

Draft

AMENDED
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
March 8, 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: Lauren Slocum – Central RI Chamber of Commerce
Gives brief overview of what the chamber provides to the community

Executive Communications

None

General Communications –

McAllister – today is international women’s day – honor achievements of women in the community and around the globe. Recognize those women - special shout out to the women in his life Mother Maryanne, Wife Vanessa and daughter Grace

Also want to make update on vaccine – Councilman Foley volunteered today city doing an excellent job, WPD, WFD, Sr. Center, retired workers, school employees – all helping our community helping all those eligible for vaccine, mayor said all went well. Today was the last at for the first shot, Next four weeks will be the administration of the second shot. Individuals still looking 65+ to to state to receive vaccine, also teachers, school staff, daycare workings now eligible w/ CVS, Walgreens. Gov. McKee coming out w/ a plan to vaccinate that same group. Moving forward with this and the sooner everyone who wants to get vaccinated the better. Stay tuned things are changing daily. Reach out to City or City Council they will get answers to questions.

McAllister – Receiving pictures of the great rally for young Rowan in our community – 1st responders from Warwick an across the state cheering on, council would be there if not for the meeting. Pics look great – Fire, Police, Sanitation, DPW, helicopter – great example of a positive thing happening in our community – we all choose to live here, let’s highlight these great things.

Foley – Covid related – CDC came out w/ new guidelines for those that have been vaccinated – optimistic for what the future might hold.

Foley – WPRI post that the Warwick Gaspee days will go on as scheduled for 2021. Look forards to marching – good news for the community

- Procedural – sent notes out that re-appointments did not require them to Come before us.

Motion – to waive the requirement of these appointments – Gebhart

Seconded by: Rix, Howe, Foley

Vote: 9/0

Returned to appointments @ 7:18 PM

Time: 8:29 PM Council Reconvenes

Acceptance of minutes from council meeting held on: None

1. Announcement of Appointments –

Board of Public Safety

1. Charles Benson
1052 Cedar Swamp Road
Warwick, RI 02889
Vice: Tarah Provencal
Ward 3
Term to Expire: January 1 2022

Harbormasters

1. James Borden
4 Brinton Avenue
Warwick, RI 02889
Re-Appointment
Ward 5
Term to Expire: March 1, 2025

Harbor Management Commission

1. George Arnold
11 Overlook Drive
Warwick, RI 02818
Re-Appointment
Ward 9
Term to Expire: December 1, 2025
2. John Dickerson
4 Paul Avenue
Warwick, RI 02886
Re-Appointment
Ward 7
Term to Expire: December 1, 2023
3. Jody King
37 Ottawa Avenue
Warwick, RI 02889
Re-Appointment
Ward 6
Term to Expire: December 1, 2024
4. Alfred Nazareth
545 Narragansett Parkway
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: December 1, 2025

Retirement Board

1. Alfred Marciano
11 Broadview Ave.
Warwick, RI 02889
Re-Appointment
Ward 5
Term to Expire: June 30, 2022

2. Jeanne Muto-Kyle
53 Frawley Avenue
Warwick, RI 02889
Re-Appointment
Ward 6
Term to Expire: June 30, 2023

2. Appointments Requiring Confirmation –

Motion: Favorable to Bundle appointments requiring confirmation
Moved by: Howe
Seconded by: Ladouceur
Vote: 9/0

Motion: to adopt the committee recommendation of items in the bundle
Moved by: Ladouceur
Seconded by: Howe, Rix
Vote: 9/0

Historical Cemeteries Commission:

1. Mark Brown
198 Capron Farm Dr.
Warwick, RI 02886
Re-Appointment
Ward 6
Term to Expire: January 1, 2022

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

2. Cynthia Corkum
51 Alvira Avenue
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: January 1, 2023

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

3. Lisa Corkum
51 Alvira Avenue
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: January 1, 2022

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

4. Daniel Hall
176 Lewiston St.
Warwick, RI 02889
Vice: Robert Darigan
Ward 5
Term to Expire: January 1, 2023

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

5. Joseph Jussila
220 Pine St.
Warwick, RI 02888
Vice: Michelle Place Gleason
(Currently serving as an ALTERNATE)
Ward 2
Term to Expire: January 1, 2023

