

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
October 14, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 9/0 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler, Joseph Gallucci, Steven Merolla

Time: 7:58 PM

Salute To The Flag: Councilwoman Usler

Executive Communications

General Communications –

1. Councilman Merolla – Providence Business News- Re: Article- TF Green Airport - He was on original committee for expansion. The Director of the Airport at the time said needed a longer runway. Councilman Merolla was against the expansion then. Now new Director of Airport states longer runway not needed. Carriers are using smaller planes and shorter runway, losing passengers to Logan Airport. TF Green is down to 53 flights daily losing 43% of the market. Director wants to get American Airlines for direct flights to Dallas. Expansion was done for sake of expansion.

A. Acceptance of minutes from council meeting held on:

1. September 14, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9 VV

ACCEPTED

2. September 21, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9 VV

ACCEPTED

1. Announcement of Appointments – none

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR-132-15-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet

ADOPTED R-15-113

2. PCR-133-15 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

ADOPTED R-15-114

3. **PCR-134-15 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet

ADOPTED R-15-115

Consent calendar vote: **8/0** Councilman Solomon not present in Chambers

UNFINISHED BUSINESS

1. **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)

Committee Report: Ordinance: **HOLD UNTIL 11/9/15 at request of sponsor**

First Passage – Not Drafted

2. **PCR-54-15 A Resolution in regards to an easement on Railroad Row**

(Councilman Gallucci)

Committee Report: Public Prop/Land Use: **HOLD UNTIL 11/16/15 at request of sponsor**

Not Drafted

NEW BUSINESS

1. **PCO-23-15 Gas Powered Boats on Sand Pond**

(Councilwoman Vella-Wilkinson)

First Passage

Committee Report: Ordinance: Favorable, Gallucci

Petition in favor of ordinance filed as part of record

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Ladouceur, Gallucci

Move to Amend: Ladouceur

Seconded by: Vella-Wilkinson, Colantuono, Chadronet

Vote: 9/0

Action: Move as Amended

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Ladouceur

Vote: 9/0

TO SECOND PASSAGE AS AMENDED 11/9/15

2. **PCO-24-15 Registration & Licensing of Drop-Off Containers and/or Receptacles by Owners or Responsible Parties** (Councilman Solomon)

Committee Report: Ordinance: **HOLD UNTIL 10/19/15 at the request of sponsor**

First Passage – Not Drafted

3. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors**

(Councilman Solomon)

Committee Report: Ordinance: **HOLD UNTIL 11/9/15 at the request of sponsor**

First Passage – Not Drafted

- 4. PCO-26-15 Minimum Landscaped Buffer – Wethersfield Commons**
(Councilwoman Vella-Wilkinson, Councilman Gallucci)
Committee Report: Ordinance: **HOLD UNTIL 11/16/15 at the request of sponsor**
First Passage – Not Drafted
- 5. PCO-27-15 Budget Items** (Councilman Ladouceur)
Committee Report: Finance: **HOLD UNTIL 11/9/15 at the request of sponsor**
First Passage – Not Drafted
- 6. PCO-28-15 Tax Stabilization Agreement for Intermodal District**
(Councilman Merolla, Councilman Solomon)
Committee Report: Finance: **HOLD UNTIL 11/9/15 at the request of sponsor**
First Passage – Not Drafted
- 7. PCO-29-15 An Ordinance regarding a Parking Restriction on both sides of Wells Avenue from the intersection of Wilbur Avenue to the locked access gate for the sports complex** (Councilwoman Vella-Wilkinson)
First Passage
Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Chadronet, Gallucci
Vote: 9/0
TO SECOND PASSAGE 11/9/15
- 8. PCO-30-15 An Ordinance regarding a Parking Restriction on the north side of Rowe Avenue from the intersection of Wilbur Avenue to the pedestrian entrance/exit for the sports complex and no parking between two signs to be posted on either side of Rowe Avenue at the end of the roadway** (Councilwoman Vella-Wilkinson)
First Passage
Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet, Colantuono, Gallucci, Ladouceur
Vote: 9/0
TO SECOND PASSAGE 11/9/15
- 9. PCO-31-15 Snow & Ice Article 4 Section 70-101 Amendment**
(Councilman Ladouceur)
First Passage
Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Ladouceur
Seconded by: Vella-Wilkinson, Chadronet, Colantuono, Usler
Vote: 7/2 (Merolla, Solomon)
TO SECOND PASSAGE 11/9/15
- 10. PCR-114-15 A Resolution to the Rhode Island Airport Corporation requesting that the Quonset Air Museum remain at Quonset Point**
(Councilwoman Vella-Wilkinson, Council President Travis, Councilman Ladouceur, Councilman Colantuono)
Committee Report: Intergovernmental: Favorable, Colantuono
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Solomon, Chadronet, Ladouceur, Usler
Vote: 9/0
ADOPTED R-15-110

