

ADDENDUM

The City Of Warwick

Docket of the City Council

Regular Business Meeting

FOR

June 14, 2010

@ 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:

April 12, 2010

Moved by:

Seconded by:

Vote:

April 26, 2010

Moved by:

Seconded by:

Vote:

May 10, 2010

Moved by:

Seconded by:

Vote:

May 17, 2010

Moved by:

Seconded by:

Vote:

2. Consent calendar:

A. PCR-102-10 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-103-10 - Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**C. PCR-104-10- Resolution Relative To Street Lights
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**D. PCR-105-10- Resolution Relative To Claims. (Councilwoman
Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**E. PCR-106-10- Resolution Relative To Tax Abatements. (Councilman
Gallucci)**

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

F. PCR-107-10 - 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

Scott D. Lajoie - (Ward 1)

190 Country Club Drive

Warwick, RI 02889

**(Vice – Susanne Greschner Resigned 5/2010) Term to expire:
6/2012**

Alarm Review Panel

1. Sergeant Robert Chille

29 Cole Dr.

North Kingstown, RI 02852

(Chief of Police Appointment) Term to expire: 5/2011

2. Officer Steven Nelson - Ward 8

189 Northbridge Avenue

Warwick, RI 02888

(Chief of Police Appointment) Term to expire: 5/2011

3. Henry Guzeika, Jr. – Ward 1

Alarm Association of RI

218 Algonquin Dr.

Warwick, RI 02888

(Chief of Police Appointment) Term to expire: 5/2011

Building Code Board of Appeals

1. Edgar Ladouceur - (Ward 5)

106-2 Channel View

Warwick, RI 02889

(Minority appointment) Term to expire: 1/2015

4. Appointments Requiring Confirmation -

Board of Assessment of Review

1. Raymond Gallogly - (Ward 2)

31 Bourbon Place

Warwick, RI 02888 Term to expire: 1/2015

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business

- 1. 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:

- 2. PCO-15-10 An Ordinance relative to No Parking on Boccia Court.
(Council President Place)**

Second Passage

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**3. PCO-10-08 – An Ordinance relative to the installation of a No Parking sign on Matteson Avenue.
(Councilman Donovan)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

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

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCO-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

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

6. 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

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

7. PCO-26-09 – An Ordinance increasing the Senior Citizens Exemption.

(Councilman Merolla)

First Passage

Description: None

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

8. PCO-9-10 An ordinance eliminating the use of all Electronic Listening

devices to and from school. (Councilwoman Taylor)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

9. PCO-10-10 An Ordinance creating PDRL Zoning to allow multifamily Zoning with dimensional relief (Councilman Merolla)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

10. PCO-14-10 An Ordinance Relative to Towers and Antennas (Councilman Solomon)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

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

Description: None

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**12. 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

13. 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 (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

14. 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:

15. PCR-208-09 – A Resolution regarding a Land Donation relative to a parcel of land located on Commerce Way. (Councilwoman Taylor)

Description: None

A. Committee Report (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

16. PCR-61-10 A Resolution to the General Assembly regarding Sex Offenders

(Councilwoman Taylor)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

17. PCR-76-10 Resolution relative to RI League of Cities & Towns on Contract

Continuation Legislation.

(Councilman Colantuono)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

18. PCR-77-10 Resolution relative to State Mandates (Councilman Colantuono)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

19. PCR-80-10 A Resolution relative to Open Space. (Councilman Donovan)

A. Committee Report (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

20. PCR-81-10 A Resolution Relative to Transfers, Supplemental Appropriations and Emergency Appropriations.

(Councilman Gallucci and Councilman Colantuono)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

21. PCR-82-10 A Resolution adopting the Budget and Tax Rate of the City of Warwick for the Fiscal Year ending June 30, 2011.

(Councilman Gallucci and Councilman Colantuono)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

22. PCR-83-10 A Resolution to extend our Budget Adoption to 60 Days post our current date or upon the State of RI Budget adoption, whichever date that occurs first.

(Councilman Solomon)

A. Committee Report (Finance)

B. Action

Moved by:

Seconded by:

Vote:

23. PCR-89-10 A Resolution regarding a Land Donation relative to a parcel of

land located on Buttonwoods Avenue.

(Councilwoman Travis)

Description: Plat 374 Lot 17

A. Committee Report (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCR-101-10 A Resolution regarding engineering approval for traffic calming measures on Old Forge Road.

(Councilman Merolla)

A. Committee Report (P.S.)

B. Action;

Moved by:

Seconded by:

Vote:

2. PCR-108-10 An Ordinance regarding the installation of 2 Stop Signs at the intersection of Elm & Walnut St. (Councilman Place)

A. Committee Report (P.S.)

B. Action:

Moved by:

Seconded by:

Vote: