The City Of Warwick Docket of the City Council Regular Business Meeting **FOR** May 9, 2011 @ 7:00 P.M.

COUNCIL CHAMBERS CITY HALL 3275 POST ROAD WARWICK, RI 02886

Bruce S. Place, President Presiding

Roll Call 7/2 Steve Colantuono, Bruce S. Place (Absent), Camille Vella-Wilkinson, Joseph J. Solomon (arrived 7:10 PM), John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla

> 7:07 PM Time:

Salute To The Flag: Cub Scout Pack 51 - Greenwood

Ward

Executive Communications

1. General Communications

Colantuono – Announce Gaspee Day Events Donovan – Welcome members of Pack 51 Solomon – Budget Hearing 5/28 – when will packets be ready? Solomon – 2010 Annual Report from Trust suggests looking @ financial page

New Petition for Referral and Advertising

- Railway property ordinance clarification (Councilman Solomon) 1. **PCO-9-11** P.H. June 20, 2011
- 2. Consent calendar:
- A. PCR-52-11 Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable Moved by: Gallucci Seconded by: Colantuono

Adopted R-11-47

PCR-54-11 Bid # 2011-284 Automotive Wet Batteries

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable Moved by: Gallucci Second: Colantuono Vote: 7/0/1 (DelGiudice)

Adopted R-11-48

- B. **PCR-53-11** Resolution Relative To Claims. (Councilwoman Travis)
- A. Committee Report (Public Safety) Favorable Gallucci

B. Action: Favorable Moved by: Gallucci Seconded by: Colantuono

Vote: 8/0 **Adopted**

R-11-49

3. Announcement Of Appointments – None

4. Appointments Requiring Confirmation -

Diversity Commission

Kassandra Ryan - Ward 3

21 Leigh Street Warwick, RI 02889

Student Alternate - Warwick Veterans Memorial High School Did Not Appear

A. Committee Report: (Appointments) Hold 5-16-11

Board of Assessment of Review

Mark McHugh – Ward 5 171 Carlton Avenue

Warwick, RI 02886(Re-appt) Appeared 4-25-2011 Term to Expire: 1/2014

A. Committee Report: (Appointments) Favorable DelGiudice

B. Action: **Favorable** Moved by: **DelGiudice**

Seconded by: Colantuono, Vella-Wilkinson

Vote: 8/0
Accepted

Unfinished Business

1. **PCO-2A-10** An Ordinance regarding Pension Ordinance Changes for New Employee's – Fire

(Councilman Colantuono on behalf of Mayor Avedisian)

Second Passage, As Amended

A. Committee Report: (Ord) Favorable DelGiudice

B. Action: **Favorable** Moved by: **Colantuono**

Seconded by: **DelGiudice, Gallucci** Vote: **6/2 (Donovan, Vella-Wilkinson)**

Second Passage, As Amended

0-11-6

2. **PCO-11-11** An Ordinance in regards to unsolicited newspapers/advertisements

delivered to the residents of the City of Warwick

(Councilman Place) First Passage

A. Committee Report: (Ordinance) Hold 6-13-11

3. <u>PCO-12-11</u> An ordinance relative to loss of Benefits for Dishonorable Service

(Councilman Solomon) First Passage

A. Committee Report: (Ordinance) Hold 6-13-11

4. PCO-13-11 An Ordinance relative to traffic & Safety improvement measures in

and around Greenwood School(Councilman Donovan)First Passage

A. Committee Report: (Ordinance) Hold 6-13-11

5. **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) Favorable Merolla

B. Action: **Favorable** Moved by: **Gallucci**

Seconded by: Colantuono, Vella-Wilkinson

Vote: 8/0

Adopted R-11-50

Unfinished Business Continued

6. **PCR-30-11** A Resolution to extend the lease to JONAH, Inc. for the premises

located at 830 Oakland Beach Ave. for another 10 years

(Councilwoman Travis)

A. Committee Report: (PP) Favorable Merolla

B. Action: **Favorable** Moved by: **Gallucci**

Seconded by: Vella-Wilkinson, Colantuono

Vote: **8/0**

Adopted R-11-51

7. PCR-42-11 A Resolution to our Federal delegation regarding changing the law

to allow advertisements on our warwickri.gov website

(Councilman Merolla)

A. Committee Report: (Intergovernmental) Favorable Colantuono

B. Action: **Favorable** Moved by: **Merolla**

Seconded by: Colantuono, Vella-Wilkinson

Vote: 8/0

Adopted R-11-52

New Business

1. <u>PCO-15-11</u> An Ordinance regarding amending Elected Official Pension Fund. (Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Ordinance) Hold 5-16-11

2. PCR-49-11 A Resolution relative to Memorialize Congress in Support of the

Community Services Block Grant Program

(Councilman Colantuono on Behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) Hold 6-13-11

3. PCR-50-11 A Resolution adopting and Setting the tax rate of the City of Warwick for the Fiscal Year Beginning July 1, 2011 and Ending

June 30, 2012 (Councilman Gallucci and Councilman Colantuono)

A. Committee Report: (Finance) Hold 6-2-11

4. PCR-51-11 A Resolution to Transfers, Supplemental Appropriations and

Emergency Appropriations

(Councilman Gallucci and Councilman Colantuono)

A. Committee Report: (Finance) Hold 6-2-11

Unanimous Consent

<u>For</u> May 9, 2011

None

Motion to Adjourn: DelGiudice

Time: 7:38 PM