

The City Of Warwick  
Docket of the City Council  
Regular Business Meeting  
FOR  
September 10, 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: 7:02 PM**  
**Ward DelGiudice**

Executive Communications

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation relative to the following cases:

Strawberry Field Estates vs Kenneth M. Mallette, Jr.  
KC- 08-1081

Move to convene by: **Colantuono**  
Seconded by: **Travis**  
Vote: **9VV**

Move to close: **Continue 1 week**  
Seconded by: **Colantuono**  
Vote: **9VV**

Move to seal minutes: **Vella-Wilkinson**  
Seconded by: **Colantuono**  
Vote: **9VV**  
Time: **7:05 – 7:30 PM**  
**Continued 1 week – 9-19-12**

2. General Communications –

**Merolla – They blamed the environmental process/disingenuous**

**Merolla – A/P can now do what they wanted to do for less!**

**Merolla – Condolences to Shapiro family. He was a great advocate.**

**Place – Moment of silence- Robert Shapiro – former Superintendent.**

**Solomon – Moment of silence- John Coutcher – former Police Chief.**

**Solomon – Change of plans @ A/P. Repaving Main Ave which will then get dug up in near future!?**

**Vella-Wilkinson – “Homes for the Brave” 9/12 6:30 PM in City Council Chambers.**

**Refurbish homes to help Veterans’ get into homes of their own.**

Acceptance of minutes from council meetings held on:

**August 15, 2012**

Moved By: **Gallucci**  
**ok**

Seconded By: **Travis**

Vote: **9VV**

2. Consent calendar:

A. **PCR-88-12** Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

**Adopted as amended R-12-80**

**PCR-91-12**

**BID# 2013-74 Pipe Fittings & Valves**

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

**B. Action: Favorable**

**Moved by: Gallucci**

**Seconded by: Travis**

**Vote: 8/0/1 Merolla**

**Adopted R-12-81**

**PCR-92-12**

**BID# 2011-23 Security System Monitoring Maintenance & Fire Alarm Panel Testing**

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

**B. Action: Favorable**

**Moved by: Gallucci**

**Seconded by: Travis**

**Vote: 8/0/1 Vella-Wilkinson**

**Adopted R-12-82**

**PCR-93-12**

**BID# 2013-75 Asphalt Concrete Hot Mixes, Cold Patch & Winter Mix**

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

**B. Action: Favorable**

**Moved by: Gallucci**

**Seconded by: Travis**

**Vote: 8/0/1 Vella-Wilkinson**

**Adopted R-12-83**

B. **PCR-89-12** Resolution Relative To Claims. (Councilwoman Travis)

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

B. Action: **Favorable**

Moved by: **Travis**

Seconded by: **Colantuono**

**Adopted R-12-84**

C. **PCR-90-12** Resolution Relative To Tax Abatements. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

**Vote: 9/0**

**Adopted R-12-85**

3. Announcement Of Appointments -

**Mayor's Advisory Commission on Disabilities**

1. Heather Fraser

1 Dahlia Street

Warwick, RI 02888

**OK**

2. Verteal D. Patterson

119 Rodney Road

Warwick, RI 02889

**OK**

### 3. Appointments Requiring Confirmation –

#### **Veterans' Tax Exemption Review Committee**

1. Derek Anderson – Ward 8  
2 Gilbert Street  
Warwick, RI 02886  
(New Appointment)

**Appeared 8-15-12**

Term to Expire: 9/1/2013

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Donovan, Merolla, Colantuono, VellaWilkinson, Solomon, DelGiudice**

Vote: **9/0**

**Accepted**

#### **Warwick Land Trust**

1. Leslie A. Derrig – Ward 4  
84 Dundas Ave  
Warwick, RI 02889  
(Vice: Michael Cote – Resigned)

**Appeared 8-15-12**

Term to Expire: 8/1/2017

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

B. Action: **Favorable**

Moved by: **Solomon**

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

Vote: **9/0**

**Accepted**

#### **Unfinished Business**

1. **PCO-14-12** An Ordinance requiring actuaries to come to Council advising what contribution would be each year and develop a plan for funding recommendations (Councilman Merolla)  
Second Passage

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

B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson**

Vote: **5/4 (Place, Colantuono, Gallucci, Travis)**

**Second Passage**

**0-12-18**

**Vetoed by the Mayor**

**Reconsideration 9-19-12**

2. **PCO-15-12** An Ordinance in regards to amending Section 76-233 Recreational Vehicles and Equipment (Councilman Gallucci)  
First Passage

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

~~Vote:~~

Move to amend **Gallucci**

Second **Travis**

Vote: **9/0**

Move as amended **Gallucci**

Second **Travis, Colantuono, Vella-Wilkinson**

**Vote: 7/2 (Merolla, Solomon)**

**First Passage, As Amended**

**10-10-12**

### Unfinished Business Continued

3. **PCR-148-11** A Resolution regarding the sale of Tax Title Land  
(Councilman DelGiudice)

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties) **DelGiudice Hold 1 week – 9-19-12**

4. **PCR-32-12** Resolution regarding the sale of tax title land described as  
Assessors's Plat 358 Lot 377 (Councilman DelGiudice)

A. Committee Report: (Public Properties) **DelGiudice Hold 1 week – 9-19-12**  
**Notify Joe Shekarchi, held one week if he wants to appear**

5. **PCR-45-12** A Resolution relative to a dock in Ward 7  
(Councilman Donovan)

A. Committee Report: (Public Properties) **To Be Moved to Pending File**

6. **PCR-60-12** A Resolution relative to Committee Meeting Time  
(Councilman Donovan)

A. Committee Report: (Intergovernmental)

7. **PCR-67-12** A Resolution relative to a Tax Review Committee  
(Councilman Donovan)

A. Committee Report: (Finance) **To Be Moved to Pending File**

8. **PCR-84-12** A Resolution relative to Bid # 2013-41 Sale of Surplus &  
Obsolete Vehicles School Department (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Colantuono**

Vote: **1/8 (Place)**

**Failed**

### **New Business**

1. **PCO-17-12** An Ordinance in regards to installation of No Parking signs to be  
erected on Beacon Avenue and Narragansett Bay Avenue  
(Councilman DelGiudice)  
First Passage

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

B. Action: **Favorable**

Moved by: **DelGiudice**

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

Vote: **9/0**

**First Passage 10-10-12**

2. **PCO-18-12** An Ordinance relative to the installation of Local Traffic Only signs  
on Priscilla Ave., Burnett Road and Ogden Avenue  
(Councilman DelGiudice)  
First Passage

A. Committee Report: ( Public Safety) **Travis Hold 1 week 9-19-12**

### New Business Continued

3. PCR-85-12 A Resolution supporting energy conservation and management policy executive order  
(Councilman Colantuono)

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

**Adopted R-12-86**

4. PCR-86-12 A Resolution to erect handicap parking signs on Garden Street  
(Councilman Colantuono)

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

**Adopted R-12-87**

### Unanimous Consent For September 10, 2012

1. PCR-87-12 A Resolution relative to changing the September 17, 2012 City Council Meeting to September 19, 2012 in observance of Rosh Hashanah  
(Councilman Place)

A. Action: **Favorable**

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

Seconded by: **Travis**

Vote: **9/0**

**Adopted R-12-88**

**Solomon – to appear next week – Stop sign – PS**

Motion to Adjourn: **Travis**  
Time: **8:43 PM**