#### ADDENDUM

The City Of Warwick Docket of the City Council Regular Business Meeting FOR October 10, 2012 @ 7:00 P.M.

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

Bruce S. Place, President Presiding

<u>Roll Call</u> 8/1 (DelGiudice) Steve Colantuono, Bruce S. Place, Camille Vella-Wilkinson, Joseph J. Solomon, Donna M. Travis, Charles J. Donovan Jr., Raymond E. Gallucci, Steve Merolla

Salute to the Flag:

<u>Time:</u> 7:08 P.M. Ward: Gallucci

Vote: 8VV

**Executive Communications** 

1. General Communications -

Acceptance of minutes from council meetings held on:

September 10, 2012 Moved by: Gallucci

September 19, 2012 Moved by: Travis

by: Travis Seconded by: Gallucci, Vella-Wilkinson Vote: 8VV

Seconded by: Travis, Vella-Wilkinson

2. Consent calendar:

A. PCR-97-12 Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis, Colantuono

# Adopted as Amended R-12-92

- B. PCR-98-12- Resolution Relative To Claims. (Councilwoman Travis)
- A. Committee Report (Public Safety) Favorable Travis
- B. Action: **Favorable**
- Moved by: Travis
- Seconded by: Gallucci, Colantuono

Adopted – None

C. PCR-99A-12 Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

<del>Vote</del>:

Adopted R-12-93

D. PCR-99B-12 Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Vote: 8/0

Adopted R-12-94

#### PCR-101-12 Bid# 2013-82 High-Density Polyethylene Pipe

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis, Colantuono

Vote: 7/0/1 (Merolla)

#### Adopted R-12-95

## PCR-102-12 Bid# 2009-105 Purvis Maintenance Software Contract

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Vote: 7/1 (Merolla)

Adopted R-12-96

3.	Announcement Of Appointments -		
Mayor's Advisory Commission on Disabilities			
23 Wa	rry Burns – Ward 2 8 Pawtuxet Avenue 3 <sup>r</sup> arwick RI 02888 c <b>cepted</b>	<sup>d</sup> Floor	
4.	Appointments Requir	ing Confirmation -	
<u>Ju</u>	venile Hearing Board	1	
1.	Judith Biernacki – Wa 130 Kristen Court Warwick, RI 02888 (Re-Appt)	ard 1 Appeared 9-19-12	Term To Expire: 9/1/2014
A.	Committee Report (A	ppointments) Colantuono	Hold 10-15-12
2.	Paul Evans – Ward 2 144 Richmond Drive Warwick, RI 02888 (Re-Appt)	Appeared 9-19-12	Term to Expire: 9/1/2014
A.	Committee Report (A	ppointments): Colantuono	Hold 10-15-12
3.	Jeffrey Miner - War 15 Fairmount Drive Warwick, RI 02818 (Re-Appt)	rd 9 Appeared 9-19-12	Term to Expire: 9/1/2014
A.	. Committee Report (Appointments): Colantuono		Hold 10-15-12
4.	Linda Dale – Ward 1 29 Harding Avenue Warwick, RI 02888 (Re-Appt)	Appeared 9-19-12	Term to Expire: 9/1/2014
A.	Committee Report (A	ppointments): Colantuono	Hold 10-15-12
5.	Tracy McDermott - V 36 Carrie Brown Ave Warwick, RI 02888 (Re-Appt)		Term to Expire: 9/1/2014
A.	Committee Report (A	ppointments): Colantuono	Hold 10-15-12
<u>To</u>	urism Advisory Boa	<u>.q</u>	
1.	Kevin James Buchan Hilton Garden Inn One Thurber Avenue Warwick, RI 02886		
	(Re-appt)	Did Not Appear 9-19-12 Appeared 10-10-12	Term to Expire: 9/1/2015

A. Committee Report (Appointments): Colantuono Hold 10-15-12

# Sewer Authority

Carlo Pisaturo, Jr. – Ward 5 181 Narragansett Bay Avenue Warwick RI 02889 (Minority Appointment Vice: Fred Sullivan)

Term to Expire: 1/1/2017

A. Committee Report: (Appointments): Colantuono Hold 10-15-2012

## **Unfinished Business**

1. <u>PCO-15-12</u> An Ordinance in regards to amending Section 76-233 Recreational Vehicles and Equipment (Councilman Gallucci)

## Second Passage

A. Committee Report: (Ordinance): Favorable
B. Action: Favorable
Moved by: Gallucci
Seconded by: Travis
Vote: 5/3 (Donovan, Solomon, Merolla)

Second Passage O-12-19

2. <u>PCO-17-12</u> An Ordinance in regards to installation of No Parking signs to be erected on Beacon Avenue and Narragansett Bay Avenue (Councilman DelGiudice)

Second Passage

A. Committee Report: (Public Safety): Favorable Travis
B. Action: Favorable
Moved by: Travis
Seconded by: Gallucci, Donovan
Vote: 8/0

Second Passage O-12-20

3. <u>PCR-148-11</u> A Resolution regarding the sale of Tax Title Land (Councilman DelGiudice)

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties): Merolla To withdraw
B. Action: To withdraw
Moved by: Merolla
Seconded by: Vella-Wilkinson, Colantuono
Vote: 8/0

## Withdrawn

- 4. <u>PCR-61-12</u> A Resolution requesting the state cap the former Truck Away Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)
- A. Committee Report: (Intergovernmental): **Colantuono** Hold 11-14-12

## New Business

1. <u>PCO-19-12</u> An ordinance regarding ward representation in Warwick Boards And Commissions (Councilwoman Vella-Wilkinson)

## First Passage

- A. Committee Report: (Intergovernmental): **Colantuono** Hold 12-17-12
- 2. <u>PCO-21-12</u> An ordinance requesting that the healthcare and pension actuary appear before the City Council (Councilman Merolla)

## First Passage

- A. Committee Report: (Ordinance): Merolla Hold 11-14-12
- **3.** <u>PCR-100-12</u> A Resolution relative to "No Thru Trucking" on Jewett Street (Councilman Gallucci)

A. Committee Report: (Public Safety): Favorable Travis
B. Action: Favorable
Moved by: Gallucci
Seconded by: Travis, Donovan
Vote: 8/0

Adopted R-12-97

> Unanimous Consent For October 10, 2012

None

Motion to Adjourn: Travis Time: 7:34 P.M.