

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

FOR

April 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. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in

Executive Session regarding pending/potential litigation relative to the following cases:

Parking Co. vs Kenneth M. Mallette, Jr.

KC- 2009-80

DDRTC Warwick Cen vs Kenneth M. Mallette Jr.

KC-2011-1199

KC- 2009-1091

KC-2010-0577

ALM Supermarkets Ltd. Partnership VS Kenneth M. Mallette, Jr.

KC -2012-0201

KC - 2011-0524

KC- 2010-0503

KC - 2009-0700

KC- 2008-1116

Move to convene by:

Seconded by:

Vote:

Move to close:

Seconded by:

Vote:

Move to seal minutes:

Seconded by:

Vote:

Time:

2. General Communications –

Acceptance of minutes from council meetings held on:

March 19, 2012

Moved by: Seconded by: Vote:

3. Consent calendar:

A. PCR-33-12 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-34-12- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-35-12- 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 –

Tree Warden

1. Alfred DeNoncour – Ward 6

120 White Avenue

Warwick, RI 02889

(Re-Appt) Term to Expire: 1/1/2013

A. Committee Report:

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-4-12 An Ordinance regarding Traffic Calming Measures for Lippitt

School (Councilwoman Vella-Wilkinson)

Second Passage

A. Committee Report: (PS)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**2. PCO-1-12 An Ordinance relative to Dishonorable Service
(Councilman Solomon)**

First Passage

A. Committee Report (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

**3. 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:

New Petition for Referral and Advertising

**1. PCO-7-12 An Ordinance relative to a Zone Change Petition, Balise
Auto**

Group, Petitioner (Councilwoman Vella-Wilkinson)

P.H. May 21, 2012

New Business

**1. PCO-6-12 An Ordinance amending calculations for elected officials
retirement**

(Councilwoman Vella-Wilkinson)

First Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCR-24-12 A Resolution in support of House 7748 and Senate Bill 2494

(Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCR-25-12 A Resolution to the General Assembly to Commission a Health

**Study utilizing data compiled from RIAC's Air
Quality Monitoring
Program**

(Councilwoman Vella-Wilkinson)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

**4. PCR-26-12 A Resolution to the General Assembly for a legislative package for development of gateway and intermodal zones next to T.F. Green Airport for Economic Development
(Councilman Merolla)**

A. Committee Report: (Economic Development)

B. Action:

Moved by:

Seconded by:

Vote

5. PCR-27-12 A Resolution to the General Assembly Charter Change for School

Department

(Council President Place on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCR-28-12 A Resolution in Support of Open Space & Recreation Bond Issue

(Councilman Colantuono on behalf of Mayor Avedisian)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

7. PCR-29-12 A Resolution in Support of House Bill 7450 to permit municipalities

to seek reimbursement for essential services provided to certain

tax exempt properties

(Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

8. PCR-30-12 A Resolution in Support of Senate Bill 2371 and House Bill 7746

**related to foreclosed deeds statue imposed penalties
(Councilwoman Vella-Wilkinson on behalf of Mayor**

Avedisian)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

**9. PCR-31-12 A Resolution to reinstate the Warwick Night Program
(Councilwoman Vella-Wilkinson)**

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

10. PCR-32-12 Resolution regarding the sale of tax title land described as

Assessors's Plat 358 Lot 377

(Councilman DelGiudice)

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

April 9, 2012

Motion to Adjourn:

Time: