

**Finance Committee Agenda**

**For**

**October 16, 2013**

**@ 5:00PM**

**Warwick City Hall**

**3275 Post Road**

**Warwick, RI 02886**

**Chair Person: Councilwoman Vella-Wilkinson**

**Member: Councilman Chadronet**

**Member: Councilman Colantuono**

**Time Started:**

**Time Ended:**

**1. PCR-126-13 Resolution Relative to Bids (Councilwoman  
Vella-Wilkinson)**

**(PLEASE SEE ATTACHED CONSENT CALENDAR)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCR-128-13      Resolution Relative to Tax Abatements  
(Councilwoman Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-6-13-A    An Ordinance regarding amending the Firefighters  
Pension Fund  
(Councilman Colantuono on behalf of Mayor  
Avedisian)**

**Second passage, as amended**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCO-6-13-B An Ordinance regarding amending the Police  
Department Pension Fund**

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

**Second passage, as amended**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCO-6-13-C An Ordinance regarding amending the Municipal  
Pension Fund**

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

**Second passage, as amended**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCO-16-13 An Ordinance requiring department heads to notify  
the Council in writing when their  
department  
expenditures reach 80% (Councilman  
Ladouceur)**

**Second passage, as amended**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCO-17-13 An Ordinance requiring the Council not to vote on  
budget for 3 calendar days after budget  
hearings end  
(Councilman Ladouceur)**

**Second passage, as amended**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCO-21-13 An Ordinance relative to the Issuance of Revenue Bonds**

**(Councilman Gallucci)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**9. PCO-23-13 An Ordinance to allow the authorization of revenue bonds**

**for improvements at the Waste Water Treatment Facility**

**(Council President Travis and Councilman Colantuono,**

**introduced at the request of the Warwick Sewer Authority)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**10. PCR-97-13 A Resolution to the Mayor and the Personnel Director  
requesting that a City Council auditor be hired  
(Councilman Merolla)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**