The City of Warwick Docket of the City Council Regular Business Hearing Meeting For November 13, 2013 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

<u>Roll Call:</u> Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph J. Solomon, Ed Ladouceur, Donna Travis, Charles J. Donovan Jr., Joseph Gallucci, Steve Merolla

#### <u>Time:</u> 7:12 PM

Salute To The Flag:

Anthony Paolino & Anthony Rodrigues

#### **Executive Communications**

1. General Communications -

Vella-Wilkinson	<ul> <li>CEO RI Military Organization – Anthony Paolino- Certificate of Appreciation and military coin to Mayor Avedisian for his support of the Veterans and our Military.</li> </ul>
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Solomon - Chief Armstrong introduces Assistant Chief James McLaughlin

# 2. General Communications -

- A. Acceptance of minutes from council meetings held on:
  - 1. <u>October 16, 2013</u>

Moved by: Colantuono Seconded by: Chadronet Vote: 9VV

2. October 21, 2013

Moved by: Colantuono Seconded by: Vella-Wilkinson, Chadronet Vote: 9VV

PCO-21-13 and PCO-23-13 moved to top of docket.

Allow public to speak.

Moved by:	Ladouceur
Seconded by:	Vella-Wilkinson
Vote:	9VV

## **Speakers:**

- Janine Burke
- Linda Lovedale
- Karen Grande - Roy Dempsey
- Maureen Gurghigian - Bill Sequino
- Lois Graiden
  - Georae Burke
    - Don Fife
- Angelo Liberti

- Mark West

- Gene Nadeau
- Roger Durand
- Richard Hamblatt
- Melanie Allen
- Steve Delisle
- Ernie Zmylinski
- Move to close PH: Ladouceur Seconded by: Colantuono, Vella-Wilkinson **9VV** Vote:

9:55 PM

#### **UNFINISHED BUSINESS**

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

First passage

Committee Report (Finance): Action:	Vella-Wilkinson Favorable	to floor for discussion.
Moved by:	Gallucci	
Seconded by:	Ladouceur, Colan	tuono

Move to amend: Seconded by: Vote:

Gallucci Ladouceur 9/0

Move as amended: Seconded by: Vote:

Gallucci **Chadronet**, Ladouceur 7/2 (Merolla, Solomon)

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

#### **UNFINISHED BUSINESS (continued)**

# 2. <u>PCO-23-13</u> 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): Action: Moved by: Seconded by: Vella-Wilkinson to floor for discussion. Favorable Colantuono Vella-Wilkinson, Ladouceur

Move to amend: Seconded by: Vote:

Colantuono Vella-Wilkinson 9/0

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

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

#### 2. Consent Calendar -

A. <u>PCR-136-13</u> <u>Resolution Relative to Bids</u> (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): Action: Moved by: Seconded by:

Favorable Gallucci Favorable Gallucci Colantuono

#### Adopted R-13-118

C. <b>PCR-138-13</b>	Resolution Relative to Tax Abatements
	(Councilwoman Vella-Wilkinson)

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

9/0

#### Adopted R-13-119

# **Announcement of Appointments -**

None

**Appointments Requiring Confirmation –** 

# Library Board of Trustees

1. Stephanie Carter 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

Ward 1

Hold 11-18-2013

# Appointments Requiring Confirmation – (continued)

# Library Board of Trustees (continued)

	<ul> <li>Janet Whelan</li> <li>115 Hiawatha Street</li> <li>Warwick, RI 02888</li> <li>Re-appointment</li> </ul>		Ward 2 Appeared: 11/13/2013 Term to Expire: 11/1/2016
Committee Report: (Appointments) Held 11-18-2013		Donovan	Hold 11-18-2013
. <u>PCO-16-13</u> An Ordinanc the Count		ncil in writing w s reach 80% (	epartment heads to notify when their department Councilman Ladouceur)
		•	-

Over-ride failed 10-22-2013

1.

# UNFINISHED BUSINESS

3. <u>PCO-17-13</u> 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): Action:	Favorable Vella-Wilkinson Favorable
Moved by:	Ladouceur
Seconded by:	Vella-Wilkinson, Chadronet

NTE 3 calendar days Move to amend: Seconded by: Vote to amend:

Ladouceur Chadronet 8/1 (Travis)

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

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

4. <u>PCO-18-13</u> 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. <u>PCO-26-13</u> 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. <u>PCR-132-13</u> 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. <u>PCO-27-13</u> 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. <u>PCO-28-13</u> 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. <u>PCO-29-13</u> An Ordinance regarding amending the Veterans' property tax exemption (Councilwoman Vella-Wilkinson)

First passage

Committee Report (Finance):FAction:FMoved by:VSeconded by:CVote:S

Favorable Vella-Wilkinson Favorable Vella-Wilkinson Chadronet 9/0

1<sup>st</sup> passage 2<sup>nd</sup> passage 12-9-2013

4. <u>PCR-135-13</u> A Resolution designating November as Pancreatic Cancer Month (Council President Travis and Councilman Colantuono)

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

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

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:ColantuonoSeconded by:Merolla, Vella-Wilkinson, ChadronetVote:9/0

Ball fields, water main issue, de-icing

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

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

Adopted R-13-121

Motion to Adjourn:GallucciTime:11:37 PM

Attest,

Marie T. Ahlert City Clerk