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

For

June 20, 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> 8/1 Steve Colantuono, Bruce S. Place, 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> 7:22 PM Ward DelGiudice

Executive Communications

General Communications

DelGiudice - 12:15 6/25/11 Rocky Point will open. Thanks to all for their help.

Travis - Fireworks 7-1-11 Oakland Beach

Merolla - Councilman Solomon home and resting

Merolla - Served on Rocky Point Commission in 2000. A lot of hard work to get to the grand opening an asset to future generations

PUBLIC HEARING

1. <u>PCO-9-11</u> Railway property ordinance clarification (Councilman Solomon) First Passage Public Hearing

A. Committee Report: (Ordinance) DelGiudice recommends Public Hearing

B. Action: Open Public Hearing

Moved by: Merolla

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

Vote: 8 VV

Speaking For:

Bill DePasquale - Planning Director

Speaking Against:

None

Motion to Close The P.H. Merolla

Seconded by: Gallucci, Travis, Vella-Wilkinson

Vote:

Action: **Favorable**Moved by: **Merolla**

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

Vote: 8/0
First Passage

7-11-11

Consent Calendar

A. <u>BIDS:</u> PCR-68-11 – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

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

Seconded by: Travis, Donovan, Vella-Wilkinson

Vote: **8/0**

Adopted R-11-64

PCR-73-11 Bid # 2006-187

A. Committee Report (Fin) to floor for discussion

N/A due to PCR-74-11

PCR-74-11 Bid # 2012-20

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

Moved by: Favorable Gallucci Second: Travis, Donovan

Vote: 0/8

Counter offer 75,500 for 5 years

DelGiudice to Amend

Seconded: Donovan, Merolla

Vote: 3/5 (Place, Gallucci, Merolla, Travis, Vella-Wilkinson)

Failed

PCR-75-11 Bid 2011-34 Medical Evaluations

Committee Report (Fin) Favorable Gallucci

Action to move as amended: Favorable Gallucci *1 Year Contract 85,000

Second: Travis, Colantuono

Vote: 7/1 (DelGiudice)

Action: Favorable as amended

Moved by: Gallucci

Seconded by Colantuono

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

Adopted R-11-65

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

Land Trust Commission

Juan Cano – Ward 1 49 Bentley Road Warwick, RI 02888

(Patrick J. McCaffrey – Resigned) Appeared 6-13-11 Term to Expire: 5/2016

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Travis, Vella-Wilkinson

Vote: 8/0 Accepted

Janice D. Pangman – Ward 3

63 Rowe Avenue Warwick, RI 02889

(Leo Garrity – Resigned) Appeared 6-13-11 Term to Expire: 6/2016

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Travis, Colantuono

Vote: 8/0
Accepted

Tourism Advisory Board

Simon Rodrigues - Ward 3 Director of Sales Courtyard by Marriott 55 Jefferson Blvd

Warwick, RI 02886

(Vice: Christine Nevers) Appeared 6-13-11 Term to expire: 9/2013

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Colantuono, Travis, Merolla

Vote: **8/0**

Accepted

Unfinished Business

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

A. Committee Report: (Land Use) Favorable Merolla

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

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

Vote: 8/0

Second Passage 0-11-10

2. **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) Travis Hold until 7-11-11

3. **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 Avedisian)

First Passage

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

4. **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) Travis Hold until 7-11-11

5. **PCO-2-11** An Ordinance relative to overnight Fishing Parking Permit

(Councilman DelGiudice) First Passage

A. Committee Report: (Ordinance) DelGiudice Hold until 7-11-11

6. <u>PCR-51-11</u> A Resolution relative to Transfers, Supplemental and Emergency

Appropriations. (Councilman Gallucci, Councilman Colantuono)

A. Committee Report: (Finance) Favorable Gallucci

B. Action: **Favorable** Motion: **Gallucci**

Seconded by: Colantuono

Vote: 7/1 (Donovan)

Adopted R-11-66

Unfinished Business

- 7. <u>PCR-61-11</u> A Resolution relative to creating a Committee to study PCO-15-11 (Councilwoman Vella-Wilkinson)
- A. Committee Report (Finance) Gallucci Hold Until 7-11-11
- 8. PCR-66-11 Bid # 2012-9 Stop Loss Insurance (Councilman Gallucci)

A. Committee Report: (Finance) Gallucci to Floor for Discussion
Gallucci Suspend rules to allow Blue Cross rep to speak – Mark Gagnon

Seconded by: Travis

Vote: 8 VV

B. Action: **Favorable** Motion: **Gallucci**

Seconded by: Donovan, Colantuono

Vote: 5/3 (Donovan, Merolla, Vella-Wilkinson)

Adopted R-11-67

New Business

1. PCR-67-11 A Resolution to inform Warwick Senator and Representatives that

the Warwick City Council supports affordable housing and home-

lessness prevention.

(Councilwoman Vella-Wilkinson and Councilman Place, Council-

woman Travis)

A. Committee Report: (IG) Favorable Colantuono

B. Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Travis

Vote: 8/0

Adopted R-11-68

Unanimous Consent
For
June 20, 2011

None

Motion to Adjourn: **Travis**

Time: 9:53 PM