ADDENDUM CITY OF WARWICK DOCKET OF THE CITY COUNCIL

SPECIAL MEETING THURSDAY, MAY 31, 2012 @ 6:00 P.M. CITY HALL COUNCIL CHAMBERS 3275 POST ROAD WARWICK, R.I. 02886

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 MerollaTime:6:12 PM

Salute to the Flag: Colantuono

Purpose of Meeting: To Discuss the Proposed Budget for Fiscal Year 2012/2013.

Order of Agenda: (<u>Please note: Time constraints on any given night may force a change in the department order</u>)

Thursday May 31, 2012 @ 6:00 P.M. – Public Hearing Continued - Council Chambers

- Treasury David Olsen
- Sewer Department Janine Burke
- Police Colonel McCartney
- Organized Crime & Drug Enforcement Colonel McCartney
- Alcohol & Highway Enforcement Colonel McCartney
- Police Grants Colonel McCartney
- Emergency Management Chief Armstrong

Move to Recess: Travis Seconded by: Colantuono 9VV Time: 7:39 PM – 7:58 PM

- Fire Chief Armstrong & Cooley
- Thayer & Warburton Arena Mike Rooney
- McDermott Pool Mike Rooney
- DPW- Administration David Picozzi & Christy Woodbury
- DPW- Highway David Picozzi
- DPW- Sanitation Chris Beneduce
- DPW- Automotive Dave Picozzi
- DPW- Building Maintenance Dave Picozzi
- DPW Engineering Dave Picozzi
- DPW Field Maintenance Dave Picozzi

Move to Recess: Travis Seconded by: Colantuono 9VV Time: 9:40 PM- 9:54 PM

- Water Department Dan O'Rourke
- Parks & Recreation Mike Rooney
- Finance Ernie Zmyslinski
- Debt Service Ernie Zmyslinski
- Pensions Oscar Shelton
- Insurance Mayor Avedisian
- Sewer Review Board Mayor Avedisian

Speakers: Sewer Bill Russo Michelle Komar Roy Dempsey Richard Langseth

Police Richard Langseth

Speakers Continued

Organized Crime & Drug Roy Dempsey

Emergency Management Richard Langseth

<u>Fire</u> Richard Langseth Roy Dempsey Roger Durand Bill Lloyd

<u>Highway</u> Richard Langseth Michelle Komar

Sanitation Roy Dempsey

<u>Automotive</u> Rob Cote Richard Langseth

<u>Water</u> Roy Dempsey

Debt Services Roy Dempsey Richard Langseth Bob Cushman

Insurance Richard Langseth

<u>Pensions</u> Bob Cushman Richard Langseth Roger Durand Roy Dempsey

Motion to Continue Close P.H.: Gallucci Seconded by: Travis Vote: 9VV Time:

Adopting the Budget

1.	PCR-42-12	A Resolution Adopting and Setting the tax rate of the City of Warwick for
		the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013
		(Councilman Gallucci, Councilman Colantuono) (Finance)

Committee Report: (Finance) Motion: To Continue to 6-4-12 Travis Seconded by: Colantuono, Vella-Wilkinson Vote: 9VV

2. **PCR-43-12** A Resolution relative to Transfers, Supplemental Appropriations and Emergency Appropriations (Councilman Gallucci, Councilman Colantuono)

Committee Report: (Finance) Motion: To Continue to 6-4-12 Travis Seconded by: Colantuono, Vella-Wilkinson Vote: 9VV

(Continuation to Monday, June 4th @ 6:00 p.m. – If Necessary)

Motion to Adjourn: Travis Vote: 9VV Seconded by: Colantuono, Vella-Wilkinson Time: 11:25 PM