

The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
February 13, 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: 7:10 PM**
Ward DelGiudice

Executive Communications

1. General Communications

~ ask Mayor's office and Joanne C to change appointment notices to "Finance Committee Room"

~ Put notices on doors every week - committee meetings are being held down-stairs

Place – Representative Bennett called regarding resolution for Enterprise Zone in Pontiac Mills will be heard Tuesday

Acceptance of minutes from council meetings held on:

January 18, 2012

Moved by: **Gallucci**
Accepted

Seconded by: **Travis**

Vote: **9VV**

2. Consent calendar:

A. **PCR-11-12** 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-12-14

B. **PCR-12-12** 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 R-12-15

C. **PCR-13-12** Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Vote: **9/0**

Adopted R-12-16

3. Announcement Of Appointments –

Board of Public Safety

Thomas McGovern - Ward 3
26 Hilton Road
Warwick, RI 02889
(Minority – Re-appt)

Term to Expire: 1/1/2015

Accepted

4. Appointments Requiring Confirmation -

Historic Cemeteries Commission

1. Margaret Malcolm - Ward 2
137 Irving Road
Warwick, RI 02888
(Re-Appt)

Appeared 2-13-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice Hold 2-22-12**

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

Appeared 2-13-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice Hold 2-22-12**

Tourism Advisory Board

Joanne Schroeder - Ward 8
Director of Sales of Marketing
Nylo Hotels
400 Knight Street
Warwick, RI 02886
(Vice: Simon Rodrigues -Resigned)

Appeared 2-13-12 Term to Expire: 1/1/2013

A. Committee Report: (Appointments) **DelGiudice Hold 2-22-12**

Wildlife & Conservation Commission

Joseph Bucci - Ward 8
693 Commonwealth Avenue
Warwick, RI 02886
(Re-Appt)

Did Not Appear 2-13-12

Term to Expire: 1/1/2015

A. Committee Report: (Appointments) **DelGiudice to Hold 2-22-12**
To be re-notified

Minimum Housing Board of Review

Kathleen A. Feeney – Ward 6
14 Ingersoll Rd
Warwick, RI 02886

Appeared 2-13-12

Term to Expire: 1/1/2017

A. Committee Report: (Appointments) **DelGiudice to Hold 2-22-12**

Unfinished Business

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

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

~~B. Action:~~

~~Moved by:~~

~~Seconded by:~~

~~Vote:~~

Action from 1-9-12

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

Action from 1-18-12

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

~~B. Action:~~

~~Moved by:~~

~~Seconded by:~~

~~Vote:~~

Move as Amended – 1st Passage

Favorable Colantuono

Seconded by: Gallucci, Vella-Wilkinson

~~**Vote:**~~

Solomon Requests a Fiscal Note

Move as amended First Passage: Colantuono

Seconded by: Gallucci, Travis

Vote: 9/0

First Passage, As Amended

3-12-12

2. **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 3-12-12**

Unfinished Business Continued

3. **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 withdraw**

B. Action: **to withdraw**

Moved by: **Merolla**

Seconded by: **Travis, Gallucci, Colantuono**

Vote: **9/0**

Withdrawn

4. **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) **Gallucci to withdraw**

B. Action: **to withdraw**

Moved by: **Travis**

Seconded by: **Colantuono**

Vote: **9/0**

Withdrawn

New Business

1. **PCO-1-12** An Ordinance relative to Dishonorable Service
(Councilman Solomon) First Passage

A. Committee Report (Ordinance) **DelGiudice Hold to 4-9-12**

2. **PCO-2-12** An Ordinance relative to disposal of surplus and unused city assets
(Councilman Solomon) First Passage

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Merolla**

Vote: **9/0**

First Passage 3-12-12

3. **PCO-3-12** An Ordinance amending Section 56-5 entitled "Criteria for Awarding
a Bid" (Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Finance) **Gallucci Hold 3-12-12**

4. **PCR-7-12** A Resolution relative to Oakland Beach
(Councilman Solomon)

A. Committee Report: (Ordinance) **DelGiudice Hold 3-12-12**

B. Action: **to withdraw**

Moved by: **Solomon**

Seconded by: **Colantuono**

Vote: **9/0**

To Withdraw

5. **PCR-8-12** A Resolution relative to installing traffic control signage on City
Property – Winman Jr. High
(Councilman Gallucci)

A. Committee Report: (Public Safety) **Travis Hold 2-22-12**

New Business Continued

6. PCR-9-12 A Resolution requesting an Enterprise Zone for the Gateway and Intermod Zones (Councilman Merolla)

A. Committee Report: (IG) **Colantuono to Hold 3-12-12**

7. PCR-10-12 A Resolution requesting a 6 month fiscal expenditure report by Department or Acting Department Directors (Councilman Solomon / **Councilman Donovan**)

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

B. Action: **Favorable**

Moved by: **Solomon**

Seconded by: **Donovan, Merolla**

Vote: **9/0**

Adopted R-12-17

Unanimous Consent
For
February 13, 2012

None

Motion to Adjourn: Travis
Time: 7:40 PM