

Draft

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

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McAllister – Reads Zoom Access into the Record

Roll Call: 9/0

Time: 7:00 PM

Salute To The Flag: Nick Shanos -

Executive Communications

Report:

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

Director Schaefer provides the council with an informational report on City Finances

General Communications –

McAllister – Thanks all the City of Warwick Employee’s that are out working, clearing our streets and thanks the 1st Responders as well.

Re: Vaccinations – the City was provided one day to put something together. The Mayor and EMS did a great job getting the process together.

75+ and 65+ City of Warwick – more vaccines are coming, we are waiting on the State. There is no sign up list at this time. Recommends residents to sign up for the “Code Red” Program and directed all to the website. Advised this is where people can receive communications from the City. We will all come together to get the info out once we receive from the State. At this time we are in a holding pattern, there is no sign up list at this time. More info to follow once we receive guidance from the State. Stay tuned as to info as to vaccines, upcoming list for clinics.

Howe – on behalf of the Warwick City Council, thanks volunteers, it was well organized and commends the EMS, Mayor and City Workers. One day to get it together – no time at all to get the list together – great organization Commends Mayor, EMS and Volunteers who got this together.

Pause Council meeting and returned back to Committee Meeting @ 7:26 PM

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): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Ladouceur, Foley, Gebhart, McElroy**
Vote: **9/0**

Accepted

City Solicitor

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

Committee Report: (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Rix, Ladouceur, Travis, Foley, McElroy**
Vote: **9/0**

Accepted

3. Consent Calendar –

1. PCR-17-21 Resolution Relative to Bids

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

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

Adopted, As Amended
R-21-16

2. PCR-18-21 Resolution Relative to Abatements

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

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

Adopted
R-21-17

3. PCR-19-21 Resolution Relative to Claims

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

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

Adopted
R-21-18

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-20-21 2021-034 HVAC Maintenance & Repair for City-Owned Business

Committee Report: Favorable to Amend
Action: Favorable to Amend
Moved by: Howe
Seconded by: Foley

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

Vote: 9/0

Vote: 9/0

Adopted

R-21-19

PCR-21-21 Resolution relative to Claims – Felene Frink

Committee Report: (Public Safety): Hold 2-22-2021

PCR-22-21 Resolution relative to Claims – Andrew Karp

Committee Report: (Public Safety): Holed 2-22-2021

PCR-23-21 Resolution relative to Claims – Maryann Tucci

Committee Report: (Public Safety): Hold 2-22-2021

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): Hold 3-8-2021

2. **PCO-9-20 Ordinance in regards to amending Chapter 40-30, PCO-8-18, Smoking prohibited in public schools and on school grounds**

(Councilman Travis)

First Passage – Not Drafted

Committee Report: (Ordinance): Hold 3-22-2021

3. **PCO-24-20 (Sub A) Ordinance in regards to modernization of Public Safety Equipment** (Councilman Howe)

First Passage, As Amended

Committee Report: (Finance): Hold 2-22-2021

4. **PCR-196-19 A Resolution to the General Assembly for additional funding for Warwick Public Schools** (Councilman Gebhart)

Not Drafted

Committee Report: (Intergovernmental): To The Pending File

5. **PCR-21-20 Resolution relative to Claims – Mary McGann** (Councilman Foley)

Committee Report: (Public Safety): **Favorable \$284.27**

Action: **Favorable**

Moved by: **Foley**

Seconded by: **Gebhart, Travis**

Vote: **9/0**

Adopted

R-21-20

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

(Councilman Ladouceur)

Committee Report: (Intergovernmental): **Hold 2-22-2021**

7. **PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project**

(Councilman Howe)

Committee Report: (Intergovernmental): **Hold 2-22-2021**

8. **PCR-119-20 Resolution relative to Claims – Jeff Sweet** (Councilman Foley)

Committee Report: (Public Safety): **To Deny/Unfavorable**

Action: **Unfavorable**

Moved by: **Foley**

Seconded by: **Howe, Rix, Ladouceur**

Vote: **9/0**

Unfavorable

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

(Councilman Foley)

Committee Report: (Public Safety): **Favorable \$298.70**

Action: **Favorable**

Moved by: **Foley**

Seconded by: **McElroy, Howe**

Vote: **3/6(Gebhart, Howe, Ladouceur, Rix, Sinapi, Travis)**

Action: Favorable \$239.59
Moved by: Rix
Seconded by: Ladouceur, Travis
Vote: 9/0

Adopted
R-21-21

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

(Councilman Gebhart)

Not Drafted

Committee Report: (Finance): Move to the Pending File

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): Hold 2-22-2021

12. PCR-11-21 2021-186A Original Equipment Manufacturers' Parts for Various Vehicles

(Councilman Howe)

Committee Report: (Finance): Favorable

Action: Favorable
Moved By: Howe
Seconded By: Foley, Ladouceur
Vote: 9/0

Adopted
R-21-22

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

(Councilman Howe)

Committee Report: (Finance): Favorable

Action: Favorable
Moved By: Howe
Seconded By: Ladouceur
Vote: 9/0

Adopted
R-21-23

14. PCR-13-21 2021-186B Original Equipment Manufacturers' Parts for Various Vehicles

(Councilman Howe)

Committee Report: (Finance): Favorable

Action: Favorable
Moved By: Howe

Seconded By: **Ladouceur, Gebhart, Foley**
Vote: **9/0**

Adopted
R-21-24

New Business

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

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

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Foley**
Vote: **9/0**

Adopted
R-21-25

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

Not Drafted

Committee Report: (Intergovernmental): **Hold 2-22-2021**

3. **PCR-16-21 Resolution in regards to the lease of City-Owned Property at 3259 Post Rd to the Warwick Museum of Art** Council President McAllister, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Ladouceur, Councilwoman Travis, Councilman Sinapi, Councilman Gebhart)

Committee Report: (Public Properties): **Favorable to Amend**

Action: **Favorable to Amend**
Moved by: **Foley**
Seconded by: **Howe, Ladouceur, Sinapi, Gebhart, Travis, McElroy**
Vote: **9/0**

Favorable As Amended
Moved by: Rix
Seconded by: Howe, Foley, Ladouceur, Travis, McElroy, Gebhart, Sinapi
Vote: 9/0

Adopted, As Amended
R-21-26

