The City of Warwick Docket of the City Council Regular Business Meeting For October 21, 2013 @ Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 @ 7:00 P.M.

Donna Travis, President

<u>Roll Call:</u> 8/1 (Councilman Solomon arrived at 7:08 PM)

Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson, Ed Ladouceur, Donna Travis, Charles J. Donovan Jr., Joseph Gallucci, Steve Merolla

Salute To The Flag:

<u>Time:</u> 7:00 PM Ward: Gallucci

Executive Session:

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:

Executive Communications

Move to end of docket: Seconded by: Vote: Colantuono Chadronet 8VV

Moved to end of docket

General Communications -

Vella-Wilkinson

10/24/2013 10:15 AM Pilgrim Senior Center Warwick AARP Community Group

2. Consent Calendar -

	Resolution Relative to Bids (Councilwoman Vella-Wilkinson)			
Committee Report (Finance): Action: Moved by: Seconded by:	Favorable Vella-Wilkinson Favorable Vella-Wilkinson Chadronet			
Adopted, as amended R-13-115				
VOTE:	9/0			
Announcement of Appointments –				
<u>City Historian</u>				

Henry A.L. Brown 500 Spring Green Road Warwick RI 02888 Ward 1

Term to expire: N/A

Accepted

Appointments Requiring Confirmation –

None

UNFINISHED BUSINESS

1. <u>PCR-129-13</u> A Resolution for Senior Project Mentorship Program (Councilman Donovan)

Committee Report (Intergovernmental): Colantuono Hold 11-18-2013

Held 11-18-2013

UNFINISHED BUSINESS (continued)

2.	<u>PCR-131-13</u>	CR-131-13A Resolution to the Department of Environmental Management addressing the killing of a swan in Warwick (Council President Travis, Councilwoman Vella-Wilkinson, Councilman Ladouceur)		
	Committee Report (Intergovernmental): Action: Moved by: Seconded by: Vote:		Favorable Colantuono Favorable Vella-Wilkinson Colantuono, Chadronet	
Suspend rules to allow public to spea Seconded by: Vote:		ak: Solomon Ladouceur 9 VV		
	Speaking about s	wan:	Philip Derc	ole
	Move to amend: Seconded by: Vote:		Solomon Ladouceur 9/0	
	Move as amended Seconded by: Vote:	d:	Vella-Wilki Solomon, (9/0	nson Chadronet, Ladouceur
	Adopted, as ame R-13-116	nded		

Unanimous Consent for October 21, 2013

None

Executive Communications

Executive Session:

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:

ALM SUPERMARKET

KC08-1116 KC09-0700 KC10-0503 KC11-0524

ANN & HOPE

KC05-0501 KC06-0644 KC07-0695 KC09-0716 KC09-0717 KC10-0492

BREWER YACHT

KC11-0533 KC12-0348

CENICOR

KC12-0335

CHARTER -WARWICK

KC11-0525 (FOR 2010 & 2011)

<u>D D R T C</u>

KC09-1091 KC10-0577 KC11-1199

<u>E S L P, LLC</u> **Not discussed** KC10-0523 KC13-0406

Executive Session (continued):

<u>5-113, LLC</u>

KC10-0531

FOUR TWENTY TWO AVER, LLC Not discussed

KC11-0515

GLL RHODE ISLAND

KC07-0357 KC08-0407 KC09-1117 KC10-0418 KC11-0461 KC12-0124

GREENWICH BAY ENTERPRISES, INC

KC09-0391 KC11-0532 KC11-1337 KC12-0347

HALL, MARY ELLEN

KC05-0393 KC09-0993 KC11-1163

HERFF JONES

KC11-0949

J C PENNEY

KC05-0541 KC06-0257 KC07-0338 KC08-0410 KC09-1119 KC10-0420

Executive Session (continued):

JAMESTOWN APARTMENTS

KC09-0131 KC09-0894 KC10-0421

JEFFERSON HOTEL ASSOCIATES

KC09-1082 KC10-0527

KATZ, ALAN

KC11-1116 KC12-1252 KC13-0390

LSREF2 Not discussed KC12-0363

LACROIX

Not discussed KC11-1130

KC11 1150

MARC E. SMITH, TRUSTEE

KC05-0493 KC08-1113 KC09-0698 KC10-0497 KC11-0526 KC13-0071

MCGILLIVRAY, WILLIAM P & CAROLYN R Not discussed KC11-0516 KC12-0210

MEADOWBROOK

KC11-1234

Executive Session (continued):

NORTHSTAR AVIATION

KC12-0343 KC13-0391

<u>R S PICERNE</u>

KC11-1232

<u>SHANRI</u>

K10-0498 K09-0696

SPRING GREEN CORP Not discussed KC09-1214

SPRINGDALE ENTERPRISES Not discussed KC11-0940

KC12-0156

STRAWBERRY FIELD ESTATES

KC08-1081

SUMMITT SQUARE LIMITED

KC11-1205 KC12-0174

<u>TARGET</u>

KC08-0783 KC09-1118 KC10-0415 KC11-0459 KC12-0123

Executive Session (continued):

VEISMANN MANUFACTURING

KC09-0069 KC09-0128 KC10-0464 KC11-0948

W2005/FARGO HOTELS

KC09-0898 KC10-0630 KC11-0945 KC12-0385

WARWICK ASSOCIATES

Not discussed KC11-1233

WARWICK COVE MARINA KC11-1228

KC12-0367 KC13-0386

WARWICK HOTEL ASSOCIATES Not discussed KC10-0525

WARWICK LOFT HOTEL

Not discussed KC10-0293 KC10-0579

> Move to convene by: Seconded by: Vote:

Colantuono Vella-Wilkinson 9VV

Councilman Donovan not present during Executive Session

Move to close:	Colantuono
Seconded by:	Vella-Wilkinson, Ladouceur
Vote:	8VV
Move to seal minutes:	Vella-Wilkinson
Seconded by:	Colantuono, Ladouceur
Vote:	8VV
Time:	7:41 – 8:26 PM

Motion	to Adjo	<u>urn:</u>
Time:		

Gallucci 8:28 PM

Attest,

Marie T. Ahlert City Clerk