The City of Warwick Docket of the City Council Regular Public Hearing Meeting For September 19, 2016 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M. Donna Travis, President

Roll Call: 8/1 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Joseph Solomon, Edgar Ladouceur, Donna Travis, Kathleen Usler (arrived 7:35 PM), Joseph Gallucci, Steven Merolla <u>Time</u>: 7:10 PM

Salute to the Flag: Councilman Solomon

Executive Communications

General Communications -

- Ward 6 Council President Travis: Fire Department will be hosting Fire Operation 101 on 9-23 from 8AM to 2PM and on Saturday, Fire Safety Day from 11AM to 2PM at the Training Center located at Station 8. Congratulations to Councilwoman Vella-Wilkinson for primary win in District 21, Jeremy Rix in Ward 2, and Steve McAllister in Ward 7. Nathan Cornell worked very hard he is only 19 years old he deserves thank you.
- Ward 5 Councilman Ladouceur: Tonight I will docket a Resolution to deal with Bids/Purchasing. Bids coming before the Council when items are already ordered and received or shipped. We are voting after the fact, I have a problem with this process.
- 3. Ward 9 Councilman Merolla: To follow-up on Councilman Ladouceur, the most important function of the City Council is to deal with finance. Purchasing is being done in violation of Charter, Council has lack of respect with regard to Bids (purchasing). If you already have purchased the equipment prior to approval this is arrogant.

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- b) The topics for comment shall be issues directly affecting City government.
- c) <u>City Council members will not respond to questions during the public</u> <u>comment period.</u>
- d) <u>The public comment session will terminate at the expiration of 15 minutes.</u> <u>Waiver of this provision requires unanimous consent.</u>
- 1. Jeremy Rix: Norwood Association meeting is Wednesday at 7:00PM at Norwood Boys & Girls Club, speaker will be Dr. Thornton, School Superintendent. We would like to say Thank You to Ward 2 voters.

Referred Business

1. <u>PCO-17-16 An Ordinance relative to a Zone Change Petition, Warwick Hotel</u> <u>Associates, Warwick Hotel Associates, IV, LLC and State of Rhode Island,</u> <u>Petitioners</u> (Councilman Gallucci)

Public Hearing, First Passage

Committee Report: Land Use: Recommends Public Hearing, Colantuono

Action: Moved by:	To continue Public Hearing from 8-15-2016 Gallucci	
Seconded by:	Colantuono, Chadronet, Vella-Wilkinson, Ladouceur	
Speaking for:		
Attorn	ey K. Joseph Shekarchi	
	Coates – Carpionato Group – Executive Vice-President	
(Councilwoman Usl	er arrives)	
Josep	h Lombardo – Certified Land Use Planner	
	m DePasquale, Planning Department	
Josep	h Fargnoli, Ward 1	
Speaking against: Wendy Hatfield Feinstein & Mitchell Feinstein		

Motion to close the P.H.: Seconded by: Action:	Colantuono, Chadronet, Vella-Wilkinson, Ladouceur Favorable	
Moved by:	Gallucci	
Seconded by:	Colantuono, Chadronet, Vella-Wilkinson, Ladouceur, Merolla	
Vote:	8/0/1 Solomon Abstains	
ECOND PASSAGE 11-21-2016		

TO SECOND PASSAGE 11-

RECESS: 8:30 PM - 8:47 PM

- 1. Announcement of Appointments none
- 2. Appointments Requiring Confirmation none
- 3. Consent Calendar
 - 1. PCR-119-16 Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Vella-Wilkinson Action: Favorable (Bid#2017-082 being held) Moved by: Vella-Wilkinson Seconded by: Colantuono, Gallucci **ADOPTED R-16-100**

Consent calendar vote: 9/0

UNFINISHED BUSINESS

1. PCO-29-16 An Ordinance to restrict parking on the east side of Marlow Road (Council President Travis)

Second Passage

Committee Report: Public Safety: Favorable, Gallucci Action: Favorable Gallucci Moved by: Seconded by: Ladouceur Vote: 9/0 ADOPTED O-16-23

2. 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: Hold to 10/17/2016 at request of sponsor

3. <u>PCO-4-16 Dishonorable Service Ordinance</u>

(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance: Hold to 10/17/2016

4. <u>PCO-10-16 School Consolidation proceeds</u> (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance: Hold to 10/3/2016 at request of sponsor

5. <u>PCO-23-16 An Ordinance regarding travel and parking restrictions placed</u> <u>upon Warwick public streets</u> (Councilwoman Vella-Wilkinson)

