

ADDENDUM

The City Of Warwick

Docket of the City Council

Regular Business Meeting

FOR

May 14, 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 –

Governor Chafee to address House Bills 8006-8012

Acceptance of minutes from council meetings held on:

April 23, 2012

Moved By: Seconded by: Vote:

April 30, 2012

Moved by: Seconded by: Vote:

2. Consent calendar:

A. PCR-49-12 Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

B. PCR-50-12 Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-51-12 Resolution Relative To Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

Study Committee for Potowomut & Christopher Rhodes Elementary Schools

1. Council President Bruce Place – Ward 2

140 Park View Avenue

Warwick, RI 02888

(Rhodes School Ward Rep) No Expiration

2. Councilman Steve Merolla – Ward 9

229 Castle Rocks Road

Warwick, RI 02886

(Potowomut School Ward Rep) No Expiration

3. Appointments Requiring Confirmation -

Board of Assessment of Review

Glen Whitehead – Ward 7

109 Gillan Avenue

Warwick, RI 02886

(Vice: Raymond Gallogly (Resigned) – Minority Appt) Term to Expire:

1/1/2015

Appeared 4-23-12

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Historic District Commission

1. Barry O'Brien - Ward 8

9 Globe Street

Warwick, RI 02886

(Re-appt)

Did Not Appear 4-23-12 Term to Expire: 4/1/2015

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

2. Maxwell R. Pounder - Ward 1

18 South Fair Street

Warwick, RI 02888

(Vice: Robert Kunz)

Appeared 4-23-12 Term to Expire: 4/1/2015

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

Historic District Commission Continued

3. Carol Pratt - Ward 7

29 Chapmans Avenue

Warwick, RI 02886

(Re-appt)

Appeared 4-23-12 Term to Expire: 4/1/2015

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

Historic Cemeteries Commission

1. Jen Dechant – Ward 7

320 Greeley Ave.

Warwick, RI 02886

(Vice: Madeline H. Toy) Term to Expire: 1/1/2014

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Tree Warden

1. Alfred DeNoncour – Ward 6

120 White Avenue

Warwick, RI 02889

(Re-Appt) Appeared 4-23-12 Term to Expire: 1/1/2013

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

Sewer Board of Review

1. Carter Thomas - Ward 7

39 Noyes Street

Warwick, RI 02886

(Re-appt) Term to Expire: 4/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

2. Jonathan Pratt - Ward 6

85 Hawthorne Avenue

Warwick, RI 02886

(Vice: Julie Finn) Term to Expire: 1/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Tourism Advisory Board

Joseph Piscopio - Ward 4

220 Shawomet Avenue

Warwick, RI 02889

(Re-appt) Term to Expire: 4/1/2015

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Veterans' Tax Exemption Review Committee

1. Councilwoman Camille Vella-Wilkinson – Ward 3

786 Church Avenue

Warwick, RI 02889

(Legislation Sponsor) Term to Expire: 6/1/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

2. Mr. Dan Hall – Ward 5

176 Lewiston Street

Warwick, RI 02889 Term to Expire: 6/1/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

3. Mr. William Pierce, III – Ward 2

105 Chambly Avenue

Warwick, RI 02888 Term to Expire: 6/1/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. 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:

2. 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:

3. PCR-28-12 A Resolution is 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:

Unfinished Business Continued

4. PCR-31-12 A Resolution to reinstate the Warwick Night Program

(Councilwoman Vella-Wilkinson, Councilwoman Travis, and Councilman Gallucci)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-36-12 A Resolution in Support of Governor Chafee's Municipal Aid

Legislative Package (Councilman Colantuono)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

1. PCO-8-12 An Ordinance to increase the Senior Tax Exemption for Residential

Real Estate from \$10k to 12k

(Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Merolla, Councilwoman Travis, and Councilman Colantuono)

First Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

2. PCO-9-12 An Ordinance relative to reviewing the process for the sale of Tax

Title Land (Councilman DelGiudice)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCR-41-12 A Resolution amending the 2012 Council Calendar for the months

of August and November due to Victory and

Veterans Day

(Council President Place)

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

4. PCR-42-12 A Resolution Adopting and Setting the tax rate of the City of War

wick for the Fiscal Year Beginning July 1, 2012 and Ending

June 30, 2013

(Councilman Colantuono and Councilman Gallucci)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

5. PCR-43-12 A Resolution Relative to Transfers, Supplemental Appropriations

and Emergency Appropriations

(Councilman Colantuono and Councilman

Gallucci)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**6. PCR-44-12 A Resolution relative to the installation of a crosswalk
on**

Warwick Avenue at St. Elizabeth's Court

(Councilman DelGiudice)

A. Committee Report: (Public Safety)

B. Action:

Moved by:

Seconded by:

Vote:

6. PCR-45-12 A Resolution relative to a dock in Ward 7

(Councilman Donovan)

A. Committee Report: (Public Properties)

B. Action:

Moved by:

Seconded by:

Vote:

7. PCR-46-12 A Resolution requesting that Directors & Department Heads

present to the City Council two budgets that reduce their request by

2% & 5% in favor of a no tax increase for the city taxpayers in this

coming fiscal budget (Councilman Donovan)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

8. PCR-47-12 A Resolution requesting that the City Actuarial Firm come before

the City Council on May 21, 2012 to discuss its most recent report

(Councilman Merolla)

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

May 14, 2012

1. PCR-52-12 A Resolution regarding allocating money from fee in lieu of open

**space to be used for Meadowview Bike Path
(Councilman DelGiudice)**

A. Action:

B. Moved by:

Seconded by:

Vote:

2. PCR-53-12 A Resolution relative to Police Department Stimulus

Package

Spending Plan

(Council President Place)

A. Action:

B. Moved by:

Seconded by:

Vote:

Motion to Adjourn:

Time: