

Addendum
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 10, 2012
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Bruce S. Place, President Presiding

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

Salute To The Flag:

Time: 7:04 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:

***Harborside Rhode Island Limited Partnership a/k/a Sabre Healthcare
versus Kenneth M. Mallette, Jr.***

Continued 1-14-2013

**DDRTC versus Kenneth M. Mallette, Jr.
2011-1199**

Move to convene by: **Gallucci**
Seconded by: **Colantuono, Vella-Wilkinson**
Vote: **8VV**

Move to close: **Colantuono**
Seconded by: **Travis**
Vote: **8VV**

Move to seal minutes: **Colantuono**
Seconded by: **Travis**
Vote: **8VV**
Time: **7:28**

2. Recognize Council elect

**Ed Ladoceur
Joe Gallucci
Tom Chadronet**

2. General Communications -

**Chief Armstrong – Thanks to DelGiudice, Place, Gallucci for their support
Of WFD. Presentation of clocks.**

**Vella-Wilkinson - Hanukkah 12-8 /12-16 Wishes all of Jewish faith
happy holiday.**

3. Consent Calendar -

A. PCR-117-12 Resolution Relative to Bids (Councilman Gallucci)

Committee Report (Finance): **Favorable** **Gallucci**
Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Travis, Colantuono**

Adopted, As Amended
R-12-105

B. PCR-118-12 Resolution Relative to Tax Abatements (Councilman Gallucci)

Committee Report (Finance): **Favorable** **Gallucci**
Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Travis**
Vote: **8/0**

Adopted
R-12-106

3. Announcement of Appointments –

None

4. Appointments Requiring Confirmation -

Minimum Housing Board of Review

Stephen J. Perreault (Ward 2)
185 George Street
Warwick RI 02888
(VICE Charles Cokely)
(Resigned August 2012)

Term to Expire: 1/1/2015
Appeared 12-10-2012

Committee Report (Appointments): **DelGiudice** **Hold 12-17-2012**

Hold 12-17-2012

Sewer Authority –

Donald Torres (Ward 2)
Three Robins Way
Warwick RI 02888
(VICE-Fred Sullivan)
(Minority Appointment)

Appeared: 11-14-2012

Term to Expire: 1/1/2017

Committee Report (Appointments): **Favorable** **DelGiudice**
Action: **Favorable**
Moved by: **DelGiudice**
Seconded by: **Colantuono**
Vote: **3/5 (Donovan, Gallucci, Solomon, Travis, Vella-Wilkinson)**

Appointment is denied

UNFINISHED BUSINESS

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

Second Passage

Committee Report (Ordinance): **DelGiudice Hold 12-17-2012**

Hold 12-17-2012

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

Committee Report (Public Properties): **DelGiudice Hold 2-11-2013**

Hold 2-11-2013

PCR-114-12 Bid #2012-85 Advertising & Design Services
(Councilman Gallucci)

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

Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote:

**Solomon Request fiscal note. Put back on docket once fiscal note received.
12-17-2012**

On docket 12-17-2012

New Ordinance for Referral and Advertising

PCO-24-12 An Ordinance amending Warwick Zoning Ordinance Use Table #1 Regulations in regards to rooming, boarding and "sober" houses
(Council President Place)

New Business

PCO-25-12 An Ordinance regarding unregistered vehicles in residential areas (Council President Place)

First passage

Committee Report (Ordinance): **DelGiudice Hold 1-14-2013**

Hold 1-14-2013

PCO-26-12 An Ordinance in regards to amending Section 26-42 Warwick Absentee Landlord Registration
(Council President Place)

First passage

Committee Report (Ordinance): **DelGiudice Hold 1-14-2013**

Hold 1-14-2013

New Business (continued)

PCO-27-12 An Ordinance for amendment to Purchasing requiring vendors to detail any city employee who is on their payroll (Councilman Colantuono)

First passage

Committee Report (Finance): **Gallucci Hold 1-14-2013**

Hold 1-14-2013

PCR-109-12 A Resolution to approve lease Aspray Boat House in Pawtuxet Park & the Gaspee Days Committee (Councilman Colantuono)

Committee Report (Public Properties): **DelGiudice Hold 1-14-2013**

Hold 1-14-2013

PCR-110-12 A Resolution regarding installation of two stop signs on Lansdowne Street (facing north and south) where Lansdowne meets Namquid Drive (Councilman Colantuono)

Committee Report (Public Safety): **Favorable Travis**
Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Travis, Gallucci**
Vote: **8/0**

***Adopted
R-12-107***

PCR-111-12 A Resolution regarding installation of stop signs on both sides of Viewesta Court entering Tiernan Avenue (Councilman Donovan)

Committee Report (Public Safety): **Favorable Travis**
Action: **Favorable**
Moved by: **Donovan**
Seconded by: **DelGiudice, Colantuono**
Vote: **8/0**

***Adopted
R-12-108***

PCR-112-12 *A Resolution regarding the PEW Trust Foundation – Assistance to the citizens of Warwick (Councilman Solomon, Councilman Merolla)*

Committee Report (Finance): **Gallucci Hold 1-14-2013**

Hold 1-14-2013

PCR-115-12 A Resolution regarding Veterans Property Tax Exemptions (Councilwoman Vella-Wilkinson)

Committee Report (Finance): **Gallucci Hold 12-17-2012**

Hold 12-17-2012

New Business (continued)

PCR-116-12

A Resolution requesting the Chair of the School Committee
appear before the Warwick City Council
(Councilwoman Vella-Wilkinson)

Committee Report (Intergovernmental): **Colantuono to withdraw**

Action: **to withdraw**

Moved by: **Vella-Wilkinson**

Seconded by: **Colantuono, Travis**

Vote: **8/0**

Withdrawn

Unanimous Consent for December 10, 2012

None

Motion to Adjourn: Travis

Time: 8:07 PM