#### Posted February 1, 2024

#### Amended

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
February 5, 2024
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

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

# **General Communications**

- 1. Remarks from The Village Common of Rhode Island Executive Director Caroline Dillon regarding the organization's work helping older adults remain active, connected and independent in their homes.
- 2. Announcements of Congratulations, Condolences, or Community Events

**Executive Communications** 

# A. Acceptance of minutes from council meeting held on: January 17, 2024

Moved by: Seconded by:

Vote:

## 1. Announcement of Appointments -

## **Board of Public Safety**

Michael L. Gilbert 3524 West Shore Road Unit #602 Warwick, RI 02886

Reappointment Term to Expire: January 1, 2027

Ward 7

## **Retirement Board**

Jeanne Muto-Kyle 53 Frawley Street Warwick, RI 02889

Warwick, RI 02889 Ward 6
Reappointment Term to Expire: January 24, 2027

# **School Building Committee**

Thomas J Kravitz
 City of Warwick Planning Director Municipality Representative
 Vice: William Facente

Vice: William Facente Effective: January 11, 2024

2. Dean Pimental
City of Warwick Senior Planner
Alternative Municipality Representative

Vice: Lynne Prodger Effective January 11, 2024

# 2. Appointments Requiring Confirmation -

# **Historical Cemeteries Commission**

1	Cynthia Corkum 51 Alvira Avenue Warwick, RI 02888 Reappointment	Ward 1 Term to Expire: January 1, 2027
	Committee Report (Appointments):	
	Action: Moved by: Seconded by: Vote:	
2	Dawn Lewis 43 B Eagle Run Warwick, RI 02818 Vice: Diana Pangonis  Committee Report (Appointments):  Action: Moved by: Seconded by: Vote:	Ward 9 Term to Expire: January 1, 2027

Margaret Malcolm137 Irving Road

Warwick, RI 02888 Ward 2

Reappointment Term to Expire: January 1, 2027

# Committee Report (Appointments):

Action: Moved by: Seconded by: Vote:

4.	Diane McConnell "ALTERNATE" 5 B Eagle Run Warwick, RI 02818 Vice: Dawn Lewis	Ward 9 Term to Expire: January 1, 2027
	Committee Report (Appointments):	
	Action: Moved by: Seconded by: Vote:	
<u>Wildli</u>	fe and Conservation Commission	
1.	Kate Fitzpatrick 35 Fenner Street Warwick, RI 02886 Reappointment	Ward 9 Term to Expire: January 1, 2027
	Committee Report (Appointments):	
	Action: Moved by: Seconded by: Vote:	
2.	Ann Holst	

4157 Post Road Warwick, RI 02818 Ward 9

Term to Expire: January 1, 2027 Reappointment

# Committee Report (Appointments):

Action: Moved by: Seconded by: Vote:

3.	Susan Kennedy 44 Burt Street Warwick, RI 02886 Reappointment	Ward 7 Term to Expire: January 1, 2027
	Committee Report (Appointments):	
	Action: Moved by: Seconded by: Vote:	
4.	Cynthia Kwolek 87 Darrow Drive Warwick, RI 02886 Reappointment	Ward 7 Term to Expire: January 1, 2027
	Committee Report (Appointments):	
	Action: Moved by: Seconded by: Vote:	
	onsent Calendar –	
1. <u>P</u>	CR-11-24 Resolution Relative to Bids (Coun	cilman Howe)
	Committee Report (Finance):	
	Action: Moved by: Seconded by:	
	Consent calendar vote:	

3.

# **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.	PCR-72-22 A Resolution designating September 20 <sup>th</sup> as Robert Shapiro Day in the City of Warwick (Councilman Sinapi on behalf of Mayor Picozzi)	
	Committee Report (Community Affairs):	
	Action: Moved by: Seconded by: Vote:	
2.	PCR-138-23 A Resolution relative to issuing requests for proposals for American Rescue Plan Act Community Projects (Council President McAllister)	
	Committee Report (Finance):	
	Action: Moved by: Seconded by: Vote:	
3.	PCR-10-24 A Resolution relative to placing a Yield Sign on the Westerly side of Wellspring Drive where it intersects Eastgate Drive (Councilman Sinapi)	
	Committee Report (Public Safety):	
	Action: Moved by: Seconded by:	

Vote:

# **Unanimous Consent**

Motion to Adjourn:

Seconded by:

Vote: Time:

**Next Available Numbers**: PCO-1-24

PCR-12-24

**Docket Session** 

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.