

The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
September 12, 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

**Time: 8:40 PM
Ward Vella-Wilkinson**

Salute To The Flag:

Executive Communications

1. General Communications

Committee Meetings moved upstairs at 5:33 PM

Colantuono - Condolences for the loss of Gabriella “Bella” DiPalma, Elanna Zuller and Angelica Howlett. Moment of Silence

Solomon – Condolence for the loss of Ed Dodd – Moment of Silence

Vella-Wilkinson Thank & Salute Travis & Gallucci for memorial tribute for 9-11 ceremony in Oakland Beach.

**Donovan – Condolence for the loss of Hank Johnson - moment of Silence
Solomon & Place – congrats to Ed Armstrong promotion to Fire Chief**

Solomon – move PCR-107-11 to top of docket – Seconded by Colantuono, Vella-Wilkinson, DelGiudice, Travis, Gallucci

Acceptance of minutes from council meetings held on:

August 15, 2011

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

2. Consent calendar:

A. **PCR-102-11** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Adopted As Amended

R-11-87

PCR-106-11 Bid # 2011-209 Frames, Grates & Covers

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: **Gallucci**

Seconded by: **Travis**

Vote: 7/1/1 (Solomon, Merolla)

Adopted R-11-88

PCR- 107-11 Bid 2012-41 Audit Services

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Donovan, Travis

Vote: 9/0

- **David Olson**
- **Mr. Wilkenson**

Adopted R-11-89

PCR-108-11 Bid # 2009-105 Purvis Maintenance Software Contract

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono

Vote: 6/3 (Donovan, Solomon, Merolla)

Adopted R- 11-90

PCR-109-11 Bid 2012-93 Recycling Calendar Design & Production

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis, Vella-Wilkinson

Vote: 9/0

Adopted R-11-91

PCR-110-11 Bid 2012-94 Recycling Calendar Printing & Mailing

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis, Vella-Wilkinson

Vote: 9/0

Adopted R-11-92

B. PCR-103-11- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable

Moved by: Travis

Seconded by: Gallucci, Colantuono, Vella-Wilkinson

Adopted R-11-93

C. PCR-104-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Gallucci to Hold 9-19-11

Vote: 8/1 (Solomon)

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

A. Committee Report: (Appointments) Favorable DelGiudice

B. Action: Favorable

Moved by: Merolla

Seconded by: Colantuono

Vote: 9/0

Accepted

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

A. Committee Report: (Appointments) **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Travis**
Seconded by: **Donovan, Vella-Wilkinson**
Vote: **9/0**
 Accepted

Diversity Commission

1. Heidi Lopez Garcia - Ward 2
30 Toledo Ave.
Warwick, RI 02888
Alternate No Expiration date

A. Committee Report: (Appointments) **DelGiudice to withdraw**
B. Action: **to withdraw**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, DelGiudice**
Vote: **9/0**
 Withdrawn

Unfinished Business

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

A. Committee Report (IG) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Solomon, DelGiudice**
Vote: **9/0**
 Second Passage
 0-11-16

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) Second Passage

A. Committee Report (PP) **Favorable Merolla**
B. Action: **Favorable**
Moved by: **DelGiudice**
Seconded by: **Colantuono, Travis**
Vote: **9/0**
 Second Passage
 0-11-17

3. **PCO-14-10** An Ordinance Relative to Towers and Antennas
 (Councilman Solomon) First Passage

A. Committee Report: (Ord) **DelGiudice to hold 10-17-11**

4. **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 10-12-11**

5. **PCO-12-11** An ordinance relative to loss of Benefits for Dishonorable Service
 (Councilman Solomon) First Passage

A. Committee Report: (Ordinance) **DelGiudice to hold 10-17-11**

Unfinished Business Continued

6. **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 to hold 10-17-11**
7. **PCR-41-09** A Resolution relative to taxpayer pension analysis.
(Councilman Solomon)
- A. Committee Report: (Finance) **Gallucci to hold 10-17-11**
8. **PCR-69-11** A Resolution in support of Producer Responsibility (H5888)
(Councilman Colantuono)
- A. Committee Report (Intergovernmental) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Travis**
Vote: **9/0**
Adopted R-11-94
9. **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) **Favorable Gallucci**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Travis**
Vote: **9/0**
Adopted R-11-95

New Petition for Referral and Advertising

1. **PCO-21-11** An Ordinance adopting the amended Warwick Station Development Master Plan as an element of the City of Warwick
(Councilman Colantuono on behalf of Mayor Avedisian)
2. **PCO-22-11** An Ordinance amending article II of Chapter 51 of the Code of Ordinances of the City of Warwick Abolishing the Warwick Station Redevelopment Agency
(Councilman Colantuono on behalf of Mayor Avedisian)
3. **PCO-23-11** An Ordinance amending section 300 Entitled "Establishment and Classification of Districts" and section 500 Entitled "Special Regulations" of the Zoning Ordinance of the City of Warwick regarding the abolishment of the Warwick Station Redevelopment Agency and establishment and implementation of the Warwick Station Development District.
(Councilman Steven Colantuono on behalf of Mayor Avedisian)
4. **PCO-24-11** An Ordinance regarding keeping chickens in residential zoning for private consumption on plats less than 5 acres
(Councilwoman Vella-Wilkinson)

New Business

1. **PCR-91-11** A Resolution relative to connect Capable Fees for the Sewer Authority (Councilman Colantuono on behalf of Mayor Avedisian)
- A. Committee Report: (Finance) **Gallucci to hold 10-12-11**
2. **PCR-92-11** A Resolution adopting a City of Warwick Debt Policy
(Councilman Colantuono on behalf of Mayor Avedisian)
- A. Committee Report: (Finance) **Gallucci to hold 10-12-11**

New Business Continued

3. **PCR-93-11** A Resolution to DPW to investigate street paving concerns specific to East View & Bank Street in Ward 1
(Councilman Colantuono)
- A. Committee Report: (Intergovernmental) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson, Travis**
Vote: **9/0**
Adopted R-11-96
4. **PCR-94-11** A Resolution designating office space for Warwick Veteran's Council to provide free services for Warwick Veterans
(Councilwoman Vella-Wilkinson, **Travis, Donovan, Colantuono, Place**)
- A. Committee Report: (Intergovernmental) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Travis, Gallucci**
Vote: **9/0**
Adopted R-11-97
5. **PCR-95-11** A Resolution relative to the City of Warwick agreement to seek payment in lieu of taxes from Johnson & Wales University
(Councilwoman Vella-Wilkinson)
- A. Committee Report: (Finance) **Favorable Gallucci**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Gallucci, Travis**
Vote: **9/0**
Adopted R-11-98
6. **PCR-96-11** A Resolution relative to Motor vehicle valuation – Revision of Calculation (Councilman Solomon, Councilman Colantuono, Councilman Place, Councilwoman Vella-Wilkinson, Councilman DelGiudice, Councilwoman Travis, Councilman Donovan, Councilman Gallucci, Councilman Merolla)
- A. Committee Report: (Finance) **Gallucci to hold until 10-12-11**
7. **PCR-97-11** A Resolution requesting a public meeting with Mayor and Finance Director – Tax Assessor relative to fiscal years 2009-2010 and upcoming 2011-2012
(Councilman Solomon & Councilman Merolla)
- A. Committee Report: (Finance) **Favorable Gallucci**
B. Action: **Favorable**
Moved by: **Solomon**
Seconded by: **Merolla, Donovan**
Vote: **9/0**
- Move to Amend: Donovan**
Seconded by: Solomon
Vote: 4/5 (Colantuono, DelGiudice, Gallucci, Travis, Vella-Wilkinson)
AMENDMENT FAILS
- Adopted R-11-99**

New Business Continued

- 8. PCR-98-11** A Resolution regarding participation in planning challenge grants for Conimicut Lighthouse and other Historical and recreational area (Councilman Solomon)

A. Committee Report: (Public Properties) **Favorable Merolla**

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Colantuono, Merolla**

Vote: **9/0**

Adopted R-11-100

- 9. PCR-99-11** A Resolution relative to benefit administration by local banks (Councilman Solomon & Councilwoman Vella-Wilkinson)

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

B Action: **Favorable**

Moved by: **Gallucci, Solomon**

Seconded by: **Colantuono**

Vote: **9/0**

Adopted R-11-101

- 10. PCR-100-11** A Resolution in regards to changing the stop sign at Oakland Beach/Stender Blvd to a yield sign (Councilwoman Travis)

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

B Action: **Favorable**

Moved by: **Travis**

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

Vote: **9/0**

Adopted R-11-102

- 11. PCR-101-11** A Resolution extending the lease between the City of Warwick and the Warwick Art Museum (Councilman Place)

A. Committee Report: (Public Properties) **Merolla to withdraw**

B. Action: **to withdraw**

Moved by: **Travis**

Seconded by: **Merolla**

Vote: **9/0**

Withdrawn

Unanimous Consent

For

September 12, 2011

Place - docket for next week – Move November meeting (IG)

Move to Adjourn: Travis

Time: 10:21 PM