

ADDENDUM  
The City Of Warwick  
Docket of the City Council  
Regular Business Meeting  
FOR  
November 7, 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, Camille Vella-Wilkinson, Joseph J. Solomon, John DelGiudice (Absent), Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla (Arrived 8:55P)

**Time:** 8:52 PM

**Salute To The Flag:**

**Ward** Vella-Wilkinson

**Executive Communications**

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation relative to the FAA Record of Decision

Move to convene by: **Travis**

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

Vote: **7 VV**

Move to close: **Vella-Wilkinson**

Seconded by: **Travis**

Vote: **8VV**

Move to seal minutes: **Vella-Wilkinson**

Seconded by: **Travis**

Vote: **8VV**

**Time: 8:55 – 9:44**

1. General Communications –

**Place – at Rocky Point over the weekend. Parking lot quite full. Many people using the facility.**

**Vella-Wilkinson – Hopes that a portion of Rocky Point will be used in the future for some kind of Economic Development**

**Vella-Wilkinson – Read proclamation from President Obama regarding support of Veteran's who protect USA. Hopes Council will be a part of any decision in the future.**

**Solomon – Heard on Friday – US Senators & Mayor were going to meet @ Rocky Point to look @ future of land. Council was not invited. DEM getting appraisal. If reasonable they will work to preserve w/ support of entire council.**

**Solomon – Condolences to Ken Mallette on the loss of his wife Maria – moment of silence**

**Merolla - Thanks Councilman Solomon for attending Rocky Point meeting. Council Supported purchase of this property for years. It can be done if you preserve.**

Acceptance of minutes from council meetings held on:

**October 12, 2011(Continuation from September 19, 2011)**

Moved by: **Gallucci**    Seconded by: **Vella-Wilkinson, Travis, Colantuono**    Vote: **8VV**  
**Accepted**

**October 12, 2011**

Moved By: **Colantuono**                      Seconded by: **Travis**                      Vote: **8VV**  
**Accepted**

**October 17, 2011**

Moved by: **Colantuono**                      Seconded by: **Gallucci**                      Vote: **8VV**  
**Accepted**

2. Consent calendar:

A. **PCR-132-11** - Resolution Relative To Bids.    (Councilman Gallucci)

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

B. Action:            **Favorable**

Moved by:            **Gallucci**

Seconded by: **Colantuono**

**Adopted As Amended**

**R-11-115**

**Motion to Suspend the rules to allow public to speak – Solomon**

**Seconded by: Gallucci**

**8VV**

**Speaking:**

**Darrin Marinelli (Sworn in)**

**Paul Fleming**

**PCR-135-11 Bid# 2012-85 Advertising & Design Services**

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

**Action: Favorable**

**Moved by: Gallucci**

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

**Vote: 5/3 (Donovan, Merolla, Solomon)**

**Adopted R-11-116**

B. **PCR- 133-11-** Resolution Relative To Claims.                      (Councilwoman Travis)

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

B. Action:            **Favorable**

Moved by:            **Travis**

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

**Vote:**

**Adopted R-11-117**

C. **PCR-134-11-** Resolution Relative To Tax Abatements.    (Councilman Gallucci)

A. Committee Report (Finance)                      **Gallucci to hold 1 week 11-14-11**

**Vote: 7/1 (Merolla)**

3. Announcement of Appointments - None

4. Appointments Requiring Confirmation - None

## Unfinished Business

### Reconsideration

1. **PCO-5-11** An Ordinance relative to a Zoning Amendment regarding Village Zoning for Conimicut Village  
(Councilman Solomon on behalf of Mayor Avedisian)

Moved by: **Solomon to reconsider**

Seconded by: **Gallucci**

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

Motion to Amend: **to remove 2 additional lots 116 & 117 (Plat 317)**

Moved by: **Solomon**

Seconded by: **Vella-Wilkinson**

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

As Amended

Moved by: **Solomon**

Seconded by: **Vella-Wilkinson**

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

**Second Passage, As Amended**

**0-11-20**

2. **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 to withdraw**

B. Action: **to withdraw**

Moved by: **Travis**

Seconded by: **Gallucci, Donovan**

Vote: **8/0**

**Withdrawn**

3. **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 12-12-11**

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

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Donovan**

Vote: **8/0**

**First Passage**

**12-12-11**

5. **PCO-15-11** An Ordinance regarding amending Elected Official Pension Fund.  
(Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Ordinance) **Hold 11-14-11**

6. **PCR-205-10** A Resolution to RIAC: Protecting & Preserving Winslow Field  
(Councilman Donovan)

A. Committee Report: (Intergovernmental) **Hold until Drafted**

### Unfinished Business Continued

7. **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 withdraw**  
B. Action: **to withdraw**  
Moved by: **Colantuono**  
Seconded by: **Vella-Wilkinson, Travis**  
Vote: **8/0**  
**Withdrawn**

8. **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) **Favorable Gallucci**  
B. Action: **Favorable**  
Moved by: **Solomon**  
Seconded by: **Colantuono, Vella-Wilkinson, Donovan**  
Vote:

**Move to Amend: Solomon**  
**Seconded by: Donovan**  
**Vote: 8/0**

**Move as Amended: Solomon**  
**Seconded by: Colantuono, Donovan, Gallucci, Travis**  
**Vote: 8/0**  
**Adopted As Amended**  
**R-11-118**

9. **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) **Hold 11-14-11**  
**Ernie to present Fiscal Note**

