

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

AMENDED

Donna Travis, President

Roll Call:

Time:

Salute To The Flag:

Executive Communications

**Joint Public Notice from State of Rhode Island Coastal Resources Management
Council and State of Rhode Island Department of Environmental Management**

These offices have under consideration the application of Bela Vista Marina, LLC. 32 Seminole Street for State of Rhode Island Assent and State of Rhode Island Water Quality Certification to perform maintenance dredging within an existing Marina Perimeter Limit of approximately 930 CY with disposal in the Providence River CAD cells. Waterway: Warwick Cove- Hearing requests must notify the offices in writing on or before December 18, 2015.

General Communications –

A. Acceptance of minutes from council meeting held on:

1. November 9, 2015

Moved by:

Seconded by:

Vote:

2. November 16, 2015

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments –

Alarm Review Panel

- | | |
|--|------------------------------------|
| 1. Councilwoman Kathleen Usler Council President Designee | Ward 7 Expires November 1, 2016 |
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Harbor Management Commission

- | | |
|---|------------------------------------|
| 1. Sarah Elizabeth Caddell 107 Endicott Drive Warwick, RI 02886 Re-appointment | Ward 3 Expires December 1, 2020 |
| 2. Geroge Arnold, IV 11 Overlook Drive Warwick, RI 02818 Re-appointment | Ward 9 Expires December 1, 2020 |
| 3. Patrick Tetreault 332 Grove Avenue Warwick, RI 02889 Re-appointment | Ward 5 Expires December 1, 2020 |

2. Appointments Requiring Confirmation –

Library Board of Trustees

1. Cheryl A. Cotter
3166 West Shore Road
Warwick, RI 02886
Vice: Jean Martin Ward 7
Ward 7
Expires December 1, 2018

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

Minimum Housing Board of Review

1. Michael W. Holmes
77 Pearl Avenue
Warwick, RI 02889
VICE: Stephen J. Perreault
Ward 6
Expires January 1, 2020

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

3. Consent Calendar –

1. PCR-159-15-Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)

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

2. PCR-160-15 Resolution Relative to Claims
(Councilman Gallucci)

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

3. PCR-161-15 Resolution Relative to Abatements
(Councilwoman Vella-Wilkinson)

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

Consent calendar vote:

UNFINISHED BUSINESS

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

Second Passage

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

- 2. 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:

- 3. 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:

- 4. PCO-35-15 An Ordinance regarding vehicles using the Petro facility at 141 Knight Street use access and egress via Pontiac Avenue** (Councilman Gallucci)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

- 5. PCR-156-15 Bid# 2016-81 Purchase (14) 2016 Ford Taurus Interceptor AWD Fully Equipped** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

- 1. PCR-151-15 A Resolution relative to authorize the Mayor to execute a road construction and maintenance agreement with the RIDOT for Coronado Road** (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Intergovernmental

Action:

Moved by:

Seconded by:

Vote:

- 2. PCR-152-15 A Resolution requesting an outside firm conduct a forensic audit of the City of Warwick General Fund no later than April 2016 in preparation of the Budget Hearings** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Finance:

3. **PCR-153-15 A Resolution relative to authorize the Mayor to execute a restrictive covenant to protect certain environmentally sensitive properties along Warwick Cove** (Councilman Ladouceur)

Committee Report: Public Property:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-154-15 A Resolution in regards to the installation of a stop sign to be placed on Trinity Street at the intersection of Chapmans Avenue** (Councilwoman Usler)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-157-15 DOT to provide an update of the Apponaug Circulator Project in conjunction with the Planning Department and DPW coordination** (Councilwoman Usler, Councilman Gallucci)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-158-15 Resolution in regards to the installation of a 3 way stop sign at the intersection of Love Lane and Windmere Way** (Councilman Merolla)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for December 14, 2015

1. **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)

Motion:

Seconded by:

Vote:

2. **PCR-163-15 A Resolution to amend the Council Rules** (Council President Travis)

Motion:

Seconded by:

Vote:

Motion to Adjourn:

Vote:

Time:

**Next available numbers: PCR-164-15
PCO-37-15**

DOCKET SESSION