
Vote: 8/0/1 (Solomon)

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

Add preamble
Move to amend: **Chadronet**
Seconded by: **Colantuono**
Vote: **9/0**

Move as amended: **Chadronet**
Seconded by: **Colantuono, Vella-Wilkinson**
Vote: **9/0**

4/22/2013 2nd Passage, as amended

3. PCO-27-12

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

Second passage, as amended

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Colantuono Hold 4-22-2013**
Seconded by: **Merolla**
Vote: **9VV**

Hold 4-22-2013

4. PCO-1-13

An Ordinance in regards to "In State" agent of service (Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Hold 4-22-2013**

Hold 4-22-2013

5. PCO-2-13

An Ordinance regarding abandoned property and applicable fines (Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Hold 4-8-2013**

Hold 4-8-2013

UNFINISHED BUSINESS (continued)

6. **PCR-61-12** A Resolution requesting the state cap the former Truck Away Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): **Vella-Wilkinson** **Move to Pending**

Moved to Pending

Unanimous Consent
For
March 18, 2013

None

Motion to Adjourn: **Gallucci**
Time: **9:37 PM**

RULE 41. After the Docket Session at the 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 or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.

Michelle Komar – ***Suggest an ordinance be introduced to disallow employees from bidding on city jobs.***

Attest:

Marie T. Ahlert
City Clerk