### New Petition for Referral and Advertising

1. **PCO-29-11** An Ordinance relative to a Zoning Amendment regarding Village Zoning for Conimicut Village Plat 317 Lots 116 & 117

**P.H. 12/12/11**

**Solomon - move to suspend rules to allow Public Hearing at the First Meeting of the month**

**Seconded by: Vella-Wilkinson**  
**8VV**

### New Business

1. **PCO-25-11** Director/Department of Purchasing inventory and documentation of all purchases of tangible items over \$500 and their respective locations – annual review of same (Councilman Solomon)  
First Passage

A. Committee Report: ( Ordinance) **Favorable Colantuono**  
B. Action: **Favorable**  
Moved by: **Solomon**  
Seconded by: **Colantuono**  
Vote: **7/1 (Vella-Wilkinson)**

**First Passage 12-12-11**

## New Business Continued

2. **PCO-26-11** Annual Physical Inventory audit of all tangible purchases over \$500  
Computers, tools, inventory, vehicles, etc (Councilman Solomon)  
First Passage

A. Committee Report: (Ordinance) **Favorable Colantuono**  
B. Action: **Favorable**  
Moved by: **Solomon**  
**Seconded by: Donovan**  
Vote: **8/0**  
**First Passage 12-12-11**

3. **PCO-27-11** An Ordinance relative to the Lowest Bidder.  
(Councilman Solomon) First Passage

A. Committee Report: (Finance) **Favorable Gallucci**  
B. Action: **Favorable**  
Moved by: **Solomon**  
Seconded by: **Donovan**  
Vote:

**Move to Amend: Solomon** **Not recommended for award to lowest bidder**  
**Seconded by: Colantuono**  
**Vote: 8/0**

**Move as Amended: Solomon**  
**Seconded by: Donovan**  
**Vote: 8/0**

**First Passage, As Amend**  
**12-12-11**

4. **PCO-28-11** An Ordinance in regards to a “No Parking” sign being erected in  
front of 15 Pioneer Ave. (Eaton Aero)  
(Councilman Colantuono) First Passage

A. Committee Report: (Public Safety) **Favorable Travis**  
B. Action: **Favorable**  
Moved by: **Colantuono**  
Seconded by: **Donovan, Gallucci, Travis**  
Vote: **8/0**

**First Passage**  
**12-12-11**

5. **PCR-122-11** A Resolution to permit open microphone for 15 minutes at the  
conclusion of each Warwick City Council Meeting  
(Councilwoman Vella-Wilkinson and Councilman Merolla)

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

**Move to Amend: Vella-Wilkinson** **@ Public Hearing**  
**Seconded by: Travis**  
**Vote: 7/1 (Merolla)**

**Move as Amended: Favorable Vella-Wilkinson**  
**Seconded by: Travis**  
**Vote: 8/0**  
**Adopted as Amended**  
**R-11-119**

## New Business Continued

6. **PCR-123-11** A Resolution relative to Comprehensive Pension Reform  
(Councilman Solomon and Councilman Donovan)

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Colantuono**

Vote: **6/2 (Travis, Vella-Wilkinson)**

**Motion to Amend: Vella-Wilkinson Thru Collective Bargaining agreements**

**Seconded by: Travis**

**Vote: 3/5 (Place, Colantuono, Gallucci, Merolla, Solomon)**

**Amendment Fails**

**Adopted R-11-120**

**Motion to continue after 11:30: Solomon**

**Seconded by: Travis**

**8 VV**

7. **PCR-124-11** A Resolution requesting a census recount  
(Councilman Solomon)

A. Committee Report: (Intergovernmental) **Colantuono to withdraw**

B. Action: **to withdraw**

Moved by: **Solomon**

Seconded by: **Colantuono**

Vote: **8/0**

**Withdrawn**

8. **PCR-125-11** A Resolution to the Personnel Director to hire the Council  
Auditor  
(Councilman Merolla, Councilman Solomon & Council Donovan)

A. Committee Report: (Intergovernmental) **Colantuono hold 11-14-11**

9. **PCR-126-11** A Resolution requesting that the Administration provide the  
Council with information on how it plans to comply with pension  
reform in conformity with GASP 27, R.I.G.L45-10-15 and  
R.I.G.L 45-35-10  
(Councilman Merolla & Councilman Donovan)

A. Committee Report: (Finance) **Gallucci hold 11-14-11**

10. **PCR-127-11** A Resolution in regards to stop signs being erected at the  
intersection of Ash St. (South) at Pine Street and a stop sign being  
placed at Pine Street (East) at Ash Street.  
(Council President Place)

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

B. Action: **Favorable**

Moved by: **Travis**

Seconded by: **Colantuono**

Vote: **8/0**

**Adopted**

**R-11-121**

**New Business Continued**

11. **PCR-128-11** A Resolution in regards to yield signs being erected at the intersection of Ash St. (West) at Pine Street and a stop sign being placed at Pine Street (north) at Ash Street  
(Council President Place)

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

B. Action: **Favorable**

Moved by: **Travis**

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

Vote: **8/0**

**Adopted**

**R-11-122**

12. **PCR-131-11** A Resolution in regard to the City Council Calendar for 2012  
(Council President Place)

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **8/0**

**Adopted**

**R-11-123**

**Unanimous Consent**

**For**

**November 7, 2011**

**Vella-Wilkinson – TF Green – Docket for next week (Finance)**

**Motion to Adjourn:** **Travis**

**Time:** **11:45 PM**