

## **ADDENDUM**

**The City of Warwick**

**Docket of the City Council**

**Regular Business Meeting**

**For**

**May 13, 2013**

**@**

**Council Chambers**

**Warwick City Hall**

**3275 Post Road**

**Warwick, RI 02886**

**@ 7:00 P.M.**

**Donna Travis, President**

**Roll Call:      Time:**

**Salute To The Flag:      Ward:**

### **Executive Communications**

#### **1. General Communications -**

**A. Troop 71 Cowesett will lead in the Pledge of Allegiance. The troop is visiting the Council to earn their Communications merit badge.**

**B. Proclamations for National History Day Rhode Island Finalists.**

**C. Acceptance of minutes from council meetings held on:**

**April 22, 2013**

**Moved by:    Seconded by:                    Vote:**

**2. Consent Calendar -**

**A. PCR-60-13                                    Resolution Relative to Bids (Councilwoman Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**B. PCR-61-13                                    Resolution Relative to Claims    (Councilman Gallucci)**

**Committee Report (Public Safety):**

**Action:**

**Moved by:**

**Seconded by:**

**C. PCR-62-13      Resolution Relative to Tax Abatements  
(Councilwoman Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**VOTE:**

**2. Announcement of Appointments –**

**Warwick Housing Authority**

**Jane Nelson      Ward 4**

**1055 West Shore Road**

**Warwick RI 02889      Term to Expire: 6/1/2017**

**(Vice-Esther Taylor)**

### **3. Appointments Requiring Confirmation –**

#### **HISTORIC DISTRICT COMMISSION**

**1. Ginny Leslie Ward 1**

**27 Post Road**

**Warwick RI 02888 Term to Expire: 4/01/2016**

**Appeared: 4/22/2013**

**Re-appointment**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. William McQuade Ward 8**

**118 King Street**

**Warwick RI 02888 Term to Expire: 4/01/2016**

**Did not appear: 4/22/2013**

**Re-appointment**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. Donna Blue Tobin Ward 1**

**141 Post Road**

**Warwick RI 02888 Term to Expire: 4/01/2016**

**Appeared: 4/22/2013**

**Reappointment**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**SEWER AUTHORITY**

**Gary P. Marino Ward 8**

**10 Levesque Street**

**Warwick RI 02886 Term to Expire: 1/01/2017**

**Appeared : 4/22/2013**

**Vice Fred Sullivan, minority appointment.**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Appointments Requiring Confirmation –(continued)**

**ZONING BOARD OF REVIEW**

**Beverly Sturdahl Ward 6**

**219 Canfield Avenue**

**Warwick RI 02889**

**Term to Expire: 1/01/2017**

**Appeared: 4/22/2013**

**Vice Thomas Chadronet, minority appointment.**

**Ms. Sturdahl is an alternate going to full voting member.**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

## **UNFINISHED BUSINESS**

### **1. PCO-1-12 An Ordinance regarding dishonorable service (Councilman Solomon)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

### **2. PCO-26-12 An Ordinance in regards to amending Section 26-42 Warwick Absentee Landlord Registration (Councilman Chadronet/Council President Travis)**

**Second passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-2-13 An Ordinance regarding abandoned property and applicable fines (Councilman Ladouceur)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**UNFINISHED BUSINESS (continued)**

**4. PCO-6-13 An ordinance for amendment to pension ordinances requiring the City of Warwick to perform annual**

**actuarial reports**

**(Councilman Colantuono on behalf of Mayor  
Avedisian)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCO-7-13 An Ordinance regarding notifying city residents on  
(fka PCR-42-13) coastal matters (Councilmen Donovan &  
Merolla)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCR-35-13 Resolution for claim for USAA Insurance for Joseph  
Lemire – USAA to appear**

**(Councilman Gallucci)**

**USAA Insurance for Joseph Lemire**

**PO Box 659476**

**San Antonio TX 78265-9476**

**USAA Insurance \$ 708.84**

**Officer backed into a parked unoccupied vehicle. Damages estimated  
by USAA.**

**Committee Report: (Public Safety):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS**

**7. PCO-8-13 An Ordinance regarding abolishing “The Growth  
Management Commission” Chap 6 Article XIII**

**(Councilman Colantuono and Council**

**President Travis**

**on behalf of Mayor Avedisian)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS (continued)**

**8. PCO-11-13 An Ordinance for a change to the Warwick Gun**

**Buy Back Program**

**(Councilwoman Vella-Wilkinson)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**9. PCO-12-13 An Ordinance regarding the Board of Canvassers  
(Councilman Gallucci)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**10. PCR-51-13 A Resolution adopting and setting the tax rate for  
the fiscal year beginning July 1,  
2013 and**

**ending June 20, 2014**

**(Councilwoman Vella-Wilkinson & Councilman Colantuono)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**11. PCR-52-13 A Resolution relative to transfers, supplemental appropriations and emergency appropriations**

**(Councilwoman Vella-Wilkinson & Councilman Colantuono)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**12. PCR-53-13 A Resolution regarding abolishing the Joint Committee on Regionalization**

**(Councilman Colantuono & Council President Travis  
on behalf of Mayor Avedisian)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS (continued)**

**13. PCR-54-13 A Resolution releasing bond money for the  
construction of a new fire station in Potowomut**

**(Councilwoman Colantuono & Councilman Merolla  
introduced at the request of Mayor Avedisian)**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**14. PCR-55-13 A Resolution regarding a mutual aid agreement with  
the Police Department of the City of Cranston  
(Councilman Colantuono -  
introduced at the request of Mayor Avedisian)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**15. PCR-56-13 A Resolution regarding a mutual aid agreement with  
the Police Department of the Town of  
East Greenwich**

**(Councilman Colantuono - introduced at the  
request of Mayor Avedisian)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**16. PCR-57-13 A Resolution regarding the inclusion of names of all  
bidders that were solicited for bids**

**(Councilman Ladouceur)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**17. PCR-58-13 A Resolution establishing a committee to review  
funding in order to sewer the remaining  
proposed**

**sewer installations  
(Councilman Ladouceur)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS (continued)**

**18. PCR-59-13 A Resolution for PEW to perform a cost and effect on**

**President Obama's healthcare as it will affect  
the cost**

**of healthcare for city employees, and how it  
affects**

**the actuaries estimates & forecast**

**(Councilman Ladouceur)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**19. PCR-63-13 A Resolution relative to City building fire code**

**Compliance and repairs to the City Hall**

**bell tower**

**(Councilman Colantuono on behalf of**

**Mayor Avedisian)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**20. PCR-64-13 A Resolution relative to establishment of a debt policy**

**(Councilmen Colantuono & Chadronet,**

**Council**

**President Travis, Councilwoman**

**Vella-Wilkinson,**

**Councilman Gallucci)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Unanimous Consent**

**For**

**May 13, 2013**

**1. PCR-66-13 A Resolution relative to Summit Medical Compassion Center – requesting that Armand Spaziano, Director, to appear before City Council with information regarding the proposed operation of the facility within the City of Warwick (Councilman Solomon)**

**Committee Report (Unanimous Consent):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Motion to Adjourn:**

**Time:**