Posted September 30, 2021

AMENDED

The City of Warwick Docket of the City Council Regular Business Meeting

For

October 4, 2021

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@ 7:00 P.M. Council Chambers Warwick City Hall 3275 Post Road Warwick, RI 02886

Stephen P. McAllister, President

Roll Call: 8/1 (Travis) 7:06 PM

Salute To The Flag - Stephanie Carter and Jana Stevenson

Returned to Appointments Committee

Time: 7:20 PM

Reconvene 8:07 PM

Executive Communications

Time: 8:22 PM - 8:45 PM

Howe Move to Executive Session Seconded by: Gebhart, Rix, Foley

Vote: 8/0

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

Eugenia Illiano, Trustee vs. Neal Dupuis KC2020-594 & KC 2021-273
Richard A Furia and Dale H. Shea, Trustees vs. Neal Dupuis KC2020-135 & KC2020-730
Richard Realty Inc. vs. Neal Dupuis KC2020-612
Michael & Betsy Slavit vs. City of Warwick KC2020-567
Target Corporation vs. Neal Dupuis KC2020-546 & KC2021-218

Reconvened to Open Session:

Time: **8:49**

Moved by: **Howe**

Seconded by: **Gebhart**

Vote: **8/0**

Motion to Seal Executive Committee Minutes:

Moved by: **Howe**

Seconded by: Ladouceur, Foley

Vote: **8/0**

General Communications - None

Stephanie Carter, Chairwoman of the Library Board of Trustees gives brief overview of the board. Stephanie Carter and Jana Stevenson provide council with a brief overview of Library Board of Trustees and plans going forward, highlights from the past fiscal year. Also recognized the staff of the library for all they did through the pandemic and continue to do to make the library a great place.

- 1. Announcement of Appointments None
- 2. Appointments Requiring Confirmation -

Land Trust

Kate Fitzpatrick
 Fenner Street

Warwick, RI 02886 Ward 9

At Large Member Term to Expire May 1, 2023

Committee Report: (Appointments): Favorable

Action: Favorable
Moved by: Gebhart
Seconded by: Rix

Vote: 8/0

Tourism Advisory Board

Lee Buchanan
 Hilton Garden Inn

Term to Expire August 31, 2023

Committee Report: (Appointments): Favorable

Action: Favorable
Moved by: Gebhart
Seconded by: Howe

Vote: 8/0

Zoning Board of Review

Constance Beck
 Landis Drive

Warwick, RI 02818 Ward 9

Vice: George W. Shuster, Jr. Term to Expire January 1, 2026

Committee Report: (Appointments): Favorable

Action: Favorable

Moved by: **Gebhart** Seconded by: **Howe**

Vote: **8/0**

Lorraine Caruso ByrneSeabreeze Lane

Warwick, RI 02886 Ward 9

Vice: Everett O'Donnell Term to Expire January 1, 2024

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

Action: Favorable

Moved by: **Gebhart** Seconded by: **Howe**

Vote: **8/0**

3. Walter J. Augustyn 188 Leroy Avenue

Warwick, RI 02889 Ward 5

Vice: Donald Morash Term to Expire: January 1, 2025

Committee Report: (Appointments): Favorable

Action: Favorable Moved by: Ladouceur

Seconded by: **Howe** Vote: **7/1 (Rix)**

3. Consent Calendar -

1. PCR-127-21 Resolution Relative to Bids

(Councilman Howe)

Committee Report: (Finance): Favorable

Moved by: **Howe**

Seconded by: **Gebhart, Foley**

2. <u>PCR-128-21 Resolution Relative to Abatements</u> (Councilman Howe)

Committee Report: (Finance): Favorable as Amended

Action: Favorable
Moved by: Gebhart
Seconded by: Foley

Adopted as Amended R-21-121

Consent calendar vote:

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-129-21 – Abatement – #11559

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: Howe

Seconded by: Foley Vote: 7/0/1 (McAllister)

Adopted R-21-122

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

First Passage, As Amended

Committee Report: (Ordinance): Hold 11-15-2021

2. PCO-23-20 Ordinance in regards to Omnibus Reforms, Updates, and Amendments to Chapter 4 of the Warwick Code of Ordinances Entitled Animals and Fowl (Councilman Rix and Councilman Sinapi)

First Passage, Not Drafted

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

3. PCO-9-21 An Ordinance requiring the Warwick City Council to receive 60 days notice prior to taking a voted on any contract or benefit package in the City of Warwick (Councilman Ladouceur)

First Passage, Not Drafted

Committee Report: (Ordinance): Hold 11-1-2021

4. PCR-91-21 Resolution to the General Assembly in support of legislation allowing for the restriction of the sale of firearms in the vicinity of a school or daycare by any seller except that any such sellers currently operating under such circumstances shall be exempt thereof at that particular location (Councilman Sinapi, Howe, Foley, McElroy, Ladouceur, Rix, Gebhart, McAllister))

Committee Report: (Intergovernmental): Favorable

Action: Favorable Moved by: Sinapi

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

Vote: 8/0

Adopted R-21-123

5. PCR-92-21 A Resolution amending the Council Rules 6, 15 and 30

(Councilman Sinapi)

Committee Report: (Ordinance): Favorable to Amend

Action: Favorable to Amend Favorable as Amended

Moved by: Sinapi Sinapi

Seconded by: Foley Howe, Foley, Gebhart

Vote: **8/0**

Adopted As Amended

R-21-124

6. PCR-115-21 A Resolution to RIDOT to perform a traffic study on East Avenue between the intersections of East Ave/River Street and Bald Hill Road/East Ave. (Councilman Sinapi)

<u>Committee Report: (Intergovernmental):</u> **Favorable**

Action: Favorable Moved by: Sinapi

Seconded by: Howe, Gebhart, Foley

Vote: 8/0

Adopted R-21-125

7. PCR-116-21 A Resolution to RIDOT to perform a traffic study on Main Ave. between the intersections of Main Ave/Greenwich Ave and Post Road/Main Ave (Councilman Sinapi, McAllister)

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

Action: Favorable Moved by: Sinapi

Seconded by: Howe, Gebhart, Foley

Vote: 8/0

Adopted R-21-126

New Business

1. PCO-31-21 Ordinance in regards to the scheduling of Planning and Zoning Board Meetings on City Council Meeting Nights

(Councilman Howe)

Not Drafted

Committee Report: (Ordinance): Hold 10-18-2021

2. PCR-124-21 A Resolution in regards to naming/renaming of "Bend Field" located at the Bend Street Complex in Honor of Joseph F. Johnson Sr. Field (Councilman Ladouceur)

Not Drafted

Committee Report: (Public Properties/Land Use): Hold 11-1-2021

3. PCR-125-21 A Resolution in regards to a 4 way Stop Sign on Clifton and Leroy (Councilman Ladouceur)

Not Drafted

Committee Report: (Public Safety): Hold 10-18-2021

4. PCR-126-21 A Resolution in regards to the naming of the beach access road in City Park to Bob Leavitt Trail (Councilwoman Travis)

Not Drafted

Committee Report: (Public Properties/Land Use/Community Affairs): Hold 11-1-2021

<u>Unanimous Consent</u> <u>All Pass</u>

Motion to Adjourn:

Seconded by: Ladouceur

<u>Vote</u>: vv Time: 8:52

Next Available Numbers: PCR-129-21

PCO-32-21

Attest,

Lynn D'Abrosca City Clerk

Lyne Delbrosea

Docket Session

Foley – Resolution in regards to the removal of "No Parking" signs on the north side of Miantonomo Drive east of pole #20 (PS)

McElroy – Resolution in regards to erecting a 3 way Stop Sign at the intersection of Edgehill Road and Brewster Drive (PS)

Ladouceur – Ordinance in regards to the placement of "No Parking Either Side" signs on the entire roadway of Angell Court and on Narragansett Bay Avenue from Angell Court to Warwick Neck Avenue (ORD)

Travis – Resolution regarding 2020 C.C. Calendar (IG)

Full Council – Resolution to the DEM to approve The City of Warwick's submission to the 2022 Recreation Acquisition and Development Grant Program

Sinapi – Ordinance in regards to reducing the speed limit on Reed Street from 25mph to 15mph

8:55 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.