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

6. Margaret Malcolm
137 Irving Road
Warwick, RI 02888
Re-Appointment
Ward 2
Term to Expire: January 1, 2024

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

7. Diana Pangonis
220 Pine St.
Warwick, RI 02888
Vice: Lisa De May
Ward 2
Term to Expire: January 1, 2024

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

Historic District Commission

1. Michael Carroll
349 Promenade Avenue
Warwick, RI 02886
Re-Appointment
Ward 5
Term to Expire: April 1, 2023

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

2. Ginny Leslie
27 Post Rd.
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: April 1, 2022

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

3. Maxwell Pounder
18 South Fair St.
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: April 1, 2024

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

4. Donna Blue Tobin
141 Post Rd.
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: April 1, 2022

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

Land Trust Commission

1. Erin T. Albanese
129 Priscilla Ave.
Warwick, RI 02889
Vice: Jane Kenny Austin
Ward 5
Term to Expire: May 1, 2023

Committee Report (Appointments): **Favorable**

2. Daniel P. O'Toole
121 Chapmans Ave.
Warwick, RI 02886
Vice: Robert Germani
Ward 7
Term to Expire: May 1, 2024

Committee Report (Appointments): **Favorable**

3. Aaron H. Schurman
36 Hedgerow Drive
Warwick, RI 02886
Vice: Caroline Ceceri
Ward 9
Term to Expire: May 1, 2025

Committee Report (Appointments): **Favorable**

Sewer Authority

1. Gary Jarvis
233 Black Creek Lane
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: January 31, 2026

Committee Report: (Appointments): **Hold 3-22-2021**

2. John Justo
190 Briarcliff Avenue
Warwick, RI 02889
Re-Appointment
Ward 5
Term to Expire: January 31, 2025

Committee Report: (Appointments): **Hold 3-22-2021**

3. Peter Ginaitt
177 Hope Avenue
Warwick, RI 02889
Filling Vacancy
Ward 5
Term to Expire: January 31, 2025

Committee Report: (Appointments): **Hold 3-22-2021**

4. Scott Goodinson
122 Broad St.
Warwick, RI 02888
Filling Vacancy
Ward 2
Term to Expire: January 31, 2025

Committee Report: (Appointments): **Hold 3-22-2021**

Sewer Board of Review

1. Joseph Brennan
132 Chambly Avenue
Warwick, RI 02888
Re-Appointment
Ward 2
Term to Expire: April 1, 2023

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

2. Carter Thomas
39 Noyes St.
Warwick, RI 02886
Re-Appointment
Ward 7
Term to Expire: April 1, 2022

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

Wildlife and Conservation Commission

1. Henry A.L. Brown
500 Spring Green Road
Warwick, RI 02888
Re-Appointment
Ward 1
Term to Expire: January 1, 2024

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

2. Carl Bergden
116 Benbridge Avenue
Warwick, RI 02888
Re-Appointment
Ward 2
Term to Expire: January 1, 2022

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

3. Wayne Cabral
4157 Post Rd
Warwick, RI 02818
Re-Appointment
Ward 9
Term to Expire: January 1, 2024

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

4. Robert Clark
134 Sturbridge Drive
Warwick, RI 02886
Re-Appointment
Ward 7
Term to Expire: January 1, 2023

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

5. Ann Holst
4157 Post Rd
Warwick, RI 02818
Re-Appointment
Ward 9
Term to Expire: January 1, 2024

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

6. Susan Kennedy
44 Burt St.
Warwick, RI 02886
Re-Appointment
Ward 7
Term to Expire: January 1, 2023

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

7. Raymond Meunier
243 Hillard Avenue
Warwick, RI 02886
Re-Appointment
Ward 7
Term to Expire: January 1, 2022

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

Zoning Board of Review

- 1. Robert S. DeGregorio
39 Burnside Street
Warwick, RI 02886
Vice: Beverly Sturdahl
Ward 7
Term to Expire: January 1, 2022

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

- 2. George Shuster
15 River Vue Avenue
Warwick, RI 02889
Vice: Don Morash
(Currently serving as an ALTERNATE)
Ward 5
Term to Expire: January 1, 2025

Committee Report: (Appointments): **Hold 3-22-2021**

3. Consent Calendar –

1. PCR-43-21 Resolution Relative to Bids

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

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

Adopted As Amended
R-21-35

2. PCR-44-21 Resolution Relative to Abatements

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

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

Adopted
R-21-36

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-45-21 2021-288 Auto Body Repair To Marked Police Vehicle

Committee Report: (Finance): Favorable as Amended

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

**Adopted As Amended
R-21-37**

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 4-5-2021**

2. PCO-10-19 Ordinance in regards to water discharge (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Ordinance): **Hold 4-5-2021**

3. PCO-17-19 Ordinance relative to Senior & Veteran Exemptions
(Councilman Ladouceur, Councilman Howe, Councilman McAllister, Councilman Gebhart, Councilwoman Travis, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Finance): **Hold 4-19-2021**

4. 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 4-19-2021**

5. **PCO-23-20 Ordinance in regards to Omnibus Reforms, Updates, and Amendments to Chapter 4 of the Warwick Code of Ordinances Entitled Animals and Fowl** (Councilman Rix and Councilman Sinapi)

First Passage, Not Drafted

Committee Report: (Ordinance): **Hold 4-19-2021**

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

First Passage, As Amended

Committee Report: (Finance): **Hold 4-5-2021**

7. **PCR-40-20 A Resolution in regards to amending the City Council Rules**
(Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental): **Hold 3-22-2021**

8. **PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project**
(Councilman Howe)

Committee Report: (Intergovernmental): **Hold 3-22-2021**

9. **PCR-27-21 2020-109 Traffic, Street, Pole Light Maintenance & Repair**
(Councilman Howe)

