Approved 7-17-2023

#### Posted June 22, 2023

The City of Warwick Docket of the City Council Regular Public Hearing Meeting For June 26, 2023 @ 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>7:13 PMSalute To The Flag:Howe

Back to Committee 7:56 PM – Resume 8:11 PM

## **General Communications**

1. Announcements of Congratulations, Condolences, or Community Events.

## McAllister – Beach passes are on sale at the Library

## **Executive Communications**

None

## A. Acceptance of minutes from council meeting held on:

June 5, 2023 Moved by: Howe Seconded by: Foley Vote: vv

## Public Comment

**RULE 41** After General Communications and prior to the Consent Calendar at the last regularly scheduled meeting of the City Council each month, there shall be a period of time, not to exceed thirty (30) minutes, during which citizens may comment about Warwick City Government issues subject to the following stipulations:

- a. <u>The total period of time for public comment shall not exceed thirty (30) minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible to participate. Each citizen signed up and present shall have not to exceed five (5) minutes to speak, provided, however that if more than six (6) Citizens are signed up and present the thirty (30) minutes will be split evenly amongst speakers. Time shall not be transferable amongst speakers.</u>
- b. The topics for comment shall be issues directly affecting City government.
- c. <u>City Council members will not respond to questions during the public comment</u> period.
- d. The public comment session will terminate at the expiration of the earlier of all speakers concluding their allotted time or thirty (30) minutes. Waiver of this provision requires a unanimous vote of the Council.

Richard Langseth- Budlong Farm – speaks of past history of the Buttonwoods Fire District – roads, etc. John Earle legal opinion roads private. Requests City Solicitor legal opinion regarding the Buttonwoods Fire District.

Michael Zarum Ward 2 – Aldrich sale – supports plan – why is this in Finance and not Properties Committee – concerns that open space should be.

## 1. Consent Calendar –

1. <u>PCR-67-23 Resolution Relative to Bids</u> (Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: McElroy

<u>Consent calendar vote</u>: 9/0 Adopted R-23-57

#### ITEMS REMOVED FROM THE CONSENT CALENDAR

#### 1. PCR-68-23 2023-427 Lincoln Avenue Pipeline Rehabilitation – Contract 1

Hold 7-17-2023

## 2. <u>PCR-69-23 2023-415 Sale of Former Nelson Aldrich Junior High School</u> <u>Property</u>

Committee Report (Finance): To Floor for Discussion

Action: <b>To An</b>	nend	Favorable as Amended
Moved by:	Rix	Rix
Seconded by: F	oley	Foley, Travis, McElroy, Howe, Ladouceur
Vote:	9/0	9/0

# Adopted R-23-58

## 3. PCR-70-23 2024-055 Auditing & Agreed Upon Procedure Services

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: Foley Vote: 8/0/1 (Rix Abstains) Adopted R-23-59

## 4. PCR-71-23 2024-038 Class A Body Repair & Painting

Committee Report (Finance): Favorable to Amend

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

## Adopted R-23-60

## 5. PCR-72-23 2024-039 Vehicle Body Repair & Painting

Committee Report (Finance): Favorable to Amend

Action: Favorable to Amend Moved by: Howe Seconded by: Foley Vote: 9/0 Adopted R-23-61 Favorable as Amended Howe Foley 9/0

#### 6. PCR-73-23 2023-477 SWAT Ballistic Helmets

Committee Report (Finance): Favorable to Amend

Action: Favorable to Amend Moved by: Howe Seconded by: Foley Vote: 9/0 Adopted R-23-62 Favorable as Amended Howe Foley, Ladouceur 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)

 <u>PCO-7-23 An Ordinance amending Chapter 24 of the City of Warwick Code</u> of Ordinances to update and approve the City of Warwick's Harbor <u>Management Plan</u> (Councilman Ladouceur on behalf of Mayor Picozzi & Councilwoman Travis)

#### First Passage

Committee Report (Ordinance): Favorable to Amend

Action:Favorable to AmendMoved by:SinapiSeconded by:Ladouceur, TravisVote:9/0

Favorable as Amended Ladouceur Travis 9/0

## 2. PCR-24-23 2023-088 Repairs to E13 (Councilman Howe)

Committee Report (Finance): Hold 7-17-2023

Action: Moved by: Seconded by: Vote:

Return to Public Safety – 7:56 PM Resume – 8:11 PM

## 3. <u>PCR-60-23 Brenda Saccoccio Claim</u> (Councilman Foley)

Committee Report (Public Safety): Favorable

Action: Favorable Moved by: Foley Seconded by: McElroy Vote: 9/0 Adopted R-23-63

#### 4. PCR-63-23 Leah DiLeone Claim (Councilman Foley)

Committee Report (Public Safety): Denied

Action: Denied Moved by: Foley Seconded by: McElroy, Rix, Howe Vote: 9/0

#### 5. PCR-64-23 William Lee Claim (Councilman Foley)

Committee Report (Public Safety): Favorable \$300.00

Action: Favorable Moved by: Foley Seconded by: McElroy, Howe Vote: 9/0 Adopted R-23-64

#### New Business

1. <u>PCR-65-23 A Resolution authorizing the Mayor to execute a lease extension</u> <u>for Aspray Boat House with the Gaspee Day Committee, INC.</u> (Councilman Foley)

Committee Report (Public Properties): Favorable to Amend

Action:	Favorable to Amend	Favorable as Amended
Moved by: <b>Foley</b>		Foley
Seconded by: Rix, Howe		Rix
Vote: <b>9/0</b>		9/0
Adopted R-23-65		

2. <u>PCR-66-23 A Resolution in regards to erecting Stop Signs on Estelle</u> <u>Boulevard where it intersects with Cavalcade Boulevard and Omaha</u> <u>Boulevard, and on Omaha Boulevard where it intersects with Count Fleet</u> <u>Avenue</u> (Councilman McElroy)

Committee Report (Public Safety): Favorable

Action: Favorable Moved by: McElroy Seconded by: Foley, Ladouceur Vote: 9/0 Adopted R-23-66

#### Unanimous Consent

All Pass

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

<del>PCR-68-23</del> PCO-18-23

## **Docket Session**

Rix – Resolution extending Tax Relief Commission (IG)

Howe - Resolution in regards to the Stop Signs on Inman Ave & Parkway Dr ( PS)

Howe – Ordinance in regards to smoking and vaporizing cannabis (ORD)

Howe – Ordinance increasing speed on Inman from 20 to 25 MPH (Ord)

Ladouceur – Resolution relative to approving Harbor Management Plan (IG)

McAllister – Resolution to ARPA Com Projects (FIN)

<u>8:18 pm</u>

Attest,

Jynn Dabasca

Lynn D'Abrosca City Clerk

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.