

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 23, 2013
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: *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: 7:00 PM
Ward: Colantuono*

Executive Communications

2. General Communications -

Donovan - Moment of silence for Marshall Martin

Vella-Wilkinson -Warwick Veteran's Council William Shields Post
January 24, 2013 6:00 PM to plan parade for Memorial Day

Acceptance of minutes from council meetings held on:

November 19, 2012

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

December 17, 2012

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

January 14, 2013

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

3. Consent Calendar -

A. **PCR-12-13** Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report (Finance): **Favorable Vella-Wilkinson**

Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono**

**Adopted, As Amended
R-13-10**

B. **PCR-13-13** Bid #2013-74 Pipe Fittings & Valves

Committee Report (Finance): **Favorable Vella-Wilkinson**

Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono**

Vote: **8/0/1 (Merolla)**

**Adopted
R-13-11**

C. PCR-14-13 Bid #2010-182 Monthly Airtime Charges for Transwick Radios

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

Adopted
R-13-12

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation -

PERSONNEL HEARING BOARD

Janet Russell Ward 1
157 Country Club Drive
Warwick RI 02888
(Re-appointment)

Term to Expire: 1/1/2019
Did not appear: 1-23-2013

HOLD 2-11-2013

WARWICK HARBOR MANAGEMENT COMMISSION

Patrick Tetreault Ward 5
332 Grove Avenue
Warwick RI 02889
(New appointment)

Term to Expire: 12/2015
Did not appear: 1-23-2013

HOLD 2-11-2013

Wildlife and Conservation Commission

1. Carl Bergden Ward 2
116 Benbridge Avenue
Warwick RI 02888
(Re-appointment)

Term to Expire: 1/1/2016
Appeared: 1-14-13

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

Accepted

2. Raymond Meunier Ward 7
243 Hillard Avenue
Warwick RI 02886
(Re-appointment)

Term to Expire: 1/1/2016
Did not appear 1-14-13

Committee Report (Appointments):
Action:
Moved by:
Seconded by:
Vote:
HOLD 2-11-13

UNFINISHED BUSINESS

1. **PCO-19-12** An ordinance regarding ward representation in Warwick Boards and Commissions (Councilwoman Vella-Wilkinson)

First Passage

HOLD 2-20-13

2. **PCO-22-12** An Ordinance regarding Veterans' property tax exemption (Councilwoman Vella-Wilkinson)

First Passage

MOVE TO PENDING FILE

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

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

Moved by: **Colantuono Hold 2-20-13**
Seconded by: **Vella-Wilkinson**

HOLD 2-20-13

4. **PCR-45-12** A Resolution relative to a dock in Ward 7 (Councilman Donovan)

HOLD 2-20-13

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

HOLD 2-20-13

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

Hold per Attorney Ruggiero until the February 11, 2013 meeting.

HOLD 2-20-13

7. **PCR-7-13** A Resolution in support of clean air cities (Councilman Colantuono)

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

**Adopted
R-13-13**

Unanimous Consent for January 23, 2013

PCO-3-13

An Ordinance to No Parking on the eastern side of Inman Avenue on school days from 7:15-8:15 AM and 1:30 to 2:30 PM. And on the western side, "No Parking from Here To Corner" (convent driveway to parkway driveway) (Councilwoman Vella-Wilkinson)

First Passage

Committee Report (Unanimous Consent): **No objections**
Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Ladouceur**
Vote: **9/0**

2-11-13
Second Passage

Motion to Adjourn: **Gallucci**
Time: **7:53 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.

7:53 – 8:01 PM

Rob Cote – Governor Chafee address @ inauguration – Warwick fine attributes. Schools and roads not in good condition. Warwick ranked 24/17/32 out of 40. Math proficiency 31%. Science 16%. 6th highest cost per student. No paving program in Warwick. Actuaries should come. Two Council members absent – 2 members abstained. Why doesn't Council support this? Should not be swept under rug. This is more important than chickens. Please support Merolla on important actuary legislation.

ATTEST,

MARIE T. AHLERT
CITY CLERK