

**ADDENDUM**  
The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
January 18, 2012  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.

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 Merolla**  
**Salute To The Flag:** **Time: 7:00 PM**  
**Ward Merolla**

**Executive Communications**

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation relative to the FAA Record of Decision

**Time: 7:04 – 7:27 PM**

Move to convene by: **Gallucci**

Seconded by: **Travis**

Vote: **9 VV**

Move to close: **Gallucci**

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

Vote: **9 VV**

Move to seal minutes: **Gallucci**

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

Vote: **9VV**

2. General Communications -

**Vella-Wilkinson – Comp plan survey on the website until end of month**

Acceptance of minutes from council meetings held on:

**December 19, 2011**

Moved by: **Vella-Wilkinson**

Seconded by: **Travis**

Vote: **9 VV**

**Accepted**

**January 9, 2012**

Moved by: **Vella-Wilkinson**

Seconded by: **Travis**

Vote: **9VV**

**Accepted**

**Consent Calendar**

- A. **BIDS: PCR- 6-12 – Resolution Relative To Bids.** (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **9/0**

**Adopted R-12-13**

2. Announcement Of Appointments –

### Pawtuxet River Authority

Stephen P. McAllister – Ward 9  
3940 Post Rd. Unit B  
Warwick, RI 02886  
(Vice: Ed Soltys)

Term to Expire: 1/1/2014

**Accepted**

### 3. Appointments Requiring Confirmation –

#### Library Board of Trustees

Gerald M. Carbone - Ward 5  
21 Balcolm Avenue  
Warwick, RI 02889  
(Re-appt)

**Appeared 1-9-12**

Term to Expire: 12/1/2014

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

B. Action: **Favorable**

Moved by: **DelGiudice**

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

Vote: **9/0**

**Accepted**

#### Board of Assessment of Review

1. Evelyn A. Spagnolo - Ward 1  
255 Algonquin Drive  
Warwick, RI 02888  
(Re-appt)

**Appeared 1-9-12**

Term to Expire: 1/1/2015

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Vella-Wilkinson**

Vote: **9/0**

**Accepted**

#### Historic Cemeteries Commission

1. Jane Winton - Ward 6  
102 Union Avenue  
Warwick, RI 02886  
(Re-appt)

**Did not appear 1-9-12**

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **Did not appear – Re-Notify Hold 2-13-12**

#### Wildlife and Conservation Commission

1. Henry A. L. Brown - Ward 1  
500 Spring Green Road  
Warwick, RI 02886  
(Re-appt)

**Appeared 1-9-12**

Term to Expire: 1/1/2015

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

**Accepted**

### 2. Wayne Cabral – Ward 9

4157 Post Rd.  
Warwick, RI 02818  
(Re-appt)

**Appeared 1-9-12**

Term to Expire: 1/1/2015

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

B. Action: **Favorable**

Moved by: **Merolla**

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

Vote: **9/0**

**Accepted**

**3.** Ann Holst – Ward 9

4157 Post Road  
Warwick, RI 02818  
(Re-appt)

**Appeared 1-9-12**

Term to Expire: 1/1/2015

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Gallucci, Travis, Vella-Wilkinson**

Vote: **9/0**

**Accepted**

### **Zoning Board of Review**

**1.** Thomas Chadronet – Ward 4

117 Elberta Street  
Warwick, RI 02889

(Minority Re-Appointment) **Appeared 1-9-12** Term to Expire: 1/1/2015

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

B. Action: **Favorable**

Moved by: **Solomon**

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

Vote: **9/0**

**Accepted**

### **Tourism Advisory Board**

Joanne Schroeder - Ward 8  
Director of Sales of Marketing  
Nylo Hotels  
400 Knight Street  
Warwick, RI 02886

(Vice: Simon Rodrigues - Resigned) **Did not Appear 1-18-12** Term to Expire: 1/1/2013

A. Committee Report: (Appointments) **Did not appear – Re-notify hold 2-13-12**

### **Sewer Authority**

Fred Sullivan - Ward 2  
285 Sargent Street  
Warwick, RI 02888  
(Minority Appointment/Re-Appt)

Term to Expire: 1/1/2017

A. Committee Report: (Appointments) **Did not appear – Hold 3-19-12**

### **Unfinished Business**

1. **PCO-21-11** An Ordinance adopting the amended Warwick Station Development Master Plan as an element of the City of Warwick (Councilman Colantuono and Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian) Second Passage

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

**Second Passage 0-12-4**

2. **PCO-22-11** An Ordinance amending article II of Chapter 51 of the Code of Ordinances of the City of Warwick Abolishing the Warwick Station Redevelopment Agency (Councilman Colantuono and Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian) Second Passage

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

**Second Passage 0-12-5**

3. **PCO-23-11** An Ordinance amending section 300 Entitled “Establishment and Classification of Districts” and section 500 Entitled “Special Regulations” of the Zoning Ordinance of the City of Warwick regarding the abolishment of the Warwick Station Redevelopment Agency and establishment and implementation of the Warwick Station Development District. (Councilman Steven Colantuono and Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian) Second Passage

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

**Second Passage 0-12-6**

**Unfinished Business Continued**

4. **PCO-31-11**      An Ordinance regarding Renewable Energy Resource System Exemption  
(Councilman Colantuono and Councilman Gallucci on behalf of Mayor Avedisian) First Passage

A. Committee Report: ( Ordinance)  
B. Action:  
Moved by:  
Seconded by:  
Vote:

**Action from 1-9-12**

A. Committee Report: ( Ordinance) **Favorable DelGiudice**  
B. Action: **Favorable**  
Moved by: **Gallucci**  
Seconded by: **DelGiudice, Colantuono, Vella-Wilkinson, Travis**  
~~Vote:~~

**Move to Amend: Gallucci - Amendment to delete portion of Line #24**  
**Seconded by: Colantuono, Vella-Wilkinson**  
**Vote: 9/0**

**Move as Amended: Favorable Gallucci**  
**Seconded by: Travis, Vella-Wilkinson, Colantuono**  
**Vote:**

**Gallucci - Move to hold to 1-18-12**  
**Seconded by: Colantuono**  
**9VV**

**Action from 1-18-12 - First Passage**

**Move as amended: Favorable Colantuono**  
**Seconded by: Gallucci, Vella-Wilkinson**  
**Vote:**

**Solomon Request a Fiscal Note**

**Continued 2-13-12**

**Unanimous Consent**  
**For**  
**January 18, 2012**

**None**

**Motion to Adjourn: Travis**  
**Time: 7:56 PM**

**RULE41.**      After the Docket Session at the City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.