

CORRECTED
REVISED

The City Of Warwick
Docket of the City Council
Regular Business/Public Hearing Meeting
FOR
July 9, 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:** 7:07 PM
Ward Travis

Executive Communications

1. General Communications –
Colantuono Spencer Larson – Troop 4 Gaspee Communication Merit Badge

Acceptance of minutes from council meetings held on:

June 11, 2012

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

Accepted

In Accordance with Article 1, Chapter 2 of the Code of Ordinances of the City of Warwick, as amended:

Sec. 2-18 Ratification of Collective Bargaining Agreements.

A Public Hearing - Ratifying new Municipal, Police and Fire Contracts
Bargaining agreement.

Public Hearing

Motion to aOpen the Public Hearing: Gallucci
Seconded by: Travis, Donovan, Vella-Wilkinson, Colantuono
9 VV

Speaking:

Mayor Avedisian

Peter Ruggiero

Richard Langseth

Jean Bouchard – Local 1651

Peter Johnson – Warwick FOP

Motion to Close the Public Hearing: Gallucci
Seconded by: Travis, Colantuono, Vella-Wilkinson
Vote: 9VV
Time: 7:46 PM

PCR-63-12A

A Resolution ratifying new Three Year Fire Contract
(Councilman Colantuono on behalf of Mayor Avedisian)

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

B. Action: **Favorable**

Moved by: **Colantuono**

Seconded by: **Gallucci, Travis, Donovan, Vella-Wilkinson**

Vote: **9/0**

Adopted R-12-64

PCR-63-12B

A Resolution ratifying new Three Year Police Contract
(Councilman Colantuono on behalf of Mayor Avedisian)

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

Adopted R-12-65

PCR-63-12C

A Resolution ratifying new Three Year Municipal Employees
Contract
(Councilman Colantuono on behalf of Mayor Avedisian)

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

B. Action: **Favorable**

Moved by: **Colantuono**

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

Vote: **9/0**

Adopted R-12-66

Move to Recess: DelGiudice

9VV

Time: 7:55 – 8:04 PM

2. Consent calendar:

A. **PCR-72-12** - Resolution Relative To Bids. (Councilman Gallucci)

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Adopted R-12-67

PCR-75-12 Bid 2013-11 Large Diameter Clamps, Saddles & Couplings

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis, Colantuono**

Vote: **8/0/1 (Merolla)**

Adopted R-12-68

PCR76-12 Bid# 2013-12 Brass Fittings & Valves

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

B. Action: **Favorable**

Moved by: **Gallucci**

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

Vote: **8/0/1 (Merolla)**

Adopted R-12-69

PCR-77-12

Bid# 2013-24 Quick Pro Dry or Equal

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Vote: 8/0/1 (Colantuono)

Adopted R-12-70

PCR-78-12

Bid# 2013-26 Repair & Replace Parts (City Supplied) & Paint 2 Crown Victorias

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Colantuono, Vella-Wilkinson

Vote: 7/2 (Merolla, Solomon)

Move to continue 1 Month: Solomon

Seconded by: Donovan

Vote: 3/6 (Solomon, Merolla, Donovan)

Adopted R-12-71

B. PCR-73-12- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable

Moved by: Travis

Seconded by: Colantuono

Adopted R-12-72

C. PCR-74-12- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Vella-Wilkinson, Travis

Vote:

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Historic District Commission

1. Barry O'Brien - Ward 8

9 Globe Street

Warwick, RI 02886

(Re-appt)

Appeared 7-9-12

Term to Expire: 4/1/2015

A. Committee Report (Appointments): DelGiudice to Hold 8/15/12

Veterans' Tax Exemption Review Committee

1. Mr. William Pierce, III – Ward 2

105 Chambly Avenue

Warwick, RI 02888

Did not appear 7-9-12 Term to Expire: 9/17/2012

A. Committee Report: (Appointments) DelGiudice to withdraw

B. Action: to withdraw

Moved by: DelGiudice

Seconded by: Vella-Wilkinson

Vote: 9VV

Withdrawn

Unfinished Business

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

A. Committee Report: (Ordinance) **Favorable DelGiudice**
B. Action: **Favorable**
Moved by: **DelGiudice**
Seconded by: **Colantuono**
Vote: **9/0**
Second Passage 0-12-14