First Passage

Committee Report: Public Safety: I	Move to floor for discussion, Gallucci
Action:	Favorable
Moved by:	Vella-Wilkinson
Seconded by:	Chadronet, Ladouceur, Gallucci
Action:	Move to amend
Moved by:	Vella-Wilkinson
Seconded by:	Colantuono, Ladouceur, Usler
Vote:	9/0
Action:	Move as amended
Moved by:	Vella-Wilkinson
Seconded by:	Ladouceur, Gallucci, Chadronet
Vote:	9/0

TO SECOND PASSAGE AS AMENDED 10/17/2016

6. <u>PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing</u> <u>Violation Fees and Fines (Councilman Colantuono, Council President Travis,</u> Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance: Hold to 10/17/2016 at request of sponsor

7. <u>PCR-73-16 A Resolution requesting that the WSA immediately hire an</u> <u>independent Project Manager for any and all sewer projects in progress or</u> <u>that will be commencing in the future (Councilman Ladouceur)</u>

Committee Report: Inter	governmental: Move to floor for discussion, Colantuono
Action:	Favorable
Moved by:	Ladouceur
Seconded by:	Merolla, Gallucci, Chadronet
HOLD TO 10/3/2016	

8. <u>PCR-110-16 A Resolution relative to authorizing the Tax Collector to execute</u> <u>an agreement with the House of Hope concerning tax assessments and</u> <u>collections</u> (Councilman Colantuono on behalf of Mayor Avedisian)

Committee Report: Finar	<u>nce: Favorable, Vella-Wilkinson</u>
Action:	Favorable
Moved by:	Colantuono
Seconded by:	Usler, Gallucci, Ladouceur
Action:	Motion to hold to Executive Session 10/3/2016
Moved by:	Solomon
Seconded by:	Vella-Wilkinson
Vote:	7/2 (Travis, Colantuono)
HOLD TO 10/3/2016	

NEW BUSINESS

 <u>PCO-30-16 An Ordinance Amending the City of Warwick Code of Ordinances</u> <u>Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal and Historic</u> <u>Districts</u> (Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Council President Travis, Councilwoman Usler, Councilman Gallucci, Councilman Merolla)

First Passage

avorable, Vella-Wilkinson to floor for discussion		
Favorable		
Vella-Wilkinson		
Chadronet, Gallucci		
Motion to amend		
Colantuono		
Gallucci, Merolla		
9/0		
Move as amended		
Colantuono		
Chadronet, Colantuono, Ladouceur, Gallucci		
9/0		
TO SECOND PASSAGE AS AMENDED 10/17/2016		

FOR REFERRAL AND ADVERTISING

- 2. **PCO-32-16** An Ordinance relative to a Zone Change Petition, Southern Sky Renewable Energy RI, LLC on Kilvert Street (Councilwoman Vella-Wilkinson)
- 3. **PCO-33-16** An Ordinance relative to a Zone Change Petition, Southern Sky Renewable Energy RI, LLC on West Shore Road (Councilwoman Usler)

Unanimous Consent for September 19, 2016 none

<u>Motion to Adjourn:</u> Councilman Gallucci <u>Vote</u>: <u>Time</u>: 10:15 PM

<u>Next Available Numbers</u>: PCR-120-16 PCO-34-16

DOCKET SESSION

- Ward 3 Councilwoman Vella-Wilkinson A resolution dissolving the Noise Committee (PCR-157-11) Intergovernmental Committee **PCR-120-16**
- Ward 4 Councilman Solomon Resolution State of RI to make Rocky Point a Port Intergovernmental Committee – **PCR-121-16**
- Ward 5 Councilman Ladouceur
 - 1. Ordinance regarding Bids/Purchases prior to Council approval when applicable Ordinance Committee **PCO-34-16**
 - 2. Resolution regarding Crowne Plaza developer to appear semi-annually Intergovernmental Committee – **PCR-122-16**
 - 3. Resolution regarding an explanation from Departments involved with Bid # 2017-64 Intergovernmental Committee **PCR-123-16**
 - 4. An Ordinance restricting parking in the Highland Beach area Public Safety Committee **PCO-36-16**
- Ward 8 Councilman Gallucci A Resolution regarding Tax Abatement relative to Tamerisk – Finance Committee - **PCR-124-16**
- Ward 9 Councilman Merolla An Ordinance regarding Panhandling Ordinance Committee – **PCO-35-16**
- Ward 6 Council President Travis A Resolution regarding the unsignalized pedestrian crosswalk sign on Carnation Drive Public Safety Committee **PCR-125-16**