

Draft

Posted February 2, 2023

The City of Warwick  
Docket of the City Council  
Regular Business Meeting  
For  
February 6, 2023  
@ 7:00 P.M.  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
Stephen P. McAllister, President

**Roll Call:** 8/1 (Gebhart)  
**Time:** 7:06 PM  
**Salute To The Flag:** Travis

### **General Communications**

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

**McAllister – Yard waste will be picked up this week only due to storm**

### **Executive Communications**

Presentation of FY 2023 mid-year financial report by Finance Director

**Pedar Schaefer presents report to council**

- A. Acceptance of minutes from council meeting held on:  
January 30, 2023**  
Moved by: **Howe**  
Seconded by: **Foley**  
Vote: **vv**

**January 18, 2023**

Moved by: **Howe**  
Seconded by: **Foley**  
Vote: **vv**

**1. Announcement of Appointments –**

**Harbor Management Commission**

1. Scott R. Nerney  
94 Potomac Road  
Warwick, RI 02888

Ward 2  
Term to Expire: December 1, 2028

**Warwick Housing Authority**

1. Kathy Anne Clements  
1035 West Shore Road  
Warwick, RI 02889

Ward 4  
Term to Expire: August 12, 2027

**2. Appointments Requiring Confirmation –**

**Land Trust Commission**

1. Jane Kenney Austin  
26 Narragansett Bay Ave  
Warwick, RI 02889  
Vice: Erin T Albanese

Ward 5  
Term to Expire: May 1, ~~2028~~

**Committee Report (Appointments):**

**Favorable to amend**

Action: **Favorable to Amend**  
Moved by: **Ladouceur**  
Seconded by: **Travis**  
Vote: **8/0**

**Favorable as Amended**  
**Ladouceur**  
**Travis**  
**8/0**

2. Mary McNulty  
109 Audubon Road  
Warwick, RI 02888  
Vice: Juan Cano

Ward 1  
Term to Expire: May 1, 2026

Committee Report (Appointments): **Favorable**

Action: **Favorable**  
Moved by: **Foley**  
Seconded by: **Rix, Howe, Ladouceur**  
Vote: **8/0**

### **Wildlife and Conservation Commission**

1. Martha Cruciani  
81 Edmond Drive  
Warwick, RI 02886

Ward 9  
Term to Expire: January 1, 2025

Committee Report (Appointments): **Favorable**

Action: **Favorable**  
Moved by: **Travis**  
Seconded by: **Ladoucuer, Howe**  
Vote: **8/0**

### **3. Consent Calendar –**

#### **1. PCR-15-23 Resolution Relative to Bids (Councilman Howe)**

Committee Report (Finance): **Favorable**

Action: **Favorable**  
Moved by: **Howe**  
Seconded by: **Foley**  
**Adopted R-23-15**

**2. PCR-16-23 Resolution Relative to Abatements (Councilman Howe)**

Committee Report (Finance): **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Foley**

**Adopted R-23-16**

**3. PCR-17-23 Resolution Relative to Claims (Councilman Foley)**

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

Action: **Favorable**

Moved by: **Foley**

Seconded by: **Rix**

**Adopted R-23-17**

**Consent calendar vote: 8/0**

**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-2-23 An Ordinance to Prohibit Parking on either side of Pilgrim Parkway on School Days between 7:00 A.M. and 3:00 P.M. (Councilman Foley & Councilman Rix)**

**First Passage**

Committee Report (Ordinance): **Favorable**

Action: **Favorable**

Moved by: **Foley**

Seconded by: **Rix**

Vote: **8/0**

**New Business**

1. **PCR-14-23 A Resolution in regards to erecting a Stop Sign on Lighthouse Lane where it intersects with Harborview Drive** (Councilman Ladouceur)

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

Action:                      **Favorable**

Moved by:    **Ladouceur**

Seconded by:    **Howe**

Vote:    **8/0**

**Adopted R-23-18**

**Referral and Advertising**

*PCO-5-23 - Zone Change - 281 Associates, LLC* (Gebhart)

**Sinapi moves to Executive Session**

**Seconded by: Rix**

**Vote: 8/0**

**Executive Session of the City Council**

Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding pending/potential litigation:

- MDL No. 2873, AFFF Products Liability Litigation

**Unanimous Consent**

1. **PCR-18-23 A Resolution authorizing the Mayor to enter into a contingent fee legal retainer agreement for litigation regarding aqueous film-forming foams, PFAS and other hazardous water contaminants.** (Council President McAllister on behalf of Mayor Picozzi)

Action:                      **Favorable**

Moved by:    **Foley**

Seconded by:    **Rix, Howe, McElroy, Ladoucuer, Travis**

Vote:    **8/0**

**Adopted R-23-19**

**All Pass**

Motion to seal Executive Minutes – Howe  
Seconded by: McElroy, Foley  
Vote: vv

Motion to Adjourn: Travis  
Seconded by:  
Vote: vv  
Time: 7:48 PM  
Next Available Numbers: PCR-19-23  
PCO-6-23

\*Solicitor – reports Warwick City Council convened Regarding R.I. General Laws § 42-46-5 (a) (2)

Motion to reconvene into open session – Foley  
Vote: vv

Docket Session

McElroy – Resolution 3 way stop sign (Public Safety)

McAllister – Resolution neighborhood ARPA Funds (Finance)

7:49 PM

Attest,



Lynn D'Abrosca  
City Clerk

**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.**