

ADDENDUM
The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
February 14, 2011
@ 7:00 P.M.

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

Bruce S. Place, President Presiding

Roll Call 9/0 Steve Colantuono, Bruce S. Place, Camille Vella-Wilkinson, Joseph J. Solomon, John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla

Salute To The Flag: **Time: 8:19 PM**
Ward Travis

Executive Communications

1. General Communications –

Troop 49 Lakewood – in attendance for their Citizens in Community Merit Badge
Place: Welcome Troop 49 – Lakewood ~ Citizenship in the Community Merit Badge: Robert Mingo, Joe Borges, Noah Thresher, Kyle McElroy, Jonathan LeJuene, Nick Haight, Chris Viau

Place: State Police response to investigation regarding Public Safety Software AKC Corp – Henrick Dunleavy ~ No wrong doing.

Acceptance of minutes from council meetings held on:

January 19, 2011

Moved by: **Favorable Gallucci** Seconded by: **Travis** Vote: **9VV Accepted**

2. Consent calendar:

A. **PCR-17-11** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Adopted R-11-13

PCR-21-11 Bid # 2011-209 - Frames, Grates & Covers

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

B. Action: **Favorable**

Moved By: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **8/0/1 (Merolla)**

Adopted R-11-14

B. **PCR-18-11**- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Travis**

Seconded by: **Colantuono, Gallucci**

Adopted R-11-15

C. **PCR-19-11**- Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Move to Amend: **Gallucci: Allow \$32,024.72 Hold remainder to 2-23-11
Executive Session * 1,093,511.35**

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

Vote: **9/0**

Move As Amended: **Favorable Gallucci**

Seconded By: **Travis**

Vote: **9/0**

Adopted R-11-16

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation:

Board of Canvassers

Edward Murphy - Ward 7 – Minority Appointment

812 Greenwich Avenue

Warwick, RI 02886

(Re-appt)

Appeared 1-19-11

Term to Expire: 1/2017

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

B. Action: **Favorable**

Moved by: **Donovan**

Seconded by: **Merolla, Gallucci, Travis**

Vote: **9/0**

Accepted

Zoning Board of Review

1. **Beverly Sturdahl** - Ward 6

219 Canfield Avenue

Warwick, RI 02889

(Re-appt)

Appeared 1-19-11

Term to expire: 1/2016

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

B. Action: **Favorable**

Moved by: **Travis**

Seconded by: **Donovan, DelGiudice, Vella-Wilkinson, Colantuono, Gallucci,
Merolla**

Vote: **9/0**

Accepted

2. **Paul Wyrostek** – Ward 7

99 Brownlee Blvd

Warwick, RI 02886

(Re- appt – Alternate)

Appeared 2-14-11

Term to expire: 1/2016

A. Committee Report: (Appointments) **DelGiudice Hold to 2-23-11**

3. **Atilio Iacobucci**

27 Ledge mont Dr.

Warwick, RI 02818

(Re- appoint)

Appeared 2-14-11

Term to expire: 1/2016

A. Committee Report: (Appointments) **DelGiudice Hold 2-23-11**

Appointments Requiring Confirmation Continued

Wildlife and Conservation Commission

Robert Clark - Ward 9

134 Sturbridge Drive

Warwick, RI 02886

(Re-appt)

Appeared 1-19-11

Term to Expire: 1/2014

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **DelGiudice, Colantuono**

Vote: **9/0**

Accepted

Historic Cemeteries Commission

1. **Madaleine Toy** – Ward 1

25 Post Rd.

Warwick, RI 02888

(Re-appt)

Appeared 1-19-11

Term to Expire: 1/2014

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

Accepted

2. **Maureen Byrne** - Ward 7

902 Main Ave.

Warwick, RI 02886

(Re-appt)

Appeared 2-14-11

Term to Expire: 1/2014

A. Committee Report: (Appointments) **DelGiudice Hold to 2-23-11**

3. **Robert Darigan** – Ward 7

146 Staples Avenue

Warwick, RI 02886

(Re-appt)

Appeared 1-19-11

Term to Expire: 1/2014

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

B. Action: **Favorable**

Moved by: **Donovan**

Seconded by: **Travis, Gallucci, Merolla, Solomon, Vella-Wilkinson**

Vote: **9/0**

Accepted

4. **Christine Elizabeth Cabral** - Ward 9

PO Box 1522

Warwick, RI 02818

(Re-appt)

Appeared 1-19-11

Term to Expire: 1/2014

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson, Solomon, DelGiudice**

Vote: **9/0**

Accepted

Land Trust Commission

Debra G. Place - Ward 2

140 Park View Avenue

Warwick, RI 02888

(Re-appt)

Appeared 2-14-11

Term to Expire: 1/2016

A. Committee Report: (Appointments) **DelGiudice Hold 2-23-211**

Appointments Requiring Confirmation Continued
Sewer Authority

Gary C. Jarvis - Ward 1

33 Black Creek Lane

Warwick, RI 02888

(Re-appt) Minority Appointment **Appeared 2-14-11** Term to expire: 1/2016

A. Committee Report: (Appointments) **DelGiudice Hold 2-23-11**

Unfinished Business

1. **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: **Colantuono, Merolla, Gallucci, Donovan, Travis**

Vote:

Move to Amend: Solomon

Seconded by: Gallucci, Merolla, Donovan, Travis

Vote: 8/1 (Vella-Wilkinson)

Move as Amended: Favorable Solomon

Seconded by: Merolla, Gallucci, Donovan, Colantuono, Travis

Vote: 8/1 (Vella-Wilkinson)

First Passage, As Amended

3-14-11

2. **PCO-16-09** An Ordinance relative to mandatory attendance at all City Council
Meetings by Administration Department Heads or Authorized and
knowledgeable representatives of said departments.
(Councilman Solomon) First Passage

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

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

A. Committee Report (Ord) **Hold 2-23-11 Change to a Resolution & Move to Public
Properties Committee PCR-22-11**

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

A. Committee Report (Ord) **DelGiudice to Withdraw**

B. Action: **to withdraw**

Moved by: **Merolla**

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

Vote: **9/0**

Withdrawn

5. **PCO-35-10** An Ordinance regarding the installation of No Parking signs on
either side of the road from the area of Garfield Street northerly to
the area of Studley Avenue on the east side.
(Councilman DelGiudice) First Passage

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

B. Action: **to withdraw**

Moved by: **DelGiudice**

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

Vote: **9/0**

Withdrawn

Unfinished Business Continued

6. **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 3-14-11**
7. **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 Hold 3-14-11**
8. **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 Hold 3-14-11**
9. **PCR-178-10** A resolution for renewal of license and expansion for West Bay Community Action Farm at Barton Farm. (Councilman Gallucci)
- A. Committee Report: (Public Properties) **Merolla Hold 3-14-11**
10. **PCR-203-10** Resolution relative to Bond Refunding (Councilman Colantuono)
- A. Committee Report: (Finance) **Gallucci Hold 3-14-11**
11. **PCR-205-10** A Resolution to RIAC: Protecting & Preserving Winslow Field (Councilman Donovan)
- A. Committee Report: (Intergovernmental) **Hold 3-14-11**
12. **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) **Favorable Colantuono**
- B. Action: **Favorable**
- Moved by: **Colantuono**
- Seconded by: **DelGiudice, Vella-Wilkinson, Travis, Gallucci**
- Vote: **9/0**
- Adopted R-11-17**
13. **PCR-213-10** A Resolution relative to Rhode Island Interlocal Trust OPB Trust (Councilman Colantuono on behalf of Mayor Avedisian)
- A. Committee Report: (Intergovernmental) **Favorable Colantuono**
- B. Action: **Favorable**
- Moved by: **Colantuono**
- Seconded by: **Travis, DelGiudice, Gallucci**
- Vote: **8/1 (Solomon)**
- Solomon Suspend the rules to allow the public to speak**
- Seconded by: Colantuono, Vella-Wilkinson, Travis**
- Vote: 9 VV**
- Ian Ridlon – The Trust**
- Adopted R-11-18**
14. **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) **Travis Hold 4-11-11**

New Business

1. **PCO-1-11** An Ordinance rescinding Section 2-34 through 2-40 of the Code of Ordinance
(Councilman Colantuono on behalf of Mayor Avedisian)
First Passage

A. Committee Report: (Ordinance) **DelGiudice to withdraw**

B. Action: **to withdraw**

Moved by: **Colantuono**

Seconded by: **Travis**

Vote: **9/0**

Withdrawn

2. **PCO-2-11** An Ordinance relative to overnight Fishing Parking Permit
(Councilman DelGiudice) First Passage

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

3. **PCR-13-11** A Resolution relative to withholding monthly electric bill payments,
joining towns of Johnston, and North Providence
(Councilman Solomon)

A. Committee Report: (Intergovernmental) **Colantuono Hold 3-14-11**

4. **PCR-14-11** A Resolution regarding City Actuarial firm appearing before City
Council (Councilman Solomon & Councilman Merolla)

A. Committee Report: (Finance) **Hold 2-23-11**

5. **PCR-15-11** A Resolution Urging the Governor and the General Assembly to
Approve a Plan to Accelerate the Allocation of the Proposed
Phase-in of the State School Funding Formula
(Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) **Favorable Colantuono**

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote:

Mark Carruolo

Colantuono Hold 2-23-11

Seconded by: Vella-Wilkinson

9VV

Hold 2-23-11

6. **PCR-16-11** A Resolution regarding the potential sale of tax title land
(Councilman DelGiudice)

Description: Plat 355 Lot 491

A. Committee Report: (Public Properties) **Merolla Hold 2-23-11**

Unanimous Consent

For

February 14, 2011

None

Motion to Adjourn: Travis

Time: 9:55 PM