

**The City Of Warwick
Docket of the City Council
Regular Business/Public Hearing Meeting
FOR
June 13, 2005
@ 7:00 P.M.**

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Donald Torres, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications – Acceptance of minutes from council meetings held on:

May 9, 2005 May 16, 2005

Moved by: Moved by:

Seconded by: Seconded by:

Vote: Vote:

2. Consent calendar:

A. PCR-84-05 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-85-05 - Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-86-05 - Resolution Relative To Street Lights (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Consent Calendar

D. PCR-87-05 - Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-88-05 - Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-89-05- Omnibus Resolution Of Congratulations And Condolences.

(Councilman Merolla)

A. Committee Report (Community Affairs)

B. Action:

Moved By:

Seconded by:

Vote:

3. Announcement Of Appointments -

Wildlife and Conservation Commission

Robert Clark - Ward 9

134 Sturbridge Drive

Warwick, RI 02886

(Repl. Paul Huling) Term to expire: January 2008

Mayor's Senior Services Advisory Commission

Alice MacIntosh

Robert Merkle

4. Appointments Requiring Confirmation -

(Temporary) Deputy City Clerk - (For the purpose of signing petitions in the Clerk's absence)

Scott Avedisian

200 Atlantic Avenue

Warwick, RI 02888

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-5-05 - An Ordinance relative to Junk Cars. (Councilman Lee)

Second Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

2. PCO-6-99 - An ordinance regarding a schedule of impact fees based on the report of the Planning Department. (Councilman

Merolla)

First Passage

Description: None

A. Committee report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**3. PCO-58-00 - An ordinance amending the definition of open space.
(Councilman Merolla)**

First Passage

Description: None

A. Committee report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

4. PCO-1-05 - An Ordinance relative to animal control and enforcement.

(Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

5. PCO-15-05 - An Ordinance Relative to Vendor Licensing.

(Councilman Solomon)

First Passage

**Description: License Fee: Stationary Vendor 90 day period - \$100.00
ea. Location.**

Stationary Vendor 60 day period - \$ 75.00

ea. Location.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**6. PCO-25-05 - An Ordinance relative to Fire Prevention and
Protection.**

(Council President Torres)

First Passage

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**7. PCR-3-05 - Resolution for an Open Space Bond Referendum.
(Councilman Merolla)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**8. PCR-4-05 - A Resolution for a School Bond Referendum o Comply
with the new codes and repairs. (Councilman Merolla)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

9. PCR-72-05 - Resolution supporting S-304 as amended.

(Councilwoman Stenhouse, Councilman Lee)

Description: Resolution relative to Health and Safety - RI Resource Recovery Corp.

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

**10. PCR-73-05 - A Resolution relative to the Charter Commission.
(Councilman Lee)**

Description: Resolution would establish a new charter commission.

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

**11. PCR-74-05 - A Resolution relative to the acquisition of State
Surplus Properties on Route 5/Route 113 between Apex and Route
113.
(Councilman Solomon)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

12. PCR-75-05 - A Resolution relative to installing a "stop on yield" sign on Edythe and Greere. (Councilman DelGiudice)

Description: None

A. Committee Report (Public Safety)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

13. PCR-77-05 - A Resolution relative to the Assessment and Levy of Local Taxes.

(Councilwoman Stenhouse, Councilman Lee)

Description: Real Estate containing 6 or more dwellings

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

New Business

1. PCR-90-05 - A Resolution relative to a Full Time Chief Harbor Master.

(Councilman DelGiudice)

Description: None

A. Committee Report: (Finance)

B. Action

Moved by:

Seconded by:

Vote:

2. PCR-91-05 - A Resolution relative to the availability of the Finance Docket.

(Councilman Donovan)

Description:

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

3. PCR-92-05 - A Resolution relative to the RI Community Farm Proposal for Use of Barton Farm. (Councilman Gallucci)

Description: RI Community Farm is proposing to use a small portion of lower field L. to grow vegetables for the needy people in the community.

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

4. PCO-26-05 - An Ordinance proposing changes for Municipal Retirement Board.

(Councilman Gallucci)

First Passage

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**5. PCR-94- 05 - A Resolution relative to supporting S-894.
(Councilman Torres)**

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

6. PCO-27-05 - An Ordinance relative to motor vehicle usage and reimbursement for personal usage. (Councilman Solomon)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote: