

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

FOR

March 12, 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:

February 22, 2012

Moved by: Seconded by: Vote:

February 27, 2012

Moved by: Seconded by: Vote:

February 29, 2012

Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-18-12 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-19-12- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-20-12- Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

Planning Board

1. Thomas Kiernan – Ward 9

111 Windemeere Way

Warwick, RI 02886

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

4. Appointments Requiring Confirmation -

Wildlife & Conservation Commission

Joseph Bucci - Ward 8

693 Commonwealth Avenue

Warwick, RI 02886

(Re-Appt) Did Not Appear 2-22-12

Term to Expire: 1/1/2015

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)

Second Passage, As Amended

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)

Second 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” (Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

4. 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:

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:

New Business

1. PCO-4-12 An Ordinance regarding Traffic Calming Measures for Lippitt School (Councilwoman Vella-Wilkinson)

First passage

A. Committee Report: (PS)

B. Action:

Moved by:

Seconded by:

Vote:

**2. PCR-16-12 A Resolution approving Warwick Station Transit
Oriented**

**Development Plan Project Agreement by and between: State of Rhode
Island and Providence Plantations and the City of Warwick
(Councilman Colantuono & Councilwoman Vella-Wilkinson)**

A. Committee Report: (IG)

B. Action:

Moved by:

Seconded by:

Vote:

**3. PCR-17-12 A Resolution regarding School Bus Only Signs at Lippitt School
(Councilwoman Vella-Wilkinson)**

A. Committee Report: (PS)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

March 12, 2012

Motion to Adjourn:

Time: