

The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
March 12, 2012
@ 7:00 P.M.

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call
Salute To The Flag:

Time:
Ward

Executive Communications

1. General Communications –
Place – Redistrict Map available for review

Acceptance of minutes from council meetings held on:

February 22, 2012

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

February 27, 2012

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

February 29, 2012

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

2. Consent calendar:

- A. **PCR-18-12** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Adopted R-12-21

2011-270 Precast Items for Manholes & Catch Basins

Hold 3-19-12

- B. **PCR-19-12-** Resolution Relative To Claims. (Councilwoman Travis)

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

B. Action: **Favorable**

Moved by: **Travis**

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

Adopted R-12-22

- C. **PCR-20-12-** Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Travis**

Vote: **9/0**

Adopted R-12-23

3. Announcement Of Appointments -

Planning Board

1. Thomas Kiernan – Ward 9
111 Windemeere Way
Warwick, RI 02886
(Re-appoint)

Term to Expire: 1/1/2017

Accepted

4. Appointments Requiring Confirmation -

Wildlife & Conservation Commission

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

Appeared 3-12-12

Term to Expire: 1/1/2015

- A. Committee Report: (Appointments) **DelGiudice Hold 3-19-12**

Unfinished Business

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

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

- B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Gallucci**

Vote: **9/0**

Second Passage, As Amended 0-12-7

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

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

- B. Action: **Favorable**

Moved by: **Solomon**

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

Vote: **9/0**

Second Passage, 0-12-8

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 3-19-12**

4. **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 4-9-12**

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 to Hold 3-19-12**

Unfinished Business Continued

6. **PCR-9-12** A Resolution requesting an Enterprise Zone for the Gateway and Intermodal Zones (Councilman Merolla, **Vella-Wilkinson, Solomon Travis**)

A. Committee Report: (IG) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Merolla**

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

Vote: **9/0**

Adopted R-12-24

New Business

1. **PCO-4-12** An Ordinance regarding Traffic Calming Measures for Lippitt School (Councilwoman Vella-Wilkinson) First passage

A. Committee Report: (PS) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Travis**

Vote: **9/0**

First Passage, 4-9-12

2. **PCR-16-12** A Resolution approving Warwick Station Transit Oriented Development Plan Project Agreement by and between: State of Rhode Island and Providence Plantations and the City of Warwick (Councilman Colantuono & Councilwoman Vella-Wilkinson, **Councilman Gallucci, Councilman Place, Councilwoman Travis, Councilman Merolla, Councilman DelGiudice**)

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Vella-Wilkinson**

Vote: **9/0**

Adopted R-12-25

3. **PCR-17-12** A Resolution regarding School Bus Only Signs at Lippitt School (Councilwoman Vella-Wilkinson)

A. Committee Report: (PS) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Vella-Wilkinson**

Seconded by: **Travis, Gallucci**

Vote: **9/0**

Adopted R-12-26

Unanimous Consent

For

March 12, 2012

None

Motion to Adjourn: **Travis**

Time: **7:46 PM**