

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

Donna Travis, President

Roll Call: 8/1 (Chadronet) Steven Colantuono, Camille Vella-Wilkinson,
Joseph J. Solomon, Ed Ladouceur, Donna Travis,
Charles J. Donovan Jr., Joseph Gallucci, Steve Merolla

Salute To The Flag: **Time: 7:05 PM**
Ward: Vella-Wilkinson

Executive Communications

1. General Communications -

- **Solomon** 72nd anniversary of Pearl Harbor – William Shields Post honored them – only 1 WWII veteran at the remembrance.
Moment of silence for all those who have passed.
- **Merolla** December 14, 2013 Detroit bankruptcy article in Providence Journal regarding retiree pension reductions. Refers to inability to pay bills such as streetlights. How long before this happens to Rhode Island communities? We need to look at changes to protect our future.

A. Acceptance of minutes from council meetings held on:

1. November 13, 2013

Moved by: **Colantuono** Seconded by: **Vella-Wilkinson** Vote: **8VV**

2. November 18, 2013

Moved by: **Colantuono** Seconded by: **Vella-Wilkinson** Vote: **8VV**

3. Consent Calendar –

A. **PCR-142-13** Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

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

Adopted, as amended
R-13-123

B. **PCR-143-13** Resolution Relative to Claims (Councilman Gallucci)

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

Adopted
R-13-124

C. **PCR-144-13** 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-13-125

VOTE: **8/0**

Announcement of Appointments -

None

Appointments Requiring Confirmation –

Warwick Harbor Management Commission

John Dickerson
46 Paul Avenue
Warwick RI 02886

Ward 7

Appearing: 12-09-2013
Term to expire: 12-01-2018

Re-appointment

Committee Report (Appointments): **Donovan Hold 12-16-2013**

Held 12-16-2013

UNFINISHED BUSINESS

1. **PCO-17-13** An Ordinance requiring the Council not to vote on the budget for 1 calendar day but not more than 3 calendar days after budget hearings end (Councilman Ladouceur)

Second passage, as amended

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Vella-Wilkinson**
Vote: **5/3 (Travis/Colantuono/Vella-Wilkinson)**

Adopted, 2nd passage, as amended
O-13-21
2. **PCO-21-13** An Ordinance relative to the Issuance of Revenue Bonds (Councilman Gallucci)

Second passage, as amended

Move to suspend rules, allow public to speak: Vella-Wilkinson
Seconded by: Merolla
Vote: 8VV

Speakers:

- | | |
|---------------------|------------------|
| 1. Lois Graiden | Bayside 1 |
| 2. Ken Fish | Lippitt Avenue |
| 3. Sarah Lockhart | |
| 4. Mark West | Longmeadow |
| 5. John Kennedy | |
| 6. Don Fife | |
| 7. Roger Durand | |
| 8. Richard D'Andrea | |
| 9. Carol Moore | Ward 5 |
| 10. Michael Cook | Ward 5 |
| 11. Laura Pisaturo | Governor Francis |
| 12. Frank Ferri | |

7:33 PM – 8:00 PM

Move to close public hearing:
Seconded by:
Vote:

Colantuono
Vella-Wilkinson
8VV

Calls for vote:
Committee Report (Finance):
Action:
Moved by:
Seconded by:
Vote:

Gallucci
Favorable **Vella-Wilkinson**
Favorable
Gallucci
Colantuono
6/2 (Merolla, Solomon)

Move to amend for 11 million only:
Seconded by:
Vote:

Solomon
Merolla
2/6 (Travis, Colantuono, Donovan,
Gallucci, Ladouceur,
Vella-Wilkinson)

Move to amend fails

Adopted, 2nd passage, as amended
O-13-22

UNFINISHED BUSINESS

3. **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)

Second passage, as amended

Committee Report (Finance):	Favorable	Vella-Wilkinson
Action:	Favorable	
Moved by:	Colantuono	
Seconded by:	Vella-Wilkinson	
Vote:	6/2	(Merolla, Solomon)

Adopted, 2nd passage, as amended
O-13-23

4. **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):	Favorable	Gallucci
Action:	Favorable	
Moved by:	Colantuono	
Seconded by:	Vella-Wilkinson	
Vote:	8/0	

1st passage
2nd passage 1-13-2014

5. **PCO-29-13** An Ordinance regarding amending the Veterans' property tax exemption (Councilwoman Vella-Wilkinson)

Second passage

Committee Report (Finance):	Favorable	Vella-Wilkinson
Action:	Favorable	
Moved by:	Vella-Wilkinson	
Seconded by:	Colantuono	
Vote:	8/0	

UNFINISHED BUSINESS (continued)

6. **PCR-76-13** Resolution to the General Assembly in support of enabling legislation for the Warwick Sewer Authority
(Councilman Gallucci)

Committee Report (Intergovernmental): **Colantuono** **Hold 12-16-2013**

Held 12-16-2013

7. **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** **Hold 1-13-2014**

Held 1-13-2014

8. **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)/**Councilman Donovan**

Committee Report (Intergovernmental): **Favorable Colantuono**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Donovan**

~~Vote:~~

Move to amend:

Donovan

Seconded by:

Vella-Wilkinson, Ladouceur, Gallucci

Vote:

8/0

Move as amended:

Ladouceur

Seconded by:

Vella-Wilkinson, Donovan

Vote:

8/0

Adopted, as amended

R-13-126

UNFINISHED BUSINESS (continued)

9. **PCR-141-13** A Resolution for Bid #2014-167 Maintenance & Service
Contract for Fire Dept. Generators
(Councilwoman Vella-Wilkinson)

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

Move to hold to 12-16-2013: **Ladouceur**
Seconded by: **Vella-Wilkinson**
Vote: **8VV**

Held 12-16-2013

NEW BUSINESS

1. **PCR-145-13** A Resolution authorizing execution of a
construction and maintenance agreement
with the State of Rhode Island for the
Apponaug Bypass/Circulator Project
(Councilmen Donovan, Colantuono and Gallucci)

Committee Report (Intergovernmental): **Favorable Colantuono**
Action: **Favorable**
Moved by: **Donovan**
Seconded by: **Vella-Wilkinson**
Vote: **8/0**

Adopted
R-13-127

2. **PCR-146-13** A Resolution relative to the City Council Meeting
Calendar for 2014 (Council President Travis)

Committee Report (Intergovernmental): **Favorable Colantuono**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **8/0**

Adopted

NEW BUSINESS (continued)

3. **PCR-147-13** A Resolution regarding modifying zoning regulation to three cats and three dogs to match city ordinance (Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Ordinance): **Gallucci** **Hold 1-13-2014**

Held 1-13-2014

4. **PCR-148-13** A Resolution in support of the Rhode Island Energy Challenge (Councilman Colantuono, introduced at the request of Mayor Avedisian)

Committee Report (Intergovernmental): **Colantuono** **Hold 12-16-2013**

Held 12-16-2013

5. **PCR-149-13** A Resolution to National Grid regarding the paving of Ives Road (Councilman Merolla)

Committee Report (Intergovernmental): **Colantuono**
To floor for discussion

Action: **Favorable**
Moved by: **Merolla**
Seconded by: **Gallucci, Ladouceur**
Vote: **8/0**

Adopted
R-13-129

Unanimous Consent for December 9, 2013

None

Motion to Adjourn: **Gallucci**
Time: **9:25 PM**