

Bruce S. Place, President Presiding

Time: 7:02 PM
Ward: Gallucci

1. General Communications -

2. Consent Calendar -

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.

None

4. Appointments Requiring Confirmation –

Minimum Housing Board of Review

Stephen J. Perreault (Ward 2)
185 George Street
Warwick RI 02888
(VICE Charles Cokely)
(Resigned August 2012)

Term to Expire: 1/1/2015

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
Warwick RI 02886
(Re-appt)

Appeared: 11-14-2012

Term to Expire: 10/1/2015

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

Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Travis, Donovan, Gallucci, Colantuono, Vella-Wilkinson, Solomon, DelGiudice, Place**

Vote: **9/0**

Accepted

Sewer Authority –

Donald Torres (Ward 2)
Three Robins Way
Warwick RI 02888
(VICE-Fred Sullivan)
(Minority Appointment)

Appeared: 11-14-2012

Term to Expire: 1/1/2017

Committee Report (Appointments): **DelGiudice**

Hold to 12-10-12

Tourism Advisory Board

Cheryl LaBranca
Radisson Hotel Providence Airport
2081 Post Road
Warwick RI 02886
(VICE Joanne Schroeder-Resigned)

Appeared: 11-14-2012

Term to Expire: 9/1/2013

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

Action: **Favorable**

Moved by: **Vella-Wilkinson**

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

Unanimous Consent
for
November 19, 2012

None

Motion to Adjourn:
Time:

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) 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.

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.