

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

FOR

August 15, 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:

June 18, 2012

Moved By: Seconded By: Vote:

July 9, 2012

Moved By: Seconded By: Vote:

2. Consent calendar:

A. PCR-79 -12 - Resolution Relative to Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-80-12 - Resolution Relative to Claims. (Councilwoman
Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-81-12- Resolution Relative to Tax Abatements. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement of Appointments -

Retirement Board

Brian S. Dunckley - Ward 8

27 North St.

Warwick, RI 02886

(Minority Appointment) Term to Expire: 6/1/2015

Scott Lajoie – Ward 1

190 Country Club Drive

Warwick, RI 02889

(Re-appt) Term To Expire: 6/1/2015

Warwick Housing Authority

Esther Taylor - Ward 2

2215 Elmwood Avenue

Warwick, RI 02888

(Re-appt) Term To Expire: 6/1/2017

4. Appointments Requiring Confirmation -

Historic District Commission

1. Barry O'Brien - Ward 8

9 Globe Street

Warwick, RI 02886

(Re-appt) Appeared 7-9-12 Term to Expire: 4/1/2015

A. Committee Report (Appointments):

B. Action:

Moved by:

Seconded by:

Vote:

Veterans' Tax Exemption Review Committee

1. Derek Anderson – Ward 8

2 Gilbert Street

Warwick, RI 02886

(New Appointment) Term to Expire: 9/17/2012

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Warwick Land Trust

1. Leslie A. Derrig – Ward 4

84 Dundas Ave

Warwick, RI 02889

(Vice: Michael Cote – Resigned) Term to Expire: 8/1/2017

A. Committee Report: (Appointments)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-14-12 An Ordinance requiring actuaries to come to Council advising what

contribution would be each year and develop a plan for funding

recommendations (Councilman Merolla)

First Passage

A. Committee Report: (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**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:

**3. 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:

4. PCR-61-12 A Resolution requesting the state cap the former Truck

Away

**Landfill (Councilman Merolla & Councilwoman
Vella-Wilkinson)**

A. Committee Report: (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Petition for Referral and Advertising

**1. PCO-16-12 An Ordinance relative to a Zone Change Petition ,
Shoreline
Properties Inc., Petitioner (Councilman Gallucci)**

New Business

**1. PCO-15-12 An Ordinance in regards to amending Section 76-233
Recreational**

Vehicles and Equipment

(Councilman Gallucci)

First Passage

A. Committee Report: (Ordinance)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent

For

August 15, 2012

Motion to Adjourn:

Time:

**Docket Session
For
August 15, 2012**

RULE 41. After the Docket Session at the City Council Public Hearing meet-ing there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.

b) The topics for comment shall be issues directly affecting City government.

c) City Council members will not respond to questions during the

public com-ment period.

d) The public comment session will terminate at the expiration of 15 minutes or at midnight even if the full 15 minutes have not expired, whichever is earlier. Waiver of this provision requires unanimous consent.