

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

September 12, 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. General Communications –

Acceptance of minutes from council meetings held on:

August 15, 2011

Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-102-11 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-103-11- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-104-11- 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) Appeared 8-15-11 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) Appeared 8-15-11 Term to Expire: 1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Diversity Commission

1. Heidy Lopez Garcia - Ward 2

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

the pod casts on the City Website

(Councilwoman Vella-Wilkinson)

Second 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. Anglers license

(Councilman DelGiudice)

Second Passage

A. Committee Report (PP)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**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-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:

5. 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:

6. PCO-13-11 An Ordinance relative to traffic & Safety improvement measures in

and around Greenwood School

(Councilman Donovan)

First Passage

A. Committee Report: (Ordinance)

B. Action

Moved by:

Seconded by:

Vote:

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

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**8. PCR-69-11 A Resolution in support of Producer Responsibility
(H5888)**

(Councilman Colantuono)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

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

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

Districts. (Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

New Petition for Referral and Advertising

1. PCO-21-11 An Ordinance adopting the amended Warwick Station Develop-

ment Master Plan as an element of the City of Warwick

(Councilman Colantuono on behalf of Mayor Avedisian)

2. PCO-22-11 An Ordinance amending article II of Chapter 51 of the Code of

Ordinances of the City of Warwick Abolishing the

Warwick Station

Redevelopment Agency

(Councilman Colantuono on behalf of Mayor Avedisian)

3. PCO-23-11 An Ordinance amending section 300 Entitled “Establishment and Classification of Districts” and section 500 Entitled “Special Regulations” of the Zoning Ordinance of the City of Warwick regarding the abolishment of the Warwick Station Redevelopment Agency and establishment and implementation of the Warwick Station Development District.

(Councilman Steven Colantuono on behalf of Mayor Avedisian)

4. PCO-24-11 An Ordinance regarding keeping chickens in residential zoning for

private consumption on plats less than 5 acres

(Councilwoman Vella-Wilkinson)

New Business

1. PCR-91-11 A Resolution relative to connect Capable Fees for the Sewer

Authority (Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**2. PCR-92-11 A Resolution adopting a City of Warwick Debt Policy
(Councilman Colantuono on behalf of Mayor Avedisian)**

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**3. PCR-93-11 A Resolution to DPW to investigate street paving
concerns specific
to East View & Bank Street in Ward 1
(Councilman Colantuono)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

4. PCR-94-11 A Resolution designating office space for Warwick Veteran's Council to provide free services for Warwick Veterans (Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-95-11 A Resolution relative to the City of Warwick agreement to seek payment in lieu of taxes from Johnson & Wales University (Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCR-96-11 A Resolution relative to Motor vehicle valuation – Revision of

Calculation (Councilman Solomon, Councilman Colantuono, Councilman Place, Councilwoman Vella-Wilkinson, Councilman DelGiudice, Councilwoman Travis, Councilman Donovan, Councilman Gallucci, Councilman Merolla)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

7. PCR-97-11 A Resolution requesting a public meeting with Mayor and Finance

Director – Tax Assessor relative to fiscal years 2009-2010 and

upcoming 2011-2012

(Councilman Solomon & Councilman Merolla)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

8. PCR-98-11 A Resolution regarding participation in planning

challenge grants

for Conimicut Lighthouse and other Historical and recreational area

(Councilman Solomon)

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

9. PCR-99-11 A Resolution relative to benefit administration by local banks

(Councilman Solomon & Councilwoman Vella-Wilkinson)

A Committee Report: (Finance)

B Action:

Moved by

Seconded by:

Vote:

New Business Continued

10. PCR-100-11 A Resolution in regards to changing the stop sign at Oakland

Beach/Stender Blvd to a yield sign

(Councilwoman Travis)

A Committee Report: (Public Safety)

B Action:

Moved by:

Seconded by:

Vote:

11. PCR-101-11 A Resolution extending the lease between the City of Warwick and the Warwick Art Museum

(Councilman Place)

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent
For
September 12, 2011

Move to Adjourn:

Time: