

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 4, 2016
@
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: 7:05

Salute To The Flag: Councilwoman Usler

Executive Communications

General Communications –

1. Ward 3 Councilwoman Vella-Wilkinson: Announcing early, there is a group on Social Media entitled Wicked Beautiful Rhode Island that is prompting Small Businesses it is called Wicked Local Week. This is like the buy local program. They would be advertised thru media. Wonderful Warwick Week is going to be April 18th thru April 24th. Any small business that wishes to participate can get information from internet and social media – Facebook. I am working with Karen Jedson , Director of Economic Development and Tourism to promote this event to small businesses and restaurants.
2. Ward 5 Councilman Ladouceur: He would like to commend all the students from the Warwick Career School and the tree house that they built at the Home Show. They did an outstanding job it was a huge success. It is encouraging to see that we are going to have students coming out of these schools with the training they are getting. It is definitely something we need in this industry.
3. Ward 4 Councilman Solomon: Proud to say it was a great event this weekend. He was present along with Councilman Ladouceur and Representative Shekarchi. This event indirectly prompts economic development not just statewide but within our City. He knows Councilman Ladouceur took a very active role in the presentation over the weekend; he has been very active in the RI Builder’s Association and a great to have a colleague on the Council prompting Economic Development for the City.

A. Acceptance of minutes from council meeting held on:

1. March 7, 2016

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9/0 VV

2. March 21, 2016

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9/0 VV (Councilman Colantuono made note, after vote, that he did not attend 3/21/16 meeting)

ACCEPTED

4. Ginny Leslie
27 Post Road
Warwick, RI 02888
Re-appointment

Ward 1
Expires April 1, 2019

Committee Report: Appointments: Favorable, Usler
Action: Favorable
Moved by: Colantuono
Seconded by: Usler
Vote: 9/0

ACCEPTED

3. Consent Calendar –

1. PCR-41-16-Resolution Relative to Bids

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci

ADOPTED R-16-29

2. PCR-42-16 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable
Moved by: Gallucci
Seconded by: Usler, Chadronet

ADOPTED R-16-30

3. PCR-43-16 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci

ADOPTED R-16-31

Consent calendar vote: 9/0

PCR-44-16 Bid# 2016-281 Health Insurance Consultant

Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Vote: 9/0

ADOPTED R-16-32

PCR-45-16 Bid# 2016-258 Structural Firefighting Helmets

Action: Favorable for discussion
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Action: **HOLD TO 5/2/2016**

UNFINISHED BUSINESS

1. **PCO-25-15 License Consolidation for Arts & Crafts Event Vendors**
(Councilman Solomon, Usler, Vella-Wilkinson, Colantuono, Ladouceur, Travis)

Second Passage

Committee Report: Ordinance: Favorable, Gallucci
Action: Favorable
Moved by: Solomon
Seconded by: Colantuono, Gallucci, Ladouceur
Vote: 9/0

SECOND PASSAGE ADOPTED O-16-9

2. **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: **HOLD TO 5/2/2016**

3. **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: **HOLD TO 5/2/2016**

4. **PCO-5-16 Term Limits for City Council and Mayor**
(Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 5/2/2016**

5. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

First Passage

Committee Report: Finance: **Move to Floor, HOLD TO 5/2/2016**

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

Committee Report: Finance: **HOLD TO 4/11/2016**

7. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance: **HOLD TO 5/2/2016**

8. **PCR-32-16 Bid # 2016-24 Photography Supplies & Printing**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Withdraw at request of sponsor, Vella-Wilkinson
Action: to withdraw
Moved by: Vella-Wilkinson
Seconded by: Colantuono, Gallucci
Vote: 9/0

WITHDRAWN

9. PCR-33-16 A Resolution requesting the Warwick School Committee to enter an agreement that if the City pays a portion of the School Bond Debt Service then the City will retain the same percentage of the State Reimbursement of the Debt Service(Councilman Ladouceur)

Committee Report: Finance: Favorable to amend, Vella-Wilkinson
Action: Favorable
Moved by: Ladouceur
Seconded by: Colantuono
Action: Move to amend
Moved by: Ladouceur
Seconded by: Colantuono, Vella-Wilkinson, Usler
Vote: 8/1 (Merolla)
Action: Move as amended
Moved by: Ladouceur
Seconded by: Vella-Wilkinson, Colantuono
Action: HOLD TO 4/11/2016
Moved by: Merolla
Seconded by: Solomon