2. **PCO -10 -12** An Ordinance relative to a Zone Change Petition , Damocles Realty, LLC, Petitioner (Councilman Merolla) Second Passage, As Amended

A. Committee Report: (Land Use) **Favorable Merolla**
B. Action: **Favorable**
Moved by: **DelGiudice**
Seconded by: **Vella-Wilkinson, Colantuono**
Vote: **9/0**
Second Passage, As Amended 0-12-15

3. **PCO-11-12** An Ordinance relative to the Abandonment of 2' strip of Tillinghast Avenue (Councilman Gallucci) Second Passage

A. Committee Report: (Land Use) **Favorable Merolla**
B. Action: **Favorable**
Moved by: **Gallucci**
Seconded by: **Travis**
Vote: **9/0**
Second Passage 0-12-16

4. **PCO-12-12** An Ordinance regarding Pension Fund Contributions (Councilwoman Vella-Wilkinson, Councilman Solomon/**Councilman Place, Councilman Colantuono, Councilman Gallucci, Councilman Donovan, Councilwoman Travis**) Second Passage, As Amended

A. Committee Report: (Finance) **Favorable Gallucci**
B. Action: **Favorable**
Moved by: **Vella-Wilkinson**
Seconded by: **Colantuono, Travis, Donovan**
Vote: **9/0**
Second Passage As Amended 0-12-17

5. **PCO-6-12** An Ordinance amending calculations for elected officials retirement (Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Finance) **Move to Pending File**

6. **PCO-13-12** An Ordinance regarding a Warwick Compassion Center (Councilwoman Vella-Wilkinson) First Passage

A. Committee Report: (Ordinance) **Move to Pending**

7. **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) **Move to Pending File**

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

A. Committee Report: (Public Properties) **Merolla hold 9-10-12**

Unfinished Business Continued

9. PCR-60-12 A Resolution relative to Committee Meeting Time
(Councilman Donovan)

A. Committee Report: (Intergovernmental) **Colantuono to hold 9-10-12**

10. PCR-61-12 A Resolution requesting the State cap the former Truck Away
Landfill (Councilman Merolla/**Councilwoman Vella-Wilkinson**)

A. Committee Report: (Intergovernmental) **Colantuono to hold 8-15-12**

New Business

1. PCO-14-12 An Ordinance requiring actuaries to come to Council advising what
contribution would be each year and develop a plan for funding
recommendations (Councilman Merolla) First Passage

A. Committee Report: (Finance) **Gallucci to hold 8-15-12**

2. PCR-67-12 A Resolution relative to a Tax Review Committee
(Councilman Donovan)

A. Committee Report: (Finance) **Gallucci to hold 9-10-12**

3. PCR-71-12 A Resolution requesting that the city have a Healthcare Consultant
(Councilman Merolla/**Councilwoman Vella-Wilkinson**)

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

B. Action: **Favorable**

Moved by: **Merolla**

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

~~Vote:~~

Merolla Move to Amend ~ Line 22 (arbitration \$ to be used as funding source)

Seconded by: Solomon

Vote: 5/4 (Place, Colantuono, Gallucci, Travis)

Vella-Wilkinson Move to Amend ~ (up to \$30,000)

Seconded by: Gallucci, Merolla

Vote: 7/2 (Colantuono, Travis)

Move as Amended: Merolla

Seconded by: Vella-Wilkinson

Vote: 6/3 (Place, Colantuono, Travis)

Adopted as Amended R-12-74

Unanimous Consent

For

July 9, 2012

None

Motion to Adjourn: Travis

Time: 9:10 PM

RULE 41. After the Docket Session at the City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.

NONE