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

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

Adopted
R-21-28

10. **PCR-29-21 2021-240A City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel** (Councilman Howe)

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

Action: **Favorable**
Moved by: **Howe**

Seconded by: **Foley**

Vote: **9/0**

Adopted

R-21-39

11. PCR-30-21 2021-240B City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel (Councilman Howe)

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

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Foley, Gebhart**

Vote: **9/0**

Adopted

R-21-40

12. PCR-31-21 2021-240C City of Warwick (District 6) Gasoline, Low Sulfur Diesel Fuel, and Ultra Low Sulfur Diesel Fuel (Councilman Howe)

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

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Foley, Gebhart**

Vote: **9/0**

Adopted

R-21-41

New Business

1. PCO-3-21 An Ordinance in regards to ensuring shopping carts remain on their originating property (Councilman Sinapi)

First Passage, Not Drafted

Committee Report: (Ordinance): **Hold 4-19-2021**

2. PCO-4-21 Ordinance in regards to amending the process and requirements as they apply to individuals claims (Councilman Ladouceur, Councilman Howe, Council President McAllister)

First Passage, Not Drafted

Committee Report: (Ordinance): **Hold 4-5-2021**

3. PCO-5-21 Ordinance in regards to authority of the council regarding the addition, removal, or significant alteration of street lights

(Councilman Sinapi)

First Passage, Not Drafted

Committee Report: (Ordinance): **Hold 4-19-2021**

4. **PCR-34-21 Resolution in regards to leases for City Owned property, terms to include but not limited to rental fees and other considerations.**

(Councilman Ladouceur)

Not Drafted

Committee Report: (Public Properties): **Hold 5-3-2021**

5. **PCR-35-21 A Resolution to the Governor and RI General Assembly to allocate \$8 million of the new stimulus money to after school and summer programs**

(Councilwoman Travis, Council President McAllister, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilman Ladouceur, Councilman Sinapi, Councilman Gebhart)

Committee Report: (Intergovernmental): **Favorable**

Action: **Favorable**

Moved by: **Travis**

Seconded by: **Howe, Ladouceur, Foley, Gebhart, Sinapi, McElroy, Rix**

Vote: **9/0**

Adopted

R-21-42

6. **PCR-36-21 Resolution calling for the Governor and General Assembly to seek continuation of RIGL 16-7-40© and (d), state Housing Aid Reimbursement Incentives for the Construction and Renovation of Schools**

(Councilman Sinapi)

Committee Report: (Health, Education and Welfare): **Favorable as Amended**

Action: **Favorable To Amend**

Moved by: **Sinapi**

Seconded by: **Foley**

Vote: **9/0**

Favorable as Amended

Moved by: Sinapi

Seconded by: Foley

Vote: 9/0

Adopted, As Amended

R-21-43

7. **PCR-37-21 Resolution in regards to authorizing a lease renewal by and between the City of Warwick and the Federal Aviation Administration (FAA)**

for an approximate 400 square foot lease of land owned by the City of Warwick located at 771 Post Road for the purposes of maintaining the existing Low Level Wind Shear Alert System (LLWAS) (Councilman Rix)

Not Drafted

Committee Report: (Public Properties/Land Use): Hold 3-22-2021

8. **PCR-38-21 A Resolution in Observance of Women's History Month**
(Councilman Rix, Councilman Foley, Councilman Howe, Councilman McElroy, Councilman Ladouceur, Councilwoman Travis, Council President McAllister, Councilman Sinapi, Councilman Gebhart)

Not Drafted

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

9. **PCR-39-21 A Resolution Extending a Commission to Examine Possible Means of Tax Relief for Warwick Property Owners through Tax Exemptions and Altering Composition of the Membership of the same Commission**
(Councilman Rix)

Not Drafted

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

10. **PCR-40-21 A Resolution Extending a Commission to Review and Make Recommendations to Chapter 4 of the Warwick Code of Ordinances Entitled**
(Councilman Rix)

Committee Report: (Intergovernmental): Favorable

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

Adopted
R-21-44

11. **PCR-41-21 Resolution in regards to establishing a Charter Commission**
(Councilman Ladouceur)

Not Drafted

Committee Report: (Ordinance): Hold 4-5-2021

12. PCR-42-21 A Resolution in regards to designating a date to be determined Joe Gallucci Day in the City of Warwick (Councilman Ladouceur, Councilman Foley, Councilman Rix, Councilman Howe, Councilman McElroy, Councilwoman Travis, Council President McAllister, Councilman Sinapi, Councilman Gebhart)

Not Drafted

Committee Report: (Public Properties/Land Use/Community Affairs): Hold 4-5-2021

Unanimous Consent

All Pass

Motion to Adjourn: Travis
Seconded by: Foley, Ladouceur, Howe
Vote:
Time: 9:10
Next Available Numbers: PCR-45-21
PCO-6-21

Attest,



Lynn D'Abrosca
Acting City Clerk

Docket Session

All Pass

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.