#### AMENDED

The City of Warwick Docket of the City Council Regular Business Meeting For February 1, 2021 @ @ 7:00 P.M.

Stephen P. McAllister, President

## VIRTUALLY VIA ZOOM APPLICATION

#### The following options are available to access this meeting:

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

<u>Roll Call:</u> <u>Time:</u> Salute To The Flag:

# **Executive Communications**

## Report:

• City Finance Director – Mid-Year Financial Report on City Finances Informational only

General Communications -

A. Acceptance of minutes from council meeting held on: None

#### 1. Announcement of Appointments -

#### TREE WARDEN

Carlos Pinheiro 31 Buena Vista Avenue Warwick, RI 02889 Re-Appointment

Ward 4 Term to Expire: January 1, 2022

### 2. Appointments Requiring Confirmation -

#### **Board of Assessment Review**

Joseph M. Sauro 52 MacArthur Dr. Warwick, RI 02886 Vice: Mark McHugh

Ward 6 Term to Expire: 01-01-2023

Committee Report (Appointments):

Action: Moved by: Seconded by: Vote:

#### **City Solicitor**

Michael A. Ursillo, Esq. 2 Williams St. Providence, RI 02903

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

#### 3. Consent Calendar -

#### 1. PCR-17-21 Resolution Relative to Bids

Committee Report: (Finance):

Action: Moved by: Seconded by:

## 2. PCR-18-21 Resolution Relative to Abatements

Committee Report: (Finance):

Action: Moved by: Seconded by:

## 3. PCR-19-21 Resolution Relative to Claims

Committee Report: (Public Safety)

Action: Moved by: Seconded by:

## Consent calendar vote:

## 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)

## 1. PCO-7-19 (Sub A) – Pension Board (Councilman Ladouceur)

#### First Passage, As Amended

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

#### 2. <u>PCO-9-20 Ordinance in regards to amending Chapter 40-30, PCO-8-18,</u> <u>Smoking prohibited in public schools and on school grounds</u> (Councilman Travis)

### First Passage – Not Drafted

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

## 3. <u>PCO-24-20 (Sub A) Ordinance in regards to modernization of Public Safety</u> <u>Equipment</u> (Councilman Howe)

## First Passage, As Amended

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

## 4. <u>PCR-196-19 A Resolution to the General Assembly for additional funding for</u> <u>Warwick Public Schools</u> (Councilman Gebhart)

## Not Drafted

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

## 5. <u>PCR-21-20 Resolution relative to Claims – Mary McGann</u> (Councilman Foley)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

# 6. <u>PCR-39-20 Resolution in regards a change to Warwick City Council Rules,</u> <u>Rule 30, Docketing To Allow that docketed business be heard at either Regular</u> <u>Business or Public Hearing Meetings of the City Council</u>

(Councilman Ladouceur)

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

## 7. <u>PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project</u> (Councilman Howe)

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

## 8. <u>PCR-119-20 Resolution relative to Claims – Jeff Sweet</u> (Councilman Foley)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

### 9. PCR-120-20 Resolution relative to Claims – Michael Ashworth

(Councilman Foley)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

## 10. PCR-126-20 Resolution for a School Bond Referendum

(Councilman Gebhart)

#### Not Drafted

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

11. PCR-127-20 A Resolution to discuss recommendations of the Chapter 4 Commission, PCR-36-19, Relative to Chapter 4 of the Warwick Code of Ordinances Entitled Animals and Fowl (Councilman Rix and Councilman Sinapi)

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

#### 12. PCR-11-21 2021-186A Original Equipment Manufacturers' Parts for Various Vehicles (Councilman Howe)

Committee Report: (Finance):

Action: Moved By: Seconded By: Vote:

# 13. PCR-12-21 2021-187 Various Replacement Automotive Parts

(Councilman Howe)

Committee Report: (Finance):

Action: Moved By: Seconded By: Vote:

## 14. <u>PCR-13-21 2021-186B Original Equipment Manufacturers' Parts for Various</u> <u>Vehicles</u> (Councilman Howe)

Committee Report: (Finance):

Action: Moved By: Seconded By: Vote:

## New Business

#### 1. <u>PCR-14-21 Resolution requesting the State DOT to perform a traffic study at</u> <u>the intersection of Greenwich and Naples Ave</u>. (Councilman Sinapi)

Committee Report: (Public Safety)

Action: Moved by: Seconded by: Vote:

## 2. <u>PCR-15-21 Resolution to the Rhode Island State Governor's Office in regards</u> to the March 2020 Cares Act funding for the City of Warwick (Councilman Foley)

## Not Drafted

Committee Report: (Intergovernmental)

Action: Moved by: Seconded by: Vote: 3. <u>PCR-16-21 Resolution in regards to the lease of City-Owned Property at 3259</u> <u>Post Rd to the Warwick Museum of Art</u> Council President McAllister, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Ladouceur, Councilwoman Travis, Councilman Sinapi, Councilman Gebhart)

Committee Report: (Public Properties):

Action: Moved by: Seconded by: Vote:

## Unanimous Consent

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote:</u> <u>Time:</u> <u>Next Available Numbers</u>: PCR-20-21 PCO-3-21

## **Docket Session**

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.