

Addendum
The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
September 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
Salute To The Flag: **Time: 7:17 PM**
Ward

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 following cases:

Strawberry Field Estates vs Kenneth M. Mallette, Jr.
KC- 08-1081

Move to convene by: **Travis**
Seconded by: **Vella-Wilkinson, Gallucci**
Vote: **9VV**

Move to close: **Travis**
Seconded by: **Colantuono**
Vote: **9VV**

Move to seal minutes: **Colantuono**
Seconded by: **Vella-Wilkinson, Travis**
Vote: **9VV**
Time: **7:20 – 7:45**

2. General Communications -

Place – Buckeye Brook Coalition – would appreciate it if Council would support the resolution to cap the land fill.

Public Hearings

1. PCO-16-12 An Ordinance relative to a Zone Change Petition, Shoreline Properties Inc., Petitioner (Councilman Merolla)
Public Hearing First Passage

A. Committee Report: (Land Use) **Merolla recommends public hearing**

B. Action: **Open public hearing**

Moved by **Merolla**

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

Vote: **9VV**

Speaking For:

Russell Bramley, Esq. – for Shoreline Properties.

No medical office.

Fence between abutting land owner.

Speaking Against:

Michelle Komar

Not actually opposed. Just wants to see DEM & RIDOT approvals.

Motion to Close the P.H. **Merolla**

Seconded by: **Colantuono, Gallucci**

Vote: **9VV**

Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Colantuono**

Vote: **9/0**

First Passage 10-15-12

Reconsideration

1. PCO-14-12 An Ordinance requiring actuaries to come to Council advising what contribution would be each year and develop a plan for funding recommendations (Councilman Merolla)
Override Mayor Veto

A. Committee Report: (Finance) **8 to floor for discussion**

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson**

Vote: **5/4 Requires 6 votes.**

Failed

Consent Calendar

- A. BIDS: **PCR-95-12** – Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action **Favorable**

Moved by: **Gallucci**

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

Vote: **9/0**

Adopted: R-12-89

2. Announcement Of Appointments – None

3 Appointments Requiring Confirmation –

Juvenile Hearing Board

1. Judith Biernacki – Ward 1
130 Kristen Court
Warwick, RI 02888
(Re-Appt) **Appeared: 9-19-12** Term To Expire: 9/1/2014

A. Committee Report (Appointments) **DelGiudice Hold 10-10-12**

2. Paul Evans – Ward 2
144 Richmond Drive
Warwick, RI 02888
(Re-Appt) **Appeared 9-19-12** Term to Expire: 9/1/2014

A. Committee Report (Appointments) **DelGiudice Hold 10-10-12**

3. Jeffrey Miner - Ward 9
15 Fairmount Drive
Warwick, RI 02818
(Re-Appt) **Appeared 9-19-12** Term to Expire: 9/1/2014

A. Committee Report (Appointments) **DelGiudice Hold 10-10-12**

4. Linda Dale – Ward 1
29 Harding Avenue
Warwick, RI 02888
(Re-Appt) **Appeared 9-19-12** Term to Expire: 9/1/2014

A. Committee Report (Appointments) **DelGiudice Hold 10-10-12**

5. Tracy McDermott - Ward 1
36 Carrie Brown Ave.
Warwick, RI 02888
(Re-Appt) **Appeared 9-19-12** Term to Expire: 9/1/2014

A. Committee Report (Appointments) **DelGiudice Hold 10-10-12**

Tourism Advisory Board

1. Kevin James Buchanan - Ward 4
Hilton Garden Inn
One Thurber Avenue
Warwick, RI 02886
(Re-appt) **Did not appear** Term to Expire: 9/1/2015

A. Committee Report (Appointments) **DelGiudice Hold 10-10-12**

Unfinished Business

1. **PCO-18-12** An Ordinance relative to the installation of Local Traffic Only signs on Priscilla Ave., Burnett Road and Ogden Avenue
(Councilman DelGiudice)
First Passage

A. Committee Report: (Public Safety) **Travis to withdraw**

B. Action: **To withdraw**

Moved by: **DelGiudice**

Seconded by: **Colantuono, Travis, Gallucci**

Vote: **9/0**

Withdrawn

Unfinished Business Continued

2. PCR-148-11 A Resolution regarding the sale of Tax Title Land
(Councilman DelGiudice)

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties) **Merolla to floor for discussion**
B. Action: **Hold 10-10-12**
Moved by: **DelGiudice**
Seconded by: **Colantuono**
Vote: **9VV**
Hold 10-10-12

3. PCR-32-12 Resolution regarding the sale of tax title land described as
Assessors's Plat 358 Lot 377 (Councilman DelGiudice)

A. Committee Report: (Public Properties) **Merolla Hold 10-15-12**

4. PCR-61-12 A Resolution requesting the state cap the former Truck Away
Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental) **Colantuono Hold 10-10-12**

New Business

1. PCR-94-12 A Resolution in regards to the installation of a 4-way Stop Sign at
the intersection of Vohlander Street and Symonds Avenue
(Councilman Solomon)

A. Committee Report: (Public Safety) **Favorable Travis**
B. Action: **Favorable**
Moved by: **Solomon**
Seconded by: **Colantuono, Gallucci**
Vote: **9/0**
Adopted R-12-90

Unanimous Consent For September 19, 2012

None

Motion to Adjourn:
Time: 8:30 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) 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.

None