

ADDENDUM
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 14, 2013
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

**Roll Call: 7/2 Thomas Chadronet, Joseph J. Solomon, Ed Ladouceur,
Donna Travis, Charles J. Donovan Jr., Joseph Gallucci,
Steve Merolla**

Salute To The Flag: **Time: 7:06 PM**
Ward: Chadronet

Executive Communications

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:

***Harborside Rhode Island Limited Partnership a/k/a Sabre Healthcare
versus Kenneth M. Mallette, Jr.***

2011-0928, 2011-0927, 2010-0606, 2010-0607, 2009-0381, 2009-0380, 2009-1094, 2009-1096

Move to convene by: **Gallucci**
Seconded by: **Ladouceur**
Vote: **7/0**

Move to close: **Gallucci**
Seconded by: **Ladouceur, Donovan**
Vote: **7 VV**

Move to seal minutes: **Gallucci**
Seconded by: **Donovan**
Vote: **7VV**
Time: **7:29 PM**

2. General Communications -

Acceptance of minutes from council meetings held on:

November 14, 2012
Moved by: Donovan Seconded by: Merolla Vote:

December 10, 2012
Moved by: Donovan Seconded by: Merolla Vote:

OVERRIDE MAYOR VETO

1. **PCO-21-12**
2nd Passage
Adopted
O-12-22
- An ordinance requesting that the healthcare and pension actuary appear before the City Council
(Councilman Merolla)

Action:	To override
Moved by:	Merolla
Seconded by:	Donovan
Vote:	4 /1 (Travis) / 2 (Chadronet, Gallucci)
Failed to Override	

RECONSIDERATION

2. PCR-114-12 Bid #2012-85 Advertising & Design Services
Adopted (Councilman Solomon)
R-12-111

Action: **Reconsider**
Moved by: **Solomon**
Seconded by: **None** Fiscal note attached
Vote:
Motion Fails

Solomon Move to recess
Chadronet Second
7VV
7:55 – 8:14 PM

3. Consent Calendar –

- ### A. PCR-2-13 Resolution Relative to Bids

Committee Report (Finance): **Favorable Gallucci**
 Action: **Favorable**
 Moved by: **Gallucci**
 Seconded by: **Chadronet**

**Adopted, As Amended
R-13-1**

**2008-84 State of RI General Office Supplies, School Supplies,
Standard Paper and Toner**

Moved by: Gallucci **Hold 1 week**
Seconded by: Merolla, Donovan
Vote: 7VV

PCR-11-13 **Bid #2013-123** Factory Mutual Batteries for Portable & Mobile
Radios, Battery Clips & Antennas (Re-bid)

Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Chadronet**

(Not more than \$25,000 DPW)

Move to amend: **Solomon**
Seconded by: **Ladouceur**
Vote: **7/0**
Move as amended: **Gallucci**
Seconded by: **Chadronet, Solomon**
Vote: **7/0**

Adopted, as amended
R-13-9

B. PCR-3-13 Resolution Relative to Traffic Studies

Committee Report (Public Safety):	Favorable	Gallucci	No resolution needed to be drafted
Action:	Favorable		
Moved by:	Gallucci		
Seconded by:	Merolla		

Adopted
R-13-2

C. PCR-4-13 Resolution Relative to Street Lights

Committee Report (Public Safety):	Gallucci	Move to Pending File
Action:		
Moved by:		
Seconded by:		

Adopted
R-13-3

D. PCR-5-13 Resolution Relative to Tax Abatements

Committee Report (Finance):	Favorable	Gallucci
Action:	Favorable	
Moved by:	Gallucci	
Seconded by:	Chadronet	

Adopted
R-13-4

E. PCR-6-13 Omnibus Resolution of Congratulations and Condolences

Committee Report (Community Affairs):	Favorable	Merolla	No resolution needed to be drafted.
Action:	Favorable		
Moved by:	Merolla		
Seconded by:	Gallucci		
Vote:		7/0	

Adopted
R-13-5

4. Announcement of Appointments –

Board of Public Safety

Leslie Walaska-Baxter 254 Randall Avenue Warwick RI 02889 (Re-appointment)	Ward 5	Term to Expire: 1/1/2016
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Building Code Board of Appeals

