The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting

For

April 25, 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

Roll Call 8/1 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 (Absent)

Salute To The Flag:

Ward Solomon

Executive Communications

General Communications -

Solomon – Reviewed Financial report 6-30-10, still have serious issues next year -Net assets – 11.7 Mil, liabilities & increased revenues – 6.3 Mil due from other funds (\$16 Million – does this include money owed from Sewer Authority?)

A. Acceptance of minutes from council meetings held on:

March 21 2011

Moved by: Gallucci Seconded by: Travis Vote: 8 VV

New Petition for Referral and Advertising

1. PCO- 14 -11 An Ordinance amending the Zoning Ordinance of the City of Warwick, Mr. & Mrs. Spagnolo, Petitioner.

P.H. May 16, 2011

Consent Calendar

Consent calendar:

A. **PCR-44-11** – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Moved Favorable Action in Committee on 4-11-11

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

Seconded by: Travis, Vella-Wilkinson, Colantuono

Hold ACS 5-9-11

Adopted, As Amended

R-11-41

PCR-48-11 Bid# 2011-247 Moved Favorable Travis Seconded by: Gallucci

Move to Amend: Travis Seconded by: Gallucci

Vote: 8/0

Move as amended: Favorable Travis Seconded by: Gallucci, Vella-Wilkinson

Vote: 8/0 Adopted R-11-42

B. PCR-45-11- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) Favorable

Moved Favorable Action in Committee on 4-11-11

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

Seconded by: Colantuono, Gallucci

Hold Shalvey 5-9-11

Adopted R-11-43

- C. PCR-46-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)
- A. Committee Report (Finance) Moved Favorable Action in Committee on 4-11-11 Favorable

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

Adopted R-11-44

D. <u>BIDS:</u> PCR- 47-11 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

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

Vote: 8/0 Adopted R-11-45

1. Announcement Of Appointments –

Planning Board

Laura A. Pisaturo - Ward 1

93 Apple Tree Lane Warwick, RI 02888

(Vice – Richmond Robinson, Deceased) Expires: 1/2016

OK

Board of Public Safety

Joseph W. Spinale, DO - Ward 9 478 Love Lane Warwick, RI 02818

(Re-appt) Expires: 1/2014

OK

Comprehensive Plan Advisory Committee

William DePasquale

Dan Geagan

Derek Anderson

John Mulhearn

Ray Meunier

John Dickerson

Carol Pratt

Lee Whitaker

Kevin Dillon - RIAC

Kevin Nelson

Lauren Slocum Expires: 1/31/2013

OK

Comprehensive Plan Advisory Committee

1. William Russo - Ward 7

31 Tex Court

Warwick, RI 02886

(Council President Appointment) Expires: 1/31/2013

OK

2. Camille Vella-Wilkinson - Ward 3

783 Church Ave. Warwick, RI 02889

(Council President Appointment/Council Appointee) Expires: 1/31/2013

OK

4. Appointments Requiring Confirmation -

Library Board of Trustees

Gerald M. Carbone - Ward 5 Moved Favorable Action in Committee on 4-11-11

21 Balcolm Avenue Warwick, RI 02889

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

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Vella-Wilkinson, Travis

Vote: 8/0
Accepted

Diversity Commission

Jennifer Barry Moved Favorable Action in Committee on 4-11-11

112 Nanci Karen Dr. Warwick, RI 02886

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

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Vella-Wilkinson, Travis

Vote: 8/0
Accepted

Megan Wilks Moved Favorable Action in Committee on 4-11-11

6 Pine Edge Court Warwick, RI 02889

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

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Vella-Wilkinson, Travis

Vote: 8/0
Accepted

Douglas Ferry Moved Favorable Action in Committee on 4-11-11

28 Fulton Street Warwick, RI 02889

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

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Travis, Vella-Wilkinson

Vote: 8/0
Accepted

Kassandra Ryan - Ward 3

21 Leigh Street Warwick, RI 02889

Student Alternate - Warwick Veterans Memorial High School

A. Committee Report: (Appointments) Hold 5-9-11 Kassandra Did Not Appear

Appointments Requiring Confirmation Continued

Board of Assessment of Review

Mark McHugh – Ward 5 171 Carlton Avenue Warwick, RI 02886

(Re-appt) appeared 4-25-11 Term to Expire: 1/2014

A. Committee Report: (Appointments) Hold 5-9-11

Unfinished Business

1. 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)

Second Passage, As Amended

A. Committee Report: (Ord) Moved Favorable action in Committee on 4-11-11

Favorable DelGiudiceB. Action: **Favorable**Moved by: **Solomon**

Seconded by: Vella-Wilkinson, Travis

Vote: 8/0

Second Passage, As Amended

0-11-4

2. PCO-8-11 An Ordinance with regards to the maximum number of dogs and

cats permitted per residence, property, or parcel of land and any dwelling premises (Ref. Section 4-11, Warwick City Code of

Ordinances)

(Councilman Place, Councilman Solomon, Councilman Colantuono)

Second Passage

A. Committee Report: (Ordinance) Moved Favorable action in Committee on 4-11-11

Favorable DelGiudice

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

Seconded by: Solomon, Vella-Wilkinson

Vote: **8/0**

Second Passage

0-11-5

3. **PCO-2B-10** An Ordinance regarding Pension ordinance Changes for New

Employee's - Police

(Councilman Colantuono on behalf of Mayor Avedisian)

