

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

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: 8:08 PM
Ward: Donovan

2. Consent calendar:

A. **PCR-145-11** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

Adopted R-11-129

B. **PCR-146-11-** Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) **None**

C. **PCR-147-11-** Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Vote: **9/0**

Adopted R-11-130

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation - None

Unfinished Business

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

A. Committee Report: (Ordinance) **DelGiudice to floor for discussion**

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Donovan, Merolla**

Vote:

Solomon suspend rules to allow public to speak

Seconded by: Donovan, Travis, DelGiudice

9VV

Speaking

Al Gemma

Oscar Shelton

Solomon to close Public Hearing

Seconded by: Colantuono

Vote: 9 VV

Move to amend: Solomon

Seconded by: Donovan, Merolla

Vote:

Motion to Hold: Solomon

Hold 1 week for presentation of drafted amendment

Seconded by: Merolla , Colantuono

9 VV

2. **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)
Second Passage

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

B. Action: **Favorable**

Moved by: **Solomon**

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

Vote: **8/0/1 (DelGiudice)**

Second Passage, 0-11-21

Unfinished Business Continued

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

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Merolla, Donovan**

Vote: **8/0/1 (DelGiudice)**

Second Passage, 0-11-22

4. PCO-27-11 An Ordinance relative to the Lowest Bidder.
(Councilman Solomon) Second Passage, As Amended

A. Committee Report: (Finance) **Gallucci to floor for discussion**

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Donovan, Merolla**

Vote: **7/1 (Travis)/ 1 (DelGiudice)**

**Second Passage, As Amended
0-11-23**

5. PCO-28-11 An Ordinance in regards to a “No Parking” sign being erected in
front of 15 Pioneer Ave. (Easton Ave)
(Councilman Colantuono) Second Passage

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Travis, Gallucci**

Vote: **8/0/1 (DelGiudice)**

Second Passage, 0-11-24

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 Not Drafted Move to Pending File**

7. PCO-13-11 An Ordinance relative to traffic & Safety improvement measures in
and around Greenwood School
(Councilman Donovan) First Passage

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

B. Action: **Favorable**

Moved by: **Donovan**

Seconded by: **Travis, Gallucci**

~~Vote:~~

Move to amend: Donovan 2:30 – 3:30

Seconded by: Travis, Gallucci

Vote: 9/0

Move as amended: Donovan

Seconded by: Travis, Gallucci

Vote: 9/0

First Passage, As Amended 1-9-12

Unfinished Business Continued

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

A. Committee Report: (Ordinance) **DelGiudice to floor for discussion**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Merolla**

Vote

Move to Amend: Vella-Wilkinson eliminate as of 2013

Seconded by: Merolla

Vote: 8/1 (Solomon)

Move as Amended DelGiudice 10 years

Seconded by: Gallucci

Vote: 7/2 (Merolla, Vella-Wilkinson)

Move as Amended: DelGiudice

Seconded by: Gallucci, Colantuono

Vote: 9/0

First Passage As Amended 1-9-12

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

A. Committee Report: (Finance) **Not drafted Move to Pending File**

10. **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) **No Recommendation**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Travis**

Vote: **1/8 (Vella-Wilkinson)**

Failed

New Business

1. **PCO-30-11** An ordinance regarding amendments to the City Noise Ordinance
(Councilman Merolla & Councilman Donovan) First Passage

A. Committee Report: (Ordinance) **DelGiudice to hold 12/19/2011**

2. **PCO-31-11** An Ordinance regarding Renewable Energy Resource System
Exemption
(Councilman Colantuono and Councilman Gallucci on behalf of
Mayor Avedisian) First Passage

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Gallucci**

Vote: **9/0**

First Passage 1-9-12

New Business Continued

3. **PCR-138-11** Resolution authorizing the City Council to create a three member Redistricting Committee
(Councilman Place and Councilman Colantuono on behalf of Mayor Avedisian)

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Donovan**

Vote: **9/0**

Adopted R-11-131

4. **PCR-139-11** A Resolution for a Warwick Pool Pass discount or Disabled Vets
(Councilwoman Vella-Wilkinson/ **Travis, Solomon, Colantuono, Place, DelGiudice, Donovan, Gallucci, Merolla**)

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

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono, Travis, Donovan**

Vote: **9/0**

Adopted R-11-132

5. **PCR-140-11** A Resolution relative to the Harbor Management Plan
deauthorization of certain parts of Federal Chanel in Warwick Cove (Councilman DelGiudice)

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

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Travis, Donovan**

Vote:

Move to Amend: DelGiudice

Seconded by: Travis, Vella-Wilkinson, Colantuono

Vote: 9/0

Move as Amended: DelGiudice

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

Vote: 9/0

Adopted As Amended R-11-133

6. **PCR-141-11** A Resolution relative for the Planning Department to research
Grant Money for a Meadowview Avenue Bike Path
(Councilman DelGiudice)

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

B. Action: **Favorable**

Moved by: **DelGiudice**

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

Vote: **9/0**

Adopted R-11-134

7. **PCR-142-11** A Resolution in regards to the installation of a stop sign at the
intersection of Lakedell Drive and Rosedale Road
(Councilman Merolla)

A. Committee Report: (Public Safety) **Travis Hold 1-9-12**

8. **PCR-143-11** A Resolution in regards to the installation of a stop sign at the
intersection of Beachwood Drive and Rosedale Road
(Councilman Merolla)

A. Committee Report: (Public Safety) **Travis Hold 1-9-12**

Unfinished Business Continued

9. PCR-144-11 A Resolution in regards to the installation of a stop sign on Chamby Avenue (Councilman Place)

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

B. Action: **Favorable**

Moved by: **Travis**

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

Vote: **9/0**

Adopted R-11-135

10. PCR-148-11 A Resolution regarding the sale of Tax Title Land (Councilman DelGiudice)

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties) **Merolla Hold 1-9-12**

Unanimous Consent For December 12, 2011

1. PCR-150-11 A Resolution to Establish a City Council Airport Litigation Committee

A. Committee Report: (Unanimous Consent) **Hold for 12-19-11 Meeting (IG)**

Motion to Adjourn: Travis

Time: 11:00 PM

~~**RULE 41.** After the Docket Session at the City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:~~

- ~~a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.~~
- ~~b) The topics for comment shall be issues directly affecting City government.~~
- ~~c) City Council members will not respond to questions during the public comment period.~~
- ~~d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.~~