

The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
August 15, 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: 7:21 PM**
Ward Gallucci

Executive Communications

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session to discuss Rhode Island Airport Corporation (EIS)/potential litigation and Rhode Island Builders Association/pending Litigation.

Move to convene by: **Gallucci**
Seconded by: **Travis, Vella-Wilkinson**
Vote:

Move to close: **8:55 PM Gallucci**
Seconded by: **Travis, Colantuono, Vella-Wilkinson**
Vote: **9 VV**

Move to seal minutes: **Gallucci**
Seconded by: **Travis**
Vote: **9 VV**

2. General Communications –
Place - explained that the agenda will proceed in the order that it was posted. Nothing will be heard this evening if not properly docketed. Any council member can docket items for future dockets on the car tax issue

Acceptance of minutes from council meetings held on:

June 20, 2011

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

Accepted

July 11, 2011

Moved by: **Gallucci** Seconded by: **Vella-Wilkinson, DelGiudice** Vote: **9 VV**

Accepted

3. Consent calendar:

A. **PCR-87-11** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Adopted

R-11-79

Bid 2012-41 - Hold 9-12-11

Seconded: Merolla

Vote: 9 VV

B. **PCR-88-11-** Resolution Relative To Claims. (Councilwoman Travis)

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

B. Action: **Favorable**

Moved by: **Travis**

Seconded by: **Gallucci, Colantuono**

Adopted

R-11-80

C. **PCR-79-11-** Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Vote: **9/0**

Adopted

R-11-81

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation –

Historic Cemeteries Commission

1. Maria L. Pease - Ward 9

69 Collins Avenue

Warwick, RI 02818

(Maryanne DelGiudice - Resigned) **Appeared 8-15-11** Term to Expire: 1/2014

Hold 9-12-11

A. Committee Report: (Appointments) **DelGiudice to hold 9-12-11**

2. Mark G. Brown – Ward 6

198 Capron Farm Drive

Warwick, RI 02886

(Vice: Tim Shannon)

Appeared 8-15-11

Term to Expire: 1/2014

Hold 9-12-11

A. Committee Report: (Appointments) **DelGiudice to hold 9-12-11**

Diversity Commission

1. Heidy Lopez Garcia - Ward 8 **2**

30 Toledo Ave.

Warwick, RI 02888

Alternate

Did Not Appear

No Expiration date

A. Committee Report: (Appointments) **DelGiudice to hold 9-12-11**

Joann to resend Letter

Hold 9-12-11

Unfinished Business

1. **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)
Second Passage, As Amended

A. Committee Report: (PS) **Favorable Travis**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Travis**

Vote: **9/0**

Second Passage, As Amended

As Amended 0-11-14

Unfinished Business Continued

2. **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) **Second Passage**
- A. Committee Report (Land Use) **Favorable Merolla**
B. Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Travis**
Vote: **8/0/1 (Merolla)**
Second Passage 0-11-15
3. **PCO-14-10** An Ordinance Relative to Towers and Antennas (Councilman Solomon) **First Passage**
- A. Committee Report: (Ord) **DelGiudice Hold 9-12-11**
4. **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 11-14-11**
5. **PCO-2-11** An Ordinance relative to overnight Fishing Parking Permit (Councilman DelGiudice) **First Passage**
- A. Committee Report: (Ordinance) **DelGiudice to withdraw**
B. Action: **to withdraw**
Moved by: **DelGiudice**
Seconded by: **Colantuono**
Vote: **9/0**
Withdrawn
6. **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 to Hold 9-12-11**
7. **PCO-12-11** An ordinance relative to loss of Benefits for Dishonorable Service (Councilman Solomon) **First Passage**
- A. Committee Report: (Ordinance) **DelGiudice to hold 9-12-11**
8. **PCR-205-10** A Resolution to RIAC: Protecting & Preserving Winslow Field (Councilman Donovan)
- A. Committee Report: (Intergovernmental) **Colantuono to hold 11-14-11**
9. **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) **(Councilwoman Travis, Councilwoman Vella-Wilkinson)**
- A. Committee Report: (Intergovernmental) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Travis**
Vote: **9/0**
Adopted R-11-82

Unfinished Business Continued

10. **PCR- 59-11** A Resolution regarding a land donation of Plat 214 lots 3 & 7 (Councilman Merolla)

A. Committee Report (Land Use) **Merolla to Deny**

B. Action: **Unfavorable**

Moved by: **Merolla**

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

Vote: **9/0**

Denied

11. **PCR-76-11** A Resolution relative to Borrowing (Councilman Colantuono)

A. Committee Report: (Finance) **Gallucci to withdraw**

B. Action: **to withdraw**

Moved by: **Colantuono**

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

Vote: **9/0**

Withdrawn

12. **PCR-80-11** A Resolution in regards to Joint Healthcare Consultants for the City of Warwick and the City of Cranston per the recommendation from the Joint Consolidation/Regionalization Committee for the Cities of Warwick and Cranston (Councilman Merolla)

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson**

Vote: **9/0**

Adopted – R-11-83

New Business

1. **PCO-19-11** An Ordinance to record City Council Committee Meetings & Post the pod casts on the City Website (Councilwoman Vella-Wilkinson)
First Passage

A. Committee Report (IG) **Favorable Colantuono**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono, Merolla**

Vote: **9/0**

First Passage 9-12-11

2. **PCO-20-11** An Ordinance amending access to City Parks to allow access after hours to Rocky Point with R.I. Anglers license (Councilman DelGiudice) First Passage

A. Committee Report (PP) **Favorable Merolla**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Colantuono, Solomon**

Vote: **9/0**

First Passage 9-12-11

3. **PCR-85-11** A Resolution to coordinate purchasing actions prior to advertising RFP's w/ in City departments to include the Warwick School Districts. (Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance) **Gallucci to hold 9-12-11**

New Business Continued

4. PCR-86-11 A Resolution to recommence meetings of the Airport Land Use Commission (Councilwoman Vella-Wilkinson)

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

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono, Solomon, DelGiudice, Travis, Donovan, Merolla**

Vote: **9/0**

Adopted R-11-84

5. PCR-90-11 A Resolution regarding the potential sale of Tax Title Land (Councilman Solomon)

Description: Plat 331 Lot 71

A. Committee Report: (Public Properties) **Merolla to floor for discussion**

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Colantuono, DelGiudice**

Vote: **9/0**

Adopted R-11-85

Unanimous Consent

For

August 15, 2011

1. PCR-89-11 A Resolution in regards to Roadway Investment-Local Equity Aid Program (RI-LEAP)
(Councilman Colantuono)

Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

Adopted R-11-86

Move to Adjourn: Travis

Time: 10:05 PM