

## Donna Travis, President

**Time:** 7:12 PM

## Executive Communications



## **UNFINISHED BUSINESS (continued)**

### **2. 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): **Vella-Wilkinson**      **to floor for discussion.**  
Action: **Favorable**  
Moved by: **Colantuono**  
Seconded by: **Vella-Wilkinson, Ladouceur**

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

**Move as amended:** **Colantuono**  
**Seconded by:** **Vella-Wilkinson**  
**Vote:** **7/2 (Merolla, Solomon)**

**1<sup>st</sup> passage**

**2<sup>nd</sup> passage, as amended, 12-9-2013**

### **2. Consent Calendar -**

#### **A. PCR-136-13**      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-13-117**

## Consent Calendar – (continued)

### B. PCR-137-13      Resolution Relative to Claims (Councilman Gallucci)

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

**Adopted**  
**R-13-118**

### C. PCR-138-13      Resolution Relative to Tax Abatements (Councilwoman Vella-Wilkinson)

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

**Adopted**  
**R-13-119**

VOTE:      **9/0**

## Announcement of Appointments -

None

## Appointments Requiring Confirmation –

### Library Board of Trustees

1. Stephanie Carter      Ward 1  
569 Fair Street  
Warwick, RI 02888

Re-appointment

**Did not appear:** 11/13/2013  
**Term to Expire:** 11/1/2016

Committee Report: (Appointments):      **Donovan**      **Hold 11-18-2013**

**Hold 11-18-2013**

## **Appointments Requiring Confirmation – (continued)**

### **Library Board of Trustees (continued)**

**2.** Janet Whelan  
115 Hiawatha Street  
Warwick, RI 02888

**Ward 2**

Re-appointment

Appeared: 11/13/2013  
Term to Expire: 11/1/2016

Committee Report: (Appointments) **Donovan** **Hold 11-18-2013**

**Held 11-18-2013**

### **RECONSIDERATION**

**1. PCO-16-13**

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

Override Mayor Veto

Committee Report (Finance):  
Action:  
Moved by:  
Seconded by:  
Vote:

**Vella-Wilkinson** **To floor for discussion.**  
**Favorable**  
**Ladouceur**  
**Merolla**  
**4/5 (Travis, Colantuono, Donovan, Gallucci,**  
**Vella-Wilkinson)**

**Over-ride failed 10-22-2013**

## **UNFINISHED BUSINESS**

### **3. PCO-17-13**

An Ordinance requiring the Council not to vote on budget for 1 calendar day after budget hearings end (Councilman Ladouceur)

**First passage**

~~Second passage~~, as amended

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

**NTE 3 calendar days**

**Move to amend: Ladouceur**  
**Seconded by: Chadronet**  
**Vote to amend: 8/1 (Travis)**

**Move as amended: Ladouceur**  
**Seconded by: Chadronet**  
**Vote as amended: 6/3 (Travis, Colantuono, Vella-Wilkinson)**

**1<sup>st</sup> passage, as amended**

**2<sup>nd</sup> passage 12-9-2013, as amended**

### **4. PCO-18-13**

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

First passage

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

**Moved to pending**

### **5. PCO-26-13**

An Ordinance in regards to Property Maintenance: "Chronic Violators" (Councilmen Ladouceur/ Co-Sponsors Council President Travis and Councilman Merolla)

First passage

Committee Report (Ordinance): **Gallucci Hold 12-16-2013**

**Held 12-16-2013**

## **UNFINISHED BUSINESS (continued)**

### **6. PCR-97-13**

A Resolution to the Mayor and the Personnel Director  
requesting that a City Council auditor be hired  
(Councilman Merolla)

Committee Report (Finance): **Vella-Wilkinson** **To floor for discussion.**  
Action: **Merolla** **Hold 12-9-2013**

**Held 12-9-2013**

### **7. PCR-132-13**

A Resolution in regards to moving Announcement of  
Appointments and Appointments Requiring Confirmation  
to item 2 on the Council Docket, following General Communications  
( Councilman Ladouceur)

Committee Report (Intergovernmental): **Colantuono** **Hold 12-9-2013**

**Hold 12-9-2013**

## **NEW BUSINESS**

### **1. PCO-27-13**

An Ordinance regarding abandoned property  
(Council President Travis and Councilman Colantuono,  
introduced at the request of Mayor Avedisian)

First passage

Committee Report (Ordinance): **Gallucci** **Hold 12-9-2013**

**Hold 12-9-2013**

### **2. PCO-28-13**

An Ordinance regarding fines for no parking near  
Cedar Hill School ( Councilman Merolla)

First passage

Committee Report (Public Safety): **Gallucci** **Hold 12-16-2013**

**Hold 12-16-2013**

**NEW BUSINESS (continued)**

**3. PCO-29-13**

An Ordinance regarding amending the Veterans' property tax exemption (Councilwoman Vella-Wilkinson)

First passage

|                             |                        |                        |
|-----------------------------|------------------------|------------------------|
| 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>9/0</b>             |                        |

**1<sup>st</sup> passage**

**2<sup>nd</sup> passage 12-9-2013**

**4. PCR-135-13**

A Resolution designating November as Pancreatic Cancer Month (Council President Travis and Councilman Colantuono)

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

**Adopted  
R-13-120**



**Unanimous Consent for November 13, 2013**

**PCR-139-13**

A Resolution for RIAC to address the Council regarding  
Wetlands Permit Update and Overview  
(Council President Travis/ **Councilwoman Vella-Wilkinson**)

**For 12-16-2013 meeting**

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

**Ball fields, water main issue, de-icing**

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

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

**Adopted**  
**R-13-121**

**Motion to Adjourn:** Gallucci  
**Time:** 11:37 PM

**Attest,**

**Marie T. Ahlert**  
**City Clerk**