The City of Warwick
Docket of the City Council
Regular Business Meeting

For

February 11, 2013

(a)

Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

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

Time: 7:10 PM

Salute to the Flag: Ward: Vella-Wilkinson

Executive Communications

1. General Communications -

Gallucci All departments should be thanked.

Travis Rough weekend. Thanks Warwick Fire Department,

Department of Public Works and Warwick Police Department for such a great job during the blizzard.

Vella-Wilkinson Happy Chinese New Year.

Ladouceur Thanks for great teamwork by all departments

during the blizzard and at the fires. City of Warwick

did great job.

Solomon Echoes comments made by other Council members.

Thanks to freshman colleagues for their presence around the City during the storm. Thanks to neighbors and friends that reached out to others

in the community.

Acceptance of minutes from council meetings held on:

January 23, 2013

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

2. Consent Calendar -

A. <u>PCR-21-13</u> 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-13-14

K-13-14

Consent Calendar – (continued)

B. <u>PCR-22-13</u> Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety): Favorable Gallucci

Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono

C. <u>PCR-23-13</u> <u>Resolution Relative to Tax Abatements</u>

(Councilwoman Vella-Wilkinson)

Committee Report (Finance): Favorable Vella-Wilkinson

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono

Adopted R-13-15

<u>VOTE:</u> **8/0**

3. Announcement of Appointments -

PERSONNEL HEARING BOARD

Janet Russell Ward 1

157 Country Club Drive Warwick RI 02888 (Re-appointment)

Term to Expire: 1/1/2019

Accepted

WARWICK HARBOR MANAGEMENT COMMISSION

Patrick Tetreault Ward 5

332 Grove Avenue

Warwick RI 02889 Term to Expire: 12/2015

(New appointment)

Accepted

4. Appointments Requiring Confirmation –

WILDLIFE AND CONSERVATION COMMISSION

Raymond Meunier Ward 7

243 Hillard Avenue

Warwick RI 02886 Term to Expire: 1/1/2016 (Re-appointment) Appeared: 2/11/2013

Committee Report (Appointments): Donovan Hold 2-20-2013

UNFINISHED BUSINESS

1. PCO-25-12 An Ordinance regarding unregistered vehicles in residential areas (Councilman Chadronet and Councilwoman Travis)

First passage

Committee Report (Ordinance): Gallucci Hold 2-20-2013

2. PCO-26-12

An Ordinance in regards to amending Section 26-42

Warwick Absentee Landlord Registration

(Councilman Chadronet and Councilwoman Travis)

First passage

Committee Report (Ordinance): Gallucci Hold 3-11-2013

An Ordinance to No Parking on the eastern side of Inman Avenue on school days from 7:15-8:15 AM and 1:30 to 2:30 PM. And on the western side, "No Parking from Here To Corner" (convent driveway to parkway driveway)

(Councilwoman Vella-Wilkinson and

Councilman Donovan)

Second Passage

Committee Report (Public Safety): Favorable Gallucci

Action: Favorable Moved by: Vella-Wilkinson

Seconded by: Colantuono, Ladouceur, Gallucci

Vote: 8/0

Committee Report: (Public Properties): Merolla

Adopted O-13-1

4. PCR-32-12 Resolution regarding the sale of tax title land described as Assessor's Plat 358 Lot 377 (Councilman Ladouceur)

5. PCR-112-12 A Resolution regarding the PEW Trust Foundation

Assistance to the citizens of Warwick
 (Councilman Solomon, Councilman Merolla)

Hold 3-11-2013

Committee Report (Finance): Vella-Wilkinson Hold 3-11-2013

6. <u>PCR-9-13</u> A Resolution to abolish Warwick Sewer Authority (f/k/a PCR-122-12) (Councilman Solomon)

Committee Report (Intergovernmental): Colantuono Hold 3-11-2013

NEW BUSINESS

1. <u>PCO-1-13</u> An Ordinance in regards to "In State" agent of service (Councilman Ladouceur)

First passage

Committee Report (Ordinance): Gallucci Hold 3-11-2013

2. PCO-2-13 An Ordinance regarding abandoned property and

applicable fines (Councilman Ladouceur)

First passage

Committee Report (Ordinance): Gallucci Hold 3-11-2013

3. PCO-4-13 An Ordinance regarding installation of "No Parking

Between Signs" to be erected on Pole #20 (Palmer Ave)

To 165' NW of that pole (Councilman Ladouceur)

First passage

Committee Report (Public Safety): Favorable Gallucci

Action: Favorable Moved by: Ladouceur

Seconded by: Donovan, Gallucci

Vote: **8/0**

2nd passage 3-11-2013

4. PCR-15-13 A Resolution regarding business and residential tax

rate review (Councilman Donovan)

Committee Report (Finance): Vella-Wilkinson Hold 2-20-2013

5. PCR-16-13 A Resolution regarding the beautification of the

Apponaug circulator (Councilman Donovan)

Committee Report (Intergovernmental): Colantuono Hold 3-11-2013

6. PCR-17-13 A Resolution authorizing RIDOT to perform bridge and

sidewalk repairs (Councilwoman Vella-Wilkinson and

Councilman Chadronet)

Committee Report (Intergovernmental): Favorable Colantuono

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono

Vote: 8/0

Adopted R-13-16

7. PCR-18-13 A Resolution regarding erecting 3 Stop Signs at the

intersection of Tyler Street and Madison Avenue

(Councilman Colantuono)

Committee Report (Public Safety): Favorable Gallucci

Action: Favorable Moved by: Colantuono

Seconded by: Gallucci, Vella-Wilkinson

Vote: **8/0**

Adopted R-13-17

NEW BUSINESS (continued)

8. PCR-19-13 A Resolution authorizing the issuance of \$4,295,000 bonds of the City for the repair and renovation of school facilities

(Councilman Colantuono)

Committee Report (Finance): Favorable Vella-Wilkinson

Action: Favorable Moved by: Colantuono

Seconded by: Vella-Wilkinson, Gallucci

Vote:

Request for Fiscal Note Solomon

Hold 2-20-2013

9. PCR-20-13 A Resolution relative to fire code compliance – bond request

(Councilman Colantuono)

Committee Report (Finance): Vella-Wilkinson to withdraw

Action: To withdraw Moved by: Colantuono

Seconded by: Gallucci, Vella-Wilkinson

Vote: **8/0**

Withdrawn

Unanimous Consent

<u>For</u>

February 11, 2013

None

Motion to Adjourn: Gallucci Time: 8:00 PM

Attest:

Marie T. Ahlert City Clerk