

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.