Approved 8-16-2021

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 7, 2021
@
7:00 P.M.

Stephen P. McAllister, President

VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page. **Webinar ID: 978 8786 9794**.

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Toll Free Numbers from anywhere in the US:

US: 1 877 853 5247 (Toll Free) US: 1 888 788 0099 (Toll Free) US: 1 833 548 0276 (Toll Free) US: 1 833 548 0282 (Toll Free)

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You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad. While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the "Raise Hand" icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant

will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Council President McAllister reads Zoom Access into the record

Roll Call: 9/0 Time: 7:03 PM

<u>Salute To The Flag – Sinapi Officer Matt Caradimos – he's helped out the a</u>

resident in Ward 8 with property cleanup

Executive Communications

Paul Salera, President and CEO of West Bay Community Action will provide a brief overview of the programs and services offered. (Informational Only)

General Communications -

McAllister – Thank you Officer Caradimos and the WPD for all they do. We have the best Department in the State. We are all very proud of him and he did this on his own, unware he was being filmed. Col has a great Dept – proud and appreciate all you do. Stay Safe

McAllister – Next CC meeting will be back in person in the Chamber – Zoom will be available as well. Thanks to the MIS Team – Phil and Chris – they are the reason we could continue w/ meetings. They came up w/ a plan to get us back safely and to comply w/ the Governor's EO – which we are still under. EO Provides we still need the alternative w/ Zoom. We are following all safety protocols – new council people can return to the Chamber. In person/Zoom next meeting – continues until legislature enacts new law or EO extends

McAllister COW raised Pride Flay today – great event. CC will docket tonight, we have a resolution but wanted to get flag up. We heard from the Mayor and speakers who told their stories

McAllister Moment of Silence Lori Hogan who passed away. She was a Warwick Elementary Teacher and a classmate of his @ TG. She passed away unexpectedly leaves two young children and her husband. Moment of silence for this great public servant.

Corley – Follow up to McAllister - Councilman Foley coached Greg Hogan in CYO Basketball, Greg grew up w/ his boys and thanks the council for the moment of silence

Acceptance of minutes from council meeting held on:

None

Resumed Meeting

Time: 7:41 PM

1. Announcement of Appointments -

Building Board of Appeals

1. Joseph A. Bucci

693 Commonwealth Avenue

Warwick, RI 02886 Ward 8

Re-Appointment Term to Expire: January 1, 2024

Planning Board

1. Kevin M. Flynn

9 Tenth Avenue

Warwick, RI 02886 Ward 6

Vice: Michael W. Holmes Term to Expire: January 31, 2025

2. Ashley Iannuccilli Cullion RLA, LEED AP

1210 Ives Rd.

Warwick, RI 02818 Ward 9

Vice: Valerie Bataille (Resigned) Term to Expire: January 31, 2022

2. Appointments Requiring Confirmation -

Zoning Board of Review

1. Paul R. DePetrillo

73 Pleasant View Road

Warwick, RI 02888 Ward 1

Re-Appointment Term to Expire: January 1, 2026

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

Action: Favorable

Moved by: Foley

Seconded by Travis, Gebhart, Howe, Rix, Ladouceur, Sinapi, McElroy

Vote: **9/0**

3. Consent Calendar -

1. PCR-84-21 Resolution Relative to Bids

(Councilman Howe)

Committee Report: (Finance): Favorable as Amended

Action: Favorable as Amended

Moved by: **Howe**

Seconded by: Ladouceur, Foley

Adopted, As Amended

R-21-78

PCR-85-21 Resolution Relative to Claims (Councilman Foley)

<u>Committee Report: (Public Safety)</u>: Favorable

Action: Favorable

Moved by: **Foley**

Seconded by:

Adopted As Amended

R-21-79

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-86-21 2022-015 Photography & Printing Supplies Committee Report: (Finance) Favorable to Amend

Action: Favorable to Amend Action: Favorable as Amended

Moved by: Howe Seconded by: Foley Moved by: Howe Seconded by: Travis

Vote: 9/0 Vote: 9/0

Adopted As Amended

R-21-80

PCR-87-21 2021- 034 HVAC Maintenance & Repair for City Owned Buildings

Committee Report: (Finance): Favorable to Amend

Action: Favorable to Amend Action: Favorable as Amended

Moved by: Howe Seconded by: Foley Moved by: Howe Seconded by: Foley

Vote: 9/0 Vote: 9/0

Adopted As Amended

R-21-81

<u>PCR-88-21 Resolution Relative to Claims – Marc Paolilli</u> <u>Committee Report: (Public Safety):</u> Hold 6-21-2021

<u>PCR-8p-21 Resolution Relative to Claims – Brian Wager</u> Committee Report: (Public Safety): Hold 6-21-2021

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. PCO-5-21 Ordinance in regards to authority of the council regarding the addition, removal, or significant alteration of street lights (Councilman Sinapi)

Second Passage

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

Action: Favorable Moved by: Sinapi

Seconded by: Foley, Travis, Gebhart

Vote: 9/0

Second Passage O-21-7

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

First Passage, As Amended

Committee Report: (Ordinance): Hold 7-19-2021

3. <u>PCO-30-19 Ordinance involving state law regarding unutilized commercial property</u> (Councilman Sinapi)

