

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

August 15, 2011

@ 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 to discuss Rhode Island Airport Corporation (EIS)/potential

litigation and Rhode Island Builders Association/pending 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 20, 2011

Moved by: Seconded by: Vote:

July 11, 2011

Moved by: Seconded by: Vote:

3. Consent calendar:

A. PCR-87-11 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-88-11- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-79-11- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation –

Historic Cemeteries Commission

1. Maria L. Pease - Ward 9

69 Collins Avenue

Warwick, RI 02818

(Maryanne DelGiudice - Resigned) Term to Expire: 1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

2. Mark G. Brown – Ward 6

198 Capron Farm Drive

Warwick, RI 02886

(Vice: Tim Shannon) Term to Expire: 1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Diversity Commission

1. Heidy Lopez Garcia - Ward 8

30 Toledo Ave.

Warwick, RI 02888

Alternate No Expiration date

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-38-10 An Ordinance regarding a \$50 fine for violating No Parking Sunset

to Sunrise in the Rocky Point Avenue Public Parking Lot.

(John DelGiudice on behalf of Mayor Avedisian)

Second Passage

A. Committee Report: (PS)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-18-11 An Ordinance amending the Zoning Ordinance of the City of Warwick,

Paul and Denise Lavoie, Earl W. and Judy Sandin, and David and Susan Sandin. (Councilman Gallucci)

Second Passage

A. Committee Report (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

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

First Passage

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCO-36-10 An ordinance relative to No Parking Sunset to Sunrise
Palmer**

**Avenue from Rocky Point Avenue to Entrance to
Rocky Beach**

**(Councilman DelGiudice on behalf of Mayor
Avedisian)**

First Passage

A. Committee Report: (PS)

B. Action:

Moved by:

Seconded by:

Vote:

**5. PCO-2-11 An Ordinance relative to overnight Fishing Parking
Permit**

(Councilman DelGiudice)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**6. PCO-11-11 An Ordinance in regards to unsolicited
newspapers/advertisements**

delivered to the residents of the City of Warwick

(Councilman Place)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**7. PCO-12-11 An ordinance relative to loss of Benefits for
Dishonorable Service**

(Councilman Solomon)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**8. PCR-205-10 A Resolution to RIAC: Protecting & Preserving
Winslow Field**

(Councilman Donovan)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**9. PCR-49-11 A Resolution relative to Memorialize Congress in
Support of the**

Community Services Block Grant Program

(Councilman Colantuono on Behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**10. PCR- 59-11 A Resolution regarding a land donation of Plat 214 lots
3 & 7**

(Councilman Merolla)

A. Committee Report (Land Use)

B. Action:

Moved by:

Seconded by:

Vote:

11. PCR-76-11 A Resolution relative to Borrowing

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

12. PCR-80-11 A Resolution in regards to Joint Healthcare Consultants for the City

of Warwick and the City of Cranston per the recommendation from

the Joint Consolidation/Regionalization Committee for the Cities of

Warwick and Cranston (Councilman Merolla)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCO-19-11 An Ordinance to record City Council Committee Meetings & Post

the pod casts on the City Website

(Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report (IG)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-20-11 An Ordinance amending access to City Parks to allow access after

hours to Rocky Point with R.I. Anglens license

First Passage

A. Committee Report (PP)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCR-85-11 A Resolution to coordinate purchasing actions prior to advertising

RFP's w/ in City departments to include the Warwick

School

Districts.

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

4. PCR-86-11 A Resolution to recommence meetings of the Airport Land Use

Commission.

A. Committee Report: (IG)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-90-11 A Resolution regarding the potential sale of Tax Title Land

Description: Plat 331 Lot 71

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

August 15, 2011

**1. PCR-89-11 A Resolution in regards to Roadway Investment-Local
Equity Aid
Program (RI-LEAP)
(Councilman Colantuono)**

Action:

Moved by:

Seconded by:

Vote:

Move to Adjourn:

Time: