

Addendum  
The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
July 11, 2011  
@  
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 (Absent), Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla **Time: 7:53 PM**  
**Salute To The Flag:** **Ward Solomon**

**Executive Communications**

General Communications -

**Councilman Merolla & Councilman Place – welcome back Councilman Solomon**

**Councilman Place – Wishing Speedy recover to Councilwoman Travis**

**Councilman Solomon – Thanks all for good wishes. Sorry he had to miss final budget hearings. Still trying to figure out change in budget after adoption. Need checks & balances.**

**Councilman Merolla - Not pleased that the tax rate had changed and learned about it by e-mail sent to them and the media. Concerned that a surplus went to a deficit in 3 months. All wanted car tax exemption. Mistakes were made in calculation. Still doesn't know where the calculation went wrong. Will it happen again? Council should be provided with a breakdown.**

**Councilman Merolla - Cranston/Warwick Consolidation Committee. Honored to chair it – 1 year. Good Saving suggestions made to hire independent consultant regarding healthcare. Both Cities to split costs. Now Avedisian & Fung feel it would be too costly. Notified Council by e-mail**

**Councilwoman Vella-Wilkinson – Change of tax rate – end does not justify means. Notified at the last minute. Numbers should have been given to Council earlier, not at same time as General Public**

**Councilwoman Vella-Wilkinson – Cost for consultant could save millions. Huge return on minimum investment**

**Councilman Place, 8-15-11 Executive Session Re: EIS**

Acceptance of minutes from council meetings held on:

**May 31, 2011**

Moved by: **Gallucci** Seconded by: **Vella-Wilkinson, Colantuono** Vote: **8VV**

**Accepted**

**June 1, 2011**

Moved by: **Gallucci** Seconded by: **Colantuono** Vote: **8VV**

**Accepted**

**June 2, 2011**

Moved by: **Gallucci** Seconded by: **Colantuono** Vote: **8VV**

**Accepted**

**June 6, 2011**

Moved by: **Gallucci** Seconded by: **Colantuono, Vella-Wilkinson** Vote: **8VV**

**Accepted**

**June 13, 2011**

Moved by: **Gallucci** Seconded by: **Colantuono, Vella-Wilkinson** Vote: **8VV**

**Accepted**

## Public Hearing

1. **PCO-18-11** – An Ordinance amending the Zoning Ordinance of the City of Warwick, Paul and Denise Lavoie, Earl W. and Judy Sandin, and David and Susan Sandin. (Councilman Gallucci) First Passage Public Hearing

A. Committee Report (Land Use) **Merolla recommends Public Hearing**

B. Action: **Open Public Hearing**

Moved by: **Gallucci**

Seconded by: **Donovan**

Vote: **8 VV**

Speaking For:

**Daniel Flaherty, Esq. 33 College Hill Road. Warwick, RI 02886**

**Bill DePasquale – Planning Director**

Speaking Against:

**None**

**Move to Amend: Gallucci**

**Second: Solomon**

**Vote: 7/0/1 (Merolla)**

**Move as Amended: Gallucci**

**Second: Solomon**

**Vote: 7/0/1 (Merolla)**

Motion to Close P.H. **Gallucci**

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

Vote: **8 VV**

Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Colantuono**

Vote:

**First Passage, As Amended 8-15-11**

### Consent Calendar

- A. **BIDS: PCR-77-11** – Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Colantuono**

Vote:

**Adopted R-11-69**

**PCR-82-11 Bid #2011-306 – Purchase Fertilizer Liquid Weed Control. Lime & Application Equipment**

**Committee Report (Fin): Favorable Gallucci**

**Action: Favorable**

**Moved by: Gallucci**

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

**Vote: 7/0/1 (Colantuono)**

**Adopted R-11-70**

**PCR- 83-11 Bid #2012-18 Quick Pro Dry or Equal**

**Committee Report (Fin) Favorable Gallucci**

**Action: Favorable**

**Moved by: Gallucci**

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

**Vote: 7/0/1 (Colantuono)**

**Adopted R-11-71**

**PCR-84-11 Bid# 2012-33**  
**Committee Report (Fin) Favorable Gallucci**  
**Action: Favorable**  
**Moved by: Gallucci**  
**Seconded by: Donovan, Colantuono**  
**Vote: 7/0/1 (Merolla)**  
**Adopted R-11-72**

**B. PCR-78-11- Resolution Relative To Claims. (Councilwoman Travis)**

**A. Committee Report (Public Safety) Favorable Gallucci**  
**B. Action: Favorable**  
**Moved by: Gallucci**  
**Seconded by: Colantuono**  
**Vote:**  
**Adopted R-11-78**

**Consent Calendar Vote: PCR-77-11 & PCR-78-11 7/0/1 (Donovan)**

**C. PCR-79-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)**

**A. Committee Report (Finance) Favorable Gallucci**  
**B. Action: Favorable**  
**Moved by: Gallucci**  
**Seconded by: Colantuono, Vella-Wilkinson**  
**Vote:—**  
**Gallucci moved to hold until 8-15-11**  
**Seconded by: Vella-Wilkinson, Colantuono, Solomon**  
**Vote: 8 VV**  
**Hold 8-15-11**

**2. Announcement Of Appointments –**

**Pawtuxet River Authority**

Ed Soltys - Ward 9  
91 Nanci Karen Drive  
Warwick, RI 02886  
(Re-appt) Term to expire: 6/2014  
**Accepted**

Ginny Leslie – Ward 1  
27 Post Rd.  
Warwick, RI 02888  
(Re-appt) Term to expire: 6/2014  
**Accepted**

Scott Goodinson – Ward 2  
122 Broad Street  
Warwick, RI 02888  
(Re-appt) Term to expire: 6/2014  
**Accepted**

**Retirement Board**

Jeanne Muto – Ward 3  
53 Frawley Street  
Warwick, RI 02889  
(Re-appt) Term to expire: 6/2014  
**Accepted**

**Warwick Housing Authority**

Deborah Quirk – Ward 7  
57 Brunswick Drive  
Warwick, RI 02886  
(Re-appt) Term to expire: 6/2016  
**Accepted**

3. Appointments Requiring Confirmation – None

**Unfinished Business**

1. **PCO-9-11**      Railway property ordinance clarification (Councilman Solomon)  
Second Passage

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Colantuono, Donovan, Gallucci**

Vote: **8/0**

**Second Passage 0-11-11**

2. **PCO-16-11**      An Ordinance regarding No Parking the end of Ogden Ave at the  
Boat Ramp (Councilman DelGiudice) Second Passage

A. Committee Report (Public Safety) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Colantuono**

Vote: **8/0**

**Second Passage 0-11-12**

3. **PCO-17-11**      An Ordinance in regards to a No Parking Sign to be placed on  
Pole #11 on Corona Street (Councilman Gallucci)  
Second Passage

A. Committee Report (Public Safety) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Colantuono**

Vote: **8/0**

**Second Passage 0-11-13**

4. **PCO-14-10**      An Ordinance Relative to Towers and Antennas  
(Councilman Solomon) First Passage

A. Committee Report: (Ord) **Hold 8-15-11**

5. **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 8-15-11**

6. **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) **Gallucci to Withdraw**

B. Action: **to withdraw**

Moved by: **DelGiudice**

Seconded by: **Colantuono**

Vote: **8/0**

**Withdrawn**

**Unfinished Business Continued**

7. **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) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Colantuono, Gallucci**

~~Vote:~~

**Move to amend: DelGiudice**

**Second: Colantuono, Gallucci**

**Vote: 8/0**

**Move as amended: DelGiudice**

**Seconded by: Colantuono, Gallucci**

**Vote: 8/0**

**First Passage, As Amended 8-15-11**

8. **PCO-2-11** An Ordinance relative to overnight Fishing Parking Permit  
(Councilman DelGiudice) First Passage