11. PCR-118-15 Assistive Hearing Devices for use in Council Chambers

(Councilwoman Vella-Wilkinson, Council President Travis)

Committee Report: Public Property: **HOLD UNTIL 10/19/15 at request of sponsor**

Not Drafted

12. PCR-119-15 Subpoena Jeff Taylor to appear before the City Council

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: **HOLD UNTIL 11/9/15 at request of sponsor**

Drafted

13. PCR-120-15 Development of a Warwick Lake Association

(Councilwoman Vella-Wilkinson, Councilman Solomon)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Solomon, Chadronet, Ladouceur,
Gallucci, Usler

Vote: 9/0

ADOPTED R-15-111

14. PCR-121-15 Planning Department to provide a presentation to the City Council and General Public regarding the Storm Water Management Plan including the 2007 RIDEM Watershed Report

(Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: **HOLD UNTIL 11/9/15 at request of sponsor**

Not Drafted

15. PCR-122-15 A Presentation by respective City and State Agencies relative to Restoration and Preservation of Warwick Ponds

(Councilman Solomon, Councilwoman Vella-Wilkinson, Council President Travis, Councilman Ladouceur, Councilman Colantuono)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable

Moved by: Solomon

Seconded by: Vella-Wilkinson, Colantuono, Chadronet, Ladouceur,
Usler, Gallucci

Move to amend: Solomon

Seconded by: Vella-Wilkinson, Ladouceur, Chadronet

Vote: 9/0

Action: Move as amended

Moved by: Solomon

Seconded by: Vella-Wilkinson, Colantuono

Vote: 9/0

ADOPTED AS AMENDED R-15-112

16. PCR-123-15 RIAC to move Air Museum to Warwick if it does not remain in Quonset

(Councilman Solomon)

Committee Report: Intergovernmental: withdraw

Not Drafted

Action: Withdraw

Moved by: Solomon

Seconded by: Vella-Wilkinson, Colantuono

Vote: 9/0

WITHDRAWN

17. **PCR-124-15 Resolution requesting that the GA pass legislation that changes the Warwick School Committee from an elected body to an appointed body** (Councilman Ladouceur)
Committee Report: Intergovernmental: HOLD UNTIL 11/16/15 at request of sponsor

Not Drafted

18. **PCR-125-15 2016 Council Calendar** (Council President Travis)
Committee Report: Intergovernmental: HOLD UNTIL 10/19/15 at request of sponsor

Drafted

19. **PCR-126-15 Creation of a Bid Examination Committee**
(Councilman Solomon)
Committee Report: Finance: Move to floor without recommendation, Colantuono
HOLD UNTIL 11/9/15 at request of sponsor

20. **PCR-131-15 Bids, Codes, Funds** (Councilman Ladouceur)
Committee Report: Finance: HOLD UNTIL 11/9/15 at request of sponsor

Not Drafted

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for October 14, 2015

NO OBJECTIONS

PCR-135-15 A Resolution Amending the City Council Rules

(Council President Travis)

Motion: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Chadronet, Usler
Vote: 9/0

ADOPTED R-15-116

PCR-136-15 A Resolution to Amend R-15-106 regarding the Committee for Community Outreach with the School Department to add Appointment Authority (Councilman Ladouceur, Councilwoman

Usler)

Motion: Favorable
Moved by: Ladouceur
Seconded by: Colantuono, Usler
Vote: 7/1/1 Vella-Wilkinson, Merolla Abstains

ADOPTED R-15-117

Motion to Adjourn: Gallucci

Vote:

Time: 9:31

Next available numbers: **PCR-137-15**
PCO-32-15

DOCKET SESSION

Councilman Colantuono – Resolution supporting Goals of Solarize RI

Intergovernmental Committee **PCR-137-15**

Councilwoman Vella-Wilkinson :

Resolution requesting Police Officer to attend each Council Meeting – Public Safety
PCR-139-15

Resolution requesting DEM to provide a presentation regarding the status of monitoring, testing and capping brownfield on Strawberry Field Road – **PCR-138-15**
Intergovernmental Committee