

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
May 13, 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. Troop 71 Cowesett will lead in the Pledge of Allegiance. The troop is visiting the Council to earn their Communications merit badge.
- B. Proclamations for National History Day Rhode Island Finalists.
- C. Acceptance of minutes from council meetings held on:

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

Merolla: Can budget that Councilman Solomon has be sent to Council electronically?

1

A. PCR-60-13 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-13-41**

a. PCR-67-13 #2013-177 State of RI Computer Hardware Police

Moved by:	Favorable Vella-Wilkinson
Seconded by:	Colantuono
Vote:	8/0/1 (Merolla)

**Adopted
R-13-42**

b. PCR-68-13 # 2013-261 Medical Supplies for Fire Department

Moved by:	Merolla	Hold 5/20/2013
Seconded by:	Vella-Wilkinson	
Vote:	9VV	

Hold 5/20/2013

B. PCR-61-13 Resolution Relative to Claims (Councilman Gallucci)

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

Adopted	Gregory Mayer	\$831.28
R-13-43	Annmarie McKenna	\$194.62

C. PCR-62-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)

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

**Adopted
R-13-44**

VOTE: 9/0

2. Announcement of Appointments –

Warwick Housing Authority

Jane Nelson
1055 West Shore Road
Warwick RI 02889

Ward 4

Term to Expire: 6/1/2017

(Vice-Esther Taylor)

Accepted

3. Appointments Requiring Confirmation –

HISTORIC DISTRICT COMMISSION

1. Ginny Leslie
27 Post Road
Warwick RI 02888

Ward 1

Term to Expire: 4/01/2016
Appeared: 4/22/2013
- Re-appointment
- Committee Report (Appointments):
Action:
Moved by:
Seconded by:
Vote:

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

Accepted

2. William McQuade
118 King Street
Warwick RI 02888

Ward 8

Term to Expire: 4/01/2016
Appeared: 5/13/2013
- Re-appointment
- Committee Report (Appointments):

Donovan Hold 5/20/2013

Hold 5/20/2013

3. Donna Blue Tobin
141 Post Road
Warwick RI 02888

Ward 1

Term to Expire: 4/01/2016
Appeared: 4/22/2013
- Reappointment
- Committee Report (Appointments):
Action:
Moved by:
Seconded by:
Vote:

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

Accepted

SEWER AUTHORITY

- Gary P. Marino
10 Levesque Street
Warwick RI 02886

Ward 8

Term to Expire: 1/01/2017
Appeared : 4/22/2013
- Vice Fred Sullivan, minority appointment.
- Committee Report (Appointments):
Action:
Moved by:
Seconded by:
Vote:

Favorable Donovan
Favorable
Gallucci
Donovan, Chadronet,
Vella-Wilkinson, Ladouceur
9/0

Accepted

Appointments Requiring Confirmation – (continued)

Beverly Sturdahl
219 Canfield Avenue
Warwick RI 02889

Term to Expire: 1/01/2017
 Appeared: 4/22/2013

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

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4. **PCO-6-13** An ordinance for amendment to pension ordinances requiring the City of Warwick to perform annual actuarial reports

(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

Committee Report (Finance): **Vella-Wilkinson** **Hold 6/10/2013**

Hold 6/10/2013

5. **PCO-7-13** An Ordinance regarding notifying city residents on coastal matters (Councilmen Donovan & Merolla)
(fka **PCR-42-13**)

First passage

Committee Report (Ordinance): **Gallucci** **Hold 6/10/2013**

Hold 6/10/2013

6. **PCR-35-13** Resolution for claim for USAA Insurance for Joseph Lemire – USAA to appear

(Councilman Gallucci)

USAA Insurance for Joseph Lemire
PO Box 659476
San Antonio TX 78265-9476

USAA Insurance \$ 708.84

Officer backed into a parked unoccupied vehicle. Damages estimated by USAA.

Committee Report: (Public Safety): **Gallucci** **Hold 5/20/2013**

Hold 5/20/2013

NEW BUSINESS

7. **PCO-8-13** An Ordinance regarding abolishing “The Growth Management Commission” Chap 6 Article XIII

(Councilman Colantuono and Council President Travis on behalf of Mayor Avedisian)

First passage

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

6/10/2013
Second Passage

NEW BUSINESS (continued)

8. **PCO-11-13** An Ordinance for a change to the Warwick Gun
Buy Back Program
(Councilwoman Vella-Wilkinson)

First passage

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

Hold 5/20/2013

9. **PCO-12-13** An Ordinance regarding the Board of Canvassers
(Councilman Gallucci)

First passage

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

6/10/2013
Second Passage

10. **PCR-51-13** A Resolution adopting and setting the tax rate for
the fiscal year beginning July 1, 2013 and
ending June 30, 2014

(Councilwoman Vella-Wilkinson & Councilman Colantuono)

