

Approved December 20, 2021

Posted December 2, 2021

AMENDED

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 6, 2021
@
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 9/0
Time: 7:10 PM
Salute To The Flag: McElroy

Councilman Howe presents Retired Col Rick Rathbun, WPD, with a Resolution of Congrats and thanks him for his service.
Councilwoman Travis reads the proclamation into the record

Executive Communications

Beverly Wiley, Director of Parks and Recreation to give a brief report on Beach Fees

General Communications –

Rix – Asks for moment of Silence for Gerald Habershaw, Principal Pilgrim HS, who passed away last week. Speaks of the impact he on his students
McAllister – deadline has been extended for yard waste – please check your calendar Continuing for an additional two weeks. Facility is open M-S 7:00 AM – 3:00 PM
Howe – Sympathies to Habershaw Family. His children both attended Pilgrim, one honor student one needed pushing. Principal Habershaw had a great impact on his children. He was an outgoing man, we lost a true legend. He was fair, he had a deep clear voice and students looked up to him and respected him.
Travis – she and Mr. Habershaw worked closely when saving Warwick Vets. He knew all the kids, kids are devastated – he was a remarkable caring person and will be missed

**A. Acceptance of minutes from council meeting held on:
November 15, 2021**

Moved by:

Seconded by:

Vote: **VV**

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Board of Assessment Review

1. Christopher Stephenson

474 Warwick Neck Ave

Warwick, RI 02889

Reappointment

Ward 5

Term to Expire ~~January 1, 2021~~

January 1, 2024

Committee Report: (Appointments):

Favorable To Amend

Action: **Favorable To Amend**

Moved by: **Gebhart**

Seconded by: **Travis, Sinapi**

Vote: **9/0**

Favorable As Amended

Gebhart

Ladouceur

9/0

2. Steven Cohen

347 Sleepy Hallow Farm Road

Warwick, RI 02886

Vice: John T. Carroll

Ward 9

Term to Expire January 1, 2025

Committee Report: (Appointments):

Favorable

Action: **Favorable**

Moved by: **Gebhart**

Seconded by: **Travis**

Vote: **9/0**

Historical Cemeteries Commission

1. Dawn Lewis
43B Eagle Run
Warwick, RI 02818
Vice: Joseph Jussila
Alternate
Ward 9
Term to Expire January 1, 2023

Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Ladouceur**
Vote: **9/0**

2. Lisa Corkum
51 Alvira Ave
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire January 1, 2025

Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **McElroy**
Vote: **9/0**

3. Mark Brown
198 Capron Farm Drive
Warwick, RI 02886
Reappointment
Ward 6
Term to Expire January 1, 2025

Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Ladouceur, Gebhart**
Vote:

Land Trust Commission

1. Juan Cano
49 Bentley Road
Warwick, RI 02888 Ward 1
Reappointment Term to Expire May 1, 2026

Committee Report: (Appointments): **Favorable**

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

2. Michael Zarum
139 Northampton Street
Warwick, RI 02888 Ward 2
Reappointment Term to Expire May 1, 2026

Committee Report: (Appointments): **Favorable**

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

Library Board of Trustees

1. Kimberly Wineman
208 Betsey Williams Drive
Warwick, RI 02889 Ward 3
Reappointment Term to Expire December 31, 2023

Committee Report: (Appointments): **Favorable**

Action: **To Hold 12-20-2021**
Moved by: **Gebhart**
Seconded by: **Ladouceur**
Vote: **9/0**

Hold 12-20-2021

2. Michael R Riccitelli, AAI
31 Hampton Ave
Warwick, RI 02889 Ward 5
Reappointment Term to Expire December 31, 2023
Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Gebhart**
Vote: **9/0**

3. Stephanie Carter
569 Fair Street
Warwick, RI 02888 Ward 1
Reappointment Term to Expire December 31, 2024

Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Gebhart**
Vote: **9/0**

Tourism Advisory Board

1. Elizabeth Krause
Elizabeth of Portofino's
897 Post Road
Warwick, RI Term to Expire August 31, 2023
Vice: Patricia Martucci

Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Rix**
Seconded by: **Gebhart, Travis, Ladouceur, Howe**
Vote: **9/0**

2. Samantha Ehrlich
Sonseta ES Suites Providence – Airport
Vice: Susan Cullen Term to Expire August 31, 2024

Committee Report: (Appointments): **Hold 1-3-2022**

Action: **Hold 1-3-2022**
~~Moved by:~~
~~Seconded by:~~
Vote: **VV**

Wildlife and Conservation Commission

1. Carl Bergden
116 Benbridge Avenue
Warwick, RI 02888 Ward 2
Reappointment Term to Expire January 1, 2025

Committee Report: (Appointments): **Favorable**

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

2. Raymond Meunier
243 Hillard Avenue
Warwick, RI 02886 Ward 7
Reappointment Term to Expire January 1, 2025

Committee Report: (Appointments): **Favorable**

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

3. Consent Calendar –

1. **PCR-152-21 Resolution Relative to Bids**
(Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **Foley**
Vote: 9/0

Adopted As Amended
R-21-146

2. PCR-153-21 Resolution Relative to Abatements (Councilman Howe)

Committee Report: (Finance): **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Foley**

**Adopted
R-21-147**

Consent calendar vote: **9/0**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-155-21 2022-219 Police Motorcycle Repairs

Committee Report: (Finance): Favorable to Amend

Action: **Favorable to Amend**

Moved by: **Howe**

Seconded by: **Foley**

Vote: **9/0**

Adopted As Amended

R-21-148

Favorable as Amended

Howe

Foley, Ladouceur

Vote: 9/0

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

Second Passage

Committee Report: (Ordinance): **Favorable**

Action: **Favorable**

Moved by: **Sinapi**

Seconded by: **Ladouceur**

Vote: **9/0**

Second Passage

O-21-25

2. **PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City Employees** (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Ordinance): **Hold 1-3-2022**

3. **PCO-30-19 An Ordinance involving State Law regarding Unutilized Commercial Property** (Councilman Sinapi and Councilman Rix)

First Passage

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

New Business

4. **PCO-37-21 An Ordinance to Prohibit Parking on Thursdays on Oak Grove Street From the Greenwich Cove Condo Sign** (Councilman Gebhart)

First Passage

Committee Report: (Ordinance): **Favorable to Amend**

Action:	Favorable to Amend	Favorable as Amended
Moved by:	Sinapi	Sinapi
Seconded by:	Ladouceur	Ladouceur, Gebhart
Vote:	9/0	Vote: 9/0

**First Passage, As Amended
1-3-22**

5. **PCO-38-21 An Ordinance to Prohibit Parking on Beach Avenue East of Bellman Avenue** (Councilman McElroy)

First Passage

Committee Report: (Ordinance) **Favorable**

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

**First Passage
1-3-22**

6. PCR-151-21 A Resolution in regards to removing No Parking Signs on Bellman Avenue Between Beach Avenue and Charles Street (Councilman McElroy)

Committee Report: (Public Safety)

Favorable

Action: **Favorable**
Moved by: **McElroy**
Seconded by: **Howe**
Vote: **9/0**

Adopted
R-21-149

Executive Session of the City Council

Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation:

- Former Truk-Away Landfill, Plat 326, Lots 22, 23, 28, 73 and Plat 342, Lots 2, 3, 5, 429

- Opioid Litigation

Sinapi Moves to Executive Session

Seconded by: Howe, Travis, Ladouceur, Gebhart, Foley

Vote: 9/0

Time: 7:54 PM

Reconvened

Time: 8:57 PM

Motion to Seal Executive Session Minutes – Foley

Seconded by: Howe, Ladouceur, Travis

Vote: 9/0

Motion to Proceed w/ Unanimous Consent – Travis

Seconded by: Howe, McElroy

Vote: 9/0

Solicitor Walsh reads PCR-154-21 into the record

Unanimous Consent

1. PCR 154-21 A Resolution Authorizing the Mayor to enter into a Joint Defense Agreement with Potentially Responsible Parties relative to contamination at the Former Truk-Away Landfill, Plat 326, Lots 22, 23, 28, 73 and Plat 342, Lots 2, 3, 5, 429 (Council President McAllister on behalf of Mayor Picozzi)

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

Adopted
R-21-150

All Pass

Motion to Adjourn: **Travis**

Seconded by:

Vote: **vv**

Time: **9:03 PM**

Next Available Numbers:

PCR- 155-21

PCO-39-21

Attest,



Lynn D'Abrosca
City Clerk

Docket Session

McAllister on behalf of Mayor Picozzi Res upgrades and lease changes AAA Building (PP)

McAllister on behalf of Mayor Picozzi Res re to authorizing the adoption of the trust OPEB Funding Program

McAllister on behalf of Mayor Picozzi Ord re; amending Section 2-19 Sale of City Owned Property (Ord)

McAllister on behalf of Mayor Picozzi Ord re: allowing municipal retirees to return to work on a limited basis without interrupting their pension benefits (Fin)

McElroy Res in regards to term limits for the Mayor and City Council (IG)

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.