The City of Warwick Docket of the City Council Regular Public Hearing Meeting For May 16, 2011 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Bruce S. Place, President Presiding

<u>Roll Call</u> 7/2 Steve Colantuono, Bruce S. Place (Absent), Camille Vella-Wilkinson, Joseph J. Solomon (Absent), John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla

Salute To The Flag:

<u>Time:</u> 7:05 Ward Vella-Wilkinson

Executive Communications

General Communications -Travis – Budget books will be available tomorrow. Travis - Memorial Day Parade 5/30 Bishop Hendricken High School to Vets – All Welcome Vella-Wilkinson – Plan Review Committee connected to City Website

Acceptance of minutes from council meetings held on:

| onded by: Gallucci Vote: 7VV |
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| onded by: Gallucci Vote: 7VV |
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PUBLIC HEARING

1. PCO- 14 -11 An Ordinance amending the Zoning Ordinance of the City of Warwick, Mr. & Mrs. Spagnolo, Petitioner. (Councilman Gallucci) First Passage Public Hearing

A. Committee Report (Land Use) Merolla open Public Hearing
B. Action: open the public hearing
Moved by: Gallucci
Seconded by: Merolla
Vote: 7VV

Speaking For: Joe Shekarchi, Esq. Ed Hrabschak

Speaking Against: None

Motion to Close P.H. Gallucci Seconded by: Merolla Vote: 7VV

Action: Favorable Moved by: Gallucci Seconded by: Merolla Vote: 7/0 First Passage 6-20-2011

Consent Calendar

A. <u>BIDS:</u> PCR- 55-11 Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci
B. Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono, Vella-Wilkinson
Adopted
R-11-53

PCR-57-11 2011-282 Large Diameter Clamps, Saddles & Couplings

A. Committee Report (Finance) Favorable Gallucci
B. Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono, DelGiudice
Vote: 6/0/1 (Merolla)
Adopted
R-11-55

PCR-58-11 2011-299 Brass Fittings & Valves A. Committee Report (Finance) Favorable Gallucci B. Action: Favorable Moved by: Gallucci Seconded by: Colantuono Vote: 6/0/1 (Merolla) Adopted R-11-56

B. PCR- 56-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci
B. Action: Favorable
Moved by: Gallucci
Seconded by: Colantuono, DelGiudice
Vote: 7/0
Adopted
R-11-54

2. Announcement Of Appointments – None

3. Appointments Requiring Confirmation

Diversity Commission

Kassandra Ryan - Ward 3 21 Leigh Street Warwick, RI 02889 Student Alternate - Warwick Veterans Memorial High School

A. Committee Report: (Appointments) DelGiudice to withdraw
B. Action: to withdraw
Moved by: Vella-Wilkinson
Seconded by: DelGiudice
Vote: 7/0
Withdrawn

Land Trust Commission

Juan Cano – Ward 1 49 Bentley Road Warwick, RI 02888 (Patrick J. McCaffrey – Resigned)

Term to Expire: 5/2016

A. Committee Report: (Appointments) **DelGiudice hold 6-13-11**

Motion for Reconsideration

- 1. **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) B. Action: Motion to Reconsider: Gallucci Seconded by: Merolla

Vote: Vote 7/0

Motion to Amend: Gallucci Seconded by: Donovan, Merolla Vote: 7/0

Move as Amended: Gallucci Seconded by: Merolla Vote: 7/0

Adopted As Amended R-11-57

Unfinished Business

1. <u>PCO-2B-10</u> An Ordinance regarding Pension ordinance Changes for New Employee's – Police (Councilman Colantuono on behalf of Mayor Avedisian) Second Passage, As Amended

A. Committee Report: (Ord) Favorable DelGiudice
B. Action: Favorable
Moved by: Colantuono
Seconded by: Merolla, Gallucci
Vote: 5/2 (Donovan, Vella-Wilkinson)
Second Passage, As Amended
0-11-7

2. <u>PCO-3-10</u> Pension Ordinance Changes – Municipal (Councilman Colantuono on behalf of Mayor Avedisian) Second Passage, As Amended

A. Committee Report: (Ord) Favorable DelGiudice
B. Action: Favorable
Moved by: Colantuono
Seconded by: Gallucci
Vote: 5/2 (Donovan, Vella-Wilkinson)
Second Passage, As Amended
0-11-8

3. <u>PCO-10-11</u> An Ordinance relative to No Parking either side of Colonial Avenue (Councilman Gallucci and Councilman Donovan) Second Passage

A. Committee Report: (PS) Favorable Gallucci
B. Action: Favorable
Moved by: Gallucci
Seconded by: Donovan
Vote: 7/0
Second Passage
0-11-9

- 4. **PCO-14-10** An Ordinance Relative to Towers and Antennas (Councilman Solomon) First Passage
- A. Committee Report: (Ord) DelGiudice Hold until 7-11-11

Unfinished Business Continued

- 5. <u>PCO-7-11</u> 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) **DelGiudice hold until 7-11-11**
- 6. <u>PCO-15-11</u> An Ordinance regarding amending Elected Official Pension Fund. (Councilwoman Vella-Wilkinson) First Passage
- A. Committee Report: (Ordinance) DelGiudice hold until 11-14-11
- 7. <u>PCR-41-09</u> A Resolution relative to taxpayer pension analysis. (Councilman Solomon)
- A. Committee Report: (Fin) Gallucci Hold until 7-11-11
- 8. <u>PCR-205-10</u> A Resolution to RIAC: Protecting & Preserving Winslow Field (Councilman Donovan)
- A. Committee Report: (Intergovernmental) Colantuono Hold until 7-11-11

Unanimous Consent For May 16, 2011

None

Motion to Adjourn: DelGiudice <u>Time:</u> 7:36 PM