

The City of Warwick
Docket of the City Council
Regular Business Hearing Meeting
For
September 9, 2013
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

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:

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:

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

Move to seal minutes:	Colantuono
Seconded by:	Vella-Wilkinson
Vote:	Vella-Wilkinson, Ladouceur
Time:	7:15 – 7:52

Move to recess:	Colantuono
Seconded by:	Vella-Wilkinson

Recess: 7:53 – 9:33

General Communications -

- Travis

Moment of silence for Leslie Doonan.

Happy fiftieth birthday to Councilman Colantuono.
- Vella-Wilkinson

Yom Kippur and Rosh Hashanah – prosperity and good health to our Jewish friends.

Military lounge at airport – thanks to all volunteers and donors.

September 11th – Oakland Beach seawall 9-11 memorial.
- Ladouceur

Sewer review commission. Great committee putting in a lot of time. Thanks to Joanne Cournoyer and Michelle Komar. Public hearing dates: October 2, Governor Francis; October 8, Bayside 1-2-3; October 9, Ward 8.
- Merolla

St. Gregory carnival this weekend: Thursday, Friday, Saturday and Sunday.
- Solomon

Sewer authority practice is misleading with mailing going out to residents regarding insurance.
- Donovan

Concerned about who is paying for postage for sewer mailing.
- Ladouceur

Will add this item to the sewer committee meeting for Friday.

A. Acceptance of minutes from council meetings held on:

1. August 14, 2013

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

2. Consent Calendar -

A. **PCR-115-13** 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-13-94

Consent Calendar – (continued)

B1. **PCR-104-13** Resolution Relative to Claims (Councilman Gallucci)
(Claims held until 9-9-2013 from 8-14-2013)

Committee Report (Public Safety): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Colantuono, Chadronet**

Renotice 1st claimant
Adopted
R-13-95

B2. **PCR-116-13** Resolution Relative to Claims (Councilman Gallucci)
(New claim)

Committee Report (Public Safety): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Solomon**

Hold 9-16-2013 From Claims Docket pending letter from Metro Honda

C. **PCR-117-13** Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)

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

Adopted
R-13-96

VOTE: 9/0

Announcement of Appointments –

Committee to Study the Feasibility of Funding to Fund the Remaining Proposed Sewer Installations

- | | |
|--|--------------------------|
| 1. Jane Austin
Save the Bay Appointment | Term to expire: 1-1-2015 |
| 2. Mark Carruolo
City of Warwick (Mayor’s Appointment) | Term to expire: 1-1-2015 |
| 3. Councilman Joseph Gallucci
Ward 8, Legislative | Term to expire: 1-1-2015 |
| 4. Aaron Guckian
944 Narragansett Parkway Warwick RI 02888
(WSA Board Member-Sewer Appt) | Term to expire: 1-1-2015 |

Committee to Study the Feasibility of Funding to Fund the Remaining Proposed Sewer Installations (continued)

- | | |
|---|--------------------------|
| 5. Doug Harris
Narragansett Indian Tribe | Term to expire: 1-1-2015 |
| 6. Michelle Komar
80 Audubon Road Warwick RI 02888
(Citizen – Sponsor Appt) | Term to expire: 1-1-2015 |
| 7. Angelo Liberti
DEM appointment | Term to expire: 1-1-2015 |
| 8. Senator William Walaska
54 Aldrich Avenue Warwick RI 02889
(Delegation Member) | Term to expire: 1-1-2015 |
| 9. Ernie Zmyslinski
Director of Finance, City of Warwick | Term to expire: 1-1-2015 |

3. Appointments Requiring Confirmation –

Board of Assessment of Review

Thomas O. Sweeney 19 Mayfair Road Warwick RI 02888	Ward 1 Term to expire: 1-1-2015 Appeared: 9-9-2013
VICE – Evelyn Spagnolo (Resigned)	

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

Building Code Board of Appeals

John J. Cooney 50 Melbourn Road Warwick RI 02886 (Minority appointment)	Ward 7 Term to expire: 1-1-2015 Appeared: 9-9-2013
VICE – Edgar Ladouceur (Resigned January 2013)	

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

Historic Cemeteries Commission

1. Mark G. Brown 198 Capron Farm Drive Warwick RI 02886	Ward 6 Term to expire: 1-1-2019 Appeared: 9-9-2013
VICE – Jen Dechant	

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

Appointments Requiring Confirmation – (continued)

Historic Cemeteries Commission (continued)

