

Donna Travis, President

Time: 7:03 PM
Ward: Troop Pack 1

1. General Communications -

- 8:54 PM Merolla Motion to suspend council rules to allow public to speak**

Seconded by: Solomon

Vote: 3/6 (Travis, Chadronet, Colantuono, Donovan, Gallucci, Vella-Wilkinson)

Recess: 8:54 – 9:06

- C. Acceptance of minutes from council meeting held on:

February 20, 2013

Moved by:	Colantuono	Seconded by:	Vella-Wilkinson	Vote:
Move to amend:	Solomon			
Seconded by:	Ladouceur			
Vote:	9VV			

Move as amended: Colantuono
Seconded by: Ladouceur, Vella-Wilkinson
Vote: 9YV

Minutes amended

2. Consent Calendar -

- A. PCR-32-13** 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-13-21**

Consent Calendar –(continued)

B. PCR-33-13 Resolution Relative to Claims (Councilman Gallucci)

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

**Adopted
R-13-22**

***Claim for USAA given PCR-35-13 Continue until representative from insurance company can appear.**

**C. PCR-34-13 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-13-23**

VOTE: 9/0

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation –

MINIMUM HOUSING BOARD OF REVIEW

Marjorie Connolly	Ward 6	
178 Manning Avenue		
Warwick RI 02889		Term to Expire: 1/1/2018
(Re-appointment)		Appeared: 2/20/2013

Committee Report (Appointments): **Favorable Donovan**
Action: **Favorable**
Moved by: **Donovan**
Seconded by: **Ladouceur, Gallucci, Travis**
Vote: **9/0**

Accepted

SEWER AUTHORITY

Steven Sylven, PE	Ward 4	
91 Cavalcade Boulevard		
Warwick RI 02889		Term to Expire: 2/1/2018
(Re-appointment)		Appeared: 2/20/2013

Committee Report (Appointments): **Favorable Donovan**
Action: **Favorable**
Moved by: **Solomon**
Seconded by: **Colantuono, Ladouceur, Gallucci**
Vote: **9/0**

Accepted

Appointments Requiring Confirmation – (continued)

TREE WARDEN

Alfred DeNoncour
120 White Avenue
Warwick RI 02889
(Re-appointment)

Ward 6

Term to Expire: 1/1/2014
Appeared: 3/11/2013

Committee Report (Appointments): **Donovan Hold 3-18-13**

Hold 3-18-13

UNFINISHED BUSINESS

1. PCO-26-12

An Ordinance in regards to amending Section 26-42
Warwick Absentee Landlord Registration
(Councilman Chadronet)

First passage

Committee Report (Ordinance): **Gallucci Hold 4-22-13**

Hold 4-22-13

2. PCO-1-13

An Ordinance in regards to “In State” agent of service
(Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Hold 3-18-13**

Hold 3-18-13

3. PCO-2-13

An Ordinance regarding abandoned property and
applicable fines (Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Gallucci Hold 3-18-13**

Hold 3-18-13

4. 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)

Second passage

Committee Report (Public Safety): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Colantuono, Chadronet, Vella-Wilkinson**
Vote: **9/0**

**Adopted
O-13-2**

UNFINISHED BUSINESS (continued)

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

Committee Report: (Public Properties): **Colantuono Hold 4-8-13**

Hold 4-8-13

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

Committee Report (Finance): **Vella-Wilkinson Hold 4-22-13**

Hold 4-22-13

7. **PCR-9-13** A Resolution to abolish Warwick Sewer Authority
(f/k/a PCR-122-12) (Councilman Solomon)

Committee Report (Intergovernmental): **Colantuono Hold 4-22-13**

Hold 4-22-13

8. **PCR-16-13** A Resolution regarding the beautification of the
Apponaug circulator (Councilman Donovan)

Committee Report (Intergovernmental): **Colantuono Hold 4-22-13**

Hold 4-22-13

NEW BUSINESS

1. **PCO-5-13** An Ordinance regarding junked or abandoned boats
(Councilwoman Vella-Wilkinson/**Councilman Ladouceur**)

Committee Report (Ordinance): **Gallucci Hold 4-22-13**

Hold 4-22-13

2. **PCR-25-13** A Resolution requesting Department Heads to submit their
bids to the Finance Committee 2 months prior to
expiration (Council President Travis, Councilwoman
Vella-Wilkinson, Councilman Ladouceur)

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Chadronet, Ladouceur**
Vote: **7/2 (Gallucci, Solomon)**

**Adopted
R-13-24**

NEW BUSINESS (continued)

3. PCR-26-13

A Resolution requesting before any changes made to Police, Fire or Municipal Pensions that the City actuaries appear before the City Council, including the Healthcare actuaries. (Councilman Merolla/**Councilwoman Vella- Wilkinson**)

Committee Report (Finance): **Vella-Wilkinson to floor for discussion**
Action: **Favorable**
Moved by: **Merolla**
Seconded by: **Vella-Wilkinson, Ladouceur, Gallucci**
Vote: **9/0**

Adopted
R-13-25

4. PCR-27-13

A Resolution authorizing an extension to the Climate Showcase Grant Program (Councilman Colantuono)

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Chadronet**
Vote: **9/0**

Adopted
R-13-26

5. PCR-28-13

A Resolution regarding installation of a 4 way Stop Sign on Audubon Road (Councilman Colantuono)

Committee Report (Public Safety): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Gallucci, Vella-Wilkinson**
Vote: **9/0**

Adopted
R-13-27

NEW BUSINESS (continued)

6. PCR-29-13

A Resolution affirming 40 year funding formula for pensions
(Councilmen Colantuono, Ladouceur, Solomon,
Councilwoman Vella-Wilkinson,
Council President Travis)

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

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

Amended Line 37
Only to be put into Police & Fire I

Move to amend: Solomon
Seconded by: Donovan
Vote: 9/0

Amended Lines 25 and 34
As proposed by Article 11 of the Governor's budget
Legislation not deemed to support Governor's overall budget

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

Adopted as Amended
R-13-28

7. PCR-30-13

A Resolution in support of 2013-S0044 and 2013-H5072
(Councilman Colantuono)

Committee Report (Finance): **Favorable Vella-Wilkinson**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Chadronet**
Vote: **2 (Colantuono, Merolla) / 7**

Failed

8. PCR-31-13

A Resolution to facilitate access to information regarding
T.F. Green Airport on the City website
(Councilwoman Vella-Wilkinson and Council
President Travis)

Committee Report (Intergovernmental): **Colantuono to withdraw**
Action: **to withdraw**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono**
Vote: **9/0**

Withdrawn

Unanimous Consent
For
March 11, 2013

None

Motion to Adjourn: ***Gallucci***
Time: ***10:37 PM***

Attest:

Marie T. Ahlert
City Clerk