

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

**August 17, 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:**

**July 13, 2008 -**

**Moved by:**

**Seconded by:**

**Vote:**

**2. Consent calendar:**

**A. PCR-138-09 - Resolution Relative To Bids. (Councilman Gallucci)**

**A. Committee Report (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**B. PCR-139-09- Resolution Relative To Traffic Studies.  
(Councilwoman Travis)**

**A. Committee Report (Public Safety)**

**B. Action:**

**Moved by:**

**Seconded by:**

**C. PCR-140-09- Resolution Relative To Street Lights (Councilwoman Travis)**

**A. Committee Report (Public Safety)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Consent Calendar Continued**

**D. PCR-141-09- Resolution Relative To Claims. (Councilwoman Travis)**

**A. Committee Report (Public Safety)**

**B. Action:**

**Moved by:**

**Seconded by:**

**E. PCR-142-09- Resolution Relative To Tax Abatements. (Councilman Gallucci)**

**A. Committee Report (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**F. PCR-143 -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 - None**

**4. Appointments Requiring Confirmation - None**

**Unfinished Business**

**1. PCR-148-09 - Re-consideration of claim for Donna Izzi, 11 Gillan Avenue,**

**Warwick, RI 02886.**

**(Councilwoman Travis)**

**Description: Auto accident with a city vehicle.**

**\$1,998.35 West Shore Collision**

**\$2,383.13 Rick's Auto Body**

**\$2,472..16 Lakewood Auto Body**

**A. Motion to Re-consider: Moved by:**

**B. Action Seconded by:**

**Moved by: Vote:**

**Seconded by:**

**Vote:**

**1A. PCR-137-09 - Re-consideration of Bid # 2010-19 regarding Graphic Design.**

**(Councilman Gallucci)**

**A. Motion to Re-consider: Moved by:**

**B. Action Seconded by:**

**Moved by: Vote:**

**Seconded by:**

**Vote:**

## **Unfinished Business Continued**

**2. PCO-9-09 – An Ordinance amending the Code of Ordinance for the City of**

**Warwick, regarding Municipal Pensions – The Boulet Clause.**

**(Councilman Colantuono, Council Pres. Place on behalf of the Mayor)**

**Second Passage, as amended**

**Description: Municipal Employees Retirement Plan – Modification of Death Benefit Prior to age 50.**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-10-09 - An Ordinance amending the Code of Ordinances regarding**

**Municipal Pensions – Buybacks for Military Service –7% - 8%.**

**((Councilman Colantuono, Council Pres. Place on behalf of the Mayor)**

**Second Passage, as amended**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCO-11-09 – An Ordinance amending the Code of Ordinances regarding**

**Municipal Pensions – Buybacks for Military Service – 7 % - 8%.**

**(Councilman Colantuono, Council Pres. Place on behalf of the Mayor)**

**Second Passage, as amended**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCO-12-09 - An Ordinance amending the Code of Ordinances regarding**

**Municipal Pension Contribution Rate – 6% - 7%.**

**(Councilman Colantuono, Council Pres. Place on behalf of the Mayor)**

**Second Passage, as amended**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCO-13-09 - An Ordinance amending the Code of Ordinance regarding**

**Municipal Pension Contribution Rate – 7% - 8%.**

**(Councilman Colantuono, Council Pres. Place on behalf of the**

**Mayor)**

**Second Passage, as amended**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**Unfinished Business Continued**

**7. PCO-14-09 – An Ordinance amending the Code of Ordinance regarding**

**the Retirement Board.**

**(Councilman Colantuono, Council Pres. Place on behalf of the Mayor)**

**Second Passage**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCO-15-09 – An Ordinance amending the Code of Ordinance regarding**

**the Retirement Board.**

**(Councilman Colantuono, Council Pres. Place on behalf of the Mayor)**

**Second Passage**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**9. PCO-10-08 – An Ordinance 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:**

**10. 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:**

**11. PCO-28-09 – An Ordinance relative to No Parking either side of Valentine Circle.  
(Councilman Merolla)**

**First Passage**

**Description: None**

**A. Committee Report (Ordinance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

## **Unfinished Business Continued**

**12. PCR-87-09 - A Resolution relative to repeated requests to Amtrak for the**

**installation of fencing on the N.E. Corridor Electrification Project.**

**(Council Pres. Place)**

**Description: request fencing be installed in the area of Broad Street in Ward 2 of the City of Warwick.**

**A. Committee Report (IG)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**13. PCR-111-09 - A Resolution relative to Saltwater Angler's Association.**

**(Councilman Donovan)**

**Description: None**

**A. Committee Report (I.G.)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**14. PCR-116-09 – A Resolution relative to the School Department, specifically, to get a job description of the School Committee, the Superintendent, Rosemary Healey and all Administrators.**

**(Councilwoman Taylor)**

**Description: None**

**A. Committee Report (I.G.)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**15. PCR-122-09 - A Resolution relative to Steno Services.**

**(Councilman Donovan)**

**Description: None**

**A. Committee Report (Finance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**16. PCR-135-09 – A Resolution relative to Land Acquisitions.**

**(Councilman DelGiudice)**

**Description: None**

**A. Committee Report (P.P.)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**New Petition For Referral And Advertising**

**1. PCO-30-09 – An Ordinance relative to the abandonment of a portion of Norman Avenue, John M. Carroll and Bruce G. Belvin Realty Partnership, petitioner. (Councilwoman Taylor )**

**P.H. 9/21/09**

**2. PCO-33-09 – An Ordinance relative to the abandonment of a portion of Hickory Street, Ronald and Barbara Goldsmith, Petitioners.**

**(Council President Place)**

**P.H. 9/21/09**

**Referred Business Continued**

**1. PCO-19-09 - An Ordinance amending the Zoning Ordinance of the City of Warwick, Warwick Sewer Authority, Petitioner.**

**(Councilman Colantuono)**

**First Passage**

**Public Hearing**

**A. Committee Report (Land Use)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**Speaking For:**

**Speaking Against:**

**Motion to Close P.H.**

**Seconded by:**

**Vote:**

**Moved by:**

**Seconded by:**

**Vote:**

## **Referred Business**

**1. PCO-29-09 – An Order of an Abandonment of a portion of Savings Street,**

**Raymond A. Brooks, Petitioner.**

**(Councilman Ward 3)**

## **First Passage**

## **Public Hearing**

**A. Committee Report (Land Use)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**Speaking For:**

**Speaking Against:**

**Motion to Close P.H.**

**Seconded by:**

**Vote:**

**New Business**

**Public Hearing**

**1. PCR-144-09 - A Resolution relative to the alteration of a Wetland,  
Narragansett Electric, d/b/a National Grid, Petitioner.**

**(Councilman Merolla)**

**Public Hearing**

**A. Committee Report (Land Use)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**Speaking For:**

**Speaking Against:**

**Motion to Close P.H.**

**Seconded by:**

**Vote:**

**Moved by:**

**Seconded by:**

**Vote:**

## **New Business Continued**

**2. PCO-31-09 - An Ordinance relative to the Responsible Pet Owners Act.**

**(Councilman Solomon)**

### **First Passage**

**Description: Care of Domestic Animals In Inclement Weather conditions.**

**A. Committee Report (Ordinance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-32-09 - An Ordinance relative to the installation of no parking signs on Sales Avenue. (Councilman DelGiudice)**

### **First Passage**

**Description: None**

**A. Committee Report (Ordinance)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCR-145-09 - A Resolution relative to claims.**

**(Councilman DelGiudice)**

**Description: None**

**A. Committee Report (Public Safety)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**5. PCR-146-09 - A Resolution relative to Speed Limit Signage on**

**Bucklin and Sand Pond Road. (Council Pres. Place)**

**Description: None**

**A. Committee Report (Public Safety)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCR-147-09 - A Resolution relative to the Charter Review Commission.**

**(Council Pres. Place)**

**Description: None**

**A. Committee Report (Intergovernmental)**

**B. Action**

**Moved by:**

**Seconded by:**

**Vote:**