2. Jennifer M. Siciliano, AICP
14 Harris Avenue
Warwick RI 02889

Ward 5

VICE: Henry Brown

Term to expire: 04-01-2016

Appeared: 08-14-2013

Committee Report (Appointments): **Favorable** **Donovan**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Donovan, Gallucci**
Vote: **9/0**

Accepted

Tourism Advisory Board

1. Bob Ayers
General Manager
Residence Inn by Marriott
500 Kilvert Street
Warwick RI 02889

Ward 3

Term to expire: 9-1-2016

~~Appearing: 8-14-2013~~

Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

2. Nanci Burke
Customer Service Supervisor
Northstar Aviation
399 West Shore Road
Warwick RI 02889

Ward 4

Term to expire: 9-1-2016

~~Appearing: 8-14-2013~~

9-16-2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

3. Patti Goldstein
Vice President Public Relations & Air Service Marketing
Rhode Island Airport Corporation
2000 Post Road
Warwick RI 02886

Ward 3

Term to expire: 9-1-2016

~~Appearing: 8-14-2013~~

Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

Appointments Requiring Confirmation – (continued)

Tourism Advisory Board (continued)

4. Karen Jedson
Director
Department of Tourism Culture and Development
3275 Post Road
Warwick RI 02886

Term to expire: 9-1-2016
~~Appearing: 8-14-2013~~
Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

5. Cheryl LaBanca
Radisson Hotel Providence Airport
2081 Post Road
Warwick RI 02886

Ward 3

Term to expire: 9-1-2016
~~Appearing: 8-14-2013~~
Appeared: 9-9-2013

Re-appointment

Committee Report (Appointments): **Donovan Hold 9-16-2013**

Hold 9-16-2013

Zoning Board of Review

Julie A. Finn
30 Defiance Road
Warwick RI 02889

Ward 3

Term to expire: 1-1-2017
Appeared: 8-14-2013

ALTERNATE
VACANT SPOT

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

Accepted

UNFINISHED BUSINESS

1. PCO-1-12

An Ordinance regarding amending Chapters 20, 52 and 60 of the Code of Ordinances regarding retirement benefits for dishonorable service (Councilman Solomon)

First passage

Committee Report (Ordinance): **Gallucci Hold first meeting in March 2014**

Hold first meeting in March 2014

UNFINISHED BUSINESS (continued)

2. **PCO-24-12** An Ordinance amending Warwick Zoning Ordinance Use Table #1 Regulations in regards to rooming, boarding and “sober” houses (Councilman Chadronet)

First passage

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

Move to pending

3. **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**
Docketed 12-10-2012, not drafted.
Move to pending.

Move to pending

Move to recess: **Solomon**
Seconded by: **Ladouceur**
Recess: **10:47 – 10:54**

4. **PCO-6-13-A** An Ordinance regarding amending the Firefighters Pension Fund (Councilman Colantuono on behalf of Mayor Avedisian)

First passage

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

Move to amend: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9/0**

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

Amended
Second passage as amended 10-16-2013

UNFINISHED BUSINESS (continued)

5. PCO-6-13-B

An Ordinance regarding amending the Police
Department Pension Fund
(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

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

Move to amend: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9/0**

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

Amended
Second passage as amended 10-16-2013

6. PCO-6-13-C

An Ordinance regarding amending the Municipal
Pension Fund
(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

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

Move to amend: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9/0**

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

Amended
Second passage as amended 10-16-2013

**7. PCO-7-13
(fka PCR-42-13)**

An Ordinance regarding notifying city residents on
coastal matters (Councilmen Donovan & Merolla)

First passage

Committee Report (Ordinance): **Gallucci** Docketed 5-13-2013 as an
ordinance instead of resolution,
not drafted. Move to pending.

Move to pending.

UNFINISHED BUSINESS (continued)

8. PCO-15-13

An Ordinance regarding street light repairs and re-illumination 72 hour rule (Councilman Solomon)

First passage

Committee Report (Ordinance): **Gallucci to withdraw.** Not drafted.
Action: **to withdraw**
Moved by: **Solomon**
Seconded by: **Colantuono**
Vote: **9/0**

Withdrawn

9. PCO-16-13

An Ordinance requiring department heads to notify the Council in writing when their department expenditures reach 80% (Councilman Ladouceur)

Second passage, as amended

Committee Report (Finance): **Hold 10-16-2013**
Action:
Moved by:
Seconded by:
Vote:

Hold 10-16-2013

10. PCO-17-13

An Ordinance requiring the Council not to vote on budget for 7 3 calendar days after budget hearings end (Councilman Ladouceur)