First Passage - Not Drafted

<u>Committee Report: (Public Properties)</u>: Hold 6-21-2021

4. PCO-10-20 An Ordinance Relative to Amendment of the Warwick Zoning Ordinance: Regulations for the Installation of Solar Energy System

(Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Land Use): To Withdraw

Action: **To Withdraw**

Moved by: Rix Seconded by: Vote: vv

5. PCO-10-21 Ordinance Amending Section 40-33 of the City of Warwick Code of Ordinances – Adding Additional Penalties for Unlawful Use of Unregistered Off-Road Recreational Vehicles and Snowmobiles

(Councilman Sinapi, Councilwoman Travis, Councilman Rix, Councilman Ladouceur, Councilman McElroy)

<u>First Passage – Not Drafted</u>

Committee Report: (Intergovernmental): Hold 7-19-2021

6. PCO-11-21 An Ordinance amending Section 10-8 of the City of Warwick Code of Ordinances – Adding a prohibition on the sale of gasoline products to unregistered off-road recreational vehicles

(Councilman Sinapi, Councilman Rix, Councilwoman Travis, Councilman Ladouceur)

First Passage, Not Drafted

Committee Report: (Ordinance): Hold 7-19-2021

7. PCO-14-21 Ordinance restricting sale of firearms near schools and daycares (Councilman Sinapi, Council President McAllister, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Ladouceur, Councilwoman Travis, Councilman Gebhart)

First Passage, Not Drafted

Committee Report: (Public Safety): Hold 7-19-2021

8. PCR-42-21 A Resolution in regards to designating a date to be determined Joe Gallucci Day in the City of Warwick (Councilman Ladouceur, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilwoman Travis, Council President McAllister, Councilman Sinapi, Councilman Gebhart)

Not Drafted

Committee Report: (Public Properties/Land Use/Community Affairs): Hold 7-19-2021

New Business

9. PCR-79-21 A Resolution to the General Assembly in relation to Computation of Municipal Employee Overtime (Councilman Rix)

Committee Report: (Intergovernmental): Hold 7-19-2021

Action: **Hold 7-19-2021**Moved by: **Sinapi**Seconded by:

Rix request to discuss McAllister Requests Opinion from Solicitor Conley Solicitor Conley advise to take vote to hold before they discuss

Vote: 7/2 (Ladouceur, Rix)

Held to 7-19-2021

10. PCR-80-21 A Resolution Ratifying the Warwick Retirement System's

Engagement of Block and Leviton LLP in Connection with the plenary breachof-fiduciary duty derivative action against certain of Facebook's officer and
directors in Delware's Court of Chancery (Council President McAllister,
Councilman Ladouceur, Councilwoman Travis, Councilman Gebhart, Foley, Rix,
Howe, McElroy, Sinapi)

Committee Report: (Ordinance): Favorable

Action: Favorable Moved by: Sinapi

Seconded by: Howe

Vote: 9/0

Adopted R-21-82

11. PCR-81-21 A Resolution in Observance of Cancer Awareness

(Councilman Sinapi, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Ladouceur, Councilwoman Travis, Council President McAllister, Councilman Gebhart)

Not Drafted

Committee Report: (Intergovernmental): Hold 7-19-2021

12. PCR-82-21 A Resolution requesting the general Assembly review language in RIGL 28-12-4.1 "Overtime Pay" and it's fiscal impact on Rhode Island's cities and Towns (Councilman Gebhart, Councilman Rix, Councilman Ladouceur)

Not Drafted

Committee Report: (Intergovernmental): Hold 7-19-2021

REFERRAL AND ADVERTISING

PCO-6-20 An Ordinance Amending to the Zoning of the City of Warwick, Relating to the Installation of Solar Energy Systems
P.H. 6-21-21

Unanimous Consent

1. <u>PCO-16-21 Ordinance Regarding Modifications to the Method of Calculating Value Exemptions</u> (Council President McAllister)

First Passage

Action: **Favorable** Moved by: **Foley**

Seconded by: **Howe**

Vote: **9/0**

First Passage

2. PCR-83-21 A Resolution Authorizing a Lease Agreement Between the City of Warwick and the YMCA of Greater Providence – Kent County Branch for the use of the Kent County YMCA Pool by the City of Warwick and the use of the City of Warwick's McDermott Pool by the YMCA of Greater Providence-Kent County Branch until August 30, 2021 (Councilman Howe and Councilman Sinapi)

Action: Favorable

Moved by: **Howe** Seconded by: Vote: **9/0**

Adopted R-21-83

Motion to Adjourn: Travis

Seconded by:

Vote:

Time: 8:26 PM

Next Available Numbers: PCR-86-21

PCO-17-21

Attest,

Lynn D'Abrosca City Clerk

Lynx Dabrosca

Docket Session

<u>Travis – Ord No Parking in front of 20 Ottawa Ave (PS)</u>

McAllister/Rix - COW Acknowledge Month of June Pride Month (Add All) (Com Aff)

Sinapi – Res to the GA in support of legislation allowing for restriction of the sale of firearms in the vicinity of a school/daycare by any seller except that such sellers currently operating under such circumstances shall be exempt @ particular locations (IG)

Sinapi Ord Relative to tangible property tax regarding vacant property (ORD)

Sinapi – Res to Amend the Council Rules (Ord)

Motion to Adjourn: Foley, Travis

<u>VV</u>

Time: 8:29 PM

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.