ADDENDUM

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
March 19, 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 Time: 7:00 PM Salute To The Flag: Ward Travis

Executive Communications

General Communications -

Travis – presents to: Warwick Police Explorer Cadets Amber Lorenz – Director's Award; Adonis Martinez – Physical Fitness Award & Platoon Leader Award Vella-Wilkinson – Water resource liason for RIAC needed. Looking for Council appointment

Vella-Wilkinson- Volunteer needed to perform duties of City Sargeant Vella-Wilkinson – Would like to see Council Auditor position filled

Acceptance of minutes from council meetings held on:

March 12, 2012

Moved by: Favorable Travis Seconded by: Gallucci Vote: 9 VV

Accepted

Consent Calendar

A. <u>BIDS:</u> PCR-21-12 – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

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

Vote:

PCR-22-12 Bid 2011-23 Security System Monitoring Maintenance & Fire Alarm Panel Testing

Motion to Amend: Solomon

Seconded by: Merolla

Vote: 9/0

Move as Amended: Solomon Seconded by: Merolla, Donovan

Vote: 9/0

**NN Certificate of Insurance w/ New Company Name

Adopted As Amended R-12-28

PCR-23-12 Bid 2011-270

Precast Items for Manholes & Catch Basins

Motion to Amend: Solomon Seconded by: Donovan

Vote: 9/0

Move as Amended: Solomon Seconded by: Donovan

Vote: 9/0

**NN Certificate of Insurance w/ New company Name

Adopted as Amended R-12-29

1. Announcement of Appointments -

Noise Committee

 Captain Joseph Coffey Warwick, Police Department

Warwick Community Police No Expiration Date

Accepted

2. Richard Crenca City of Warwick

Planning Department No Expiration Date

Accepted

3. Karen Jedson City of Warwick

Director of Economic Development No Expiration Date

Accepted

4. Tom McGovern City of Warwick

Board of Public Safety No Expiration Date

Accepted

Steven Merolla
 Councilman Ward 9
 229 Castle Rocks Road

Warwick, RI 02886 No Expiration Date

Accepted

6. Sergeant Mark Ullucci City of Warwick

Warwick Police Department No Expiration Date

Accepted

7. Camille Vella-Wilkinson Councilwoman Ward 3 786 Church Avenue Warwick RL 02889

Warwick, RI 02889 No Expiration Date

Accepted

8. Eric Wishart

Building Code of Appeals

20 Sarah Lane

Warwick, RI 02889 No Expiration Date

Accepted

9. Rich Austin

100 Paine Street Warwick, RI 02889

(Business Community Resident – Ward 5) No Expiration Date

Accepted

10. Pete Toy

3275 Post Rd. Warwick, RI

(Business Community Resident – Ward 7) No Expiration Date

Accepted

11. Michael Voccola

43 Highland Avenue Warwick, RI 02886

(Ward 9 Resident) No Expiration Date

Accepted

2. Appointments Requiring Confirmation –

Wildlife & Conservation Commission

Joseph Bucci - Ward 8 693 Commonwealth Avenue Warwick, RI 02886

(Re-Appt) Term to Expire: 1/1/2015

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Travis, Vella-Wilkinson

Vote: 9/0 Accepted

Sewer Authority

Fred Sullivan - Ward 2 285 Sargent Street Warwick, RI 02888

(Minority Appointment/Re-Appt) Did Not Appear 3-19-12 Term to Expire: 1/1/2017

A. Committee Report: (Appointments) DelGiudice Hold 6-11-12

Unfinished Business

1. <u>PCO-3-12</u> An Ordinance amending Section 56-5 entitled "Criteria for Awarding a Bid" (Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Travis

Vote: 9/0

First Passage 4-23-12

2. <u>PCO-5-12</u> An Ordinance regarding no parking at Winman Jr. High School (Councilman Gallucci) First Passage

A. Committee Report: (Public Safety) Favorable Travis

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

Seconded by: Travis, Donovan

Vote: **9/0**

First Passage 4-23-12

3. <u>PCR-8-12</u> A Resolution relative to installing traffic control signage on City Property – Winman Jr. High (Councilman Gallucci)

A. Committee Report: (Public Safety) Favorable Travis

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

Seconded by: Travis, Donovan

Vote: **9/0**

Adopted R-12-30

Unanimous Consent For March 19, 2012

None

Motion to Adjourn: Travis

Time: 7:38 PM

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) <u>City Council members will not respond to questions during the public comment period.</u>
- 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.

Gene Nadeau – Resents School Committee when he is referred to as 'grandfather'. Directive on hold line of spending in newspaper. Eileen Naughton wants no testing for graduating. He disagrees. McCaffrey & Walaska want to keep contracts going when they expire. He disagrees. Wise contract went on for 5 years. It was to the detriment of the school Dept. Do we have the will and are we willing to handle our responsibilities when preparing budgets & re-negotiating new contracts? Debt exceeds 7 million dollars. We need to reduce it or go bankrupt.

Representatives & Senators never come to school committee meetings. Rep Ferri only came once. Collectively all of us can make a difference. Millions can be saved in upcoming contracts. We have to stop this madness. Time is running out and we need to do something about it.

7:48