~~Second~~ **First** passage

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

Move to amend: **Ladouceur**

At least one calendar day

Seconded by: **Vella-Wilkinson**
Vote: **9/0**

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

2nd passage, as amended
10-16-2013

11. PCO-18-13

An Ordinance regarding revision to the Noise Ordinance, Chapter 40, Section 40-13.
(Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance): **To be held. Gallucci Hold 10-16-2013**

Hold 10-16-2013

UNFINISHED BUSINESS (continued)

12. PCR-16-13

A Resolution regarding the beautification of the Apponaug circulator (Councilman Donovan)

Committee Report (Intergovernmental): **Colantuono** Move to pending
Docketed 2-11-2013, not drafted.
Move to pending

Move to pending

13. 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** Move to pending
Docketed 5-13-2013, not drafted.
Move to pending

Move to pending

14. 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	to withdraw
Action:	to withdraw	
Moved by:	Gallucci	
Seconded by:	Vella-Wilkinson, Colantuono, Ladouceur	
Vote:	9/0	

Withdrawn

15. PCR-106-13

A Resolution for RIEMA/FEMA to address the Council at a public meeting regarding the Biggert-Waters Flood Insurance Reform Act of 2012 and explain the consequences of said act on property owners in flood hazard area
(Councilmen Ladouceur and Solomon)

Committee Report (Intergovernmental):	Favorable	Colantuono
Action:	Favorable	
Moved by:	Ladouceur	
Seconded by:	Chadronet	
Vote:		

Move to amend: **Ladouceur**

Line 25 Add federal delegation special meeting

Seconded by: Solomon
Vote: 9/0

Move as amended:	Ladouceur
Seconded by:	Vella-Wilkinson
Vote:	9/0

**Adopted, as amended
R-13-97**

NEW BUSINESS

1. **PCO-20-13** An Ordinance regarding No Parking signs on the south side of Thurber Street between the hours of 10:00 PM and 6:00 AM (Councilwoman Vella-Wilkinson)

First passage

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

2nd passage
10-16-2013

2. **PCO-21-13** An Ordinance relative to the Issuance of Revenue Bonds (Councilman Gallucci)

First passage

Committee Report (Finance): **Hold 10-16-2013**
Not drafted. Hold until ~~9-16-2013~~

Hold 10-16-2013

3. **PCO-22-13** An Ordinance authorizing National Grid to cut Hall Street to allow residents to tie into the existing gas lines on street (Councilman Merolla)

First passage

Committee Report (Ordinance): **Gallucci ~~to floor for discussion~~**
 Hold 9-16-2013

Hold 9-16-2013

4. **PCO-23-13** An Ordinance to allow the authorization of revenue bonds for improvements at the Waste Water Treatment Facility (Council President Travis and Councilman Colantuono, introduced at the request of the Warwick Sewer Authority)

First passage

Committee Report (Finance): **Hold 10-16-2013**
Not drafted. Hold until ~~9-16-2013~~

Hold 10-16-2013

5. **PCR-120-13** A Resolution to form a committee to study the feasibility of instituting compliance checkers to cite minimum housing violations (Councilwoman Vella-Wilkinson/
Councilman Ladouceur, Council President Travis)

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

Move to amend: Vella-Wilkinson

Line 37
Part time/seasonal employees
Property maintenance not minimum housing

Seconded by: Chadronet
Vote: 9/0

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

Adopted, as amended
R-13-98

Solomon Invoke Rule #21

6. PCR-121-13 A Resolution to create a committee to review document and records management for the City of Warwick
(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): 9-16-2013

9-16-2013

7. PCR-122-13 Resolution requesting the Warwick School Committee to broadcast its meetings (Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): 9-16-2013

9-16-2013

Unanimous Consent for September 9, 2013

1. PCR-119-13 A Resolution relative to Police Department stimulus package spending plan and purchase of equipment using grant funding
(~~Unanimous Consent~~ Councilman Colantuono)

Committee Report (Unanimous Consent): 9-16-2013

9-16-2013

Docket PCR-123-13 A Resolution relative to moving October's Public Hearing meeting from October 21st to the first meeting of the month (October 16th)
(Councilman Gallucci)

Motion to Adjourn:
Time:

11:36 PM

*Addendum for:

1. Remove "move to pending" from PCO-1-12.
2. Add "to be held" to PCO-18-13.
3. Remove two (2) petitions for Referral and Advertising – need to be on the September 16, 2013 docket.

Attest,

Marie T. Ahlert
City Clerk