

ADDENDUM
The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
May 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 Governor Chaffee

Executive Communications

1. General Communications –

Governor Chaffee to address House Bills 8006-8012

Donovan – Welcome Brownies – Troop 86 - Rowen Klyberg Rebecca Befumo, Shaelin Donovan
Prevent Child Abuse America – Kate Begin

Acceptance of minutes from council meetings held on:

April 23, 2012

Moved By: **Gallucci** Seconded by: **Vella-Wilkinson** Vote: **9VV**

April 30, 2012

Moved by: **Gallucci** Seconded by: **Colantuono, Vella-Wilkinson** Vote: **9VV**

2. Consent calendar:

A. **PCR-49-12** Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **Gallucci**

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

Adopted R-12-41

B. **PCR-50-12** Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) **Favorable Travis**

B. Action: **Favorable**

Moved by: **Travis**

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

Adopted R-12-42

C. **PCR-51-12** Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) **Favorable Gallucci**

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **9/0**

Adopted R-12-43

3. Announcement Of Appointments -

Study Committee for Potowomut & Christopher Rhodes Elementary Schools

1. Council President Bruce Place – Ward 2
140 Park View Avenue
Warwick, RI 02888
(Rhodes School Ward Rep) No Expiration
Accepted
2. Councilman Steve Merolla – Ward 9
229 Castle Rocks Road
Warwick, RI 02886
(Potowomut School Ward Rep) No Expiration
Accepted

3. Appointments Requiring Confirmation -

Board of Assessment of Review

Glen Whitehead – Ward 7
109 Gillan Avenue
Warwick, RI 02886
(Vice: Raymond Gallogly (Resigned) – Minority Appt) Term to Expire: 1/1/2015
Appeared 4-23-12

A. Committee Report: (Appointments) **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Donovan**
Seconded by: **Solomon**
Vote: **9/0**
Accepted

Historic District Commission

1. Barry O'Brien - Ward 8
9 Globe Street
Warwick, RI 02886
(Re-appt) **Did Not Appear 4-23-12** Term to Expire: 4/1/2015

A. Committee Report (Appointments): **DelGiudice to hold 6-11-12**
Melissa to Re-notify

2. Maxwell R. Pounder - Ward 1
18 South Fair Street
Warwick, RI 02888
(Vice: Robert Kunz) **Appeared 4-23-12** Term to Expire: 4/1/2015

A. Committee Report (Appointments): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Vella-Wilkinson**
Vote: **9/0**
Accepted

3. Carol Pratt - Ward 7
29 Chapmans Avenue
Warwick, RI 02886
(Re-appt) **Appeared 4-23-12** Term to Expire: 4/1/2015

A. Committee Report (Appointments): **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **Donovan**
Seconded by: **Travis, Vella-Wilkinson**
Vote: **9/0**
Accepted

Historic Cemeteries Commission

1. Jen Dechant – Ward 7

320 Greeley Ave.

Warwick, RI 02886

(Vice: Madeline H. Toy)

Appeared 5-14-12

Term to Expire: 1/1/2014

- A. Committee Report: (Appointments) **DelGiudice to Hold 5-21-12**

Tree Warden

1. Alfred DeNoncour – Ward 6

120 White Avenue

Warwick, RI 02889

(Re-Appt)

Appeared 4-23-12

Term to Expire: 1/1/2013

- A. Committee Report (Appointments): **Favorable DelGiudice**

- B. Action: **Favorable**

Moved by: **Travis**

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

Vote: **9/0**

Accepted

Sewer Board of Review

1. Carter Thomas - Ward 7

39 Noyes Street

Warwick, RI 02886

(Re-appt)

Appeared 5-14-12

Term to Expire: 4/1/2015

- A. Committee Report: (Appointments) **DelGiudice to hold 5-21-12**

2. Jonathan Pratt - Ward 6

85 Hawthorne Avenue

Warwick, RI 02886

(Vice: Julie Finn)

Appeared 5-14-12

Term to Expire: 1/1/2015

- A. Committee Report: (Appointments) **DelGiudice to hold 5-21-12**

Tourism Advisory Board

Joseph Piscopio - Ward 4

220 Shawomet Avenue

Warwick, RI 02889

(Re-appt)

Appeared 5-14-12

Term to Expire: 4/1/2015

- A. Committee Report: (Appointments) **DelGiudice to hold 5-21-12**

Veterans' Tax Exemption Review Committee

1. Councilwoman Camille Vella-Wilkinson – Ward 3

786 Church Avenue

Warwick, RI 02889

(Legislation Sponsor)

Term to Expire: 6/1/2012

- A. Committee Report: (Appointments) **DelGiudice to hold 6-11-12**

2. Mr. Dan Hall – Ward 5

176 Lewiston Street

Warwick, RI 02889

Term to Expire: 6/1/2012

- A. Committee Report: (Appointments) **DelGiudice to hold 6-11-12**

3. Mr. William Pierce, III – Ward 2

105 Chambly Avenue

Warwick, RI 02888

Term to Expire: 6/1/2012

- A. Committee Report: (Appointments) **DelGiudice to hold 6-11-12**

Unfinished Business

1. **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) **Favorable Colantuono**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Travis**
Vote: **6/3 (Donovan, Merolla, Solomon)**
Adopted R-12-44
2. **PCR-27-12** 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 7-9-12**
3. **PCR-28-12** A Resolution is Support of Open Space & Recreation Bond Issue
(Councilman Colantuono on behalf of Mayor Avedisian/**Solomon**)

