

**ADDENDUM**  
The City Of Warwick  
Docket of the City Council  
Regular Business Meeting  
FOR  
NOVEMBER 14, 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**

General Communications – Executive Communications

<b>Place</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Colantuono</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Vella-Wilkinson</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Solomon</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Travis</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Donovan</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Merolla</b>	<b>- Welcome to all returning Council members and welcome to: Tom Chadronet, Ed Ladouceur, and Joe Gallucci.</b>
<b>Solomon</b>	<b>Thanks all veterans who have defended our country. Pledges that he will make more effort to acknowledge their dedication in the future.</b>

Acceptance of minutes from council meetings held on:

**October 10, 2012**  
Moved by: **Gallucci**      Seconded by: **Colantuono, Travis**      Vote: **9VV**

**October 15, 2012**  
Moved by: **Gallucci**      Seconded by: **Travis, Colantuono**      Vote: **9VV**

2. Consent calendar -

A. PCR-105-12 Resolution Relative To Bids (Councilman Gallucci)

Committee Report (Finance): **FavorableGallucci**  
Action: **Favorable**  
Moved by: **Gallucci**  
Seconded by: **Colantuono, Travis**  
**Adopted**  
**R-12-100**

B. PCR-106-12 Resolution Relative to Claims (Councilwoman Travis)

Committee Report (Public Safety): **Favorable Travis**  
Action: **Favorable**  
Moved by: **Travis**  
Seconded by: **Gallucci**

C. PCR-107-12 Resolution Relative to Tax Abatements (Councilman Gallucci)

Committee Report (Finance): **Favorable Gallucci Hold 11-19-2012**

Action: **Favorable**  
Moved by: **Gallucci**  
Seconded by: **Colantuono, Travis**  
Vote: **9/0**

3. Announcement of Appointments - None

4. Appointments Requiring Confirmation -

Municipal Court -

1. Joel Gerstenblatt (Ward 9)  
122 Nanci Karen Drive  
Warwick RI 02886  
(Re-appt)
- Term to Expire: 10/1/2015

Committee Report (Appointments): **DelGiudice to hold to 11-19-12**

Sewer Authority –

1. Donald Torres (Ward 2)  
Three Robins Way  
Warwick RI 02888  
(VICE – Fred Sullivan  
Minority Appointment)
- Term to Expire: 1/1/2017

Committee Report (Appointments): **DelGiudice to hold to 11-19-12**

Tourism Advisory Board

1. Cheryl LaBranca  
Radisson Hotel Providence Airport  
2081 Post Road  
Warwick RI 02886  
(VICE Joanne Schroeder-Resigned)
- Term to Expire: 9/1/2013

Committee Report (Appointments): **DelGiudice to hold to 11-19-12**

### **Unfinished Business**

1. **PCR-61-12** A Resolution requesting the state cap the former Truck Away Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): **Colantuono to hold to 12-17-12**

2. **PCO-21-12** An ordinance requesting that the healthcare and pension actuary appear before the City Council (Councilman Merolla)

First Passage

Committee Report (Ordinance): **DelGiudice to floor for discussion**

Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Donovan**

Vote: **6/3 (Colantuono, Gallucci, Travis)**

**First Passage**

**12-10-12**

### **New Ordinance for Referral and Advertising**

**PCO-23-12** Amend a provision of the Table I Use Regulations of the Warwick

Warwick Station Development District Master Plan  
(Councilman Colantuono, Councilwoman Vella-Wilkinson)

Hearing Date: December 17, 2012

### **New Business**

1. **PCO-22-12** An Ordinance regarding Veterans' property tax exemption (Councilwoman Vella-Wilkinson)

First Passage

Committee Report (Finance): **Gallucci Hold 2<sup>nd</sup> meeting of January 1-23-13**

2. **PCR-104-12** Resolution regarding the 2013 City Council Calendar (Councilman Merolla)

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

Action: **Favorable**

Moved by: **Merolla**

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

Vote: **9/0**

### **Unanimous Consent**

**For**

**November 14, 2012**

**None**

Motion to Adjourn: **Travis**  
Time: **7:49 PM**