

ADDENDUM
The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
February 22, 2012
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Bruce S. Place, President Presiding

Roll Call
Salute To The Flag:

Time:
Ward

Executive Communications

1. General Communications -
2. Acceptance of minutes from council meetings held on:

February 13, 2012

Moved by:

Seconded by:

Vote:

Consent Calendar

- A. **BIDS:** **PCR- 14-12** – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments:

Committee to Reapportion the Wards

1. Bruce Place, Council President - Ward 2
140 Park View Avenue
Warwick, RI 02888
No Expiration Date
2. Steven A. Colantuono – Ward 1
251 Country Club Drive
Warwick, RI 02888
Minority Appointment
No Expiration Date
3. John DelGiudice – Ward 5
111 Verndale St.
Warwick, RI 02889
Majority Appointment
No Expiration Date

4. Appointments Requiring Confirmation

Historic Cemeteries Commission

1. Margaret Malcolm - Ward 2
137 Irving Road
Warwick, RI 02888
(Re-Appt)

Appeared 2-13-12

Term to Expire: 1/1/2015

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

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

Appeared 2-13-12

Term to Expire: 1/1/2015

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

Tourism Advisory Board

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

(Vice: Simon Rodrigues -Resigned) **Appeared 2-13-12** Term to Expire: 1/1/2013

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

Wildlife & Conservation Commission

Joseph Bucci - Ward 8
693 Commonwealth Avenue
Warwick, RI 02886
(Re-Appt)

Did Not Appear 2-13-12

Term to Expire: 1/1/2015

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

Minimum Housing Board of Review

Kathleen A. Feeney – Ward 6
14 Ingersoll Rd
Warwick, RI 02886

(Re-Appt – Minority Appointment) **Appeared 2-13-12**

Term to Expire: 1/1/2017

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

Unfinished Business

1. **PCR-8-12** A Resolution relative to installing traffic control signage on City Property – Winman Jr. High
(Councilman Gallucci)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent
For
February 22, 2012

Docket Session
For
February 22, 2012

RULE 41. 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.

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

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

Motion to Adjourn:

Time: