

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
June 10, 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:** 8:47 P.M.  
**Ward:** Chadronet

**Executive Communications**

- Colantuono** - Thanks all who attended the Gaspee Day Parade.
- Solomon** - Responds to Mayor's letter regarding budget. Sky is not falling. Car tax exemption didn't have a problematic impact. Last year's budget ok. We took initiatives this year that will not hurt the tax payers. Only 52% used in electricity to date. That budget had fat. I will continue to work for accurate budget.
- Vella-Wilkinson** - June 14<sup>th</sup> Flag Day. Ribbon cutting at 11:00 A.M. at Jonah with veterans.
- Happy Father's Day to all fathers.
- Ladouceur** - Moment of silence for Bill Walaska's sister.

**1. General Communications -**

A. Acceptance of minutes from council meetings held on:

May 13, 2013

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

May 20, 2013

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

**2. Consent Calendar -**

A. **PCR-72-13** 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-13-56**

**Consent Calendar – (continued)**

B. **PCR-73-13**      Resolution Relative to Claims (Councilman Gallucci)

No further action to be taken; already denied.

C. **PCR-74-13**      Resolution Relative to Tax Abatements  
(Councilwoman Vella-Wilkinson)

Committee Report (Finance):	<b>Favorable</b>	<b>Vella-Wilkinson</b>
Action:	<b>Favorable</b>	
Moved by:	<b>Vella-Wilkinson</b>	
Seconded by:	<b>Colantuono, Chadronet</b>	

**Adopted**  
**R-13-57**

VOTE: 9/0

A. **PCR-83-13**    **Bid# 2013-237**      **Grass Seed Mixtures**

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

**Adopted**  
**R-13-58**

B. **PCR-84-13**    **Bid# 2014-50**      **Licensing, Software Support & Maintenance  
for Fire Manager Software**

Committee Report (Finance):	<b>Favorable</b>	<b>Vella-Wilkinson</b>
Action:	<b>Favorable</b>	
Moved by:	<b>Vella-Wilkinson</b>	
Seconded by:	<b>Colantuono</b>	
Vote:	<b>5/4</b>	<b>(Donovan, Ladouceur, Merolla, Solomon)</b>

**Failed**  
**56-6 requires 6 votes**

**2. Announcement of Appointments –**

Board of Public Safety

James H. Paolucci Six Martingale Drive Warwick RI 02886	Ward 9
	Term to expire: 1/1/2014
	Appearing: 6/10/2013
VICE (Dr. Joseph Spinale – resigned)	

Harbormaster

Robert A. Dombrowski 21 Harris Avenue Warwick RI 02889	Ward 5
	Term to expire: 3/1/2018
	Appearing: 6/10/2013

Re-appointment

**3. Appointments Requiring Confirmation –**

None

**Unanimous Consent for June 10, 2013**

**PCR-82-13** Resolution in regards to Hall Street (Councilman Merolla)

Committee Report (Unanimous Consent):	<b>No objection</b>
Action:	<b>Favorable</b>
Moved by:	<b>Merolla</b>
Seconded by:	<b>Gallucci</b>
Vote:	<b>9/0</b>

**Adopted  
R-13-63**

**PCR-70-13** 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)

**Unfinished Business**

Committee Report (Intergovernmental):	<b>Colantuono -To floor for discussion</b>
Action:	<b>Vella-Wilkinson -Suspend rules to allow RIAC to speak</b>
Seconded by:	<b>Colantuono, Solomon</b>
Vote:	<b>9VV</b>
<b>Action:</b>	<b>Favorable</b>
<b>Moved by:</b>	<b>Vella-Wilkinson</b>
<b>Seconded by:</b>	<b>Chadronet</b>
<b>Vote:</b>	<b>9/0</b>

**Adopted  
R-13-59**

**UNFINISHED BUSINESS (continued)**

**1. 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      Hold 7-8-2013**

**Hold 7-8-2013**

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

First passage

Committee Report (Ordinance): **Gallucci      Hold 7-8-2013**

**Hold 7-8-2013**

**UNFINISHED BUSINESS (continued)**

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

First passage

Committee Report (Ordinance): **Gallucci** **Move to pending file**

Moved to pending

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 7-8-2013**

Hold 7-8-2013

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

First passage

Committee Report (Ordinance): **Gallucci** **Hold 7-8-2013**

Hold 7-8-2013

6. 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)

Second passage

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

Adopted, Second passage  
O-13-7

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

Second passage

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

Adopted, Second passage  
O-13-8

UNFINISHED BUSINESS (continued)

