

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

September 14, 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:

August 17, 2009

Moved by:

Seconded by:

Vote:

2. Consent calendar:

A. PCR-163-09 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-164-09- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-165-09- Resolution Relative To Street Lights (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-166-09- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

E. PCR-167-09- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-168 -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 -

Retirement Board

Susanne Greschner

130 Old Mill Boulevard

Warwick, RI 02889

(Re-appointment Term to Expire June 1, 2012

4. Appointments Requiring Confirmation - None

Unfinished Business

1. 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, as amended

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business

2. 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, as amended

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**3. PCO-19-09 - An Ordinance amending the Zoning Ordinance of the City of Warwick, Warwick Sewer Authority, Petitioner.
(Councilman Colantuono)**

Second Passage, as amended

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

**4. PCO-29-09 – An Order of an Abandonment of a portion of Savings Street,
Raymond A. Brooks, Petitioner.
(Councilwoman Taylor)**

Second Passage, as amended

A. Committee Report (Land Use)

B. Action

Moved by:

Seconded by:

Vote:

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

Second Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

**6. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement
(Councilwoman Travis)**

First Passage

Description: Raise fines to appropriate levels and rigidly fine people and set as a deter-rent.

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

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

Councilwoman Taylor)

First Passage

Description: Enforcement and penalties: Section 4-13. 1-7 – Animals

Section 4-13 . 1-11 – Human Beings

- 1. Display a sign on premises warning “Vicious Dog on Premises”.**
- 2. Enclosure for vicious dog on property large area for larger dogs.**
- 3. A Tattoo shall be placed on the upper inner left rear thigh of vicious dog.**
- 4. Liability Insurance.**

Note: Pawtucket and East Providence have a stronger penalty under GL 4-13-1.

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

**8. 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:

**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:

Unfinished Business Continued

11. PC0-16-09 - An Ordinance relative to mandatory attendance at all City Council Meetings by Administration Department Heads or Authorized and knowledgeable representatives of said departments.

(Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

12. PCO-17-09 – An Ordinance relative to Police Department Chief of Police.

(Councilman Gallucci)

First Passage

Description: It would be required that the Police Chief be appointed from within the ranks of the Police Department.

A. Committee Report (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

13. PCO-22-09 - An Ordinance relative to videotaping of all City Council Meetings for viewing and informational purposes to the General Public not able to attend. (Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ord.)

B. Action

Moved by:

Seconded by:

Vote:

14. PCO-23-09 - An Ordinance relative to the Council Liaison Duties and

Appointment. (Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ord.)

B. Action

Moved by:

Seconded by:

Vote:

15. PCO-24-09 - An Ordinance amending Section 2-9 relative to the Internal

Auditor. (Councilman Solomon)

First Passage

Description: None

A. Committee Report (Ord.)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

16. 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:

17. 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:

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

(Councilman Donovan)

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

**19. 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:

**20. 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:

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

Description: None

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

22. 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:

23. PCR-92-09 - A Resolution relative to the conveyance of real estate

to the

Warwick Housing Authority for beneficial use by a family unit in need of subsidized or affordable housing.

(Councilman Solomon, Councilman Colantuono)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

24. 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:

25. 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:

26. 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:

Unfinished Business Continued

27. PCR-121-09 - A Resolution relative to a sign that was removed from Lori Ann Way be reinstated within 30 days.

(Councilwoman Taylor)

Description: None

A. Committee Report (P.S.)

B. Action

Moved by:

Seconded by:

Vote:

28. PCR-131-09 – A Resolution relative to the installation of a stop sign at the

intersection of Morning Glory Drive and Social Drive.

(Councilwoman Taylor)

Description: Installation of a Stop Sign at the intersection of Morning Glory & Social Drive.

A. Committee Report (Public Safety)

B. Action

Moved by:

Seconded by:

Vote:

29. PCR-132-09 - A Resolution requesting that a plan be devised to keep track of monies being given to the School Department.

(Councilwoman Taylor)

Description: None

A. Committee Report (IG)

B. Action

Moved by:

Seconded by:

Vote:

30. PCR-151-09 – Bid 2009-169

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

New Petition for Referral and Advertising

1. PCO-37-09 - An Ordinance relative to amending the Zoning Ordinance

of the City of Warwick, T-Mobile Northeast, LLC

(Councilman Donovan)

P.H. 10/19/09

2. PCO-38-09 – An Amendment to the Zoning Ordinance of the City of Warwick,

Sec. 605 “Special Use Permits and Variances” and Section 906.3

(C) (2) “Standards for Relief – Special Use Permit”.

(Councilman Gallucci)

P.H. 10/19/09

New Business

1. PCO-34-09 – An Ordinance relative to No Trailer Parking Signs to be posted

in front of 34 Narragansett Parkway and across the street from

**34 Narragansett Parkway.
(Councilman Colantuono)**

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCR-155-09 – A Resolution relative to the installation of Stop Sign on Yale Ave. (Northerly Direction) at the intersection of Columbia Ave.

(Councilman Colantuono)

Description: None

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCR-156-09 – A Resolution relative to the installation of a Stop Sign on Dart mouth Ave. (Northerly Direction) at the intersection of

**Columbia A Avenue.
(Councilman Colantuono)**

Description: None

A. Committee Report (PS)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCR-157-09 – A Resolution relative to the General Assembly
requiring
annual evaluation for teachers.
(Councilwoman Taylor)**

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

5. PCR-158-09 – A Resolution relative to the installation of a yield sign at the intersection of Edge Hill Road and Betsy Williams Drive.

(Councilwoman Taylor)

Description: None

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCR-159-09 – A Resolution relative to the General Assembly prohibiting any-one under the age of 18 to work in Adult Nightclubs.

(Councilwoman Taylor)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

7. PCO-35-09 – An Ordinance relative to the installation of a No Parking Sign within 20ft of intersection(Haley Road and Old Warwick Ave)

(Councilman DelGiudice)

Description: None

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**8. PCR-160-09 – A Resolution relative to the placement of a yield sign
on Asylum Road.**

(Councilwoman Travis)

**Description: Easterly at Keeley Ave., Placement of white sign under
yield sign stating “YIELD TO VEHICLES IN THE INTERSECTION”**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

9. PC0-36-09 – An Ordinance relative to No Dogs or Animals allowed on Oakland Beach Common.

(Councilwoman Travis)

Description: Sign to be posted just like No Dogs on Ball Fields

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

10. PCR -161-09 – A Resolution to the General Assembly and DEM regarding an

amendment to the Fresh Water Act & the DEM Freshwater Wetlands Rules.

(Councilman Place & Councilman Merolla)

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

11. PCR-162-09 – A Resolution relative to signage on Wriston Ave. & Fifth Ave.

in Ward 2.

(Councilman Place)

Description: None

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

September 14, 2009

1. PCR-169-09 – A Resolution relative to “Ovarian Cancer Awareness Month”.

(Council President Place)

Moved by:

Seconded by:

Vote:

PCR -169-09

PCO-39-09

Motion to Adjourn:

Seconded By:

Vote:

Time: