

City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
October 12, 2011
@ 7:00 P.M.

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

Bruce S. Place, President Presiding

Roll Call
Salute To The Flag:

Time: 10:48 PM
Ward

Executive Communications

1. General Communications –

Solomon – Resents letter from mayor disclosing information regarding previous executive session. Feels we do not need a resolution. Dept directors were told in executive session that we were quite clear of our intentions

Place – Recalls Executive Session and he agrees minutes were closed

Merolla - \$150,000 in A/P litigation fund. Council was told years ago attorney had been obtained. No experts have yet been hired. We've been on record as to our intentions.

Vella-Wilkinson – City going after A/P w/ political solution in the eyes of the constituents. We should take strong affirmative steps regarding future of A/P.

Merolla - waive council rules to allow Mike Zarum to speak

Seconded by: Vella-Wilkinson

9 VV

Legal selection committee: EIS doesn't disclose entire impact of airport to City. Previously requested RFP for attorney to litigate these issues (2005)

Mayor didn't sign resolution. Committee picked law firm. Never presented to City Council. Cost for litigation 400-500 hours @ approximately \$250 per hour. Record of decision should be challenged to preserve city rights. Only about 10 law firms in the country that handle A/P litigation

Acceptance of minutes from council meetings held on:

September 12, 2011

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

September 19, 2011

Moved By: **Gallucci** Seconded by: **Travis** Vote: **7/1/1 (Merolla) (Colantuono)**

2. Consent calendar:

A. **PCR-117-11** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Adopted As Amended R-11-107

PCR-120-11 Bid# 2012-107
Committee Report: (Finance) Favorable Gallucci
Moved by: Favorable Gallucci
Seconded by: Travis, Colantuono
Vote: 8/0/1 (Merolla)

Adopted R-11-108

B. **PCR-118-11-** Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) **Favorable Travis**
B. Action: **Favorable**
Moved by: **Travis**
Seconded by: **Gallucci, Colantuono**
Vote: **9/0**

Adopted R-11-109

3. Announcement Of Appointments -

Harbormaster

1. Matthew Prendergast - Ward 7
85 Colonial Avenue
Warwick, RI 02886
(Re-appt)

Term to Expire: 9/2016

Accepted

Pension Review Committee

1. Rick Cascella - Ward 3
110 Yale Ave.
Warwick, RI 02888
(Ward 3 Appointment)

Term to Expire: 12/2011

Accepted

2. William Russo - Ward 2
31 Tex Court
Warwick, RI 02886
(Council President Appointment)

Term to Expire: 12/2011

Accepted

4. Appointments Requiring Confirmation - None

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) **Hold 11-7-11**

2. **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) **Hold 11-7-11**

3. **PCR-92-11** A Resolution adopting a City of Warwick Debt Policy
(Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Finance) **Hold 12-12-11**

4. **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) **Hold 11-7-11**

New Business

1. **PCR-113-11** A Resolution relative to amending the Council Rules
(Councilwoman Vella-Wilkinson)

A. Committee Report (Intergovernmental) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Travis, Donovan**
~~Vote:~~

Move to Amend: Vella-Wilkinson
Seconded by: Solomon, Colantuono
Vote: 9/0

Move as amended: Favorable Vella-Wilkinson
Seconded by: Colantuono
Vote: 9/0

Adopted As Amended R-11-110

2. **PCR-114-11** A Resolution to appoint a City Sergeant
(Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono**
~~Vote:~~

Move to Amend: Vella-Wilkinson
Seconded by: Colantuono
Vote: 9/0

Move as Amended: Favorable Vella-Wilkinson
Seconded by: Travis
Vote: 9/0

Adopted, As Amended R-11-111

3. **PCR-115-11** A Resolution to the General Assembly to temporarily
suspend property taxes charged for additions to existing
commercial and residential structures
(Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental) **Colantuono Hold 11-7-11**
Councilman Solomon requests Fiscal Note

4. **PCR-116-11** A Resolution in regards to signs in Council Chambers
(Councilwoman Travis)

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

Unanimous Consent
For
October 12, 2011

None

Motion to Adjourn: **Travis**
Time: **11:35 PM**