

ADDENDUM
The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
January 9, 2012
@ 7:00 P.M.

COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886

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: 7:43 PM**
Ward DelGiudice

Executive Communications

1. General Communications –

Solomon – Refreshing to see RIAC addressing glycol issues @ the airport

Acceptance of minutes from council meetings held on:

December 12, 2011

Moved by: **Colantuono**

Seconded by: **DelGiudice, Travis, Vella-Wilkinson, Gallucci** Vote: **9 VV**

Accepted

2. Consent calendar:

A. **PCR-1-12** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Adopted – R-12-1

B. **PCR-2-12** - Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Travis**

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

Adopted – None

C. **PCR-3-12**- Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

~~Vote:~~

Adopted R-12-2

D. **PCR-4-12** Resolution Relative To Traffic Studies (Councilwoman Travis)

A. Committee Report (Public Safety) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Travis**

Seconded by: **Gallucci**

~~Vote:~~

Adopted R-12-3

E. **PCR-5-12** Omnibus Resolution Of Congratulations And Condolences.

A. Committee Report (Community Affairs) **Favorable Merolla**
B. Action: **Favorable**
Moved by: **Merolla**
Seconded by: **Gallucci, Travis, Colantuono, Vella-Wilkinson**
Vote: **8/0/1 (Solomon)**
Adopted R-12-4

3. Announcement Of Appointments -

Building Code Board of Appeals

1. Robert Arp - Ward 9
329 Diamond Hill Road
Warwick, RI 02886
(Re-appt) Term to Expire: 1/1/2017
Accepted
2. Eric Wishart – Ward 4
20 Sarah Lane
Warwick, RI 02889
(Re-appt) Term to Expire: 1/1/2017
Accepted
3. Richard R. Hunt
26 Old Raccoon Hill Road
West Greenwich, RI 02817
(Re-appt) Term to Expire: 1/1/2017
Accepted

Harbormaster

1. Donald Riggs - Ward 1
38 Audubon Road
Warwick, RI 02888
(Re-appt) Term to Expire: 9/1/2016
Accepted

Planning Board

1. Jim Desmarais - Ward 2
66 Massasoit Avenue
Warwick, RI 02888
(Re-appt) Term to Expire: 1/1/2017
Accepted

2. Appointments Requiring Confirmation -

Library Board of Trustees

Gerald M. Carbone - Ward 5
21 Balcolm Avenue
Warwick, RI 02889
(Re-appt) **Appeared 1-9-12** Term to Expire: 12/1/2014

A. Committee Report: (Appointments) **DelGiudice to hold for vote 1/18/12**

Jean S. Martin – Ward 7
261 Capron Farm Dr.
Warwick, RI 02886
(Re-appt) **Appeared 12-19-11** Term to Expire: 12/1/2014

A. Committee Report: (Appointments) **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Donovan**
Seconded by: **Travis, Vella-Wilkinson, DelGiudice**
Vote: **9/0**
Accepted

Leo G. Perrone – Ward 6
66 Shand Avenue
Warwick, RI 02889
(Re-appt)

Appeared 12-19-11

Term to Expire: 12/1/2014

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

B. Action: **Favorable**

Moved by: **Travis**

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

Vote: **9/0**

Accepted

Board of Assessment of Review

1. Evelyn A. Spagnolo - Ward 1
255 Algonquin Drive
Warwick, RI 02888
(Re-appt)

Appeared 1-9-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice to hold vote 1-18-12**

Historic Cemeteries Commission

1. Jane Winton - Ward 6
102 Union Avenue
Warwick, RI 02886
(Re-appt)

Did not appear 1-9-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice Hold 1-18-12**

Wildlife and Conservation Commission

1. Henry A. L. Brown - Ward 1
500 Spring Green Road
Warwick, RI 02886
(Re-appt)

Appeared 1-9-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice to hold for vote 1-18-12**

2. Wayne Cabral – Ward 9
4157 Post Rd.
Warwick, RI 02818
(Re-appt)

Appeared 1-9-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice to hold for vote 1-18-12**

3. Ann Holst – Ward 9
4157 Post Road
Warwick, RI 02818
(Re-appt)

Appeared 1-9-12

Term to Expire: 11/2015

A. Committee Report: (Appointments) **DelGiudice to hold for vote 1-18-12**

Zoning Board of Review

1. Thomas Chadronet – Ward 4
117 Elberta Street
Warwick, RI 02889
(Minority Re-Appointment)

Appeared 1-9-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice to hold for vote 1-18-12**

Unfinished Business

1. **PCO-13-11** An Ordinance relative to traffic & Safety improvement measures in and around Greenwood School
(Councilman Donovan) Second Passage, As Amended

