

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

August 16, 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. Pursuant to R.I. General Laws § 42-46-5 (a)(2), this public body will
convene in**

Executive Session regarding pending/potential litigation.

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

2. General Communications –

Acceptance of minutes from council meetings held on:

June 1, 2010

Moved by:

Seconded b-y:

Vote:

June 2 , 2010

Moved by:

Seconded by:

Vote:

June 7, 2010

Moved by:

Seconded by:

Vote:

June 8, 2010

Moved by:

Seconded by:

Vote:

June 10, 2010

Moved by:

Seconded by:

Vote:

June 14, 2010

Moved by:

Seconded by:

Vote:

June 21, 2010

Moved by:

Seconded by:

Vote:

June 22, 2010

Moved by:

Seconded by:

Vote:

July 12, 2010

Moved by:

Seconded by

Vote:

Unfinished Business/ Public Hearing

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

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:

Action:

Moved by:

Seconded by:

Vote:

Referred Business

1. PCO-16-10 An Ordinance amending the Zoning Ordinance of the City of Warwick, Rhode Island Airport Corporation, Petitioner.

(Councilwoman Taylor)

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:

Action:

Moved by:

Seconded by:

Vote:

Referred Business Continued

2. PCO-17-10 An Ordinance amending the Zoning Ordinance of the City of Warwick, Shalom Housing, Inc., Petitioner.

(Councilman Gallucci)

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:

Action:

Moved by:

Seconded by:

Vote:

2. Consent calendar:

A. PCR-127-10 Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-128-10 Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-129-10 Resolution Relative To Street Lights (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-130-10 Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

E. PCR-131-10 Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

F. PCR-132 -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

1. Frank Frenze - Ward 7

276 Gertrude Avenue

Warwick, RI 02886

(VICE – Donald Carter) Term to Expire: 6/2012

Warwick Harbor Management Commission

1. George Arnold - Ward 9

11 Overlook Drive

Warwick, RI 02818 Term to Expire: 8/2015

2. Sarah Elizabeth Caddell - Ward 3

107 Endicott Drive

Warwick, RI 02886 Term to Expire: 8/2015

4. Appointments Requiring Confirmation -

Zoning Board of Review

1. Richard Corley

550 Algonquin Drive

Warwick, RI 02888 - Ward 1 Term to Expire: 1/2013

(Re-appt)

A. Committee Report (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-12-10 An Ordinance amending the Zoning Ordinance of the City of

Warwick, House of Hope Community Development Corporation, Petitioner. (Councilman Colantuono)

Second Passage

A. Committee Report (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-19-10 An Ordinance in regards to a non compete clause going against PTA's, PTO's, student groups, school functions and school fund- raising when dealing with various programs.

(Councilwoman Travis)

Second Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

3. 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:

4. 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:

5. 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:

6. 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:

Unfinished Business Continued

**7. PCO-20-10 An Ordinance regarding co-pays for Health Insurance
(Councilman Merolla, Councilman Solomon & Councilman Place)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**8. 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:

**9. 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:

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-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:

Unfinished Business Continued

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

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

13. 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:

**14. PCR-113-10 - Bid # 2011-10 Dental Insurance
(Councilman Gallucci)**

A. Committee Report (Finance)

B. Action:

Moved By:

Seconded By:

Vote:

**15. PCR-116-10 A Resolution relative to Health Care Co-Pays By City
Employees**

(Councilman Solomon and Councilman Merolla)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

16. PCR-126-10 Bid # 2011-6 Chemical Cooling Tower Corrosion Inhibitor & Micro- biological Control

(Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCO-21-10 An ordinance in regard to abolishing the existing No Right Turn sign at the intersection of Airport Road and Evergreen Avenue

(Councilwoman Taylor)

First Passage

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-22-10 An Ordinance in regard to No Boat Ramp Parking on the North and South sides of Wells Avenue

First Passage.

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCO-23-10 An Ordinance requesting that the No Parking signs be taken down

from the north side of Stevens Avenue.

(Councilman Donovan)

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

4. PCR-133-10 A Resolution relative to a street name change to Sholes Way

(Councilman Colantuono, Councilman Place on behalf of Mayor Avedisian)

A. Committee Report (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

5. PCR-134-10 A Resolution for a Public Hearing for the Warwick Sewer Authority to answer questions posted by the City Council and the public regarding the latest WSA rate study, mandatory sewer connections, sewer projects and other topics.

(Councilwoman Taylor)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

August 16, 2010

1. PCR-135-10 Memorandum of Understanding by and between the University of Rhode Island Energy Center and the municipalities of Warwick, East Greenwich, North Providence, and South Kingstown, RI regarding implementation of the U.S.E.P.A. Climate Showcase communities Grant Program

Committee Report: (Unanimous Consent)

Action:

Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time: