

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR**

January 12, 2009

@ 7:00 P.M.

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

Joseph J. Solomon, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

December 8, 2008 December 15, 2008

2. Consent calendar:

**A. PCR-2-09 -Resolution Relative To Bids. (Councilman Donovan)
Finance**

**B. PCR-3-09- Resolution Relative To Traffic Studies. (Councilwoman
Taylor) PS**

**C. PCR-4-09- Resolution Relative To Street Lights (Councilwoman
Taylor) PS**

**D. PCR-5-09- Resolution Relative To Claims. (Councilwoman Taylor)
PS**

**E. PCR-6-09- Resolution Relative To Tax Abatements. (Councilman
Donovan) Finance**

**F. PCR-7 -09 Omnibus Resolution Of Congratulations And
Condolences.
(Councilman Merolla) Comm. Aff.**

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Library Board of Trustees - Continued

Janet Whelan – Ward 2

115 Hiawatha Street

Warwick, RI 02888

(Re-appt) Term to expire: 12/31/11

Unfinished Business

1. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement

(Councilwoman Travis) First Passage - Finance

2. PCO-50-07 - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis &

Councilwoman Taylor) First Passage - Ordinance

3. PCO-2-08 - An Ordinance relative to the Station Redevelopment Agency.

(Council Pres. Solomon on behalf of the Mayor) First Passage Ordinance

Unfinished Business - continued

4. PCO-6-08 - An Ordinance to imposing a fine to address stronger Minimum

Housing and abusive heavy pickups. (Councilwoman Travis)

First Passage - Ordinance

5. PCO-35-08 - An Ordinance relative to Signs on sidewalks.

(Councilman Gallucci) First Passage - Ordinance

6. PCO-36-08 - An Ordinance relative to procedures regarding the location of wind towers and farms within city limits. (Council Pres. Solomon)

First Passage - Ordinance

7. PCO-38-08 – An Ordinance relative to restrictions on individuals serving on three or more city boards and commissions at the same time.

(Councilman Taylor) First Passage - Ordinance

8. PCR-182-07 - A Resolution relative to wastewater treatment facilities.

(Councilwoman Taylor) Finance

9. PCR-46-08 - A Resolution to the Governor, DEM, EPA and the RIAC regarding the RIPDES Permits. (Councilwoman Taylor) P.S.

10. PCR-63-08 - A Resolution relative to a lease agreement with the City of

Warwick. (Councilwoman Taylor) Land Use

11. PCR- 84 -08 - A Resolution relative to requesting a 120 day trial period for photo radar equipment in the City of Warwick.

(Councilman Merolla) P.S.

12. PCR-125-08 – Resolution relative to Sewers. (Councilman Donovan) Finance

13. PCR-201-08 - A Resolution relative to Undesignated fund balance. (Councilman Donovan) Finance

14. PCR-214-08 – A Resolution relative to Fire Pension Preservation Resolution.

(Councilman Cushman) Finance

15. PCR-215-08 - A Resolution relative to Police Pension Preservation Resolution.

(Councilman Merolla) Finance

New Business

1. PCR-8-09 – A Resolution to the General Assembly regarding School Department

Purchases and Budget Requests. (Councilwoman Taylor) IG

2. PCR-9-09 - A Resolution requesting Superintendent Peter

Horoschak and

**Leonard Flood and the School Committee to appear before the
Warwick City Council. (Councilwoman Taylor) IG**

**3. PCR-10-09 - Resolution to the General Assembly amending RIGL
11-58-1 to include Secondary Education. (Councilwoman Taylor) IG**

**4. PCO-1-09 – An Ordinance relative to a No Right Turn sign on
Evergreen**

between the hours of 6 – 9 p.m. and 3 – 6 p.m.

(Councilwoman Taylor) First Passage - Ordinance

**5. PCO-2-09 – An Ordinance relative to No Thru Trucking on
Evergreen Avenue.**

(Councilwoman Taylor) First Passage - Ordinance

**6. PCO-3-09 - An Ordinance relative to No Parking Signs on Model
Avenue .**

(Councilwoman Taylor) First Passage - Ordinance

**7. PCR-11-09 – A Resolution relative to the collection of monies owed
to and on behalf of the taxpayers of the City of Warwick.**

(Councilman Solomon) Finance

New Business - continued

8. PCR-12-09 – A Resolution relative to the Federal Deposit Insurance

Corporation.

(Councilman Solomon) IG

9. PCO-4-09 - An Ordinance relative to Pension Reform. (Councilman DelGiudice)

First Passage - Ordinance

10 PCR-13-09 - A Resolution relative to changing the name of a street from

Miga Way to Sunny View Court. (Councilman Gallucci) P.P.-

**11. PCR-14-09 – A Resolution relative to daily record keeping.
(Councilman Solomon) IG**