CITY OF WARWICK DOCKET OF THE CITY COUNCIL SPECIAL MEETING March 31, 2021 @ 6:00 P.M. Stephen P. McAllister, President VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

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US: 1 877 853 5247 (Toll Free) US: 1 888 788 0099 (Toll Free) US: 1 833 548 0276 (Toll Free) US: 1 833 548 0282 (Toll Free)

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You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad. While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the "Raise Hand" icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Council President McAllister reads zoom access into the record Council President McAllister – Announces Sgt Higgins WPD, unavailable to join, He's responsible for the Easter Bunny drive tonight. Sgt organized parade for young resident Rowan – going thru tough time right now, we all support him and his family.

Roll Call:9/0Time:6:01 PMSalute To The Flag:Howe

Executive Communications None

General Communications

McAllister – speaks of WPD re: Sgt Higgins Rix Will recuse from vote this evening due to conflict Rix Suburban Pharmacy had 1st Covid vaccine clinic – huge success Purpose of the Meeting:

"To vote on a recommendation for award of bid for 2022-006 City of Warwick Medical, Pharmacy & Dental Insurance Benefits"

1. <u>PCR-51-21 2022-006 City of Warwick Medical, Pharmacy& Dental Insurance</u> <u>Benefits</u> (Councilman Howe)

<u>Committee Report: (Finance):</u> **To Floor for Discussion & Public Comment**

Action: To Floor for Discussion and public comment Moved by: Howe Seconded by: Gebhart, Foley Vote:

Speaking: Steve Rotondo – Personnel Director Peder Schaefer – Finance Director Bruce Keiser Danielle Chaplick – Marsh & McLennan Agency Megan Sloan – Marsh & McLennan Agency Mike Gillis – Director Underwriting Marsh & McLennan Agency Brian Lavallee – Director of Employee Benefits – RI Interlocal Trust Sarah Mangirelli – Executor Director WB Community Health

Motion to Open Public Comment: Moved by: Howe Seconded by: Ladouceur, Sinapi Vote: 8/0/1 (Rix) Speaking: Rob Cote Robert Cushman Rob Calise Rick Cascella Roger Durand

Motion to Close Public Comment: Moved by: Foley Seconded by: Howe Vote: 9/0

Motion: Favorable Moved by: Sinapi Seconded by: Howe Vote:--

Sinapi withdraws his motion

Motion: to extend WB contract for 1 year Moved by: Ladouceur Seconded by: None Vote:

Solicitor Conley clarifies proposals before the council

Motion: Favorable action – per the recommendation Moved by: Sinapi Seconded by: Howe, Foley Vote: 7/1/1 (Foley, Howe, McElroy, Travis, McAllister, Sinapi, Gebhart/Ladouceur/Rix)

Motion to Adjourn: Ladouceur Seconded by: Howe Vote: vv Time: 11:05 PM

Attest,

Lyne Dabrosca

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.