Committee Report (Finance): **Vella-Wilkinson** **Hold 5/30/2013**

Hold 5/30/2013

11. **PCR-52-13** A Resolution relative to transfers, supplemental
appropriations and emergency appropriations

(Councilwoman Vella-Wilkinson & Councilman Colantuono)

Committee Report (Finance): **Vella-Wilkinson** **Hold 5/30/2013**

Hold 5/30/2013

12. **PCR-53-13** A Resolution regarding abolishing the Joint
Committee on Regionalization

(Councilman Colantuono & Council President Travis
on behalf of Mayor Avedisian)

Committee Report (Intergovernmental): **Favorable** **Colantuono**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Chadronet, Vella-Wilkinson**
Vote: **7/2 (Merolla, Solomon)**

Adopted
R-13-45

NEW BUSINESS (continued)

13. PCR-54-13

A Resolution releasing bond money for the construction of a new fire station in Potowomut

(Councilwoman Colantuono & Councilman Merolla introduced at the request of Mayor Avedisian)

Committee Report (Ordinance): **Gallucci to floor for discussion**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Merolla, Vella-Wilkinson**
Vote: **9/0**

Moved by: Solomon to allow public to speak
Seconded by: Merolla
Vote: 9VV

Close public comment: Merolla
Seconded by: Colantuono

Adopted
R-13-46

14. PCR-55-13

A Resolution regarding a mutual aid agreement with the Police Department of the City of Cranston
(Councilman Colantuono - introduced at the request of Mayor Avedisian)

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

Adopted
R-13-47

15. PCR-56-13

A Resolution regarding a mutual aid agreement with the Police Department of the Town of East Greenwich
(Councilman Colantuono - introduced at the request of Mayor Avedisian)

Committee Report (Intergovernmental): **Favorable Colantuono**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Chadronet, Donovan**
Vote: **9/0**

Adopted
R-13-48

NEW BUSINESS (continued)

16. PCR-57-13

A Resolution regarding the inclusion of names of all

bidders that were solicited for bids
(Councilman Ladouceur)

Committee Report (Intergovernmental): **Favorable Colantuono**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Donovan**

Moved by: Ladouceur Hold to 5/20/2013
Seconded by: Solomon, Vella-Wilkinson, Colantuono
Vote: 9VV

Hold 5/20/2013

17. PCR-58-13

A Resolution establishing a committee to review
funding in order to sewer the remaining proposed
sewer installations
(Councilman Ladouceur)

Committee Report (Finance): **Vella-Wilkinson to floor for discussion**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Vella-Wilkinson**

Moved by: Ladouceur Move to amend
Seconded by: Donovan

Moved by: Ladouceur Move to hold to 6/10/2013
Seconded by: Vella-Wilkinson
Vote: 9VV

Add committee members
Hold 6/10/2013

18. PCR-59-13

A Resolution for PEW to perform a cost and effect on
President Obama's healthcare as it will affect the cost
of healthcare for city employees, and how it affects
the actuaries estimates & forecast
(Councilman Ladouceur)

Committee Report (Intergovernmental): **Colantuono** **Hold 6/10/2013**

Hold 6/10/2013

19. PCR-63-13

A Resolution relative to City building fire code
Compliance and repairs to the City Hall bell tower

(Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Chadronet**
Vote: **9/0**
Adopted
R-13-49

NEW BUSINESS (continued)

20. PCR-64-13

A Resolution relative to establishment of a debt policy

(Councilmen Colantuono & Chadronet, Council
President Travis, Councilwoman Vella-Wilkinson,
Councilman Gallucci)

Committee Report (Finance): **Vella-Wilkinson** **Hold 6/10/2013**

Unanimous Consent for
May 13, 2013

1. PCR-66-13

A Resolution relative to Summit Medical Compassion
Center – requesting that Armand Spaziano, Director,
to appear before City Council with information
regarding the proposed operation of the facility within
the City of Warwick (Councilman Solomon)

Committee Report (Unanimous Consent):

Action:

Favorable

Moved by:

Solomon

Seconded by:

**Vella-Wilkinson, Ladouceur,
Donovan, Gallucci, Chadronet**

Moved by:

Donovan

Move to amend

Seconded by:

Vella-Wilkinson

Vote:

9/0

Add Warwick Police Department

Moved by:

Solomon

Move as amended

Seconded by:

**Vella-Wilkinson, Chadronet,
Ladouceur, Donovan, Gallucci**

Vote:

9/0

**Adopted, as amended
R-13-50**

UNANIMOUS CONSENT

PCR-70-13

**A Resolution requesting RIAC to appear before the City
Council to discuss the culvert replacement located on a
City street as part of the Wetland Mitigation Program
(Councilwoman Vella-Wilkinson)**

To docket for 5-20-2013

Motion to Adjourn:
Time:

Gallucci
10:30 PM

Attest,

Marie T. Ahlert
City Clerk