

**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

Executive Communications

1. General Communications -

Superintendent of Schools, Peter Horoschak, the School Departments Director of Business Affairs, Leonard Flood and the members of the Warwick School Committee will come before the City Council to discuss School Department finances and expenditures and the policies associated therewith. Also, being discussed, will be safety issues at Pilgrim High School regarding their roof.

2. Consent calendar:

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

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

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

**D. PCR-27-09- Resolution Relative To Claims. (Councilwoman
Travis) PS**

**E. PCR-28-09- Resolution Relative To Tax Abatements.
(Councilman Gallucci) Fin**

**F. PCR-29 -09 - Omnibus Resolution Of Congratulations And
Condolences.
(Councilman Merolla) Comm. Aff.**

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

Board of Canvassers

Lauren E. I. Slocum – Ward 5

211 Carlton Avenue

Warwick, RI 02889

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

Historic Cemeteries Commission

Jane Winton – Ward 6

102 Union Avenue

Warwick, RI 02886

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

Historic Cemeteries Commission - Continued

Margaret Malcolm – Ward 2

137 Irving Road

Warwick, RI 02888

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

Minimum Housing Board of Review

Ernest Young III – Ward 5

16 Silver Birch Road

Warwick, RI 02888

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

Marjorie Connolly – Ward 1

16 Wade Avenue

Warwick, RI 02886

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

Wildlife and Conservation Commission

Anne Holst – Ward 9

4157 Post Road

Warwick, RI 02818

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

Henry A.L. Brown – Ward 1

500 Spring Green Road

Warwick, RI 02888

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

Joseph A. Bucci – Ward 6

693 Commonwealth Avenue

Warwick, RI 02886

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

Wildlife and Conservation Commission Continued

Wayne Cabral – Ward 9

4157 Post Road

Warwick, RI 02818

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

Zoning Board of Review

Everett O'Donnell – Ward 4

90 Old Mill Boulevard

Warwick, RI 02889

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

Library Board of Trustees

Anne Kayarian – Ward 1

421 Spring Green Road

Warwick, RI

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

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 -Ordinance

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

(Councilman Solomon on behalf of the Mayor) First Passage-Ord

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

Housing and abusive heavy pickups. (Councilwoman Travis)

First Passage - Ord

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

Parking sign on

Matteson Avenue. (Councilman Donovan)

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. (Councilman Solomon)

First Passage - Ordinance

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

(Councilwoman Taylor) First Passage - Ordinance

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

(Councilwoman Taylor)

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

(Councilman Donovan) Finance

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

Public Safety

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

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) – I.G.

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

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

Purchases and Budget Requests. (Councilwoman Taylor) IG

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) Finance

16. PCR-14-09 – A Resolution relative to daily record keeping.

(Councilman Solomon) IG

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)

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

(Councilman Colantuono) First Passage - Finance

3. PCR-21-09 - A Resolution relative to the awarding of contracts.

(Councilwoman Taylor) - Finance

4. PCR-22-09 - A Resolution relative to the restructuring of Boards and

Commissions. (Councilwoman Taylor) IG

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

(Councilman DelGiudice) IG

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

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