

Draft

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: 9/0
Time: 7:03 PM
Salute To The Flag: Howe

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.

Caroline Dillion gives a brief overview of the Village Common RI – Services Provided

2. Announcements of Congratulations, Condolences, or Community Events

Howe – moment of silence for Rodney Manning

Executive Communications

None

Pause 7:11 PM
Move to Appointments Committee
Resume 9:09 PM

- A. **Acceptance of minutes from council meeting held on:
January 17, 2024**
Moved by: **Howe**
Seconded by: **Foley**
Vote: **vv**

1. Announcement of Appointments –

Board of Public Safety

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

Ward 7
Term to Expire: January 1, 2027

Retirement Board

Jeanne Muto-Kyle
53 Frawley Street
Warwick, RI 02889
Reappointment

Ward 6
Term to Expire: January 24, 2027

School Building Committee

1. Thomas J Kravitz
City of Warwick Planning Director
Municipality Representative
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): **Favorable**

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

2. Dawn Lewis
43 B Eagle Run
Warwick, RI 02818
Vice: Diana Pangonis

Ward 9
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Howe, Rix, Foley**
Vote: **9/0**

3. Margaret Malcolm
137 Irving Road
Warwick, RI 02888
Reappointment

Ward 2
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Rix**
Seconded by: **Howe, Ladouceur, Travis**
Vote: **9/0**

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): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Ladouceur, Howe**
Vote: **9/0**

Wildlife and Conservation Commission

1. Kate Fitzpatrick
35 Fenner Street
Warwick, RI 02886
Reappointment

Ward 9
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

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

2. Ann Holst
4157 Post Road
Warwick, RI 02818
Reappointment

Ward 9
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Ladouceur, Howe**
Vote: **9/0**

3. Susan Kennedy
44 Burt Street
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Ladouceur, Howe**
Vote: **9/0**

4. Cynthia Kwolek
87 Darrow Drive
Warwick, RI 02886
Reappointment

Ward 7
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Travis**
Seconded by: **Ladouceur, Howe**
Vote: **9/0**

3. Consent Calendar –

1. PCR-11-24 Resolution Relative to Bids (Councilman Howe)

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

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

Adopted R-24-9

Consent calendar vote: 9/0

ITEMS REMOVED FROM CONSENT CALENDAR

PCR-12-24 2022-060 Statistical Reappraisal of Real Property Located within the Corporate Limits of the City of Warwick Effective December, 31, 2024 (Councilman Howe)

Committee Report (Finance): Hold 2/26/2024

Action:
Moved by:
Seconded by:
Vote:

PCR-13-24 2024-344 Repairs to E15-DOL (Councilman Howe)

Committee Report (Finance): **Favorable**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **Foley**
Vote: **8/1 (Ladouceur)**

Adopted R-24-10

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

1. **PCR-72-22 A Resolution designating September 20th as Robert Shapiro Day in the City of Warwick** (Councilman Sinapi on behalf of Mayor Picozzi)
Ladouceur, Travis, McAllister, Gebhart, Foley, Rix, Howe, McElroy

Committee Report (Community Affairs): **Favorable**

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

Adopted R-24-11

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): **Favorable as Amended**

Action:	Favorable to Amend	Favorable as Amended
Moved by:	Travis	Howe
Seconded by:	Foley, Ladouceur	Foley, Travis, Ladouceur
Vote:	9/0	9/0

Adopted R-24-12

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): **Favorable**

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

Adopted R-24-13

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 9:22 PM

Next Available Numbers: PCO-1-24
~~PCR-12-24~~

Docket Session

Howe & McAllister – Resolution to the General Assembly (IG) Full Council

McAllister – Resolution relative to ARPA (Fin)

9:24 PM

Attest,



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.