A. Committee Report: (Ordinance) **Hold 8-15-11**

9. **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 10-17-11**

10. **PCO-11-11** An Ordinance in regards to unsolicited newspapers/advertisements delivered to the residents of the City of Warwick  
(Councilman Place) First Passage

A. Committee Report: (Ordinance) **Hold 8-15-11**

11. **PCO-12-11** An ordinance relative to loss of Benefits for Dishonorable Service  
(Councilman Solomon) First Passage

A. Committee Report: (Ordinance) **Hold 8-15-11**

12. **PCO-13-11** An Ordinance relative to traffic & Safety improvement measures in and around Greenwood School (Councilman Donovan) First Passage

A. Committee Report: (Ordinance) **Hold 9-12-11**

13. **PCR-41-09** A Resolution relative to taxpayer pension analysis.  
(Councilman Solomon)

A. Committee Report: (Fin) **Hold 9-12-11**

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

A. Committee Report: (Intergovernmental) **Hold 8-15-11**

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 10-17-11**

### Unfinished Business Continued

16. PCR-40-11 A Resolution in regard to a Land Donation  
(Councilman Gallucci)

Description: Plat 262 Lots 160, 161 & 162

A. Committee Report: (PP) **Hold 10-17-11**

17. PCR-49-11 A Resolution relative to Memorialize Congress in Support of the  
Community Services Block Grant Program  
(Councilman Colantuono on Behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) **Hold 8-15-11**

18. PCR- 59-11 A Resolution regarding a land donation of Plat 214 lots 3 & 7  
(Councilman Merolla)

A. Committee Report (Land Use) **Hold 8-15-11**

19. PCR-61-11 A Resolution relative to creating a Committee to study PCO-15-11  
(Councilwoman Vella-Wilkinson)

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

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Solomon, Colantuono, Merolla**

Vote: **8/0**

**Adopted R-11-73**

### New Business

1. PCR-69-11 A Resolution in support of Producer Responsibility (H5888)  
(Councilman Colantuono)

A. Committee Report (Intergovernmental) **Hold 9-12-11**

2. PCR-70-11 A Resolution relative to Pedestrian Safety  
(Councilman DelGiudice)

A. Committee Report (Public Safety) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Vella-Wilkinson**

Vote:

**Move to Amend: DelGiudice**

**Second: Colantuono, Vella-Wilkinson, Gallucci**

**Vote: 8/0**

**Move as Amended: DelGiudice**

**Second: Vella-Wilkinson**

**Vote: 8/0**

**Adopted As Amended**

**R-11-74**

3. PCR-71-11 A Resolution regarding RFP MIS Consultant – Service Contracts  
(Councilman Place, Councilwoman Travis, Councilman Merolla)

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson**

Vote: **8/0**

**Adopted R-11-75**

## New Business Continued

4. PCR-72-11 A Resolution relative to RFP Health Care Consultant  
(Councilman Merolla, **Councilwoman Vella-Wilkinson**)

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

B. Action: **Favorable**

Moved by: **Merolla**

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

Vote: **8/0**

**Adopted R-11-76**

5. PCR-76-11 A Resolution relative to Borrowing (Councilman Colantuono)

A. Committee Report: (Finance) **Hold 8-15-11**

B.

### Unanimous Consent

For

July 11, 2011

1. PCR-80-11 A Resolution in regards to Joint Healthcare Consultants for the City of Warwick and the City of Cranston per the recommendation from the Joint Consolidation/Regionalization Committee for the Cities of Warwick and Cranston (Councilman Merolla)

A. Action: **Colantuono objects - Hold 8-15-11**

2. PCR-81-11 A Resolution relative to police department stimulus package spending plan.

A. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Gallucci, Colantuono, Merolla**

Vote: **8/0**

**Adopted R-11-77**

**Motion to Adjourn: DelGiudice**

**Time: 9:30 PM**