

Donna Travis, President

Time: 8:50 PM
Ward: Solomon

1. General Communications - None

**Adopted
R-13-35**

Adopted
R-13-31

Consent Calendar (continued)

B. **PCR-47-13** Resolution Relative to Claims (Councilman Gallucci)

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

Carol Proulx to contact Annmarie McKenna regarding inconsistent registration (lease).

**Adopted
R-13-32**

C. **PCR-48-13** 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-13-33**

VOTE: 9/0

2. **Announcement of Appointments –**

None

3. **Appointments Requiring Confirmation –**

MINIMUM HOUSING BOARD OF REVIEW

Ryan Whalen	Ward 9	
120 White Avenue		
Warwick RI 02889		Term to Expire: 1/1/2018
(Vice-Ernest Young III)		Appeared: 3/18/2013

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

Accepted

UNFINISHED BUSINESS

1. **PCO-2-13** An Ordinance regarding abandoned property and applicable fines (Councilman Ladouceur)

First passage

Committee Report (Ordinance): **Favorable Gallucci**
Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Donovan, Vella-Wilkinson, Chadronet, Solomon**
Vote: **9/0**

Second Passage
5/13/2013
2. **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): **Merolla To pending file**

Moved to pending file

3. **PCR-35-13** Resolution for claim for USAA Insurance for Joseph Lemire – USAA to appear (Councilman Gallucci)

USAA Insurance for Joseph Lemire
PO Box 659476
San Antonio TX 78265-9476

USAA Insurance \$ 708.84

Officer backed into a parked unoccupied vehicle. Damages estimated by USAA.

Committee Report: (Public Safety): **Gallucci Hold 5-13-2013**

Hold 5-13-2013

NEW BUSINESS

1. **PCO-6-13** An ordinance for amendment to pension ordinances requiring the City of Warwick to perform annual actuarial reports
(Councilman Colantuono on behalf of Mayor Avedisian)

First passage

Committee Report (Finance): **Vella-Wilkinson Hold 5-13-2013**

Hold 5-13-2013

NEW BUSINESS (continued)

2. **PCR-38-13** A Resolution regarding the Historic Tax Credit
(Councilman Colantuono)

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

Line 45 requirement of excluding apprenticeship program

Move to amend: Ladouceur

Move to hold 4-22-2013: Colantuono
Seconded by: Ladouceur, Vella-Wilkinson

Hold 4-22-2013

3. **PCR-39-13** A Resolution to the General Assembly regarding
abandoned/vacant properties (Councilman Ladouceur)

Committee Report (Intergovernmental): **Colantuono Move to pending file**

Moved to pending file

4. **PCR-40-13** A Resolution to amend Council Rules to allow the public to
speak before the Council at the beginning of the meeting
(Councilman Ladouceur and Councilwoman
Vella-Wilkinson)

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

Adopted
R-13-34

5. **PCR-42-13** A Resolution regarding notifying city residents on
coastal matters (Councilmen Donovan & Merolla)

Committee Report (Ordinance): **Gallucci Hold 5-13-2013**

Hold 5-13-2013
PCR-42-13 changed to PCO-7-13

6. **PCR-43-13** A Resolution identifying amended resolutions or ordinances
(Councilman Ladouceur)

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

Adopted
R-13-36

NEW BUSINESS (continued)

7. PCR-44-13

A Resolution regarding Boards & Commissions
(Councilwoman Vella-Wilkinson)

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

Adopted
R-13-37

8. PCR-45-13

A Resolution regarding establishing a boarding/rooming
House Committee (Councilman Chadronet)

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

Adopted
R-13-38

Unanimous Consent
For
April 8, 2013

None

Motion to Adjourn:
Time:

Gallucci
10:41 PM

Attest,

Marie T. Ahlert
City Clerk