

ADDENDUM
TO
The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
January 10, 2011
@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call 8/1 Steve Colantuono, Bruce S. Place, Camille Vella-Wilkinson, Joseph J. Solomon, John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr. (Absent), Raymond E. Gallucci, Steve Merolla

Salute To The Flag:

**Time: 7:24 PM
Ward Vella-Wilkinson**

Executive Communications

1. General Communications –

Vella-Wilkinson – Arizona Tragedy – Moment of Silence

Merolla - Joint regionalization meeting 1-11-11 7:00 PM Cranston Police Dept.

Solomon – Francis Weber - Moment of Silence

Travis – Rick Robinson – Moment of Silence

Solomon – Mayor Polisena is withholding payments to the Electric Company for State Street Lights. Mayor Lombardi is doing the same. Would hope that Warwick would follow suit.

Acceptance of minutes from council meetings held on:

December 13, 2010

Moved by: **Favorable Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **8 VV**

OK

December 20, 2010

Moved by: **Favorable Gallucci**

Seconded by: **Travis, Vella-Wilkinson**

Vote: **8 VV**

OK

2. Consent calendar:

A. **PCR-2-11** Resolution Relative To Bids.

A. Committee Report (Finance) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Adopted

R-11-1A

PCR-8-11 Bid 2011-200 Design & Production of Recycling Calendars

A. Committee Report: (Finance) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Vella-Wilkinson**

Vote: **7/1 (Solomon)**

Adopted

R-11-2

PCR-9-11 Bid 2011-201 Printing & Mailing of Recycling Calendars

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis, Colantuono

Vote: 7/1 (Solomon)

Adopted

R-11-3

B. PCR-3-11 Resolution Relative To Traffic Studies.

A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable

Moved by: Travis

Seconded by: Gallucci, Vella-Wilkinson, Colantuono

Accepted

C. PCR-4-11 Resolution Relative To Street Lights

A. Committee Report (Public Safety) None

D. PCR-5-11 Resolution Relative To Claims.

A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable

Moved by: Travis

Seconded by: Gallucci, Vella-Wilkinson

Ken Mallette Speaking

Adopted

R-11-4

E. PCR-6-11 Resolution Relative To Tax Abatements

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Adopted

R-11-5

F. PCR-7-11 Omnibus Resolution Of Congratulations And Condolences.

A. Committee Report (Community Affairs) Favorable Merolla

B. Action: Favorable

Moved by: Merolla

Seconded by: Gallucci, Travis, Colantuono

Vote: 8/0

Adopted

R-11-6

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Library Board of Trustees

Stephanie K. Carter - Ward 1

569 Fair Street

Warwick, RI 02888

(Vice – Ann Kayarian) Appeared 1-10-11

Term to Expire: 12/2013

A. Committee Report: (Appointments) DelGiudice to hold 1-19-11

Hold 1-19-11

Appointments Requiring Confirmation Continued

Sewer Board of Review

Steve Limoges - Ward 5
16 Capen Street
Warwick, RI 02889

Vice – Edward Johnson

Appeared 12-20-10

Term to expire: 1/2014

A. Committee Report: (Appointments) **Favorable DelGiudice**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Vella-Wilkinson, Colantuono, Travis**

Vote: **8/0**

Accepted

Unfinished Business

1. **PCO-28-10** An Ordinance regarding life threatening confinement of animals in motor vehicles by irresponsible persons (Councilman Solomon)
Second Passage

A. Committee Report (PS) **Travis to floor for discussion**

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Colantuono, Gallucci, Travis**

Vote: **8/0**

Second Passage

0-11-1

2. **PCO-29-10** An Ordinance prohibiting devocalization of dogs and cats (Councilman Solomon) Second Passage

A. Committee Report (Ord) **DelGiudice to floor for discussion**

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Gallucci, Travis**

Vote:

#1 DelGiudice move to Amend

Seconded by: Solomon

Vote: 8/0

#2 Move to Amend Vella-Wilkinson

Seconded by: Solomon, Gallucci

Vote: 8/0

Move as Amended: Favorable Solomon

Seconded: Gallucci, DelGiudice, Vella-Wilkinson, Colantuono, Travis

Vote: 8/0

Amended

Second Passage 2-14-11

3. **PCO-1-10** An Ordinance regarding Clean Diesel Emissions (Councilman Colantuono) First Passage

