

**The City of Warwick  
Docket of the City Council  
Regular Business Meeting**

**For**

**June 10, 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. Acceptance of minutes from council meetings held on:**

**May 13, 2013**

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

**May 20, 2013**

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

**2. Consent Calendar -**

**A.    PCR-72-13                                    Resolution Relative to Bids (Councilwoman  
Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**B.    PCR-73-13                                    Resolution Relative to Claims    (Councilman  
Gallucci)**

**Committee Report (Public Safety):**

**Action:**

**Moved by:**

**Seconded by:**

**C. PCR-74-13      Resolution Relative to Tax Abatements  
(Councilwoman Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**VOTE:**

**2. Announcement of Appointments –**

**Board of Public Safety**

**James H. Paolucci    Ward 9**

**Six Martingale Drive**

**Warwick RI 02886    Term to expire:    1/1/2014**

**Appearing:          6/10/2013**

**VICE**

**(Dr. Joseph Spinale – resigned)**

**Harbormaster**

**Robert A. Dombrowski Ward 5**

**21 Harris Avenue**

**Warwick RI 02889 Term to expire: 3/1/2018**

**Appearing: 6/10/2013**

**Re-appointment**

**3. Appointments Requiring Confirmation –**

**None**

**UNFINISHED BUSINESS**

**1. PCO-26-12 An Ordinance in regards to amending Section 26-42**

**Warwick Absentee Landlord Registration**

**(Councilman Chadronet/Council President**

**Travis)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCO-1-13 An Ordinance in regards to “In State” agent of service  
(Councilman Ladouceur)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-5-13 An Ordinance regarding junked or abandoned boats  
(Councilwoman Vella-Wilkinson/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. 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)**

**Second passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

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

**Second passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCR-16-13 A Resolution regarding the beautification of the  
Apponaug circulator (Councilman Donovan)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**UNFINISHED BUSINESS (continued)**

**9. 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:**

**10. 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:**

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

**(Councilmen Colantuono & Chadronet,**

**Council**

**President Travis, Councilwoman**

**Vella-Wilkinson,**

**Councilman Gallucci) Introduced at the**

**request of**

**Mayor Avedisian**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**12. PCR-70-13 A Resolution requesting RIAC to appear**

**before the City Council to discuss the**

**culvert replacement located on a city**

**street**

**as part of the Wetland Mitigation Program**

**(Councilwoman Vella-Wilkinson)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS**

**1. PCO-13-13 An Ordinance regarding “transparency” in the  
Warwick School Dept. (Councilman Ladouceur)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS (continued)**

**2. PCR-75-13 A Resolution authorizing issuance of twenty three  
million dollars in revenue bonds to fund shovel ready sewer**

**installations (Councilman Gallucci)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCR-76-13 Resolution to the GA in support of enabling  
legislation for the Warwick Sewer Authority  
(Councilman Gallucci)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCR-77-13 Resolution to RI DOT regarding the installation  
of a traffic light at the intersection of  
Potowomut Road and Old Forge Road  
(Councilman Merolla)**

**Committee Report (Public Safety):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

- 5. PCR-78-13 Resolution supporting House Bill 5554 and  
Senate Bill 0494 “Rhode Island  
Housing  
Resources Act of 1998”  
(Council President Travis)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

- 6. PCR-79-13 Resolution amending PCR-45-13 “Resolution  
establishing a committee to review  
rooming/boarding house issues in the City”  
(Councilman Chadronet)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS (continued)**

**7. PCR-80-13 Resolution regarding Municipal Road  
& Bridge Revolving Fund**

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

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCR-81-13 Resolution regarding extension of lease  
House of Hope – Shippen Avenue Property  
(Councilman Colantuono, introduced at the  
request of Mayor Avedisian)**

**Committee Report (Public Properties):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Unanimous Consent for June 10, 2013**

**PCR-82-13 Resolution in regards to Hall Street (Councilman Merolla)**

**Committee Report (Unanimous Consent):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Motion to Adjourn:**

**Time:**