A. Committee Report: (Public Safety) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Donovan**

Seconded by: **Gallucci, Merolla**

Vote: **9/0**

Second Passage, As Amended O-12-1

2. **PCO-15-11** An Ordinance regarding amending Elected Official Pension Fund.
(Councilwoman Vella-Wilkinson) Second Passage, As Amended

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

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono, Travis**

Vote: **9/0**

Second Passage, As Amended O-12-2

3. **PCO-29-11** An Ordinance relative to a Zoning Amendment regarding Village
Zoning for Conimicut Village
(Councilman Solomon on behalf of Mayor Avedisian)
Second Passage, As Amended

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **DelGiudice**

Vote: **9/0**

Second Passage, As Amended O-12-3

4. **PCO-31-11** An Ordinance regarding Renewable Energy Resource System
Exemption
(Councilman Colantuono and Councilman Gallucci on behalf of
Mayor Avedisian) Second Passage

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

~~Vote:~~

Move to Amend: Gallucci - Amendment to delete portion of Line #24

Seconded by: Colantuono, Vella-Wilkinson

Vote: 9/0

Move as Amended: Favorable Gallucci

Seconded by: Travis, Vella-Wilkinson, Colantuono

~~Vote:~~

Gallucci - Move to hold to 1-18-12

Seconded by: Colantuono

9VV

Hold 1-18-12

5. **PCR-142-11** A Resolution in regards to the installation of a ~~stop~~ yield sign at the
intersection of Lakedell Drive and Rosedale Road
(Councilman Merolla)

A. Committee Report: (Public Safety) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Colantuono**

Vote: **9/0**

Adopted R-12-5

Unfinished Business Continued

6. PCR-143-11 A Resolution in regards to the installation of a stop sign at the intersection of Beachwood Drive and Rosedale Road (Councilman Merolla)

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

B. Action: **to withdraw**

Moved by: **Merolla**

Seconded by: **Donovan**

Vote: **9/0**

Withdrawn

7. 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 Hold 2-13-12**

8. PCR-149-11 A Resolution regarding the sale of Tax Title Land (Councilman Place)

Description: Plat 289 Lot 94

A. Committee Report: (Public Properties) **Merolla to Hold 2-13-12**

New Business

1. PCR-152-11 A Resolution to the General Assembly concerning financing for the Rhode island Public Transit Authority (RIPTA) (Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) **Favorable Colantuono**

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

Adopted R-12-6

2. PCR-153-11 A Resolution authorizing the transfer of \$875,000 to the School Department for Sports Programs (Councilman Colantuono on behalf of Mayor Avedisian)

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

Adopted R-12-7

3. PCR-154-11 A Resolution in furtherance of open government (Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental) **Favorable Colantuono**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Travis, Colantuono**

Vote: **9/0**

Adopted R-12-8

New Business Continued

4. **PCR-155-11** A Resolution to terminate the City Council Committee Charged with reviewing PCO-15-11 (Pension Reform for elected Officials) (Councilwoman Vella-Wilkinson)

A. Committee Report: (IG) **Favorable Colantuono**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono, Travis**

Vote: **9/0**

Adopted R-12-9

5. **PCR-156-11** A Resolution to create a Committee to Review O-10-18; Veterans exemptions (Councilwoman Vella-Wilkinson)

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

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **DelGiudice, Colantuono**

~~Vote:~~

Vella-Wilkinson Move to Amend - President to appoint members

Seconded by: Colantuono

Vote: 8/1 (Solomon)

Move as amended: Favorable Vella-Wilkinson

Seconded by Colantuono

Vote: 8/1 (Solomon)

Adopted As Amended R-12-10

6. **PCR-157-11** A Resolution to establish a committee to review/revise the City of Warwick Noise Ordinance (Councilwoman Vella-Wilkinson)

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

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Merolla, Colantuono**

~~Vote:~~

Move to Amend: Vella-Wilkinson establish "a committee"

Seconded by: Donovan, Travis

Vote: 9/0

Move as Amended: Vella-Wilkinson

Seconded by: Travis

Vote: 8/1 (Solomon)

Adopted As Amended R-12-11

New Business Continued

7. **PCR-158-11** A Resolution to the General Assembly Enterprise Zone Designation for the Pontiac Mills
(Councilman Gallucci on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental) **Favorable Colantuono**

B. Action: **Favorable**

Moved by: **Gallucci**

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

~~Vote:~~

Move to Amend: Gallucci

Seconded by: Travis

Vote: 9/0

Move as amended: Gallucci

Seconded by: Colantuono, Travis

Vote: 9/0

Adopted As Amended R-12-12

8. **PCR-159-11** An Ordinance to reinstate Beach fees in the City of Warwick for Oakland Beach, Buttonwoods and Conimicut.
(Councilwoman Travis)

A. Committee Report: (Finance) **Hold 2-13-12**

Unanimous Consent

For

January 9, 2012

None

Motion to Adjourn: **Travis**

Time: **8:37 PM**