

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

March 9, 2009

@ 7:00 P.M.

COUNCIL CHAMBERS

CITY HALL

3275 POST ROAD

WARWICK, RI 02886

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

February 9, 2009 - Moved by: Seconded by: Vote:

February 18, 2009 - Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-43-09 - Resolution Relative To Bids. (Councilman Gallucci)

**B. PCR-44-09- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

**C. PCR-45-09- Resolution Relative To Street Lights (Councilwoman
Travis)**

**D. PCR-46-09- Resolution Relative To Claims. (Councilwoman
Travis)**

**E. PCR-47-09- Resolution Relative To Tax Abatements. (Councilman
Gallucci)**

**F. PCR-48-09 Omnibus Resolution Of Congratulations And
Condolences.
(Councilman Merolla)**

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation -

Historic Cemeteries Commission

Jane Winton – Ward 6

102 Union Avenue

Warwick, RI 02886

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

Wildlife and Conservation Commission

Joseph A. Bucci – Ward 8

693 Commonwealth Avenue

Warwick, RI 02886

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

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, as

amended - Ordinance

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

(Councilman Colantuono) Second Passage - Finance

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

(Councilwoman Travis) First Passage - Finance

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

Councilwoman Taylor) First Passage - Ordinance

5. PCO-10-08 – An Ordinance relative to the installation of a No Parking sign on

**Matteson Avenue.(Councilman Donovan) 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-4-09 - An Ordinance relative to Pension Reform. (Councilman

DelGiudice)

First Passage - Ordinance

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

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

11. 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.

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

13. 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

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

(Councilman Solomon) Intergovernmental

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

Commissions. (Councilwoman Taylor) Intergovernmental

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

(Councilman DelGiudice) Intergovernmental

Unfinished business continued

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

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

New Business

1. PCR-37-09 – A Resolution to the General Assembly relative to

**Brush Neck Cove Dredging and Habitat
Restoration. (Councilwoman Travis)**

Intergovernmental

**2. PCR-38-09 – A Resolution to the General Assembly relative to
Raising fines for Dog Ordinance Violations. (Councilwoman
Travis)**

Intergovernmental

**3. PCR-39-09 –A Resolution to the General Assembly relative to
Warwick**

Municipal Court. (Councilwoman Travis)

Intergovernmental

**4. PCR-40-09 – A Resolution to the General Assembly relative to
Requiring Seat Belts on School Buses. (Councilwoman Travis)**

Intergovernmental

**5. PCR-43-09 - A Resolution to restore non-profit funding to various
community groups and budget cuts. (Councilman Merolla)**

Finance

**6. PCR-41-09 – A Resolution relative to taxpayer pension analysis.
(Councilman Solomon) Finance**

7. PCR-42-09 – A resolution relative to requesting the Planning

Department to draft an amendment to the Zoning Ordinance that would allow special use permits and zoning deviational relief at the same time.

(Councilman Gallucci) Land Use