

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 4, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

- A. Acceptance of minutes from council meeting held on:
1. December 14, 2015
Moved by:
Seconded by:
Vote:

1. Announcement of Appointments –

Planning Board

1. Jeffrey G. Robert
4 Vera Street
Warwick, RI 02886
Vice: Laura A. Pisaturo
Ward 7
Expires January 1, 2020

Board of Public Safety

1. Leslie Walaska-Baxter
254 Randall Avenue
Warwick, RI 02889
Re-appointment
Ward 5
Expires January 1, 2019

2. Appointments Requiring Confirmation –

Zoning Board of Review

1. Paul Wyrstek
99 Brownlee Boulevard
Warwick, RI 02886
Re-appointment
Ward 7
Expires January 1, 2021

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

2. Mark P. McKenney
22 Eleventh Avenue
Warwick, RI 02886
Re-appointment

Ward 6
Expires January 1, 2021

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Wildlife and Conservation Committee

1. Raymond Meunier
243 Hillard Avenue
Warwick, RI 02886
Re-appointment

Ward 7
Expires January 1, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

2. Carl Bergden
116 Benbridge Avenue
Warwick, RI 02888
Re-appointment

Ward 2
Expires January 1, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Tree Warden

1. Daniel Conley
185 Whipple Avenue
Warwick, RI 02889
Re-appointment

Ward 5
Expires January 1, 2017

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Historic Cemeteries Commission

1. Michelle Place Gleason
77 Old Forge Road
Warwick, RI 02818
Re-appointment

Ward 9
Expires January 1, 2019

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Board of Canvassers

1. Susan Abramson
22 Beachwood Drive
Warwick, RI 02818
Re-appointment

Ward 9
Expires January 1, 2022

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

Sewer Authority

1. Gary C. Jarvis
33 Black Creek Lane
Warwick, RI 02888
Re-appointment – Minority Appointment

Ward 1
Expires January 1, 2021

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-1-16-Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-2-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. **PCR-3-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

NONE

4. **PCR-4-16 Resolution Relative to Traffic Studies**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

5. **PCR-5-16 Resolution Relative to Street Lights**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

6. **PCR-6-16 Resolution Relative to Congratulations and Condolences**
(Councilman Colantuono)

Committee Report: Community Affairs:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-16-15 An Ordinance regarding military time for Warwick Firefighters, Law Enforcement Officers and Municipal Employees**
(Councilwoman Vella-Wilkinson)

Second Passage

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

2. **PCO-10-15 Acceptance of Tax Payment a/o date of Post Mark**
(Councilman Merolla)

First Passage

Committee Report: Intergovernmental:
Action:
Moved by:
Seconded by:
Vote:

3. **PCO-14-15 An Ordinance for a report on the available funds in the budget to be made to the Council at the last Council meeting in April.**
(Councilman Ladouceur)

First Passage - Not Drafted – Move to Pending File Per Council Rule 30

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

4. **PCO-18-15 Neighborhood Improvement Program- An Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Ordinance:

5. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors**
(Councilman Solomon)

First Passage – Not Drafted

Committee Report: Ordinance:

6. **PCR-150-15 A Resolution Requesting the Warwick School Committee, The School Department Personnel Director and the Mayor to appear before the Warwick City Council November 23, 2015** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-162-15 A Resolution in regards to rescinding the contract of Solar Flair (Solarize Rhode Island, PCR-137-15) because they are not registered/licensed in the State of Rhode Island to conduct business.**
(Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

1. **PCO-1-16 An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

2. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

3. **PCO-3-16 An Ordinance in Regards to Restricted Parking on Ogden Avenue**
(Councilman Ladouceur)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-7-16 School Committee request for documents related to the Ragosta Report** (Councilman Ladouceur)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-8-16 A Resolution Relative to Authorize the Mayor to Apply for a Preserve America Designation for the City of Warwick** (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-9-16 A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Finance:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for January 4, 2015

none

Motion to Adjourn:

Vote:

Time:

Next available numbers: PCR-10-16
PCO-4-16

DOCKET SESSION