

The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
June 13, 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 (Absent), John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla

Time: 7:15 PM

Salute To The Flag:

Ward Vella-Wilkinson

Executive Communications

1. General Communications –

Vella-Wilkinson – Comprehensive Plan Website - Wednesday Ward 3- Meeting Notices

Colantuono – Thanks all who participated in Gaspee Day Parade

Merolla - Get Well Councilman Solomon, Emergency surgery, recovery

DelGiudice Harbour Light Marinoa & Golf Course to open (Seaview CC)

Place - Honored by EPA -Dan Geagan – Congrats

Acceptance of minutes from council meetings held on:

May 9, 2011

Moved by: **Travis**

Seconded by: **Gallucci**

Vote: **8/0 - approved**

May 16, 2011

Moved by: **Travis**

Seconded by: **Gallucci**

Vote: **8/0 - approved**

New Petition for Referral and Advertising

1. **PCO-18-11** – An Ordinance amending the Zoning Ordinance of the City of Warwick, Paul and Denise Lavoie, Earl W. and Judy Sandin, and David and Susan Sandin. (Councilman Gallucci) (Land Use)

P.H. July 11, 2011

2. Consent calendar:

A. **PCR-62-11** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Adopted

R-11-59

PCR-65-11 Bid# 2011-307

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Vote: **7/0/1 (Colantuono)**

Adopted

R-11-60

PCR-66-11 Bid # 2012-9

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Vote:

Jim to negotiate w/ low bidder

Motion: Gallucci to hold 1 week 6-20-11

Seconded by: Vella-Wilkinson, Travis, Merolla

Vote: 8 VV

Hold 6-20-11

B. PCR-63-11- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable

Moved by: Travis

Seconded by: Gallucci, Donovan

Adopted

R-11-61

C. PCR-64-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis, Colantuono

Vote: 8/0

Adopted

R-11-62

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Land Trust Commission

Juan Cano – Ward 1

49 Bentley Road

Warwick, RI 02888

(Patrick J. McCaffrey – Resigned) **Appeared 6-13-11** Term to Expire: 5/2016

A. Committee Report: (Appointments) DelGiudice Hold 6-20-11

Janice D. Pangman – Ward 3

63 Rowe Avenue

Warwick, RI 02889

(Leo Garrity – Resigned) **Appeared 6-13-11** Term to Expire: 6/2016

A. Committee Report: (Appointments) DelGiudice Hold 6-20-11

Tourism Advisory Board

Simon Rodrigues - Ward 3

Director of Sales Courtyard by Marriott

55 Jefferson Blvd

Warwick, RI 02886

(Vice: Christine Nevers) **Appeared 6-13-11** Term to expire: 9/2013

A. Committee Report: (Appointments) DelGiudice Hold 6-20-11

Unfinished Business

1. **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) DelGiudice Hold 1 Month 7-11-11

Unfinished Business Continued

2. **PCO-12-11** An ordinance relative to loss of Benefits for Dishonorable Service (Councilman Solomon) First Passage
- A. Committee Report: (Ordinance) **DelGiudice Hold 1 Month 7-11-11**
3. **PCO-13-11** An Ordinance relative to traffic & Safety improvement measures in and around Greenwood School(Councilman Donovan) First Passage
- A. Committee Report: (Ordinance) **DelGiudice Hold 1 Month 7-11-11**
4. **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) **Colantuono Hold 1 Month 7-11-11**

New Business

1. **PCO-16-11** An Ordinance regarding No Parking the end of Ogden Ave at the Boat Ramp (Councilman DelGiudice) First Passage
- A. Committee Report (Public Safety) **Favorable Travis**
B. Action: **Favorable**
Moved by: **DelGiudice**
Seconded by: **Merolla , Travis, Donovan**
Vote: **8/0**
- First Passage**
7-11-11
2. **PCO-17-11** An Ordinance in regards to a No Parking Sign to be placed on Pole #11 on Corona Street (Councilman Gallucci) First Passage
- A. Committee Report (Public Safety) **Favorable Travis**
B. Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Travis, Donovan, Colantuono**
Vote: **8/0**
- First Passage 7-11-11**
3. **PCR- 59-11** A Resolution regarding a land donation of Plat 214 lots 3 & 7 (Councilman Merolla)
- A. Committee Report (Land Use) **Hold 1 Month 7-11-11**
- **Dept recommendation sheet has been circulated to all departments. Will**
 - **recirculate.**
4. **PCR-60-11** A Resolution in regards to an installation of a stop sign and stop bar on the easterly side of Oakdale Street Councilman Colantuono)
- A. Committee Report (Public Safety) **Favorable Travis**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Colantuono, Donovan, Gallucci**
Vote: **8/0**
- Adopted**
R-1-63
5. **PCR-61-11** A Resolution relative to creating a Committee to study PCO-15-11 (Councilwoman Vella-Wilkinson)
- A. Committee Report (Finance) **Gallucci Hold 1 Week 6-20-11**

Unanimous Consent

For

June 13, 2011

Vella-Wilkinson and Place Docket 6-20-11 House of Hope – Affordable Housing (IG)

Motion to Adjourn: **Travis**

Time: **8:10 PM**