

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
March 21, 2011
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

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

Salute To The Flag:

Time: 7:29 PM
Ward Donovan

Executive Communications

General Communications -

Donovan – Saturday April 2, 2011 Fundraiser for Derek Szydlo at the Shannon View Inn – TG High School student fighting Lukemia.

Merolla March 22 Joint Consolidation Committee Meeting – Both school departments to be present

Vella-Wilkinson Warwick Diversity Commission Panel Wed 6:00 PM Women's History Month – Free and open to the public

Acceptance of Minutes from Council meetings held on:

March 14, 2011

Moved by: **Gallucci**

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

Consent Calendar

A. **BIDS:** **PCR- 36-11** – Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **9/0**

Adopted

R-11-35

Discussion regarding Bid #2011-34 Medical Evaluations for the Fire Department

Speaking: Chief Armstrong

Committee Report: (Finance) Favorable

Action: Hold 4-25-11

Moved Gallucci

Second Solomon

Vote: 9 VV to hold 4-25-11

PCR-37-11 Bid 2006-187 Fibertech Master Facility Agreement

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

B. Action: Extend 90 Days

Moved by: Travis

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

Vote: 9/0

Adopted

R-11-36

PCR-38-11 Bid # 2011-12 Quick Pro Dry or Equal

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

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

Adopted

R-11-37

PCR-39-11 Bid# 2011-87 State of RI: Computer Hardware

Committee Report (Finance) **Favorable Gallucci**

Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

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

Speaking: **Ray McKay**

Adopted

R-11-38

3. Announcement Of Appointments – None

4. Appointments Requiring Confirmation –

Tree Warden

Alfred DeNoncour - Ward 6

120 White Avenue

Warwick, RI 02889

(Re-appt)

Appeared 3-14-11

Term to Expire: 1/2012

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

B. Action: **Favorable**

Moved by: **Travis**

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

Vote: **9/0**

Accepted

Library Board of Trustees

Gerald M. Carbone

21 Balcolm Avenue

Warwick, RI 02889

(Vice: Matthew Incera – resigned) **Appeared 3-21-11** Term to Expire: 12/31/2011

A. Committee Report: (Appointments) **Hold 4-11-11**

Diversity Commission

Jennifer Barry

112 Nanci Karen Dr.

Warwick, RI 02886

Student Alternate - Toll Gate High School **Appeared 3-21-11**

A. Committee Report: (Appointments) **Hold 4-11-11**

Megan Wilks

6 Pine Edge Court

Warwick, RI 02889

Student Alternate – Pilgrim High School **Appeared 3-21-11**

A. Committee Report: (Appointments) **Hold 4-11-11**

Douglas Ferry

28 Fulton Street

Warwick, RI 02889

Student Alternate – Pilgrim High School **Appeared 3-21-11**

A. Committee Report: (Appointments) **Hold 4-11-11**

Unfinished Business

1. **PCO-14-10** An Ordinance Relative to Towers and Antennas
(Councilman Solomon) First Passage
A. Committee Report: (Ord) **DelGiudice Hold 4-25-11**
2. **PCR-41-09** A Resolution relative to taxpayer pension analysis.
(Councilman Solomon)
A. Committee Report: (Fin) **Gallucci to hold 4-25-11**
4. **PCR-22-11** (Formerly PCO-24-10) A Resolution regarding Clouds Hill
(Councilman Merolla) **Favorable Merolla**
A. Committee Report (PP) **Favorable**
B. Action: **Favorable**
Moved by: **Merolla**
Seconded by: **Travis, Vella-Wilkinson, Colantuono**
Vote: **9/0**
Adopted
R-11-39
5. **PCR-30-11** A Resolution to extend the lease to JONAH, Inc. for the premises
located at 830 Oakland Beach Ave. for another 10 years
(Councilwoman Travis)
A. Committee Report: (PP) **Merolla to hold until 4-25-11**

Unanimous Consent

For

March 21, 2011

Motion to Adjourn: Travis
Time: 8:45 PM