First Passage

A. Committee Report: (Ord) to floor for action

B. Action: Favorable
Moved by: Colantuono
Seconded by: DelGiudice
Speaking: Mark Carruolo

Donovan motion to seek declaratory judgment

Seconded: Solomon

Vote: 2/6 (Donovan, Solomon)

Move to amend: Colantuono Seconded by: DelGiudice

Vote: 6/2 (Donovan, Vella-Wilkinson)

Move as Amended: Favorable Colantuono

Second: Travis

Vote: 6/2 (Donovan, Vella-Wilkinson)

First Passage, As Amended

5-16-11

Unfinished Business Continued

4. PCO-3-10 Pension Ordinance Changes – Municipal (Councilman Colantuono on behalf of Mayor Avedisian) First Passage

A. Committee Report: (Ord) to floor for action

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

Donovan motion to seek declaratory judgment

Seconded by: Solomon

Vote: 2/6 (Donovan, Solomon)

Move to amend: Colantuono Seconded by: DelGiudice

Vote: 6/2 (Donovan, Vella-Wilkinson)

Move as Amended: Favorable Colantuono

Seconded by: DelGiudice

Vote: 6/2 (Donovan, Vella-Wilkinson)

First Passage, As Amended 5-16-11

- 5. **PCO-14-10** An Ordinance Relative to Towers and Antennas (Councilman Solomon) First Passage
- A. Committee Report: (Ord) Hold 5-16-11
- 6. 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) Hold 6-20-11
- 7. PCO-37-10

 An ordinance relative to No Parking Sunset to Sunrise Parking lot on Rocky Point Avenue adjacent to Rocky Point Park (Councilman DelGiudice on behalf of Mayor Avedisia First Passage
- A. Committee Report: (PS) Hold 6-20-11
- 8. PCO-38-10

 An Ordinance regarding a \$50 fine for violating No Parking Sunset to Sunrise in the Rocky Point Avenue Public Parking Lot.

 (John DelGiudice on behalf of Mayor Avedisian)

 First Passage
- A. Committee Report: (PS) Hold 6-20-11
- 9. <u>PCO-2-11</u> An Ordinance relative to overnight Fishing Parking Permit (Councilman DelGiudice) First Passage
- A. Committee Report: (Ordinance) Hold 6-20-11
- 10. PCO-7-11

 An Ordinance regarding legislation implementing rules and regulations around lobbying in the City of Warwick to insure transparency of City Government (Councilman Donovan)

 First Passage
- A. Committee Report: (Ordinance) Hold 5-16-11

Unfinished Business Continued

11. PCO-10-11 An Ordinance relative to No Parking either side of Colonial Avenue (Councilman Gallucci and Councilman Donovan)

First Passage

A. Committee Report: (PS) Moved Favorable action in Committee on 4-11-11

Favorable Travis
B. Action: Favorable
Moved by: Gallucci

Seconded by: Donovan, Travis, Vella-Wilkinson

Vote: 8/0
First Passage
5-16-11

12. <u>PCR-41-09</u> A Resolution relative to taxpayer pension analysis. (Councilman Solomon)

A. Committee Report: (Fin) Hold 5-16-11

13. PCR-178-10

A resolution for renewal of license and expansion for West Bay Community Action Farm at Barton Farm.

(Councilman Gallucci)

A. Committee Report: (Public Properties) Hold 5-9-11

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

A. Committee Report: (Intergovernmental) Hold 5-16-11

15. PCR-214-10

A Resolution to the State Traffic Commission – Toll Gate Road & Staff Entrance to Kent Hospital (Councilman Gallucci on behalf of Mayor Avedisian)

A. Committee Report: (PS) Hold 7-11-11

16. <u>PCR-26-11</u> A Resolution objecting to H5190 – Committee to regionalize Recorder of Deeds. (Councilman Colantuono)

A. Committee Report: (IG) Moved Fav action to Withdraw in Committee on 4-11-11 Favorable Colantuono

B. Action: to withdraw Moved by: Colantuono

Seconded by: DelGiudice, Gallucci

Vote: 8/0 Withdrawn

17. 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) Hold 5-9-11

Mark Carruolo to provide us w/ new lease

Unfinished Business Continued

18. <u>PCR-40-11</u> A Resolution in regard to a Land Donation

(Councilman Gallucci)

Description: Plat 262 Lots 160, 161 & 162

A. Committee Report: (PP) Moved Favorable action in Committee on 4-11-11

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

Seconded by: Colantuono

Vote:

Gallucci to Hold 7-11-11 Seconded by: DelGiudice

Vote: 8 VV Hold 7-11-11

19. PCR-41-11 A Resolution requesting the Wildlife and Conservation Committee

examine and make recommendations for the update of the Barton

Farm Management Plan

(Councilman Gallucci & Councilman Merolla)

A. Committee Report: (Land Use) Moved Favorable action in Committee on 4-11-11

Favorable DelGiudice

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

Vote: 8/0 Adopted R-11-46

20. PCR-42-11 A Resolution to our Federal delegation regarding changing the law

to allow advertisements on our warwickri.gov website

(Councilman Merolla)

A. Committee Report: (Intergovernmental) Hold 5-9-11

Unanimous Consent
For
April 25, 2011

Motion to Adjourn: Travis

Time: 8:40 PM