

Approved 4-18-2022

Posted March 31, 2022

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 4, 2022
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 8/1 McElroy
Time: 7:01 PM
Salute To The Flag: Ladouceur

Ladouceur introduces 5 scouts – speaks of the importance of scouting – congratulates scouts on accomplishments and reads Res. Congrats into record

General Communications

McAllister – Please leave sanitation out they will get to it. Recycling bins have to go out each week. Thank you for your patience we will get to it. Difficulty heating/utility many programs West Bay Community Action – RI Housing – Reach out for assistance - West Bay also offers rent assistance

Travis – Notify Ocean State Grand Nationals Tour – Crowne Plaza - Moment of silence for close friend Gary Kondvar President of the Fraternal Order of Police Associates (FOPA) Lodge #7

Gebhart – Last Monday 401 Gives Day - united way raised over \$3 Million. Number of Warwick organizations – always a good day to give money to these organizations – very easy for non-profit to get involved

Howe – Moment of silence – Gerald Sabatelli, Sr Us Vet – Today would have been 52 anniversary. He has three children and five grandchildren – long time Westside Little League coach.

Pause 7:19 PM – Reconvene 7:25 PM

**A. Acceptance of minutes from council meeting held on:
March 21, 2022**

Moved by: **Ladouceur**

Seconded by: **Howe**

Vote: **vv – Foley Abstains**

1. Appointments Requiring Confirmation –

Library Board of Trustees

1. Mary Johnson

45 Ann Mary Brown Drive

Warwick, RI 02888

Vice: Ella C DeFusco

Term to Expire: December 31, 2024

Committee Report (Appointments): Favorable

Action: **Favorable**

Moved by: **Foley**

Seconded by: **Howe, Ladouceur, Travis**

Vote: **8/0**

2. Consent Calendar –

1. PCR-37-22 Resolution Relative to Bids (Councilman Howe)

Committee Report (Finance): Favorable As Amended

Action: **Favorable As Amended**

Moved by: **Howe**

Seconded by: **Foley, Gebhart, Ladouceur**

Adopted

R-22-37

Consent calendar vote: 8/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-39-22 2022-339 Fire Department Promotional Exams

Committee Report: (Finance): Hold 4-18-2022

PCR-40-22 2022-391 Repairs to Fire Utility 2

Committee Report (Finance): To Withdraw

Action: To Withdraw

Moved by: Howe

Seconded by: Ladouceur, Travis, Gebhart

Vote: 8/0

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-5-22 An Ordinance requiring collective bargaining agreement contracts submitted to the city council for ratification to be presented with complete drafts in clean and redlined formats** (Councilman Ladouceur, Councilman Rix, Councilman McElroy, Councilman Gebhart)

Second Passage

Committee Report (Ordinance): **Favorable**

Action: **Favorable**

Moved by: **Ladouceur**

Seconded by: **Foley, Gebhart**

Vote: **8/0**

Second Passage

O-22-9

New Business

1. **PCR-158-21 Resolution to the General Assembly requesting amendment of the Warwick City Charter to establish new elected term lengths and term limits for Mayoral and Council elective terms beginning January, 2025**
(Councilman McElroy)

Committee Report (Intergovernmental): **To Floor Without Recommendation**

Action:	Favorable	Favorable to Amend
Moved by:	Ladoucuer	Sinapi
Seconded by:	Gebhart	Ladouceur
Vote:		McAllister, Foley, Gebhart, Howe / Ladouceur, Rix, Sinapi, Travis - Fails

Travis – Motion to Hold to 4/18
Seconded: Ladoucuer, Foley
Vote: 8/0

Hold 4-18-22

2. **PCR-36-22 Resolution regarding Reapportionment of the Wards based upon the recent census** (Council President McAllister)

Committee Report (Ward Reapportionment): **Favorable**

Action:	Favorable
Moved by:	Sinapi
Seconded by:	Ladouceur, Howe
Vote:	8/0

Adopted
R-22-38

Motion: Ladoucuer To Move to Executive
Seconded: Travis, Gebhart
Vote: vv

Executive Communications

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:

- National Opioid Litigation
- Guess?, Inc.

Travis To Seal

Seconded: Ladoucuer, Gebhart,

Vote: 7/0/1 (Sinapi)

Unanimous Consent

1. **PCR-38-22 Resolution authorizing the Mayor, by and through the Warwick Retirement Board, to enter into a contingent fee legal retainer for investigation and potential litigation regarding breach of fiduciary duties by Guess?, Inc.** (Council President McAllister on behalf of Mayor Picozzi)

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Ladouceur, Howe, Foley**
Vote: **8/0**

Adopted
R-22-39

Motion to Adjourn: **Travis**

Seconded by:

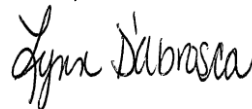
Vote: **vv**

Time: **8:39 PM**

Next Available Numbers:

~~PCR-39-22~~ PCR-41-22
PCO-8-22

Attest,



Lynn D'Abrosca
City Clerk

Docket Session

Howe – Resolution requesting the City of Warwick to support the installation of a “Luso-American Veterans Monument” at the Rhode Island Veterans Memorial Cemetery (Intergovernmental)

Ladouceur – Ordinance in regards to No Parking one side of the road from Crawford Ave down to the end of Narragansett Bay Ave to the water access point (Ordinance)

McAllister – Resolution to the General Assembly requesting additional FY2023 state budget appropriations for libraries (Intergovernmental)

Sinapi – Resolution requesting the General Assembly to switch to market based valuations (Intergovernmental)

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.