

ADDENDUM

The City Of Warwick

Docket of the City Council

Regular Business Meeting

FOR

January 9, 2012

@ 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:

December 12, 2011

Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-1-12 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-2-12 - Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-3-12- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

D. PCR-4-12 Resolution Relative To Traffic Studies (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

E. PCR-5-12 Omnibus Resolution Of Congratulations And Condolences.

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

Building Code Board of Appeals

1. Robert Arp - Ward 9

329 Diamond Hill Road

Warwick, RI 02886

(Re-appt) Term to Expire: 1/1/2017

2. Eric Wishart – Ward 4

20 Sarah Lane

Warwick, RI 02889

(Re-appt) Term to Expire: 1/2017

3. Richard R. Hunt

26 Old Raccoon Hill Road

West Greenwich, RI 02817

(Re-appt) Term to Expire: 1/2017

Harbormaster

1. Donald Riggs - Ward 1

38 Audubon Road

Warwick, RI 02888

(Re-appt) Term to Expire: 9/1/2016

Planning Board

1. Jim Desmarais - Ward 2

66 Massasoit Avenue

Warwick, RI 02888

(Re-appt) Term to Expire: 1/1/2017

2. Appointments Requiring Confirmation -

Library Board of Trustees

Gerald M. Carbone - Ward 5

21 Balcolm Avenue

Warwick, RI 02889

(Re-appt) Did Not Appear Term to Expire: 12/1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Jean S. Martin – Ward 7

261 Capron Farm Dr.

Warwick, RI 02886

(Re-appt) Appeared 12-19-11 Term to Expire: 12/1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Leo G. Perrone – Ward 6

66 Shand Avenue

Warwick, RI 02889

(Re-appt) Appeared 12-19-11 Term to Expire: 12/1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Board of Assessment of Review

1. Evelyn A. Spagnolo - Ward 1

255 Algonquin Drive

Warwick, RI 02888

(Re-appt) Term to Expire: 1/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission

1. Jane Winton - Ward 6

102 Union Avenue

Warwick, RI 02886

(Re-appt) Term to Expire: 1/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission

1. Henry A. L. Brown - Ward 1

500 Spring Green Road

Warwick, RI 02886

(Re-appt) Term to Expire: 1/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

2. Wayne Cabral – Ward 9

4157 Post Rd.

Warwick, RI 02818

(Re-appt) Term to Expire: 1/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

3. Ann Holst – Ward 9

4157 Post Road

Warwick, RI 02818

(Re-appt) Term to Expire: 11/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Zoning Board of Review

1. Thomas Chadronet – Ward 4

117 Elberta Street

Warwick, RI 02889

(Minority Appointment) Term to Expire: 1/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

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

and around Greenwood School

(Councilman Donovan)

Second Passage, As Amended

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

2. PCO-15-11 An Ordinance regarding amending Elected Official Pension Fund.

(Councilwoman Vella-Wilkinson)

Second Passage, As Amended

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote

3. PCO-29-11 An Ordinance relative to a Zoning Amendment regarding Village

Zoning for Conimicut Village

(Councilman Solomon on behalf of Mayor Avedisian)

Second Passage, As Amended

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

4. PCO-31-11 An Ordinance regarding Renewable Energy Resource System

Exemption

(Councilman Colantuono and Councilman Gallucci on behalf of Mayor Avedisian)

Second Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-142-11 A Resolution in regards to the installation of a stop sign at the intersection of Lakedell Drive and Rosedale Road (Councilman Merolla)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCR-143-11 A Resolution in regards to the installation of a stop sign at the intersection of Beachwood Drive and Rosedale Road (Councilman Merolla)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

7. PCR-148-11 A Resolution regarding the sale of Tax Title Land (Councilman DelGiudice)

Description: Plat 359 Lot 366

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

8. PCR-149-11 A Resolution regarding the sale of Tax Title Land (Councilman Place)

Description: Plat 289 Lot 94

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCR-152-11 A Resolution to the General Assembly concerning financing

for the Rhode island Public Transit Authority (RIPTA)

(Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCR-153-11 A Resolution authorizing the transfer of \$875,000 to the School

Department for Sports Programs

(Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**3. PCR-154-11 A Resolution in furtherance of open government
(Councilwoman Vella-Wilkinson)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCR-155-11 A Resolution to terminate the City Council Committee
Charged
with reviewing PCO-15-11 (Pension Reform for elected Officials)
(Councilwoman Vella-Wilkinson)**

A. Committee Report: (IG)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

5. PCR-156-11 A Resolution to create a Committee to Review 0-10-18;

Veterans

exemptions

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**6. PCR-157-11 A Resolution to establish a committee to review/revise
the City of**

Warwick Noise Ordinance

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**7. PCR-158-11 A Resolution to the General Assembly Enterprise Zone
Designation**

for the Pontiac Mills

(Councilman Gallucci on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**8. PCR-159-11 An Ordinance to reinstate Beach fees in the City of
Warwick**

for Oakland Beach, Buttonwoods and Conimicut.

(Councilwoman Travis)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

January 9, 2012

Motion to Adjourn:

Time: