

Approved 9-18-23

Posted August 31, 2023

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
September 6, 2023
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 7/2
Time: 7:03 PM
Salute To The Flag:

Palmer Industries – Jeff Nelson gives overview of their company

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 litigation:

- Cote v. Travis et al, Case No.: 1:23-cv-00346

McElroy – moves to convene to executive session 42-46.5 (a)(2)
Seconded by: Howe, Rix
Vote: 7/0

8:01 PM

General Communications

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

McAllister – Schools will close early tomorrow – 9/18 will discuss releasing bond money

Ladouceur – 9/12/23 6:00 PM Warwick Harbor Management Workshop

Foley – This Friday Vietnam Wall @ Rocky Point

Howe – 10 years ago today military lounge opened @ RI Airport TF Green – celebration to be held next Wednesday 9/13/23 @ 10:00 AM – City of Warwick, State & TF Green – 3rd most military movement in the Country.

Executive Communications

None

A. Acceptance of minutes from council meeting held on:

August 21, 2023

Moved by: **Howe**

Seconded by: **Foley**

Vote: **vv**

Solicitor Walsh – Convene Executive Session Regarding Pending Litigation

2 votes taken – 1 to reconvene

Motion to seal minutes: Foley

Seconded by: Howe, McElroy

Vote: 7/0

1. Announcement of Appointments –

2. Appointments Requiring Confirmation –

Historic District Commission

1. Garry Feltus

15 Central Street

Warwick, RI 02886

Vice: ~~Barry O'Brien~~

Carol Pratt

Ward 8

Term to Expire: September 7, 2026

Committee Report (Appointments): **Favorable**

Action: **Favorable as amended**

Moved by: **Ladouceur**

Seconded by: **Travis, Howe**

Vote: **7/0**

Land Trust Commission

1. Elizabeth Colt
27 Commonwealth Ave
Warwick, RI 02889
New Appointment – At Large
- Ward 8
Term to Expire: May 1, 2025

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Travis, Rix, Foley**
Vote: **7/0**

3. Consent Calendar –

1. **PCR-96-23 Resolution Relative to Bids** (Councilman Howe)

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

Action: **Favorable**
Moved by: **Howe**
Seconded by: **Foley**

Adopted
R-23-84

2. **PCR-97-23 Resolution Relative to Claims** (Councilman Foley)

Committee Report (Public Safety): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Howe**

Adopted
R-23-85

Consent calendar vote: 7/0

ITEMS REMOVED FROM CONSENT CALENDAR

PCR-98-23 2024-051 Computer Hardware & Related Equipment (Councilman Howe)

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

Action:	Favorable to amend	Favorable as amended
Moved by:	Howe	Howe
Seconded by:	Foley	Foley
Vote:	7/0	7/0

Adopted R-23-86

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)

None

New Business

1. **PCO-19-23 An Ordinance prohibiting the delivery of Tobacco products to persons under 21 years of age** (Councilman Sinapi) **Travis, Ladouceur**

First Passage

Committee Report (Ordinance): **Favorable**

Action:	Favorable
Moved by:	McElroy
Seconded by:	Howe, Ladouceur
Vote:	7/0

2. **PCR-95-23 A Resolution in regards to erecting Stop Signs at the intersection of Tyler Street and Jefferson Street to create a 4-way Stop** (Councilman Foley)

Committee Report (Public Safety): **Favorable**

Action: **Favorable**

Moved by: **Foley**

Seconded by: **Howe, McElroy, Ladouceur**

Vote: **7/0**

Adopted R-23-86

McAllister – any objections to hear under Unanimous Consent
No Objections

Unanimous Consent

1. **PCO-18-23 An Ordinance regulating the Smoking or Vaporizing of Cannabis** (Councilman Howe) **Ladouceur, Travis, Foley**

Second Passage

Action: **Favorable**

Moved by: **Howe**

Seconded by: **McElroy**

Vote: **7/0**

Second Passage O-23-19

All Pass

Motion to Adjourn: **Travis**

Seconded by:

Vote: **vv**

Time: **8:18 PM**

Next Available Numbers: **PCR-98-23**
PCO-20-23

Docket Session

McAllister – Resolution to issue school bonds (Fin)

McAllister – Resolution relative to school Appropriations (Fin)

8:18 PM

Attest,

A handwritten signature in black ink, appearing to read "Lynn D'Abrosca". The signature is written in a cursive, flowing style.

Lynn D'Abrosca
City Clerk

Individuals requesting interpreter services for the hearing impaired, or for any other reason, must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing.