The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
April 9, 2012
@ 7:00 P.M.

COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886

Bruce S. Place, President Presiding

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

Salute To The Flag:

Ward Merolla

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:

Parking Co. vs Kenneth M. Mallette, Jr. KC- 2009-80

DDRTC Warwick Cen vs Kenneth M. Mallette Jr.

KC-2011-1199 KC- 2009-1091 KC-2010-0577

ALM Supermarkets Ltd. Partnership VS Kenneth M. Mallette, Jr.

KC -2012-0201 KC - 2011-0524 KC- 2010-0503 KC - 2009-0700 KC- 2008-1116

Move to approve Collector's Recommendations: Place

Seconded by: Travis

Vote: 8 VV

Move to convene by: Travis

Seconded by: Gallucci, Vella-Wilkinson

Vote: 8 VV

Move to close: **Travis** Seconded by: **Colantuono**

Vote: 8 VV

Move to seal minutes: **Travis** Seconded by: **Colantuono**

Vote: 8 VV

Time: 7:10 PM - 7:43 PM

2. General Communications -

Vella-Wilkinson Moment of Silence Irene St. Laurent – oldest member of DAV Chapter 9 – 100 years old

Acceptance of minutes from council meetings held on:

March 19, 2012

Moved by: Gallucci Seconded by: Colantuono Vote: 8VV

3. Consent calendar:

A. PCR-33-12 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable Moved by: Gallucci Seconded by: Travis Adopted R-12-31

B. PCR-34-12- 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-35-12- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: **Favorable** Moved by: **Gallucci**

Seconded by: Travis, Colantuono

Vote: 8/0

Adopted R-12-32

- 3. Announcement Of Appointments None
- 4. Appointments Requiring Confirmation -

Tree Warden

Alfred DeNoncour – Ward 6
 120 White Avenue
 Warwick, RI 02889
 (Re-Appt)

A. Committee Report L: (Appointments) Did not Appear - Hold 4-23-12

Unfinished Business

Term to Expire: 1/1/2013

1. <u>PCO-4-12</u> An Ordinance regarding Traffic Calming Measures for Lippitt School (Councilwoman Vella-Wilkinson) Second Passage

A. Committee Report: (PS) Favorable Travis

B. Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Travis

Vote: 8/0

Second Passage 0-12-9

2. **PCO-1-12** An Ordinance relative to Dishonorable Service (Councilman Solomon) First Passage

A. Committee Report (Ordinance) **Travis to hold 5/14/12**, **Solomon requests to Hold 4/2312**

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) Merolla to Hold 4/23/12

New Petition for Referral and Advertising

1. PCO-7-12 An Ordinance relative to a Zone Change Petition, Balise Auto Group, Petitioner (Councilwoman Vella-Wilkinson)

P.H. May 21, 2012

New Business

- 1. <u>PCO-6-12</u> An Ordinance amending calculations for elected officials retirement (Councilwoman Vella-Wilkinson) First Passage
- A. Committee Report: (Finance) Gallucci to hold 4/23/12
- 2. PCR-24-12 A Resolution in support of House 7748 and Senate Bill 2494 (Councilman Colantuono on behalf of Mayor Avedisian)
- A. Committee Report: (Intergovernmental) Colantuono to hold 5/14/12
- 3. PCR-25-12 A Resolution to the General Assembly to Commission a Health Study utilizing data compiled from RIAC's Air Quality Monitoring Program (Councilwoman Vella-Wilkinson)
- A. Committee Report: (Intergovernmental) Colantuono to hold 5/21/12
- 4. PCR-26-12

 A Resolution to the General Assembly for a legislative package for development of gateway and intermodal zones next to T.F. Green Airport for Economic Development (Councilman Merolla/ Councilman Place, Councilman Solomon, Councilman Donovan, Councilwoman Vella-Wilkinson, Councilman Gallucci, Councilwoman Travis, Colantuono)
- A. Committee Report: (Economic Development) Favorable Vella-Wilkinson

B. Action: **Favorable** Moved by: **Merolla**

Seconded by: Vella-Wilkinson, Colantuono, Gallucci, Travis, Place

Vote

Move to Amend: Merolla Remove Pontiac Mills

Seconded by: Gallucci

Vote: 8/0

Move As Amended: Merolla Seconded by: Colantuono

Vote: 8/0

Adopted As Amended, R-12-33

- 5. <u>PCR-27-12</u> A Resolution to the General Assembly Charter Change for School Department (Council President Place on behalf of Mayor Avedisian)
- A. Committee Report: (Intergovernmental) Colantuono Hold 5-14-12
- 6. PCR-28-12 A Resolution is Support of Open Space & Recreation Bond Issue (Councilman Colantuono on behalf of Mayor Avedisian)

New Business Continued

- 7. PCR-29-12

 A Resolution in Support of House Bill 7450 to permit municipalities to seek reimbursement for essential services provided to certain tax exempt properties

 (Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)
- A. Committee Report: (Intergovernmental) Colantuono Hold 4-23-12
- 8. PCR-30-12

 A Resolution in Support of Senate Bill 2371 and House Bill 7746 related to foreclosed deeds statue imposed penalties (Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)
- A. Committee Report: (Intergovernmental) Colantuono Hold 4-23-12
- 9. <u>PCR-31-12</u> A Resolution to reinstate the Warwick Night Program (Councilwoman Vella-Wilkinson)
- A. Committee Report: (Finance) Gallucci hold 4-23-12
- 10. 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) Merolla Hold 4-23-12

Unanimous Consent For April 9, 2012

Colantuono H8006 - H8012 (To Docket for 4-23-12) IG

Vella-Wilkinson Redistrict ward lines (To Docket for 4-23-12) IG

Motion to Adjourn: Travis

Time: