The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
January 19, 2011
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Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Bruce S. Place, President Presiding

<u>Roll Call</u> 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:

<u>Time:</u> 7:23PM *Ward* Merolla

## **Executive Communications**

General Communications -

Donovan - thanks for concerns for new baby Matthew

Acceptance of minutes from council meetings held on:

**January 4, 2011** 

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

**January 10, 2011** 

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

### **Consent Calendar**

A. **BIDS: PCR-11-11** – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: **Favorable** Moved by: **Gallucci** 

Seconded by: Travis, Colantuono, Vella-Wilkinson

Adopted R-11-9

- B. **PCR-12-11** Resolution Relative to Claims (Councilwoman Travis)
- A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable
Moved by: Travis

Seconded by: Gallucci

Vote: 9/0 Adopted R-11-10

- 3. Announcement of Appointments None
- 4. Appointments Requiring Confirmation -

**Library Board of Trustees** 

Stephanie K. Carter - Ward 1

569 Fair Street Warwick, RI 02888

(Vice – Ann Kayarian)

Appeared 1-10-11

Term to Expire: 12/2013

A. Committee Report: (Appointments) Favorable DelGiudice

B. Action: Favorable Moved by: Colantuono

Seconded by: Travis, Gallucci, Vella-Wilkinson

Vote: 9/0
Accepted

### **Probate Judge**

Anthony F. Amalfetano, Esq. – Ward 9 140 Cowesett Green Drive Warwick, RI 02886 (Vice – Stephen M. Isherwood, Resigned)

Motion to Suspend rules to allow vote tonight – Merolla Seconded by: Colantuono, Vella-Wilkinson 9 VV

A. Committee Report: (Appointments) Favorable DelGiudice

B. Action: **Favorable** Moved by: **Merolla** 

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

**DelGiudice**, Place

Vote: 9/0

**Solomon – Welcome Frank Amalfetano former owner of Jennie's Ice Cream Accepted** 

## **Board of Canvassers**

Edward Murphy - Ward 7 812 Greenwich Avenue Warwick, RI 02886

(Re-appt) Appeared 1-19-11 Term to Expire: 1/2017

A. Committee Report: (Appointments) DelGiudice Hold 2-14-11

Hold 2-14-11

## **Zoning Board of Review**

Beverly Sturdahl - Ward 6 219 Canfield Avenue Warwick, RI 02889

(Re-appt) Appeared 1-19-11 Term to expire: 1/2016

A. Committee Report: (Appointments) DelGiudice Hold 2-14-11

Hold 2-14-11

Appointments Requiring Confirmation Continued

# **Wildlife and Conservation Commission**

Robert Clark - Ward 9 134 Sturbridge Drive Warwick, RI 02886

(Re-appt) Appeared 1-19-11 Term to Expire: 1/2014

A. Committee Report: (Appointments) **DelGiudice Hold 2-14-11** 

Hold 2-14-11

# **Historic Cemeteries Commission**

Madaleine Toy – Ward 1
 Post Rd.
 Warwick, RI 02888

(Re-appt) Appeared 1-19-11 Term to Expire: 1/2014

A. Committee Report: (Appointments) DelGiudice Hold 2-14-11

Hold 2-14-11

## **Historic Cemeteries Commission Continued**

Maureen Byrne - Ward 7
 902 Main Ave.
 Warwick, RI 02886

(Re-appt) Did not appear Term to Expire: 1/2014

A. Committee Report: (Appointments) DelGiudice Hold 2-14-11

Hold 2-14-1

Robert Darigan – Ward 7
 146 Staples Avenue
 Warwick, RI 02886

(Re-appt) Appeared 1-19-11 Term to Expire: 1/2014

A. Committee Report: (Appointments) **DelGiudice Hold 2-14-11 Hold 2-14-11** 

4. Christine Elizabeth Cabral - Ward 9

PO Box 1522 Warwick, RI 02818

(Re-appt) Appeared 1-19-11 Term to Expire: 1/2014

A. Committee Report: (Appointments) **DelGiudice Hold 2-14-11** 

Hold 2-14-11

### **Unfinished Business**

1. PCO-34-10 An Ordinance regarding the installation of no parking signs being placed along the east side of Warwick Neck Avenue along the curvature of the road. (Councilman DelGiudice) Second Passage

A. Committee Report: (Public Safety) Favorable Travis

B. Action: **Favorable** Moved by: **DelGiudice** 

Seconded by: Travis, Gallucci

Vote: 9/0

Second Passage, 0-11-2

2. PCO-36-08 - An Ordinance relative to procedures regarding the location of wind towers and farms within city limits.

(Councilman Solomon) First Passage

A. Committee Report: (Ord) **DelGiudice to Hold 2-23-11 Hold 2-23-11** 

3. **PCO-22-09** An Ordinance relative to videotaping of all City Council Meetings for viewing and informational purposes to the General Public not able to attend. (Councilman Solomon) First Passage

A. Committee Report: (Ord) **DelGiudice to hold to 2-23-11 Hold 2-23-11** 

4. <u>PCO-14-10</u> An Ordinance Relative to Towers and Antennas (Councilman Solomon) First Passage

A. Committee Report: (Ord) **DelGiudice to hold to 2-23-11 Hold 2-23-11** 

5. **PCR-41-09** A Resolution relative to taxpayer pension analysis.

(Councilman Solomon)

A. Committee Report: (Fin) Gallucci to hold to 3-21-11

Hold 3-21-11

## **Unfinished Business Continued**

6. <u>PCR-89-10</u> Resolution regarding a Land Donation relative to a parcel of land located on Buttonwoods Avenue. (Councilwoman Travis)

Description: Plat 374 Lot 17

A. Committee Report (Land Use) Merolla hold to 2-23-11

Hold 2-23-11

7. <u>PCR-116-10</u> A Resolution relative to Health Care Co-Pays by City Employees

(Councilman Solomon and Councilman Merolla)

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

B. Action: **Favorable**Moved by: **Solomon**Seconded by: **Merolla** 

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

Adopted R-11-11

**8. PCR-198-10** A Resolution to the General Assembly – regulations for Sober

Houses that have been popping up in the communities

(Councilman Solomon & Councilman Merolla)

A. Committee Report: (Intergovernmental) Colantuono to withdraw

B. Action: **to withdraw** Moved by: **Merolla** 

Seconded by: Colantuono, Gallucci, Travis

Vote: 9/0

Withdrawn

### **New Business**

1. PCR-10-11 A Resolution relative to the reuse of the PVT Lloyd S. Cooper III Army Reserve Center as a Municipal Recruiter Center (Councilwoman Vella-Wilkinson)

A. Committee Report (Intergovernmental) Favorable Colantuono

B. Action: **Favorable** Moved by: **Vella-Wilkinson** 

Seconded by: Travis, Gallucci, Colantuono, DelGiudice

**Rick Crenca** 

Move to Amend; Vella-Wilkinson

Seconded by: DelGiudice, Gallucci, Travis

Vote: 9/0

Move as Amended: Vella-Wilkinson

Seconded by: Travis, DelGiudice, Colantuono, Gallucci

Vote: 9/0

Adopted, As Amended

R-11-12

Unanimous Consent
For
January 19, 2011

None

Motion to Adjourn: Travis

Time: **8:08 PM**