A. Committee Report: (Ord) **DelGiudice Hold to 3-14-11**

Hold 3-14-11

4. **PCO-2-10** An Ordinance regarding Pension Ordinance Changes for New Employee's (Councilman Colantuono) First Passage

A. Committee Report: (Ord) **DelGiudice hold 3-14-11**

Hold 3-14-11

5. **PCO-3-10** Pension Ordinance Changes (Councilman Colantuono) First Passage

A. Committee Report: (Ord) **DelGiudice hold 3-14-11**

Hold 3-14-11

Unfinished Business Continued

6. **PCO-24-10** An Ordinance regarding Clouds Hill
(Councilman Merolla) First Passage

A. Committee Report (Ord) **DelGiudice hold until 2-14-11**
Hold 2-14-11

7. **PCO-25-10** An Ordinance regarding Yard Maintenance
(Councilman Merolla) First Passage

A. Committee Report (Ord) **DelGiudice Hold until 2-14-11**
Hold 2-14-11

8. **PCR-179-10** A Resolution with regard to purchasing and bid procedures for
single and multi-year contracts
(Councilman Place and Councilman Gallucci)

A. Committee Report (Finance) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Vote:

Move to Amend: Gallucci

Seconded by: Travis

Vote: 8/0

Move as Amended: Gallucci

Seconded by: Travis

Vote: 8/0

Adopted, As Amended
R-11-7

9. **PCR-203-10** Resolution relative to Bond Refunding (Councilman Colantuono)

A. Committee Report: (Finance) **Gallucci Hold until 2-14-11**
Hold 2-14-11

10. **PCR-205-10** A Resolution to RIAC: Protecting & Preserving Winslow Field
(Councilman Donovan)

A. Committee Report: (Intergovernmental) **Colantuono to hold until 2-14-11**
Hold 2-14-11

11. **PCR-207-10** A Resolution regarding the installation of a Stop Sign at the inter
section of Worthington Road and Haley Road.
(Councilman DelGiudice)

A. Committee Report: (Public Safety) **Travis to withdraw**

B. Action: **to withdraw**

Moved by: **DelGiudice**

Seconded by: **Travis. Gallucci**

Vote: **8/0**

Withdrawn

New Business

1. **PCO-36-10** An ordinance relative to No Parking Sunset to Sunrise Palmer
Avenue from Rocky Point Avenue to Entrance to Rocky Beach
(Councilman DelGiudice on behalf of Mayor Avedisian)
First Passage

A. Committee Report: (PS) **Travis hold until 2-14-11**
Hold 2-14-11

New Business Continued

2. **PCO-37-10** An ordinance relative to No Parking Sunset to Sunrise Parking lot on Rocky Point Avenue adjacent to Rocky Point Park (Councilman DelGiudice on behalf of Mayor Avedisian) First Passage

A. Committee Report: (PS) **Travis to hold until 2-14-11**
Hold 2-14-11

3. **PCO-38-10** An Ordinance regarding a \$50 fine for violating No Parking Sunset to Sunrise in the Rocky Point Avenue Public Parking Lot. (John DelGiudice on behalf of Mayor Avedisian) First Passage

A. Committee Report: (PS) **Travis to hold until 2-14-11**
Hold 2-14-11

4. **PCR-212-10** A Resolution relative to Rhode Island Interlocal Trust Judicial Fairness Initiative (Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) **Colantuono hold until 2-14-11**
Hold 2-14-11

5. **PCR-213-10** A Resolution relative to Rhode Island Interlocal Trust OPB Trust (Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) **Colantuono Hold until 2-14-11**
Hold 2-14-11

6. **PCR-214-10** A Resolution to the State Traffic Commission – Toll Gate Road & Staff Entrance to Kent Hospital (Councilman Gallucci on behalf of Mayor Avedisian)

A. Committee Report: (PS) **Colantuono to hold until 2-14-11**
Hold 2-14-11

Unanimous Consent
For
January 10, 2011

1. **PCR-7-11** A Resolution relative to the General Assembly in support of legislation eliminating the maximum number of voters in a polling place (Council President Place)

A. Committee Report: (Unanimous)

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Travis, Gallucci**

Vote: **8/0**

Accepted
R-11-8

New Business

Docket 1-19-11 Sandy Lane Armory (IG)

Motion to Adjourn: Travis

Time: 8:39 PM