#### **Draft**

#### **Amended**

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
January 3, 2024
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 9/0 Time: 7:00 PM

Salute To The Flag: Ladouceur

# **General Communications**

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

McAllister – West Bay Community Action events – issues with heat, electric, please contact – reach out – funds available for Warwick residents

Howe - Moment of silence Delores Bergeron passed yesterday in Florida

2. Presentation from the Rhode Island Secretary of State's Office regarding the Rhode Island 250th Commission

RI 250<sup>th</sup> Commission – Lauren Fogerty promoting the 250<sup>th</sup> Commission – mission of Commission to commemorate the anniversary of our Nation – promote role RI played in the founding our Country - invite Warwick to create a Committee to encourage tourism and state pride – include pop up archives – documents – invites all to create resolution to mark this milestone

# **Executive Communications**

1. Report from Mayor Picozzi regarding activities at Rhode Island T. F. Green International Airport.

Brief overview of last three years RIAC - plan to build a cargo facility - Airport Corp does not need the City's permission to go forward - City cargo truck traffic off of local roads - Howe wanted a sound barrier RIAC agreed - however plan to FAA did not include either request - Steven Taber, Esq filed petition to review with FAA RIAC was not interested in MOU - local legislation would not get involved - Few weeks ago the President of RIAC sent an email saying they promised to do that - accepted MOU - cancelled meeting - Ruling from FAA disapproved Pilot Money - State law that City gets pilot money RIAC has 60 day period to appeal - Requested workshop to craft a new one – sent MOU with all requests this week – RIAC ratify and sign 1/11/24 – first fight City has won with RIAC - RIAC codifying agreement - easement goes before City Council - R.I.G.L 1-2-17 1994 General Assembly made a law that they had to pay \$275,000 per year in Pilot Money - after 1994 \$500,000 - State law 2005 and on City should receive \$750,000 - RIAC has not paid - 4.5 Million Dollars - trying to get that money back - Mayor got an appointment to the RIAC Board - 5 members 4 by Governor 1 by Mayor - law increased to 7 members and took away Mayors Appointment - 2002 State Representative McNamara - Warwick Mayor 3 appointments - Speaker & Governor would not support - will be submitting Bill in January to get appointments back - will sign MOU after RIAC approves it.

A. Acceptance of minutes from council meeting held on:

**December 18, 2023** 

Moved by: Howe Seconded by: Foley Vote: vv

1. Announcement of Appointments -

# **Building Board of Appeals**

Tammy Bouchard Baker, Esq 607 Budlong Farm Road Warwick, RI 02886

Vice: Robert P. Arp Term to Expire: January 1, 2027

Ward 6

Term to Expire: January 1, 2025

## Tree Warden

Carlos Pinheiro 31 Buena Vista Avenue Warwick, RI 02889 Reappointment

*teappointment* 

2. Appointments Requiring Confirmation - None

## 3. Consent Calendar -

# 1. PCR-1-24 Resolution Relative to Bids (Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: Foley

Adopted R-24-1

# 2. PCR-2-24 Resolution Relative to Abatements (Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable
Moved by: Howe
Seconded by: Foley

Adopted R-24-2

# 3. PCR-3-24 Resolution Relative to Traffic Studies (Councilman Foley)

Committee Report (Public Safety): Favorable

Action: Favorable Moved by: Foley

Seconded by: Rix, Travis, Gebhart

Adopted R-24-3

# 4. PCR-4-24 Omnibus Resolution of Congratulations and Condolences (Councilman Rix)

Committee Report (Community Affairs): Favorable

Action: Favorable

Moved by: Rix

Seconded by: Foley, Howe, Travis

Adopted R-24-4

Consent calendar vote: 9/0

#### \*\*ITEMS REMOVED FROM CONSENT CALENDAR

1. PCR-5-24 2024-306A City of Warwick District 6 Gasoline, Low sulfur diesel, Ultra Low sulfur diesel fuel (DPW ONLY)

Committee Report (Finance): Favorable

Action: Favorable to Amend Favorable as Amended

Moved by: **Howe** Howe

Seconded by: Foley Foley

Vote: 9/0 9/0

Adopted R-24-5

# 2. PCR-6-24 Abatement Aronson Fraiser

Committee Report (Finance):

Action: Favorable

Moved by: Howe

Seconded by: Foley Vote: 8/0/1 (Sinapi)

# **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**

 PCR-139-23 Resolution relative to the Omnibus withdrawal of Docketed Items Undrafted, no longer relevant, necessary, or ready for action by Current Sponsors (Council President McAllister)

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

Action: Favorable Moved by: McElroy

Seconded by: Howe, Foley, Gebhart

Vote: **9/0** 

# **Unanimous Consent**

**All Pass** 

**Motion to Adjourn:** Travis

Seconded by:

Vote: vv

*Time*: 7:29 PM

Next Available Numbers: PCO-1-24

PCR-5-24

# **Docket Session**

McAllister - Resolution to RIAC (IG)

7:30 pm

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.