Approved 12-5-2022

Posted October 28, 2022

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 2, 2022
@ 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> 7:09 PM Salute To The Flag: Howe

General Communications

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

Recognition Officer Keara Enos for receiving the MADD award – Councilwoman Travis reads resolution into the record and the Council Recognized Officer Enos for her accomplishments

Rep Camille Vella-Wilkinson and Rep David Bennett present Officer Enos with a Citation from the State of Rhode Island

Council President McAllister – Reminder that Trash Days have been changed. Tuesday pick up will now be picked up on Friday and Friday will now be picked up on Tuesday

Council President McAllister – Reminder that early voting is ongoing in the lower level of City Hall.

Councilwoman Travis – Requests a moment of silence for Tori Andreozzi who passed away on Monday. She was hit by a drunk driver 19 years ago and her Mother has been very active w/ MADD.

Executive Communications

Presentation of FY22 Preliminary Financial Results by Finance Director Peder Schaefer

A. Acceptance of minutes from council meeting held on: October 17, 2022

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

Vote: vv

1. Announcement of Appointments -

Board of Public Safety

Michael L. Gilbert 3524 West Shore Rd. Unit #602

Warwick, RI 02886 Term to Expire: January 1, 2024

Ward 7

- 2. Appointments Requiring Confirmation None
- 3. Consent Calendar -
- 1. PCR-129-22 Resolution Relative to Bids (Councilman Howe)

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

Action: Favorable
Moved by: Howe
Seconded by: Foley, Gebhart

2. <u>PCR-130-22 Resolution Relative to Abatements</u> (Councilman Howe)

Committee Report: (Finance): Favorable

Action: Favorable
Moved by: Howe
Seconded by: Foley, Gebhart

3. PCR-131-22 Resolution Relative to Claims (Councilman Foley)

Committee Report: (Public Safety): Favorable

Action: Favorable Moved by: Foley

Seconded by: Rix

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-132-22 2023-235 Purchase & Install Walk-In Cooler Pilgrim Sr. Center

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Howe

Seconded by:

Vote:

PCR-133-22 Abatements (107 109 0110, 120 997, 100 80191)

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

Action: Moved by: Seconded by:

Vote: 8/0/1 (W8 Abstains)

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>None</u>

New Business

1. <u>PCO-22-22 An Ordinance to Prohibit Parking on the Westerly Side of Butler Court</u> (Councilman Foley)

First Passage

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

Action: Favorable
Moved by: Foley
Seconded by: Ladouceur

Vote: **9/0**

First Passage

2. <u>PCR-117-22 A Resolution Relative to Issuing Requests for Proposals for American Rescue Plan Act Community Projects</u> (Council President McAllister)

Committee Report: (Finance): Favorable

Action: Favorable Moved by: Travis

Seconded by: McElroy, Ladouceur, Howe

Vote: 9/0

Adopted R-22-110

3. PCR-123-22 Resolution Authorizing the City of Warwick to Issue Not to Exceed \$56,000,000 General Obligation Bonds, Notes and Other Evidences of Indebtedness to Finance the Construction, Renovation, Improvement, Alteration, Repair, Landscaping, Furnishing and Equipping of Schools and School Facilities throughout the City, to fund the Capital Improvement Program for the Fiscal Years 2022 through 2026, Subject to Approval of State Housing Aid At A Reimbursement Rate or State Share Ration of Not Less Than 35% At the time of Issuance and Provided that the Authorization Shall Be Reduced By the amount of certain Grants Received from State Bond Proceeds, From the Rhode Island Department of Education or From the Rhode Island School Building Authority

(Council President McAllister on behalf of Mayor Picozzi)

Committee Report: (Finance): Favorable

Action: Favorable

Moved by: **Howe**

Seconded by: Foley, Gebhart

Vote: **9/0**

Adopted R-22-111

4. PCR-127-22 A Resolution in Regards to Installing Updated Signage and Identifying and Establishing Parking Spaces Near Coastal Resources

Management Council Rights-Of-Way (Councilman Gebhart)

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

Action: Favorable Moved by: Gebhart

Seconded by: Travis, Ladouceur

Vote: 9/0

Adopted R-22-112

5. PCR-128-22 A Resolution In Regards To Establishing One Handicapped Parking Space In Front of 17 Tomahawk Court (Councilman Gebhart)

Committee Report: (Public Safety): Favorable

Action: Favorable

Moved by: **Gebhart**

Seconded by: Ladouceur, Howe, Foley

Vote: 9/0

Adopted R-22-113

Referral and Advertising

PCO-24-22 – An Ordinance amending the Zoning of the City of Warwick, 203
Centerville Road LLC and Centerville Associates Petitioner (Councilman Howe)

<u>PCO-25-22 – An Ordinance relative to the Abandonment of a portion of Clarke Street</u> (Councilman Howe)

<u>PCO-26-22 – An Ordinance amending the Zoning of the City of Warwick, New England Institute of Technology, Petitioner</u> (Councilman Howe)

Unanimous Consent

Attest,

Lynn D'Abrosca City Clerk

Lynn Delbrossa

Motion to Adjourn: Travis

Seconded by: Vote: vv Time: 8:04 PM

Next Available Numbers: PCR-132-22

PCO-27-22

Docket Session

<u>Ladouceur - Ordinance Ballot and Election Integrity</u>

<u>Ladouceur Amendment to Rule 41 – 15 Minutes Public Comment</u>

McAllister - Resolution re: Warwick Tourism

<u>Gebhart – Resolution Directing Warwick Planning Dept to estab Protectors for Dawley Farm – Public Trust</u>

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.