

**The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting**

For

February 9, 2009

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications -

2. Consent calendar:

A. PCR- 19 -09 – Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**B. PCR-25-09- Resolution Relative To Traffic Studies.
(Councilwoman Taylor)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**C. PCR-26-09- Resolution Relative To Street Lights (Councilwoman
Taylor)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-27-09- Resolution Relative To Claims. (Councilwoman Taylor)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-28-09- Resolution Relative To Tax Abatements. (Councilman Donovan)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-29 -09 - Omnibus Resolution Of Congratulations And Condolences.

(Councilman Merolla)

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments –

Personnel Hearing Board

Scott Seaback – Ward 9

46 Berkeley Road

Warwick, RI 02888

(Re-appt) Term to expire: 01/15

Robert Carberry, Jr. – Ward 3

113 Brentwood Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 01/15

Planning Board

Cynthia Gerlach – Ward 9

33 Hibiscus Lane

Warwick, RI 02886

(Re-appt) Term to expire: 01/14

Leah Prata – Ward 9

4160 Post Road

Unit 25

Warwick, RI 02818

(Re-appt) Term to expire: 01/14

Board of Public Safety

Thomas McGovern – Ward 3

26 Milton Road

Warwick, RI

(Re-appt) Term to expire: 01/12

4. Appointments Requiring Confirmation –

Board of Assessment of Review

Evelyn Spagnolo – Ward 1

255 Algonquin Drive

Warwick, RI 02888

(Re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Board of Canvassers

Lauren E. I. Slocum – Ward 5

211 Carlton Avenue

Warwick, RI 02889

(Re-appt) Term to expire: 01/15

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission

Jane Winton – Ward 6

102 Union Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission - Continued

Margaret Malcolm – Ward 2

137 Irving Road

Warwick, RI 02888

(Re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Minimum Housing Board of Review

Ernest Young III – Ward 5

16 Silver Birch Road

Warwick, RI 02888

(Re-appt) Term to expire: 01/13

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Marjorie Connolly – Ward 1

16 Wade Avenue

Warwick, RI 02886

(Re-appt) Term to expire: 01/13

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission

Anne Holst – Ward 9

4157 Post Road

Warwick, RI 02818

(re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commision – Continued

Henry A.L. Brown – Ward 1

500 Spring Green Road

Warwick, RI 02888

(Re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Joseph A. Bucci – Ward 6
693 Commonwealth Avenue
Warwick, RI 02886
(Re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Wayne Cabral – Ward 9
4157 Post Road
Warwick, RI 02818
(Re-appt) Term to expire: 01/12

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Zoning Board of Review

Everett O'Donnell – Ward 4

90 Old Mill Boulevard

Warwick, RI 02889

(Re-appt) Term to expire: 01/14

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Library Board of Trustees

Anne Kayarian – Ward 1

421 Spring Green Road

Warwick, RI

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

A. Committee Report (Appts)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-23-07 - An Ordinance prohibiting changes to any city pension plans that will increase the unfunded liability of the plan, unless the plan is funded at least ninety (90%) percent of its current liability prior to the proposed change and funding mechanism has been approved that will contribute the future dollars necessary to fund the proposed change at one hundred percent of the new liability being created. (Councilman Merolla)

Second Passage – Continued from 3/10/08

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

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

(Councilman Solomon on behalf of the Mayor)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

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

Minimum

Housing and abusive heavy pickups. (Councilwoman Travis)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business – Continued

**4. PCO-10-08 – A Resolution relative to the installation of a No
Parking sign on**

Matteson Avenue. (Councilman Donovan)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

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

(Councilman Gallucci)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

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

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

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

(Councilwoman Taylor)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business – Continued

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

(Councilwoman Taylor)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

9. PCR-184-07 - A Resolution relative to obsolete and used city surplus equipment.

(Councilman Donovan)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

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

Description: Requesting that we stick with the original proposal by the DEM which they have worked on for the last 10 years.

A. Committee Report (P.S.)

B. Action

Moved by:

Seconded by:

Vote:

11. PCR-125-08 – Resolution relative to Sewers.

(Councilman Donovan)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business – Continued

12. PCR-168-08 - A Resolution to the Building Official, the Director of Building

**Inspection and the Planning Board relative to amending the
Zoning Ordinance of the City of Warwick.
(Councilman DelGiudice)**

Description: Change Special Uses in Industrial Zones.

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

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

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

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

Purchases and Budget Requests.

(Councilwoman Taylor)

Description: None

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

**15. 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)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business – Continued

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

Description: None

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

New Business

1. PCR-20-09 - A Resolution requesting Mr. Dunlevy, the developer of the Purvis System be subpoenaed to appear before the Council.

(Councilwoman Taylor)

Description: None

A. Committee Report (I.G.)

B. Action

Moved by:

Seconded by:

Vote:

2. PCO-6-09 - An Ordinance regarding posting and publication of invitation to bid.

(Councilman Colantuono)

First Passage

Description: Previously PCO-46-07

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**3. PCR-21-09 - A Resolution relative to the awarding of contracts.
(Councilwoman Taylor)**

Description: Requesting from Finance when contracts are awarded and come before the City Council it is requested that the Council be provided with the names of the three lowest bidders and their bid.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

4. PCR-22-09 - A Resolution relative to the restructuring of Boards and Commissions. (Councilwoman Taylor)

Description: Resolution would request checking on non functioning Boards etc.

A. Committee Report(IG)

B. Action

Moved by:

Seconded by:

Vote:

**5. PCR-23-09 - A Resolution relative to developing mandatory attendance guide lines for all city Boards, Commissions and agencies.
(Councilman DelGiudice)**

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

6. PCR-24-09 - A Resolution amending the Council Rules.

(Councilman Merolla, Council Pres Place, and Councilwoman Taylor)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote: