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

For June 18, 2012

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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 (arrived 7:06PM) John DelGiudice, Donna M. Travis, Charles J. Donovan, Jr., Raymond E. Gallucci, Steve Merolla

Time: 7:03 PM

Salute To The Flag:

Ward Colantuono

Executive Communications

General Communications -

Place - CRMC - A/P Corp #2012-01-027 Will <u>not</u> be reviewed 6-13-12

Acceptance of minutes from council meetings held on:

May 14, 2012

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

May 21, 2012

Moved By: Gallucci Seconded by: Travis, Vella-Wilkinson Vote: 9VV

May 29, 2012

Moved By: Gallucci Seconded by: Travis, Vella-Wilkinson Vote: 9VV

May 30, 2012

Moved By: Gallucci Seconded by: Travis, Vella-Wilkinson Vote: 9VV

May 31, 2012

Moved By: Gallucci Seconded by: Travis, Vella-Wilkinson Vote: 9VV

June 4, 2012

Moved By: Gallucci Seconded by: Travis, Vella-Wilkinson Vote: 9VV

Public Hearings

1. PCO -10 -12

An Ordinance relative to a Zone Change Petition, Domocles Realty, LLC, Petitioner (Councilman Merolla)

First Passage Public Hearing

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

B. Action: open the public hearing

Moved by: Merolla

Seconded by: Donovan, Gallucci

Vote: 9VV

Speaking For:

John Revens, Esq for petitioner

William Liston

Merolla moves to recess Seconded by: Colantuono, Solomon

Time: 8:20 - 8:33

Speaking Against:

Thomas Enright, Esq for Richard Barkin Dr. Richard Barkin Ms. Ruskaup

Motion to Close the P.H. Merolla

Seconded by: Gallucci, Vella-Wilkinson, Colantuono

Vote: 9VV

Action: **Favorable** Moved by: **Merolla**

Seconded by: Travis, Colantuono, Vella-Wilkinson

Vote:

Move to Amend: Merolla Seconded by: Gallucci

Vote: 9/0

1. Dental Office use w/ Limit to 10 operatories

No Separate office use in basement
 Future use Ancillary or accessory use only
 Residential dwellings not to exceed 5 units

4. Landscape buffer increase to be approved by Planning Department

Move as Amended: Merolla

Seconded: Travis, Donovan, Gallucci

Vote: 9/0

First Passage, As Amended 7-9-12

2. <u>PCO-11-12</u> An Ordinance relative to the Abandonment of 2' strip of Tillinghast Avenue (Councilman Gallucci) First Passage Public Hearing

A. Committee Report: (Land Use) Merolla Recommends Public Hearing

B. Action: Open Public Hearing

Moved by: Merolla

Seconded by: Gallucci, Travis, Vella-Wilkinson

Vote: 9VV

Speaking For:

Chris Colardo – President NE Investment Properties Inc.

Speaking Against:

None

Motion to Close the P.H. Solomon

Seconded by: Gallucci, Vella-Wilkinson

Vote: 9VV

Action: **Favorable**Moved by: **Gallucci**

Seconded by: Solomon, Vella-Wilkinson, Travis, Donovan

Vote: **9/0**

First Passage 7-9-12

Consent Calendar

A. <u>BIDS:</u> PCR-68-12 – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

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

Seconded by: Travis, Vella-Wilkinson

Vote:

Adopted As Amended R-12-61

A. Committee Report: (Finance) Favorable Gallucci

B. Action Moved by: Seconded by:

Vote: 8/0/1 (Colantuono)

Adopted R-12-62

PCR-70-12 Bid # 2013-4 City of Warwick Medical Plan Admin & Stop Loss Provider (Includes School Department)

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

B. Action: Favorable Moved by: Gallucci

Seconded By: Colantuono Vote: 7/2 (Solomon, Merolla)

Speaking:
Oscar Shelton
Bob Dooley – West Bay Community Health
Tom Dwyer – The Trust
Keith Demty – Director – The Trust

Adopted R-12-63

- 3. Announcement Of Appointments None
- 4. Appointments Requiring Confirmation -

Library Board of Trustees

1. Jody Medeiros – Ward 4
55 Betsy Williams Drive
Warwick, RI 02889
(Paul S. Defuses - Resigned)

(Paul S. Defusco – Resigned) Appeared 6-11-12 Term to Expire: 1/1/2015

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Vella-Wilkinson Vote: 7/0/2 (Merolla ,Solomon)

Accepted

Veterans' Tax Exemption Review Committee

1. Councilwoman Camille Vella-Wilkinson – Ward 3

786 Church Avenue Warwick, RI 02889

(Legislation Sponsor) Appeared 6-11-12 Term to Expire: 9/17/2012

A. Committee Report: (Appointments) Favorable DelGiudice

B. Action: Favorable
Moved by: DelGiudice
Seconded by: Colantuono
Vote: 8/0/1 (Vella-Wilkinson)

Accepted

176 Lewiston Street Warwick, RI 02889

Appeared 6-11-12

Term to Expire: 9/17/2012

A. Committee Report: (Appointments) Favorable DelGiudice

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

Seconded by: Vella-Wilkinson

Vote: 8/0/1 (Solomon)

Accepted

3. Mr. William Pierce, III – Ward 2 105 Chambly Avenue

Warwick, RI 02888 **Did not appear 6-18-12** Term to Expire: 9/17/2012

A. Committee Report: (Appointments) DelGiudice to hold 7-9-12

Unfinished Business

1. PCO-7-12 An Ordinance relative to a Zone Change Petition, Balise Auto

Group, Petitioner (Councilwoman Vella-Wilkinson)

Second Passage

A. Committee Report: (Land Use) Favorable Merolla

B. Action: **Favorable** Moved by: **Vella-Wilkinson**

Seconded by: Colantuono, Merolla

Vote: 9/0

Second Passage 0-12-13

2. <u>PCR-59-12</u> A Resolution regarding Blue Ribbon Financial Remediation Commission (Councilman Solomon)

A. Committee Report: (Finance) Gallucci hold 7-9-12

B. Action: **Favorable**Moved by: **Solomon**Seconded by: **Donovan**

Vote: 3/6 (Donovan, Merolla, Solomon)

Failed

3. <u>PCR-63-12</u> A Resolution ratifying new Municipal, Police and Fire Department contracts (Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Finance) Gallucci to hold 7-9-12

Unanimous Consent
For
June 18, 2012

None

Motion to Adjourn: Travis

Time: 10:46 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.

<u>None</u>