

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
April 22, 2013
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

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:

1. General Communications -

- A. Moment of silence for victims of the Boston Marathon explosion.**
- B. School committee to present update to Council members regarding recommended budget for Fiscal Year 2013/2014.**
- C. Acceptance of minutes from council meeting held on:**

April 8, 2013

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

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.

7:52 – 7:58 Michelle Komar

- Would like to see a docket file similar to one at the State House.
- Would like to see a full Finance Committee docket with all bid information. Not clear on Secretary of State site.
- Wants Jim's bid packet online and emailed.

-Has there been any increase in our tax base. Ken Mallette responded at previous meeting was little to none. Very few building permits being issued. Consider that Warwick tax base may be trending downward in the future.

2. Consent Calendar -

A. PCR-50-13 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-13-39**

3. Announcement of Appointments –

RETIREMENT BOARD

Alfred Marciano Ward 5
11 Broadview Avenue Term to Expire: 4/01/2016
Warwick RI 02889 Appearing: 4/22/2013

Re-appointment

Accepted

4. Appointments Requiring Confirmation –

HISTORIC DISTRICT COMMISSION

1. Ginny Leslie Ward 1
27 Post Road
Warwick RI 02888 Term to Expire: 4/01/2016
Appearing: 4/22/2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 5-13-2013**

Hold 5-13-2013

2. William McQuade Ward 8
118 King Street
Warwick RI 02888 Term to Expire: 4/01/2016
Did not appear: 4/22/2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 5-13-2013**

Hold 5-13-2013

3. Donna Blue Tobin Ward 1
141 Post Road
Warwick RI 02888 Term to Expire: 4/01/2016
Appearing: 4/22/2013

Reappointment

Committee Report (Appointments): **Donovan Hold 5-13-2013**

Hold 5-13-2013

Appointments Requiring Confirmation – (continued)

SEWER AUTHORITY

Gary P. Marino	Ward 8
10 Levesque Street	
Warwick RI 02886	Term to Expire: 1/01/2017
	Appearing: 4/22/2013

Vice Fred Sullivan, minority appointment.

Committee Report (Appointments): **Donovan Hold 5-13-2013**

Hold 5-13-2013

ZONING BOARD OF REVIEW

Beverly Sturdahl	Ward 6
219 Canfield Avenue	
Warwick RI 02889	Term to Expire: 1/01/2017
	Appearing: 4/22/2013

Vice Thomas Chadronet, minority appointment.
Ms. Sturdahl is an alternate going to full voting member.

Committee Report (Appointments): **Donovan Hold 5-13-2013**

Hold 5-13-2013

UNFINISHED BUSINESS

1. **PCO-25-12** An Ordinance regarding unregistered vehicles in residential areas (Councilman Chadronet/ Council President Travis)

Second passage, as amended

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

Adopted, as amended
O-13-4

2. **PCO-26-12** An Ordinance in regards to amending Section 26-42 Warwick Absentee Landlord Registration (Councilman Chadronet/Council President Travis)

First passage

Committee Report (Ordinance): **Gallucci Continue 5-13-2013**

Continued 5-13-2013

UNFINISHED BUSINESS (continued)

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 Vella-Wilkinson**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Chadronet**

Move to amend: Colantuono
Seconded by: Vella-Wilkinson
Vote: 8/1 (Solomon)

Delete language on lines 35 & 36

Move as amended: Favorable Colantuono
Seconded by: Vella-Wilkinson, Chadronet
Vote: 8/1 (Solomon)

Second passage, as amended for 5-20-2013 docket.

4. **PCO-1-13** An Ordinance in regards to "In State" agent of service (Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Continue 5-20-2013**

Continue 5-20-2013

5. **PCO-5-13** An Ordinance regarding junked or abandoned boats (Councilwoman Vella-Wilkinson/Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Hold 5-20-2013**

Hold 5-20-2013

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

Committee Report (Public Properties): **Merolla to withdraw**
Action: **to withdraw**
Moved by: **Donovan**
Seconded by: **Gallucci, Colantuono**
Vote: **9/0**

Withdrawn

7. **PCR-112-12** A Resolution regarding the PEW Trust Foundation – Assistance to the citizens of Warwick (Councilman Solomon/Councilman Merolla)

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

Moved to Pending

UNFINISHED BUSINESS (continued)

8. **PCR-9-13**

A Resolution to abolish Warwick Sewer Authority
(f/k/a PCR-122-12) (Councilman Solomon)
- Committee Report (Intergovernmental): **Colantuono** **Move to Pending**
- Moved to Pending**

9. **PCR-16-13**

A Resolution regarding the beautification of the
Apponaug circulator (Councilman Donovan)
- Committee Report (Intergovernmental): **Colantuono** **Hold 5-20-2013**
- Hold 5-20-2013**

10. **PCR-38-13**

A Resolution regarding the Historic Tax Credit
(Councilman Colantuono)
- Committee Report (Finance): **Vella-Wilkinson** **To floor for discussion**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson**

Supporting historic tax credit program but not if it includes a requirement for an apprenticeship program.

Move to amend:

Colantuono

Seconded by:

Ladouceur, Vella-Wilkinson, Chadronet

Vote:

9/0

Supporting historic tax credit program if it offers opportunities for both large and small contractors.

Move to amend:

Solomon

Seconded by:

Ladouceur, Vella-Wilkinson, Colantuono

Vote:

9/0

Move as amended:

Colantuono

Seconded by:

Ladouceur

Vote:

9/0

New Petitions for Referral and Advertising

1. **PCO-9-13**

An Ordinance relative to a Zone Change Petition,
Harbour Light Marina Inc., Petitioner (Councilman Ladouceur)
- P.H. May 20, 2013**
2. **PCO-10-13**

An Ordinance relative to a Zone Change Petition,
CarWar LLC, Petitioner (Councilman Gallucci)
- P.H. May 20, 2013**

Unanimous Consent
For
April 22, 2013

None

Motion to Adjourn: **Gallucci**
Time: **8:53 PM**

Attest,

Marie T. Ahlert
City Clerk