

The City Of Warwick
Docket of the City Council
Regular Business/Public Hearing Meeting
FOR
August 15, 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

Time: 7:07 PM

Salute To The Flag:

Ward Gallucci

Executive Communications

1. General Communications –

Vella-Wilkinson – Rosh Hashanah begins 9-16 thru 9-18 and includes our second meeting. Please consider rescheduling meeting.

Donovan – Congrats William Brothers for his commitment to the community

Place – Letter from Bravery – Talks about time frame of upcoming audit

Acceptance of minutes from council meetings held on:

June 18, 2012

Moved By: **Gallucci**

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

Vote: **9VV**

July 9, 2012

Moved By: **Travis**

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

Vote: **9 VV**

2. Consent calendar:

A. **PCR-79 -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, As Amended R-12-75

PCR-82-12 Resolution relative to Bid # 2012-33 Pipe Fittings & Valves

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

B. Action: **Favorable**

Moved By: **Gallucci**

Seconded by: **Travis**

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

Adopted R-12-76

PCR-83-12 Resolution relative to Bid# 2013-37 Purchase Fertilizer, Liquid Weed Control & Lime (If Necessary)

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

B. Action: **Favorable**

Moved by: **Gallucci**

Seconded by: **Travis**

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

Adopted R-12-77

**PCR-84-12 A Resolution relative to Bid# 2013-41 Sale of Surplus & Obsolete
Vehicles School Department**

A. Committee Report: (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Vote:

Motion: Merolla to hold to 9-10-12

Seconded by: Donovan, Vella-Wilkinson

Vote: 9VV

Hold 9-10-2012

B. PCR-80-12 - Resolution Relative to Claims. (Councilwoman Travis)

A. Committee Report (Public Safety) Favorable Travis

B. Action: Favorable

Moved by: Travis

Seconded by: Gallucci, Colantuono

Adopted R-12-78

C. PCR-81-12- Resolution Relative to Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance) Favorable Gallucci

B. Action: Favorable

Moved by: Gallucci

Seconded by: Travis

Vote: 9/0

Adopted R-12-79

3. Announcement of Appointments -

Retirement Board

Brian S. Dunckley - Ward 8

27 North St.

Warwick, RI 02886

(Minority Appointment)

Term to Expire: 6/1/2015

Accepted

Scott Lajoie – Ward 1

190 Country Club Drive

Warwick, RI 02889

(Re-appt)

Term To Expire: 6/1/2015

Accepted

Warwick Housing Authority

Esther Taylor - Ward 2

2215 Elmwood Avenue

Warwick, RI 02888

(Re-appt)

Term To Expire: 6/1/2017

Accepted

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): Favorable DelGiudice

B. Action: Favorable

Moved by: Gallucci

Seconded by: Vella-Wilkinson

Vote: 9/0

Accepted

Veterans' Tax Exemption Review Committee

1. Derek Anderson – Ward 8
2 Gilbert Street
Warwick, RI 02886
(New Appointment)

Appeared 8-15-12

Term to Expire: 9/17/2012

- A. Committee Report: (Appointments) **DelGiudice to hold 9-10-12**

Warwick Land Trust

1. Leslie A. Derrig – Ward 4
84 Dundas Ave
Warwick, RI 02889
(Vice: Michael Cote – Resigned)

Appeared 8-15-12

Term to Expire: 8/1/2017

- A. Committee Report: (Appointments) **DelGiudice to hold 9-10-12**

Unfinished 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 floor for discussion**

- B. Action: **Favorable**

Moved by: **Merolla**

Seconded by: **Vella-Wilkinson**

Vote: **6/3 (Colantuono, Gallucci, Travis)**

First Passage, 9-10-12

2. **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 to 9-10-12**

3. **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 to hold to 9-10-12**

4. **PCR-61-12** A Resolution requesting the state cap the former Truck Away Landfill (Councilman Merolla & Councilwoman Vella-Wilkinson)

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

- B. Action: **Hold to 9-17-12**

Moved by: **Merolla**

Seconded by:

Vote:

Hold to 9-17-12

New Petition for Referral and Advertising

1. **PCO-16-12** An Ordinance relative to a Zone Change Petition , Shoreline Properties Inc., Petitioner (Councilman ~~Gallucci~~ **Merolla**)
P.H. 9-17-12

New Business

1. **PCO-15-12** An Ordinance in regards to amending Section 76-233 Recreational Vehicles and Equipment (Councilman Gallucci) First Passage

A. Committee Report: (Ordinance) Favorable DelGiudice

B. Action: **Favorable**

Moved by: **Gallucci**

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

~~Vote:~~

Merolla Moves to Amend Remove line 9 “ provided however....
“on residential property”

Seconded by: Solomon

~~Vote:~~

Gallucci move to hold to 9-10-12

Seconded by: Merolla, Donovan, Colantuono, Vella-Wilkinson, Travis

9 VV

Hold to 9-10-12

Unanimous Consent

For

August 15, 2012

None

Motion to Adjourn: Travis

Time: 7:55 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