The City of Warwick Docket of the City Council Regular Business Meeting For November 9, 2015 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

<u>Roll Call:</u> <u>Time:</u> <u>Salute To The Flag</u>:

Executive Communications

General Communications –

- A. Acceptance of minutes from council meeting held on:
 - 1. October 14, 2015 Moved by: Seconded by: Vote:
 - 2. October 19, 2015 Moved by: Seconded by: Vote:

1. Announcement of Appointments -

ALARM REVIEW PANEL

1.	Councilman Steven Colantuono – Ward 1	
	Minority Leader	Expires November 1, 2015
2.	Officer Joseph DeDonato – Warwick Police Department	
	Chief of Police Appointment	Expires November 1, 2015
3.	Officer Tammy Mello – Warwick Police Department	
	Chief of Police Appointment	Expires November 1, 2015
4.	Charles Saudade	
	Alarm Association of Rhode Island	Expires November 1, 2015
5.	Henry Guzeika	
	Alarm Association of Rhode Island -	- Alternate Expires November 1, 2015
6.	William Hickey 13 North Pearson Drive Warwick, RI 02888	Ward 1
	Resident Appointment	Expires November 1, 2015

2. Appointments Requiring Confirmation – none

3. Consent Calendar -

1. PCR-145-15-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson) Committee Report: Finance: Action: Moved by: Seconded by:

2. PCR-146-15 Resolution Relative to Claims

(Councilman Gallucci) Committee Report: Public Safety: Action: Moved by: Seconded by:

3. PCR-147-15 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson) Committee Report: Finance: Action: Moved by: Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. <u>PCO-23-15 Gas Powered Boats on Sand Pond</u> (Councilwoman Vella-Wilkinson)

Second Passage as Amended

<u>Committee Report: Ordinance:</u> Action: Moved by: Seconded by: Vote:

2. <u>PCO-29-15 An Ordinance regarding a Parking Restriction on both sides of</u> <u>Wells Avenue from the intersection of Wilbur Avenue to the locked access</u> <u>gate for the sports complex (Councilwoman Vella-Wilkinson)</u>

Second Passage

<u>Committee Report: Public Safety:</u> Action: Moved by: Seconded by: Vote: 3. 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)

Second Passage

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

4. PCO-31-15 Snow & Ice Article 4 Section 70-101 Amendment

(Councilman Ladouceur)

Second Passage

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

5. PCO-16-15 An Ordinance regarding military time for Warwick Firefighters, Law Enforcement Officers and Municipal Employees

(Councilwoman Vella-Wilkinson)

First Passage

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

6. 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:

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

First Passage – Not Drafted

Committee Report: Ordinance:

8. <u>PCO-27-15 Budget Items (Councilman Ladouceur)</u>

First Passage – Not Drafted

Committee Report: Finance:

9. <u>PCO-28-15 Tax Stabilization Agreement for Intermodal District</u> (Councilman Merolla, Councilman Solomon)

First Passage – Not Drafted

Committee Report: Finance

10. PCR-51-15 A resolution requesting that the Planning Department file an application to join the Rhode Island Department of Environmental Management Community Septic System Loan Program (Councilman Merolla)

Not Drafted

Committee Report: Intergovernmental:

11. <u>PCR-119-15 Subpoena Jeff Taylor to appear before the City Council</u> (Councilwoman Vella-Wilkinson)

<u>Committee Report: Intergovernmental:</u> Action: Moved by: Seconded by: Vote:

12. 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)

Not Drafted

Committee Report: Intergovernmental:

13. <u>PCR-126-15 Creation of a Bid Examination Committee</u> (Councilman Solomon)

<u>Committee Report: Finance:</u> Action: Moved by: Seconded by: Vote:

14. PCR-131-15 Bids, Codes, Funds (Councilman Ladouceur)

Not Drafted

Committee Report: Finance:

1. <u>PCO-32-15 A Resolution related to parking restrictions on Parkside Drive</u> (Councilman Colantuono)

First Passage

<u>Committee Report: Public Safety</u>: Action: Moved by: Seconded by: Vote:

-

2. <u>PCR-137-15 A Resolution supporting the goals of Solarize Rhode Island</u> (Councilman Colantuono)

<u>Committee Report: Intergovernmental:</u> Action: Moved by: Seconded by: Vote:

3. <u>PCR-138-15 A Resolution requesting RIDEM provide a presentation</u> regarding the status of monitoring, testing and ultimately capping the <u>brownfield at/near North Strawberry Field Road (formerly Lesona site)</u> (Councilwoman Vella-Wilkinson)

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

4. <u>PCR-139-15 A Resolution requesting a Warwick Police Officer attend each</u> <u>City Council Meeting</u> (Councilwoman Vella-Wilkinson)

Not drafted

Committee Report: Public Safety

FOR REFERRAL AND ADVERTISING None

Unanimous Consent for November 9, 2015

<u>Motion to Adjourn:</u> <u>Vote:</u> <u>Time:</u> <u>Next available numbers:</u> PCR-148-15 PCO-33-15

DOCKET SESSION