

AMENDED
The City of Warwick
Docket of the City Council
Regular Business Meeting
For
April 5, 2021
@
@ 7:00 P.M.

Stephen P. McAllister, President

VIRTUALLY VIA ZOOM APPLICATION

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will be muted again and will need to click on the Raise Hand icon or punch in *9 to ask another question.

If phoning in – punch *9 on the touchtone keypad. The moderator will indicate when it is your turn to comment/ask a question

Roll Call:

Time:

Salute To The Flag:

Executive Communications

- **Director Warwick Sewer Authority – Introduction and Update on Department Informational Only**

General Communications –

Acceptance of minutes from council meeting held on:

February 22, 2021

Moved by:

Seconded by:

Vote:

March 8, 2021

Moved by:

Seconded by:

Vote:

1. Announcement of Appointments –

Alarm Review Panel

William Foley
Councilman Ward 1
Vice: Timothy Howe, Councilman Ward 3 Term to Expire: February 28, 2022

Vinny Gebhart
Councilman Ward 9
Vice: Anthony Sinapi, Councilman Ward 8 Term to Expire: February 28, 2022

Henry Guzeika
Alarm Association of Rhode Island
Re-Appointment Term to Expire: January 31, 2022

Sergeant Gregg Johnson
Warwick Police Department Term to Expire: January 31, 2022

Officer Rose Michel
Warwick Police Department Term to Expire: January 31, 2022

2. Appointments Requiring Confirmation –

Historical Cemeteries Commission: (Reconsideration)

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

Committee Report: (Appointments):

Action:
Moved by:
Seconded by:
Vote:

City Clerk

Lynn D'Abrosca
5 Lancaster Ave.
Warwick, RI 02886

Ward 8

Committee Report: (Appointments):

Action:
Moved by:
Seconded by:
Vote:

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):

Action:
Moved by:
Seconded by:
Vote:

2. John Justo
190 Briarcliff Avenue
Warwick, RI 02889
Re-Appointment

Ward 5
Term to Expire: January 31, 2025

Committee Report: (Appointments):

Action:
Moved by:
Seconded by:
Vote:

3. Peter Ginaitt
177 Hope Avenue
Warwick, RI 02889
Filling Vacancy

Ward 5
Term to Expire: January 31, 2025

Committee Report: (Appointments):

Action:
Moved by:
Seconded by:
Vote:

4. Scott Goodinson
122 Broad St.
Warwick, RI 02888
Filling Vacancy

Ward 2
Term to Expire: January 31, 2025

Committee Report: (Appointments):

Action:
Moved by:
Seconded by:
Vote:

Zoning Board of Review

1. 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):

Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar –

March 22, 2021 (Continuation)

1. PCR-46-21 Resolution Relative to Bids (Councilman Ladouceur)

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

Action:
Moved by:
Seconded by:

Consent calendar vote:

April 5, 2021

2. PCR-52-21 Resolution Relative to Bids

Committee Report: (Finance):

Action:
Moved by:
Seconded by:

3. PCR-53-21 Resolution Relative to Claims (Councilman Foley)

Committee Report: (Public Safety):

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)

March 22, 2021 (Continuation)

1. PCO-1-21 An Ordinance Amending the City of Warwick Comprehensive Plan 2013-2033, Chapter 12 Entitled "Future Land Use, " Map 12/1 Entitled, "Future Land Use Map" (FLUM) Great Point Group LLC, Applicant. (Councilman Howe)

Second Passage

Committee Report: (Land Use): **Favorable**

Action:

Moved by:

Seconded by:

Vote:

2. PCO-2-21 (Sub A) An Ordinance amending the Zoning Ordinances of the City of Warwick, Great Point Group LLC, Applicant. (Councilman Howe)

Second Passage, As Amended

Committee Report: (Land Use): **Favorable**

Action:

Moved by:

Seconded by:

Vote:

3. PCO-28-19 – Ordinance in regards to no parking between signs in front of 301 West Shore Road on Sundays from 8:00 AM to 12:00 PM (Councilman McElroy)

First Passage - Not Drafted

Committee Report: (Public Safety): **To the Pending File**

Action:

Moved by:

Seconded by:

Vote:

4. **PCO-30-19 Ordinance involving state law regarding unutilized commercial property** (Councilman Sinapi)

First Passage - Not Drafted

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

5. **PCO-2-20 An Ordinance relative to forming a commission to establish LED Signage Guidelines** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Ordinance): **Hold 5-3-2021**

6. **PCO-10-20 An Ordinance Relative to Amendment of the Warwick Zoning Ordinance: Regulations for the Installation of Solar Energy System**
(Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Land Use): **Hold 4-19-2021**

7. **PCR-29-20 Resolution Memorializing the General Assembly to Enact Legislation Authorizing the City of Warwick to Issue Not to Exceed \$10,000,000 General Obligation Bonds, Notes and Other Evidences of Indebtedness to Finance the Construction, Renovation, Improvement, Alteration, Repair, Furnishing and Equipping of Athletic and/or Recreational Fields and Facilities for the City’s High Schools Subject to Approval of State Housing Aid at a Reimbursement Rate or State Share Ratios of not less than 35% at the Time of Issuance and Provided that the Authorization shall be reduced by the amount of Certain Grants Received from State Bond Proceeds, from the Rhode Island Department of Education or from the Rhode Island School Building Authority**
(Councilman Sinapi)

Committee Report: (Finance): **Hold 5-3-2021**

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

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

Action:
Moved by:
Seconded by:
Vote:

9. PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021 (Councilman Sinapi)

Not Drafted

Committee Report: (Finance): **Hold 5-3-2021**

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

Committee Report: (Intergovernmental): **Hold 5-3-2021**

11. PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease
(Councilman Sinapi)

Committee Report: (Finance): **Hold 5-3-2021**

12. PCR-127-20 A Resolution to discuss recommendations of the Chapter 4 Commission, PCR-36-19, Relative to Chapter 4 of the Warwick Code of Ordinances Entitled Animals and Fowl (Councilman Rix and Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental): **Hold 5-3-2021**

13. PCR-15-21 Resolution to the Rhode Island State Governor’s Office in regards to the March 2020 Cares Act funding for the City of Warwick
(Councilman Foley)

Not Drafted

Committee Report: (Intergovernmental): **To Withdraw**

Action:
Moved by:
Seconded by:
Vote:

14. PCR-21-21 Resolution relative to Claims – Felene Frink (Councilman Foley)

Committee Report: (Public Safety): **Favorable \$424.00**

Action:
Moved by:
Seconded by:
Vote:

15. PCR-38-21 A Resolution in Observance of Women’s History Month

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

Committee Report: (Intergovernmental) Favorable

Action:

Moved by:

Seconded by:

Vote:

16. 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 4-19-2021

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)

April 5, 2021

1. PCO-7-19 (Sub A) – Pension Board (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

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):

Action:

Moved by:

Seconded by:

Vote:

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

First Passage, As Amended

Committee Report: (Finance):

Action:

Moved by:

Seconded by:

Vote:

4. **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):

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-39-20 Resolution in regards a change to Warwick City Council Rules, Rule 30, Docketing To Allow that docketed business be heard at either Regular Business or Public Hearing Meetings of the City Council**

(Councilman Ladouceur)

Committee Report: (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

6. **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)

Committee Report: (Public Properties/Land Use):

Action:
Moved by:
Seconded by:
Vote:

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

Not Drafted

Committee Report: (Ordinance):

Action:
Moved by:
Seconded by:
Vote:

8. **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):

Action:
Moved by:
Seconded by:
Vote:

9. PCR-47-21 2020-094 HVAC Maintenance & Repairs for Ice Arenas
(Councilman Howe)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

10. PCR-48-21 2021-261 Mobile Self-Contained Food Concessions at Various City Locations (Councilman Howe)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

11. PCR-49-21 2021-302 HVAC Repair WPD Building (Councilman Howe)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

12. PCR-50-21 2021-303 HVAC Repair Thayer Arena (Councilman Howe)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

New Business

None

Unanimous Consent

Motion to Adjourn:

Seconded by:

Vote:

Time:

**Next Available Numbers: PCR-54-21
PCO-6-21**

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.