8. PCR-16-13 A Resolution regarding the beautification of the  
Apponaug circulator (Councilman Donovan)

Committee Report (Intergovernmental): **Colantuono** **Hold 7-8-2013**

**Hold 7-8-2013**

9. 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** **Hold 6-17-2013**

**Hold 6-17-2013**

10. 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 7-8-2013**

**Hold 7-8-2013**

11. PCR-64-13 A Resolution relative to establishment of a debt policy  
  
(Councilmen Colantuono & Chadronet, Council  
President Travis, Councilwoman Vella-Wilkinson,  
Councilman Gallucci) Introduced at the request of  
Mayor Avedisian

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

**Move to hold to 7-8-2013:** **Colantuono**  
**Seconded by:** **Vella-Wilkinson, Ladouceur**  
**Vote:** **9VV**

**Hold 7-8-2013**

**NEW BUSINESS**

1. PCO-13-13 An Ordinance regarding “transparency” in the  
Warwick School Dept. (Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci** **Hold 7-8-2013**

**Hold: 7-8-2013**

**NEW BUSINESS (continued)**

## **2. PCR-75-13**

A Resolution authorizing issuance of twenty three million dollars in revenue bonds to fund shovel ready sewer installations (Councilman Gallucci)

Committee Report (Finance): **Vella-Wilkinson** **Hold 6-17-2013**

**Hold 6-17-2013**

### 3. PCR-76-13

Resolution to the GA in support of enabling  
legislation for the Warwick Sewer Authority  
(Councilman Gallucci)

Committee Report (Intergovernmental):	<b>Colantuono</b>	<b>To floor for discussion</b>
Moved by:	<b>Ladouceur</b>	<b>Hold to 6-17-2013</b>
Seconded by:	<b>Vella-Wilkinson</b>	
Vote:	<b>9VV</b>	

**Hold 6-17-2013**

#### 4. PCR-77-13

Resolution to RI DOT regarding the installation  
of a traffic light at the intersection of  
Potowomut Road and Old Forge Road  
(Councilman Merolla)

Committee Report (Public Safety):	<b>Favorable</b>	<b>Gallucci</b>
Action:	<b>Favorable</b>	
Moved by:	<b>Merolla</b>	
Seconded by:	<b>Gallucci</b>	
Vote:	<b>9/0</b>	

**Adopted  
R-13-60**

## 5. PCR-78-13

Resolution supporting House Bill 5554 and  
Senate Bill 0494 “Rhode Island Housing  
Resources Act of 1998”  
(Council President Travis)

Committee Report (Intergovernmental):	<b>Favorable</b>	<b>Colantuono</b>
Action:	<b>Favorable</b>	
Moved by:	<b>Colantuono</b>	
Seconded by:	<b>Chadronet, Vella-Wilkinson</b>	
Vote:	<b>9/0</b>	

**Adopted  
R-13-61**

**NEW BUSINESS (continued)**

6. **PCR-79-13**

Resolution amending PCR-45-13 “Resolution establishing a committee to review rooming/boarding house issues in the City” (Councilman Chadronet)

Committee Report (Intergovernmental):	<b>Favorable</b>	<b>Colantuono</b>
Action:	<b>Favorable</b>	
Moved by:	<b>Chadronet</b>	
Seconded by:	<b>Vella-Wilkinson, Colantuono, Ladouceur</b>	
Vote:	<b>9/0</b>	

**Adopted  
R-13-62**

7. **PCR-80-13**

Resolution regarding Municipal Road & Bridge Revolving Fund (Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Finance):	<b>Favorable</b>	<b>Vella-Wilkinson</b>
Action:	<b>Favorable</b>	
Moved by:	<b>Colantuono</b>	
Seconded by:	<b>Vella-Wilkinson, Chadronet</b>	
Vote:		

Moved to hold:	<b>Colantuono</b>	<b>Hold to 6-17-2013</b>
Seconded by:	<b>Vella-Wilkinson</b>	
Vote:	<b>9VV</b>	

**Hold to 6-17-2013**

8. **PCR-81-13**

Resolution regarding extension of lease House of Hope – Shippen Avenue Property (Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Public Properties): **Colantuono** **Hold to 6-17-2013**

**Hold to 6-17-2013  
Need Lease**

**Please note repositioning on docket of:**

**PCR-70-13** position moved on docket from following **PCR-64-13** to following **PCR-82-13**; **PCR-82-13** position moved on docket to following “Appointments requiring confirmation”.

<b><u>Motion to Adjourn:</u></b>	<b>Gallucci</b>
<b><u>Time:</u></b>	<b>11:07 P.M.</b>

**Attest,**

**Marie T. Ahlert  
City Clerk**