

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
October 15, 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

Salute To The Flag:

Time: 7:02 PM

Ward: DelGiudice

Executive Communications

1.General Communications -

Announcement – Vella-Wilkinson

Meeting 10-16-12 6:30 PM

Homes for the Brave in Council Chambers

Acceptance of minutes from council meeting held on:

September 26, 2012

Moved by: **Gallucci** Second by: **Travis, Vella-Wilkinson** Vote: **9VV**
Accepted

2. Consent Calendar

A. **BIDS:** **PCR-103 -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, as Amended

R-12-98

PCR-104A -12 – Bid # 2013-124 Purchase of Winter Sand

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **8/0/1 (Vella-Wilkinson)**

Adopted

R-12-99

3. Announcement Of Appointments – None

4. 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): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **DelGiudice**
Vote: **9/0**
Accepted

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): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **DelGiudice**
Seconded by: **Colantuono**
Vote: **9/0**
Accepted

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): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Merolla**
Seconded by: **DelGiudice, Colantuono**
Vote: **9/0**
Accepted

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): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Solomon**
Vote: **8/1 (Vella-Wilkinson)**
Accepted

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): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Solomon**
Vote: **8/1 (Vella-Wilkinson)**
Accepted

Appointments Requiring Confirmation – (Continued)

Tourism Advisory Board

1. Kevin James Buchanan - Ward 4

Hilton Garden Inn
One Thurber Avenue
Warwick, RI 02886
(Re-appt)

Appeared 10-10-12

Term to Expire: 9/1/2015

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Colantuono, DelGiudice**

Vote: **9/0**

Accepted

Sewer Authority

Carlo Pisaturo, Jr. – Ward 5
181 Narragansett Bay Avenue

Warwick RI 02889 **Appeared 10-10-12**

Term to Expire: 1/1/2017

(Minority Appointment Vice: Fred Sullivan)

A. Committee Report: (Appointments): **DelGiudice To floor for discussion**

B. Action: **Favorable**

Moved by: **DelGiudice**

Seconded by: **Solomon**

Vote: **4/5 (Place, Colantuono, Gallucci, Travis, Vella-Wilkinson)**

Failed

UNFINISHED BUSINESS

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

Second Passage

A. Committee Report: (Land Use): **Favorable Merolla**

B. Action: **Favorable**

Moved by: **Merolla**

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

Vote: **9/0**

Adopted O-12-61

2. **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 Continue 12-10-12**

B. Action:

Moved by:

Seconded by:

Vote:

UNANIMOUS CONSENT

FOR

OCTOBER 15, 2012

None

Motion to Adjourn: Travis

Time: 8:22 P.M.

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.

Carlo Pisaturo – Always able to put aside his personal feelings to do what was best for the City. We needed the bond issue to address sewerage the entire city.