

ADDENDUM

The City of Warwick

Docket of the City Council

Regular Business Meeting

For

January 14, 2013

@

Council Chambers

Warwick City Hall

3275 Post Road

Warwick, RI 02886

@ 7:00 P.M.

Donna Travis, President

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:

**Harborside Rhode Island Limited Partnership a/k/a Sabre Healthcare
versus Kenneth M. Mallette, Jr.**

**2011-0928, 2011-0927, 2010-0606, 2010-0607, 2009-0381, 2009-0380,
2009-1094, 2009-1096**

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:

November 14, 2012

Moved by: Seconded by: Vote:

December 10, 2012

Moved by: Seconded by: Vote:

OVERRIDE MAYOR VETO

**1. PCO-21-12 An ordinance requesting that the healthcare and
pension**

2nd Passage actuary appear before the City Council

Adopted (Councilman Merolla)

O-12-22

Action:

Moved by:

Seconded by:

Vote:

RECONSIDERATION

2. PCR-114-12 Bid #2012-85 Advertising & Design Services

Adopted (Councilman Solomon)

R-12-111

Action:

Moved by:

Seconded by: Fiscal note attached

Vote:

3. Consent Calendar –

A. PCR-2-13 Resolution Relative to Bids

Committee Report (Finance):

Action:

Moved by:

Seconded by:

B. PCR-3-13 Resolution Relative to Traffic Studies

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

C. PCR-4-13 Resolution Relative to Street Lights

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

D. PCR-5-13 Resolution Relative to Tax Abatements

Committee Report (Finance):

Action:

Moved by:

Seconded by:

4. Consent Calendar – (continued)

**E. PCR-6-13 Omnibus Resolution of Congratulations and
Condolences**

Committee Report (Community Affairs):

Action:

Moved by:

Seconded by:

Vote:

4. Announcement of Appointments –

Board of Public Safety

Leslie Walaska-Baxter Ward 5

254 Randall Avenue

Warwick RI 02889 Term to Expire: 1/1/2016

(Re-appointment)

Building Code Board of Appeals

Joseph Tassone

274 Oakdale Avenue

Pawtucket RI 02860 Term to Expire: 1/1/2018

(Re-appointment)

Harbormaster

Jeff Baris Ward 5

11 Harris Avenue

Warwick RI 02889 Term to Expire: 1/1/2018

(Re-appointment)

5. Appointments Requiring Confirmation -

Land Trust Commission

Rob Baxter Ward 5

254 Randall Street

Warwick RI 02888 Term to Expire: 1/1/2018

(VICE Jason White-Resigned) Appeared: 12-17-2012

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission

1. Carl Bergden Ward 2

116 Benbridge Avenue

Warwick RI 02888

(Re-appointment) Term to Expire: 1/1/2016

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Wildlife and Conservation Commission (continued)

2. Raymond Meunier Ward 7

243 Hillard Avenue

Warwick RI 02886

(Re-appointment) Term to Expire: 1/1/2016

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

**1. PCO-25-12 An Ordinance regarding unregistered vehicles in
residential areas (Councilman Chadronet)**

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-26-12 An Ordinance in regards to amending Section 26-42
Warwick Absentee Landlord Registration
(Councilman Chadronet)**

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**3. PCO-27-12 An Ordinance for amendment to Purchasing requiring
vendors to detail any city employee who is on their payroll
(Councilman Colantuono)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**4. PCR-112-12 A Resolution regarding the PEW Trust Foundation
– Assistance to the citizens of Warwick
(Councilman Solomon, Councilman Merolla)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

**1. PCR-7-13 A Resolution in support of clean air cities
(Councilman Colantuono)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**2. PCR-8-13 A Resolution regarding the installation of 2 stop signs
at Dryden Boulevard/Tennyson Road
(Councilman Chadronet)**

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

Vote:

**3. PCR-9-13 A Resolution to abolish Warwick Sewer Authority
(Councilman Solomon)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**4. PCR-10-13 A Resolution requesting PEW Institute appear to
discuss
findings and reports (Councilman Merolla)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent for January 14, 2013

Motion to Adjourn:

Time: