Approved November 15, 2021

Posted October 28, 2021

Amended

The City of Warwick Docket of the City Council Regular Business Meeting For November 1, 2021 @ 7:00 P.M. Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886 Stephen P. McAllister, President

Roll Call:9/0<u>Time:</u>7:02 PMSalute To The Flag:Meg Underwood

Executive Communications -

Meg Underwood will provide a brief overview of the Pilgrim Senior Center

General Communications -

McAllister – ground breaking tomorrow 11/2 @ 9:00 AM – Sawtooth Building Greenwood Halloween Parade, had over 300 participants – march through the neighborhood. This was the 24th Annual Parade, thank you to Greenwood Volunteer Fire for their participation. Greenwood Community put on a great event. Governor will be holding a public session @ 5:00 PM 11/2 @ CCRI plant for next 10 years, this is open to the public

Howe – Talks about how wonderful of a night the Sand Ponds Spooky Spectacular was and thanks those who not only attended but helped to make it happen.

Gebhart – Requests a brief moment of silence for Stephen Kirby, former Principal of Cedar Hill Elementary School, who passed away on October 26, 2021.

Councilman Ladouceur – Thanks all those who were involved in the cleaning up of debris from the storm last Wednesday and recognizes the timely manner in which things were back up and running.

Councilman Rix – Talks about the successful turnout of the Norwood Neighborhood Associations Fall Festival, which was the first event they've had since the start of the

pandemic. Announces that the association will be meeting November 17th at 7:00pm at the Norwood Boys & Girls Club and thanks special guest speaker, Mayor Picozzi, who will be in attendance. Recognizes all of those involved in the clean up after the storm.

CP McAllister Motions to Move UC PCO-34-21 to the top of the Agenda No Objections Vote: 9/0 to proceed w/ PCO-34-21

Pause:7:46 PM to return to Public Properties CommitteeTime:8:01 PM Resume w/ the Full City Council Meeting

A. Acceptance of minutes from council meeting held on: September 20, 2021 Moved by: Howe

Seconded by: McElroy Vote: vv

September 28, 2021

Moved by: Howe Seconded by: McElroy Vote: vv

October 4, 2021

Moved by: Howe Seconded by: McElroy, Foley Vote: vv

October 18, 2021

Moved by: Howe Seconded by: McElroy, Foley Vote: vv

1. Announcement of Appointments -

Building Board of Appeals

 Kurt A. Stenberg, PE 2 Cooke Street Providence, RI 02906 Vice: Eric Wishart

Term to Expire: January 1, 2026

 Thomas D. Lonardo NCARB 80 Atwood Avenue Cranston, RI 02920 Vice: John Cooney

Term to Expire: January 1, 2025

2. Appointments Requiring Confirmation – None

3. Consent Calendar -

1. <u>PCR-137-21 Resolution Relative to Bids</u> (Councilman Howe)

Committee Report: (Finance):

Favorable As Amended

Action: Favorable As Amended Moved by: Howe Seconded by: Foley, Gebhart Adopted As Amended R-21-131

2. PCR-138-21 Resolution Relative to Abatements (Councilman Howe)

Committee Report: (Finance):

Action: Favorable Moved by: Howe Seconded by: Foley **Favorable to Amend**

Favorable to Amend Howe Foley, Gebhart Vote: 9/0

Adopted As Amended R-21-132

3. <u>PCR-139-21 Resolution Relative to Claims</u> (Councilman Foley)

Committee Report: (Public Safety):

Favorable

Action: Favorable Moved by: Howe Seconded by: Ladouceur Adopted As Amended R-21-133

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-141-21 2022-163A Purchase Various New Tires Committee Report: (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: Foley, Gebhart Vote: 8/1 (Ladouceur) Adopted R-21-134

PCR-142-21 Abatement # 11591 Committee Report: (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: Foley, Gebhart Vote: 8/0/1 (Sinapi) Adopted R-21-135

PCR-143-21 Claim Russell ReisCommittee Report: (Public Safety):Hold 11-15-2021

PCR-144-21 Claim June JiaoCommittee Report: (Public Safety):Hold 11-15-2021

Unfinished Business

(Items to be considered may include second passage of ordinances not tabled, first passage of ordinances not tabled, resolutions, reports of committees on items referred and previously tabled, removal of items from the table, and action on items removed from the table)

1. <u>PCO-30-19 An Ordinance involving State Law regarding Unutilized Commercial</u> <u>Property</u> (Councilman Sinapi and Councilman Rix)

First Passage

Committee Report: (Finance) Hold 12-6-2021

2. <u>PCO-31-21 Ordinance prohibiting meetings of the planning board and the</u> <u>zoning board from coinciding with regularly scheduled meetings of the</u> <u>Warwick City Council or its committees</u> (Councilman Howe, Councilman Rix, Councilman Sinapi, Councilman Ladouceur, Councilwoman Travis, Councilman Foley)

First Passage

Committee Report: (Ordinance): Favorable

Action: Favorable Moved by: Foley Seconded by: Ladouceur, Travis, Foley, McElroy Vote: 9/0 First Passage 12-6-21

3. <u>PCR-195-19 A Resolution Establishing a Commission to Study Health</u> <u>Insurance benefits of Union, City Employees</u> (Councilman Sinapi)

Committee Report: (Finance): Hold 12-20-2021

4. <u>PCR-39-21 A Resolution extending a commission to examine possible means</u> of tax relief for the Warwick Property Owners through tax exemptions and <u>altering the composition of the membership of the same omission.</u> (Councilman Rix)

Committee Report: (Intergovernmental): Fav

Favorable

Action: Favorable Moved by: Ladouceur Seconded by: Rix Vote: 9/0

Adopted R-21-136

5. <u>PCR-124-21 Resolution to name the baseball/softball fields at the Bend Street</u> <u>Complex in Honor of Joseph F. Johnson, Sr.</u> (Councilman Ladouceur)

Committee Report: (Public Properties/Land Use): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: Travis, Gebhart, McElroy, Howe, Foley Vote: 9/0

Adopted R-21-137

6. <u>PCR-125-21 A Resolution in regards to Erecting Stop Signs on the West and</u> <u>East Sides of Leroy Avenue where it Intersections Carlton Avenue.</u>

(Councilman Ladouceur)

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Ladouceur Seconded by: Travis, Foley Vote: 9/0

Adopted R-21-138

7. <u>PCR-132-21 A Resolution Relative to the City Council Meeting Calendar for</u> <u>2022</u> (Councilwoman Travis)

Committee Report: (Intergovernmental): Favorable

Action:FavorableMoved by:TravisSeconded by:Ladouceur, Gebhart, HoweVote:9/0

Adopted R-21-139

8. <u>PCR-135-21 2022-165 Various Replacement Parts for Police Department</u> (Councilman Howe)

<u>Committee Report: (Finance):</u> Favorable

Action: Favorable Moved by: Howe Seconded by: Foley, Gebhart, Ladouceur Vote: 9/0

Adopted R-21-140

Unanimous Consent

<u>PCO-34-21 Ground Mounted Solar Photovoltaic Installation Moratorium</u> <u>Ordinance (Council President McAllister on behalf of Mayor Picozzi)</u>

Second Passage

Action: **Favorable** Moved by **Howe**: Seconded by: Foley, Rix, Howe, McElroy, Ladouceur, Travis, McAllister, Sinapi, Gebhart Vote: 9/0 Second Passage O-21-23

<u>Motion to Adjourn:</u> Travis <u>Seconded by:</u> <u>Vote</u>: <u>Time</u>: 8:16 PM Next Available Numbers:

<u>PCR-141-21</u> PCO-35-21

Attest,

Lynn Dibrosca

Lynn D'Abrosca City Clerk

Docket Session

Ladouceur - An Ordinance to prohibit parking on either side of Pender Avenue from Pole #12 to the dead end. (PS)

Ladouceur - A Resolution in regards to removing unauthorized no parking signs on Pender avenue, poles #12 & 13(PS)

Ladouceur, Travis Sinapi – Amending the City Charter (IG)

McAllister, Sinapi, Howe, Foley – A Resolution relative to authorizing the City of Warwick to issue not to exceed \$26,960,000 General Ofbligation Bonds, Notes and other evidences of indebtedness to finance the construction, renovation, improvement, alteration, repair, furnishing and equipping of schools and school facilities throughout the city (Fin)

<u>Gebhart - An Ordinance in regards to "No Parking on Thursdays" sign to be</u> placed from the Greenwich Cove Condo sign 70 feet down Oak Grove Street (Ord)

Individuals requesting interpreter services for the hearing impaired must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.