

Posted March 31, 2022

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 4, 2022
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call:

Time:

Salute To The Flag:

General Communications

A. Acceptance of minutes from council meeting held on:

March 21, 2022

Moved by:

Seconded by:

Vote:

1. Appointments Requiring Confirmation –

Library Board of Trustees

1. Mary Johnson
45 Ann Mary Brown Drive
Warwick, RI 02888
Vice: Ella C DeFusco

Term to Expire: December 31, 2024

Committee Report (Appointments):

Action:
Moved by:
Seconded by:
Vote:

2. Consent Calendar –

1. **PCR-37-22 Resolution Relative to Bids** (Councilman Howe)

Committee Report (Finance):

Action:
Moved by:
Seconded by:

Consent calendar vote:

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-5-22 An Ordinance requiring collective bargaining agreement contracts submitted to the city council for ratification to be presented with complete drafts in clean and redlined formats** (Councilman Ladouceur, Councilman Rix, Councilman McElroy, Councilman Gebhart)

Second Passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

New Business

1. **PCR-158-21 Resolution to the General Assembly requesting amendment of the Warwick City Charter to establish new elected term lengths and term limits for Mayoral and Council elective terms beginning January, 2025** (Councilman McElroy)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

2. PCR-36-22 Resolution regarding Reapportionment of the Wards based upon the recent census (Council President McAllister)

Committee Report (Ward Reapportionment):

Action:
Moved by:
Seconded by:
Vote:

Executive Communications

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:

- National Opioid Litigation
- Guess?, Inc.

Unanimous Consent

1. PCR-38-22 Resolution authorizing the Mayor, by and through the Warwick Retirement Board, to enter into a contingent fee legal retainer for investigation and potential litigation regarding breach of fiduciary duties by Guess?, Inc. (Council President McAllister on behalf of Mayor Picozzi)

Action:
Moved by:
Seconded by:
Vote:

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers:

**PCR-39-22
PCO-8-22**

Docket Session

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.