

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

**FOR**

**February 13, 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:**

**January 18, 2012**

**Moved by:              Seconded by:      Vote:**

**2. Consent calendar:**

**A. PCR-11-12 Resolution Relative To Bids. (Councilman Gallucci)**

**A. Committee Report (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

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

**A. Committee Report (Public Safety)**

**B. Action:**

**Moved by:**

**Seconded by:**

**C. PCR-13-12 Resolution Relative To Tax Abatements. (Councilman Gallucci)**

**A. Committee Report (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. Announcement Of Appointments –**

**Board of Public Safety**

**Thomas McGovern - Ward 3**

**26 Hilton Road**

**Warwick, RI 02889**

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

**4. Appointments Requiring Confirmation -**

**Historic Cemeteries Commission**

**1. Margaret Malcolm - Ward 2**

**137 Irving Road**

**Warwick, RI 02888**

**(Re-Appt) Term to Expire: 1/1/2015**

**A. Committee Report: ( Appointments)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. Jane Winton - Ward 6**

**102 Union Avenue**

**Warwick, RI 02886**

**(Re-appt) Did not appear 1-18-12 Term to Expire: 1/1/2015**

**A. Committee Report: (Appointments)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Tourism Advisory Board**

**Joanne Schroeder - Ward 8**

**Director of Sales of Marketing**

**Nylo Hotels**

**400 Knight Street**

**Warwick, RI 02886**

**(Vice: Simon Rodrigues -Resigned) Did not appear 1-18-12 Term to Expire: 1/1/2013**

**A. Committee Report: (Appointments)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Wildlife & Conservation Commission**

**Joseph Bucci - Ward 8**

**693 Commonwealth Avenue**

**Warwick, RI 02886**

**(Re-Appt) Term to Expire: 1/1/2015**

**A. Committee Report: (Appointments)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Minimum Housing Board of Review**

**Kathleen A. Feeney – Ward 6**

**14 Ingersoll Rd**

**Warwick, RI 02886 Term to Expire: 1/1/2017**

**A. Committee Report: (Appointments)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

## **Unfinished Business**

### **1. PCO-31-11 An Ordinance regarding Renewable Energy Resource System**

#### **Exemption**

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

#### **First Passage**

**A. Committee Report: (Ordinance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

#### **Action from 1-9-12**

**A. Committee Report: ( Ordinance) Favorable DelGiudice**

**B. Action: Favorable**

**Moved by: Gallucci**

**Seconded by: DelGiudice, Colantuono, Vella-Wilkinson, Travis**

**Vote:**

**Move to Amend: Gallucci - Amendment to delete portion of Line #24**

**Seconded by: Colantuono, Vella-Wilkinson**

**Vote: 9/0**

**Move as Amended: Favorable Gallucci**

**Seconded by: Travis, Vella-Wilkinson, Colantuono**

**Vote:**

**Gallucci - Move to hold to 1-18-12**

**Seconded by: Colantuono**

**9VV**

**Action from 1-18-12**

**A. Committee Report: ( Ordinance) Favorable DelGiudice**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Move as Amended – 1st Passage**

**Favorable Colantuono**

**Seconded by: Gallucci, Vella-Wilkinson**

**Vote:**

## **Solomon Requests a Fiscal Note**

### **2. 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:**

## **Unfinished Business Continued**

### **3. 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:**

**4. 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:**

**New Business**

**1. PCO-1-12 An Ordinance relative to Dishonorable Service**

**(Councilman Solomon)**

**First Passage**

**A. Committee Report (Ordinance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCO-2-12 An Ordinance relative to disposal of surplus and unused city as-sets**

**(Councilman Solomon)**

**First Passage**

**A. Committee Report: (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-3-12 An Ordinance amending Section 56-5 entitled “Criteria for Awarding**

**a Bid”**

**First Passage**

**A. Committee Report: (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCR-7-12 A Resolution relative to Oakland Beach  
(Councilman Solomon)**

**A. Committee Report: (Ordinance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**New Business Continued**

**5. PCR-8-12 A Resolution relative to installing traffic control signage  
on City**

**Property – Winman Jr. High  
(Councilman Gallucci)**

**A. Committee Report: (Public Safety)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCR-9-12 A Resolution requesting an Enterprise Zone for the Gateway and**

**Intermode Zones**

**(Councilman Merolla)**

**A. Committee Report: (IG)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCR-10-12 A Resolution requesting a 6 month fiscal expenditure report by**

**Department or Acting Department Directors**

**(Councilman Solomon)**

**A. Committee Report: (Finance)**

**B. Action:**

**Moved by:**

**Seconded by:**

**Vote:**



**Unanimous Consent**

**For**

**February 13, 2012**

**Motion to Adjourn:**

**Time:**