A. Committee Report: (Finance) **Favorable Gallucci**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by: **Travis**
Vote: **9/0**
Adopted R-12-45
4. **PCR-31-12** A Resolution to reinstate the Warwick Night Program
(Councilwoman Vella-Wilkinson, Councilwoman Travis, and
Councilman Gallucci)

A. Committee Report: (Finance) **Gallucci to floor for discussion**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Travis**
Vote: **3/6 (Place, Colantuono, DelGiudice, Donovan, Gallucci, Solomon)**
Failed
5. **PCR-36-12** A Resolution in Support of Governor Chafee's Municipal Aid
Legislative Package (Councilman Colantuono)

A. Committee Report: (Intergovernmental) **Colantuono**
B. Action: **Favorable**
Moved by: **Colantuono**
Seconded by:
Vote:
Dies for lack of Second

New Business

1. **PCO-8-12** An Ordinance to increase the Senior Tax Exemption for Residential
Real Estate from \$10k to 12k
(Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman
Merolla, Councilwoman Travis, and Councilman Colantuono)
First Passage

A. Committee Report: (Finance) **Favorable Gallucci**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Donovan, Colantuono**
Vote: **9/0**
First Passage 6-11-12

2. **PCO-9-12** An Ordinance relative to reviewing the process for the sale of Tax Title Land (Councilman DelGiudice) First Passage

A. Committee Report: (Ordinance) **DelGiudice to hold 6-11-12**

Solomon moves to reconsider PCR-36-12 9 VV

PCR-36-12

Action: Favorable

Moved by: Colantuono

Seconded by: Solomon

Vote: 8/1 (Vella-Wilkinson)

Adopted R-12-46

3. **PCR-41-12** A Resolution amending the 2012 Council Calendar for the months of August and November due to Victory and Veterans Day (Council President Place)

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Vella-Wilkinson**

Vote: **9/0**

Adopted R-12-47

4. **PCR-42-12** A Resolution Adopting and Setting the tax rate of the City of Warwick for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 (Councilman Colantuono and Councilman Gallucci)

A. Committee Report: (Finance) **Hold 5-31-12**

5. **PCR-43-12** A Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations (Councilman Colantuono and Councilman Gallucci)

A. Committee Report: (Finance) **Hold 5-31-12**

6. **PCR-44-12** A Resolution relative to the installation of a crosswalk on Warwick Avenue at St. Elizabeth's Court (Councilman DelGiudice)

A. Committee Report: (Public Safety) **Travis to hold 5-21-12**

6. **PCR-45-12** A Resolution relative to a dock in Ward 7 (Councilman Donovan)

A. Committee Report: (Public Properties) **Merolla hold 6-11-12**

7. **PCR-46-12** A Resolution requesting that Directors & Department Heads present to the City Council two budgets that reduce their request by 2% & 5% in favor of a no tax increase for the city taxpayers in this coming fiscal budget (Councilman Donovan)

A. Committee Report: (Finance) **Gallucci to floor for discussion**

B. Action: **Favorable**

Moved by: **Donovan**

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

~~Vote:~~

Move to Amend: Donovan

Seconded by: Travis, Vella-Wilkinson

Vote: 9/0

Move as Amended: Donovan

Seconded by: Vella-Wilkinson, Travis

Vote: 9/0

Adopted, As Amended R-12-48

8. **PCR-47-12** A Resolution requesting that the City Actuarial Firm come before the City Council on May 21, 2012 to discuss its most recent report (Councilman Merolla)

A. Committee Report: (Finance) **Gallucci to floor for discussion**
B. Action: **Favorable**
Moved by: **Merolla**
Seconded by: **Donovan, Vella-Wilkinson**
Vote:

Move to Amend: Solomon
Seconded by: Merolla
Vote: 9/0

Move as Amended: Favorable Merolla
Seconded by: Vella-Wilkinson
Vote: 9/0

Adopted, As Amended R-12-49

Unanimous Consent
For
May 14, 2012

1. **PCR-52-12** A Resolution regarding allocating money from fee in lieu of open space to be used for Meadowview Bike Path (Councilman DelGiudice)

Docket for 5-21-12

2. **PCR-53-12** A Resolution relative to Police Department Stimulus Package Spending Plan (Council President Place)

A. Action: **Favorable**
B. Moved by: **Gallucci**
Seconded by: **Travis, Vella-Wilkinson**
Vote: **9/0**

Adopted R-12-50

Colantuono to docket for 5-21-12 H8074 Intergovernmental

Colantuono Docket for 5-21-12 Hazard Mitigation Plan - Intergovernmental

Motion to Adjourn: **Travis**
Time: **9:52 PM**