The City of Warwick Docket of the City Council Regular Public Hearing Meeting

For

November 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: 7:02 PM

Salute to the Flag: Ward: Gallucci

Executive Communications

1. General Communications -

Place Introduced and thanked Jan Marshall, sitting in for City Clerk.

2. Consent Calendar -

A. BIDS: PCR-108-12 Resolution Relative to Bids (Councilman Gallucci)

Committee Report (Finance): Favorable Gallucci

Favorable Action: Moved by: Gallucci

Seconded by: Travis, Colantuono

Vote: 9/0

Adopted R-12-103

PCR-113-12 Bid #2011-23 Security System Monitoring Maintenance

& Fire Alarm Panel Testing

Committee Report (Finance): Favorable Gallucci

Favorable Action:

Moved by: Seconded by:

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

Adopted R-12-104

PCR-114-12 Bid #2012-85 Advertising & Design Services

(Councilman Gallucci)

Committee Report (Finance): Favorable

Action: To hold to 1st meeting in January and go out to bid.

Moved by: Solomon

Seconded by: Merolla, Donovan

Vote: 3/6 not to hold (Place, Colantuono, DelGiudice, Gallucci, Travis,

Vella-Wilkinson).

No vote to approve taken. Put on 12-10-12 docket.

3. Announcement of Appointments -

None

4. Appointments Requiring Confirmation -

Minimum Housing Board of Review

(Ward 2) Stephen J. Perreault

185 George Street Warwick RI 02888

(VICE Charles Cokely) Term to Expire: 1/1/2015

(Resigned August 2012)

Committee Report (Appointments): DelGiudice Should not have been on this

docket. Hold 12-10-12.

Municipal Court -

Joel Gerstenblatt (Ward 9)

122 Nanci Karen Drive Appeared: 11-14-2012

Warwick RI 02886

Term to Expire: 10/1/2015 (Re-appt)

Committee Report (Appointments): Favorable DelGiudice

Action: **Favorable** Moved by: Merolla

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

Solomon, DelGiudice, Place

Vote: 9/0

Accepted

Sewer Authority –

Donald Torres (Ward 2)

Three Robins Way Warwick RI 02888

(VICE-Fred Sullivan) Appeared: 11-14-2012

(Minority Appointment)

Term to Expire: 1/1/2017

Hold to 12-10-12 Committee Report (Appointments): **DelGiudice**

Tourism Advisory Board

Cheryl LaBranca

Radisson Hotel Providence Airport

2081 Post Road Appeared: 11-14-2012

Warwick RI 02886

(VICE Joanne Schroeder-Resigned) Term to Expire: 9/1/2013

Committee Report (Appointments): Favorable DelGiudice

Action: **Favorable Vella-Wilkinson** Moved by: Seconded by: **Travis, Colantuono**

Vote: 9/0

Accepted

UNFINISHED BUSINESS

PCR-107-12 Resolution Relative to Tax Abatements (Councilman Gallucci)

Committee Report (Finance): Favorable Gallucci

Action: **Favorable** Moved by: Gallucci

Seconded by:

Vote: 9/0

Adopted R-12-102

<u>Unanimous Consent</u> <u>for</u> November 19, 2012

None

Motion to Adjourn: Place 7:53 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.

Mr. Mike DiSalvia – tax-payer, voicing frustration over DPW and problems with. Channel 12 reported city worker stealing loam, he wants full audit of DPW, take full inventory, take complete inventory of everything. DPW must make employees sign out everything. Days of workers taking things are over.