The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
June 11, 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:

Ward Donovan

## **Executive Communications**

1. General Communications -

Vella-Wilkinson – Press release re: recycling process. Reminder – recycle bucket <u>must</u> be put on curb <u>every</u> week Donovan – Do <u>not</u> put out both recycle barrels at the same time

- 2. Consent calendar:
- A. **PCR-64-12** Resolution Relative To Bids. (Councilman Gallucci)
- A. Committee Report (Finance) Favorable Gallucci

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

Seconded by: Travis, Colantuono

**Adopted As Amended** 

R-12-57

- B. **PCR-65-12** Resolution Relative To Claims. (Councilwoman Travis)
- A. Committee Report (Public Safety) None
- C. **PCR-66-12** 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-12-58

- 3. Announcement Of Appointments –
- 4. Appointments Requiring Confirmation -

#### **Sewer Authority**

Fred Sullivan - Ward 2 285 Sargent Street Warwick, RI 02888

(Minority Appointment/Re-Appt) **Did Not Appear 3-19-12** Term to Expire: 1/1/2017

A. Committee Report (Appointments): **DelGiudice to withdraw** 

B. Action: **to withdraw** Moved by: **DelGiudice** 

Seconded by: Vella-Wilkinson

Vote: 9/0 Withdrawn

# **Historic District Commission**

1. Barry O'Brien - Ward 8 9 Globe Street Warwick, RI 02886

(Re-appt) Did Not Appear 5-14-12 Term to Expire: 4/1/2015

A. Committee Report (Appointments): **DelGiudice to Hold 7-9-12** 

Did not appear - To Be Re-Notified

# **Library Board of Trustees**

 Jody Medeiros – Ward 4
 Betsy Williams Drive Warwick, RI 02889

(Paul S. Defusco – Resigned) Appeared 6-11-12 Term to Expire: 1/1/2015

A. Committee Report: (Appointments) DelGiudice to hold 6-18-12

This is a city council appointment not a mayor's appointment - see Section 8-22

#### **Veterans' Tax Exemption Review Committee**

 Councilwoman Camille Vella-Wilkinson – Ward 3 786 Church Avenue Warwick, RI 02889

(Legislation Sponsor) **Appeared 6-11-12** Term to Expire: 6/1/2012 9-17-12

A. Committee Report: (Appointments) DelGiudice to hold to 6-18-12

Mr. Dan Hall – Ward 5 176 Lewiston Street

Warwick, RI 02889 **Appeared 6-11-12** Term to Expire: 6/1/2012 **9-17-12** 

A. Committee Report: (Appointments) **DelGiudice to hold to 6-18-12** 

3. Mr. William Pierce, III – Ward 2 105 Chambly Avenue

Warwick, RI 02888 **Did not Appear 6-11-12** Term to Expire: 6/1/2012 9-17-12

A. Committee Report: (Appointments) **DelGiudice to hold to 6-18-12** 

#### **Unfinished Business**

1. PCO-8-12 An Ordinance to increase the Senior Tax Exemption for Residential Real Estate from \$10k to 12k (Councilman Merolla, Councilman Colantuono, Councilwoman Vel-

la-Wilkinson, Councilman Solomon, Councilwoman Travis,

Councilman Donovan) Second Passage

A. Committee Report: (Finance) Favorable Gallucci

B. Action: **Favorable**Moved by: **Vella-Wilkinson** 

Seconded by: Travis, Colantuono, Donovan

Vote: 9/0

Second Passage 0-12-12

2. <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 7-9-12

#### **Unfinished Business Continued**

3. <u>PCO-9-12</u> An Ordinance relative to reviewing the process for the sale of Tax Title Land (Councilman DelGiudice) First Passage

A. Committee Report: (Ordinance) Favorable DelGiudice

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

Seconded by: Colantuono, Vella-Wilkinson, Travis

Vote: **9/0** 

First Passage 7-9-12

4. **PCR-45-12** A Resolution relative to a dock in Ward 7

(Councilman Donovan)

A. Committee Report: (Public Properties) Merolla to hold 7-9-12

## **New Business**

1. <u>PCO-12-12</u> An Ordinance regarding Pension Fund Contributions (Councilwoman Vella-Wilkinson/Councilman Soloman) First Passage

A. Committee Report: (Finance) Favorable Gallucci

B. Action: **Favorable** Moved by: **Vella-Wilkinson** 

Seconded by: Solomon, Colantuono

Vote:

Move to Amend: Vella-Wilkinson - Sec 20-132

**Seconded by: Colantuono** 

Vote: 9/0

Move to Amend: Vella-Wilkinson Line 12 "shall" Line 6 as determined by actuary

Seconded by: Solomon, Colantuono

Vote: 9/0

Move as Amended: Vella-Wilkinson

Seconded by: Donovan, Colantuono, Travis, Solomon

Vote: 9/0

First Passage, As Amended 7-9-12

2. **PCO-13-12** An Ordinance regarding a Warwick Compassion Center

(Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Ordinance) DelGiudice Hold 7-9-12

3. **PCR-58-12** A Resolution to extend the Sunset Provision for the Warwick

Veteran Tax Exemption Review Committee

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance) Favorable Gallucci

B. Action: **Favorable**Moved by: **Vella-Wilkinson**Seconded by: **Travis** 

Vote: 9/0

Adopted R-12-59

## **Unfinished Business Continued**

4. **PCR-59-12** A Resolution regarding Blue Ribbon Financial Remediation

Commission

(Councilman Solomon)

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

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

Seconded by: Merolla, Donovan

Vote:

Solomon to hold to 6-18-12

Seconded by: Vella-Wilkinson, Colantuono

**9VV** 

Hold 6-18-12

5. <u>PCR-60-12</u> A Resolution relative to Committee Meeting Time (Councilman Donovan)

(Counting Donorall)

- A. Committee Report: (Intergovernmental) Colantuono to hold 7-9-12
- 6. <u>PCR-61-12</u> A Resolution requesting the state cap the former Truck Away Landfill (Councilman Merolla)
- A. Committee Report: (Intergovernmental) Colantuono to hold 7-9-12
- 7. PCR-62-12 A Resolution in regards to the installation of a Stop Sign at the intersection of Parkside Drive and Gillooly Drive

(Councilman Colantuono)

- A. Committee Report: (Public Safety) Favorable Travis
- B. Action: **Favorable** Moved by: **Colantuono**

Seconded by: Vella-Wilkinson, Travis, Donovan

Vote: 9/0

Adopted R-12-60

- 8. PCR-63-12 A Resolution ratifying new Municipal, Police and Fire Department contracts (Councilman Colantuono on behalf of Mayor Avedisian)
- A. Committee Report: (Finance) Gallucci to hold 6-18-12

Unanimous Consent
For
June 11, 2012

**None** 

Motion to Adjourn: Travis

Time: 8:20 PM