

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
January 21, 2015
@
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:

Executive Communications

1. General Communications -

Public Hearings

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) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

1. Announcement of Appointments –

Planning Board

1. Sue Stenhouse
525 Fair Street
Warwick, RI 02888

Expires: Jan 1, 2020

(Re-appointment)

Ward 1

2. Philip C. Slocum
211 Carlton Avenue
Warwick, RI 02889

Expires: Jan 1, 2020

(Re-appointment)

Ward 5

Board of Public Safety

1. Thomas McGovern
26 Hilton Road
Warwick, RI 02889

Expires: Jan 1, 2018

(Re-appointment)
(Minority Party Representative)

Ward 3

Building Code Board of Appeals

1. John J. Cooney
50 Melbourn Road
Warwick, RI 02886

Expires: Jan 1, 2020

(Re-appointment)
(Minority Appointment)

Ward 7

2. Appointments Requiring Confirmation –

Minimum Housing Board of Review

1. Jude Plante
104 Torrington Drive
Warwick, RI 02889

Expires: Jan 1, 2020

(Re-Appointment)

Ward 4

Action:
Moved by:
Seconded by:
Vote:

2. Stephen J. Perreault
185 George Street
Warwick, RI 02888

Expires: Jan 1, 2020

(Re-appointment)

Ward 2

Action:
Moved by:
Seconded by:
Vote:

Board of Assessment of Review

1. Thomas O. Sweeney
19 Mayfair Road
Warwick, RI 02888

Expires: Jan 1, 2018

(Re-appointment)

Ward 1

Action:
Moved by:
Seconded by:
Vote:

2. Glen Whitehead
109 Gillan Avenue
Warwick, RI 02886

Expires: Jan 1, 2018

(Re-appointment)
(Minority Appointment)

Ward 7

Action:
Moved by:
Seconded by:
Vote:

Board of Canvassers

1. Lauren E. I. Slocum
211 Carlton Avenue
Warwick, RI 02889

Expires: Jan 1, 2021

(Re-appointment)

Ward 5

Action:
Moved by:
Seconded by:
Vote:

Historic Cemeteries Commission

1. Jane Winton
102 Union Avenue
Warwick, RI 02886

Expires: Jan 1, 2018

(Re-appointment)

Ward 6

Action:
Moved by:
Seconded by:
Vote:

2. Margaret Malcolm
137 Irving Road
Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 2

Action:
Moved by:
Seconded by:
Vote:

Sewer Authority

1. Aaron Guckian
941 Narragansett Parkway
Warwick, RI 02888 Expires: Jan 1, 2020

(Re-appointment) Ward 1

Action:
Moved by:
Seconded by:
Vote:

Wildlife and Conservation Commission

1. Anne Holst
4157 Post Road
Warwick, RI 02818 Expires: Jan 1, 2018

(Re-appointment) Ward 9

Action:
Moved by:
Seconded by:
Vote:

2. Wayne Cabral
4157 Post Road
Warwick, RI 02818 Expires: Jan 1, 2018

(Re-appointment) Ward 9

Action:
Moved by:
Seconded by:
Vote:

3. Henry A. L. Brown
500 Spring Green Road
Warwick, RI 02888 Expires: Jan 1, 2018

(Re-appointment) Ward 1

Action:
Moved by:
Seconded by:
Vote:

4. Joseph Bucci
693 Commonwealth Ave
Warwick, RI 02886

Expires: Jan 1, 2018

(Re-appointment)

Ward 1

Action:
Moved by:
Seconded by:
Vote:

Tourism Advisory Board

1. Chrisanne Tyrrell
Event and Membership Sales
Warwick Country Club
394 Narragansett Bay Avenue
Warwick, RI 02889

Expires: Sept 1, 2016

(Vice – Nanci Burke)

Ward 5

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

1. **PCR-11-15 Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: (Finance)

Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-5-14 Ordinance regarding interest charges on taxes**
(Councilman Ladouceur)

FIRST PASSAGE

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

2. PCO-07-15 Concealed Carry Weapons Permits
(Councilwoman Vella-Wilkinson)

FIRST PASSAGE

Committee Report: Public Safety

Action:
Moved by:
Seconded by:
Vote:

3. PCR 113-14 Resolution regarding Use Agreement of the Former Christopher Rhodes Elementary School (Councilman Chadronet on Behalf of Mayor Avedisian)

Committee Report: Public Property

Action:
Moved by:
Seconded by:
Vote:

4. PCR-127-14 A Resolution Relative to Bond Refunding
(Councilwoman Vella-Wilkinson)

Committee Report: Finance

Action:
Moved by:
Seconded by:
Vote:

5. PCR-128-14 Resolution in regards to the Purchasing of Gamma Counters for the Warwick Police Department Traffic Division (Councilman Ladouceur)

Committee Report: Finance

Not Drafted

6. PCR-129-14 Resolution Regarding Re-illumination of Street Lights
(Councilman Solomon)

Committee Report: Public Safety

Not Drafted

7. PCR-144-14 (A) Bid # 2014-148 MIS Management, Support & Consulting

Committee Report: Finance

Action:
Moved by:
Seconded by:
Vote:

8. PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center

Committee Report: Finance

Action:
Moved by:
Seconded by:
Vote:

9. PCR-10-15 Ralph Marziali and Therese Rigollet Claim
(Councilman Gallucci)

Committee Report: Public Safety

Action:
Moved by:
Seconded by:
Vote:

NEW BUSINESS

1. PCR-144-14 (B) Bid # 2014-148 MIS Management, Support & Consulting

Committee Report: Finance

Action:
Moved by:
Seconded by:
Vote:

2. **PCR-12-15 Resolution Authorizing the Pontiac Reclamation, LP to Acquire an Easement across Knight Street for the Installation of a Storm water Drain to the Pawtuxet River**
(Councilman Gallucci on Behalf of Mayor Avedisian)

Committee Report: Public Properties.

Action:
Moved by:
Seconded by:
Vote:

3. **PCR-13-15 Resolution Relative To Traffic Studies - Annual**
(Gallucci)

Committee Report: Public Safety

Action:
Moved by:
Seconded by:
Vote:

4. **PCR-14-15 Resolution Relative to Street Lights - Annual**
(Gallucci)

Committee Report: Public Safety

Action:
Moved by:
Seconded by:
Vote:

5. **PCR-15-15 Omnibus Resolution of Congratulations and Condolences-Annual** (Colantuono)

Committee Report: Community Affairs

Action:
Moved by:
Seconded by:
Vote:

Unanimous Consent for January 21, 2015

Motion to Adjourn:

Time:

Next: PCO-09-15
PCR-16-15