HOLD TO 4/11/2016

10. PCR-38-16 Bid# 2016-267 Fire Class B Uniforms
(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Move to floor, Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Chadronet, Gallucci
Vote: 7/2 (Ladouceur, Merolla)

ADOPTED R-16-33

NEW BUSINESS

1. PCO-9-16 An Ordinance to offer free annual membership or discounted rates to McDermott Pool for Warwick Residents who are Disable American Veterans (Councilwoman Vella-Wilkinson, Ladouceur, Usler, Chadronet, Gallucci, Travis, Colantuono, Solomon)

First Passage

Committee Report: Ordinance: Favorable as amended, Gallucci
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Gallucci
Action: Move to amend
Moved by: Vella-Wilkinson
Seconded by: Solomon, Gallucci
Vote: 9/0
Action: Move as amended
Moved by: Vella-Wilkinson
Seconded by: Solomon
Vote: 9/0

TO SECOND PASSAGE 5/2/2016

2. PCO-10-16 School Consolidation proceeds
(Councilman Ladouceur)

First Passage – not drafted

Committee Report: Finance: **HOLD TO MAY 2 at request of sponsor**

3. **PCR-34-16 A Resolution Relative to Authorize the establishment of the 375TH Anniversary Commission for the City of Warwick** (Council President Travis, Councilwoman Vella-Wilkinson, Councilman Colantuono on behalf of Mayor Avedisian)

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

ADOPTED R-16-34

4. **PCR-35-16 A Resolution to the General Assembly requesting that a law be enacted to prohibit commercial vehicles from using State Park and Ride lots to transport people to out of state casinos** (Councilman Chadronet)

Committee Report: Intergovernmental: Favorable, Colantuono
Action: Favorable
Moved by: Chadronet
Seconded by: Vella-Wilkinson
Vote: 7/2 (Merolla, Solomon)

ADOPTED R-16-35 Councilman Solomon requests his dissenting vote be noted on resolution.

5. **PCR-36-16 A Resolution regarding membership of the City Charter Review Commission** (Councilwoman Vella-Wilkinson)

Committee Report: Intergovernmental: Favorable, Colantuono
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Gallucci, Usher
Action: Move to amend
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Vote: 9/0
Action: Move as amended
Moved by: Vella-Wilkinson
Seconded by: Ladouceur
Vote: 9/0

ADOPTED AS AMENDED R-16-36

6. **PCR-39-16 A Resolution to the State Building Commissioner requesting approval of the Building Permit Fees adopted by the City Council** (Councilman Ladouceur, Vella-Wilkinson, Usher, Travis, Chadronet, Gallucci, Colantuono)

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

ADOPTED R-16-37

7. **PCR-40-16 A Resolution requesting that the Healthcare actuary prepare reports annually and address the Warwick City Council annually about those reports** (Councilman Merolla)

Committee Report: Finance: Favorable, Vella-Wilkinson
Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur, Vella-Wilkinson
Vote: 9/0

ADOPTED R-16-38

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for April 4, 2016

none

Motion to Adjourn: Councilman Gallucci

Vote:

Time: 9:31 PM

Next available numbers: **PCR-44-16**
PCO-12-16

DOCKET SESSION

Ward 6 Council President Travis

1. Resolution-Abolishing PCR-33-07 and PCR-24-14 Charter Commission Intergovernmental Committee **PCR-46-16**
2. Ordinance-No Parking Shand Avenue – Public Safety Committee **PCO-12-16**

Ward 1 Councilman Colantuono

1. Resolution-Finance-Setting the Tax Rate for Fiscal Year 2017 Finance Committee **PCR-48-16**
2. Resolution-Finance Relative to Transfers and Appropriations Finance Committee **PCR-49-16**
3. Resolution-To General Assembly Library Grant-in-Aid Intergovernmental Committee **PCR-47-16**
4. Ordinance-Tax Stabilization for City Centre Warwick Finance Committee **PCO-13-16**

Ward 9 Councilman Merolla

1. Ordinance-Amending Warwick Land Trust Ordinance Committee **PCO-14-16**