Joseph Tassone 274 Oakdale Avenue Pawtucket RI 02860 (Re-appointment)		Term to Expire: 1/1/2018
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Harbormaster

Jeff Baris 11 Harris Avenue Warwick RI 02889 (Re-appointment)	Ward 5	Term to Expire: 1/1/2018
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5. Appointments Requiring Confirmation -

Land Trust Commission

Rob Baxter 254 Randall Street Warwick RI 02888 (VICE Jason White-Resigned)	Ward 5	Term to Expire: 1/1/2018 Appeared: 12-17-2012
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Committee Report (Appointments):	Favorable Donovan
Action:	Favorable
Moved by:	Ladouceur
Seconded by:	Donovan
Vote:	7/0

Accepted

Wildlife and Conservation Commission

1. Carl Bergden 116 Benbridge Avenue Warwick RI 02888 (Re-appointment)	Ward 2	Term to Expire: 1/1/2016 Appeared: 1/14/2013
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Committee Report (Appointments):	Donovan Hold 1-23-13
Action:	
Moved by:	
Seconded by:	
Vote:	

Hold 1-23-13

Wildlife and Conservation Commission (continued)

2. Raymond Meunier
243 Hillard Avenue
Warwick RI 02886
(Re-appointment)

Ward 7

Term to Expire: 1/1/2016
Did Not Appear 1/14/2013

Committee Report (Appointments): **Donovan Hold 1-23-13**

Action:
Moved by:
Seconded by:
Vote:

Hold 1-23-13

UNFINISHED BUSINESS

1. **PCO-25-12** An Ordinance regarding unregistered vehicles in residential areas (Councilman Chadronet/**President Travis**)

First passage

Committee Report (Ordinance): **Gallucci Continue 2-11-13**

Action:
Moved by:
Seconded by:
Vote:

Continue 2-11-13

2. **PCO-26-12** An Ordinance in regards to amending Section 26-42 Warwick Absentee Landlord Registration (Councilman Chadronet/**President Travis**)

First passage

Committee Report (Ordinance): **Gallucci Continue 2-11-13**

Action:
Moved by:
Seconded by:
Vote:

Continue 2-11-13

3. **PCO-27-12** An Ordinance for amendment to Purchasing requiring vendors to detail any city employee who is on their payroll (Councilman Colantuono)

First passage

Committee Report (Finance): **Favorable Gallucci**
Action: **Motion to hold 1 week**
Moved by: **Solomon**
Seconded by: **Ladouceur, Donovan**
Vote: **7VV**

Hold 1-23-13

UNFINISHED BUSINESS (continued)

- 4. PCR-112-12** A Resolution regarding the PEW Trust Foundation
 – Assistance to the citizens of Warwick
 (Councilman Solomon, Councilman Merolla)

Committee Report (Finance): **Gallucci Hold 2-11-13**
Action:
Moved by:
Seconded by:
Vote:

Hold 2-11-13

NEW BUSINESS

- 1. PCR-7-13** A Resolution in support of clean air cities
 (Councilman Colantuono)

Committee Report (Intergovernmental): **Gallucci Hold 1-23-13**
Action:
Moved by:
Seconded by:
Vote:

Hold 1-23-13

- 2. PCR-8-13** A Resolution regarding the installation of 2 stop signs
 at Dryden Boulevard/Tennyson Road
 (Councilman Chadronet)

Committee Report (Public Safety): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Chadronet**
Seconded by: **Ladouceur, Donovan, Solomon**
Vote: **7/0**

Adopted
R-13-6

- 3. PCR-9-13** A Resolution to abolish Warwick Sewer Authority
 (Councilman Solomon)

Committee Report (Intergovernmental): **Gallucci Continue 2-11-13**
Action:
Moved by:
Seconded by:
Vote:

Hold 2-11-13

- 4. PCR-10-13** A Resolution requesting PEW Institute appear to discuss
 findings and reports (Councilman Merolla)

Committee Report (Intergovernmental): **Gallucci to floor for discussion**
Action: **Favorable**
Moved by: **Merolla**
Seconded by: **Solomon, Ladouceur**
Vote: **7/0**

Adopted
R-13-7

Unanimous Consent for January 14, 2013

Motion to Adjourn: Travis
Time: 8:56 PM