Draft

AMENDED

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 5, 2023
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 9/0 <u>Time:</u> 7:06 PM

Salute To The Flag: Foley

General Communications

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

McAllister – Gaspee parade at 10:00 AM & Gaspee Symphony in the park and fireworks 6/17/2023

Executive Communications

None

A. Acceptance of minutes from council meeting held on:

May 25, 2023

Moved by: **Howe** Seconded by: **Foley**

Vote: vv

May 22, 2023

Moved by: Howe Seconded by: Foley Vote: vv

May 8, 2023

Moved by: Howe Seconded by: Foley Vote: vv

April 17, 2023

Moved by: **Howe** Seconded by: **Foley**

Vote: vv

Announcement of Appointments -

Harbormasters

1. Patrick J. Tetreault 332 Grove Ave

Warwick, RI 02889 Ward 5

Vice: James Borden Term to Expire: May 30, 2028

1. Appointments Requiring Confirmation -

Wildlife and Conservation Commission

Kate Fitzpatrick
 Fenner Street
 Warwick, RI 0288

Warwick, RI 02885 Ward 9

Vice: Wayne Cabral Term to Expire: January 1, 2024

Committee Report (Appointments): Favorable

Action: Favorable Moved by: Gebhart

Seconded by: Ladouceur, Travis, Sinapi, Rix, Howe, McElroy

Vote: 9/0

McAllister – Asks to move to PCO-15-23 No Objections – Move to Public Hearing

2. Consent Calendar -

1. PCR-59-23 Resolution Relative to Bids (Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable
Moved by: Howe
Seconded by: Foley

Adopted R-23-51

2. PCR-60-23 Resolution Relative to Claims (Councilman Foley)

Committee Report (Public Safety): Hold 6/26/2023

Action: Moved by: Seconded by:

Consent calendar vote: 9/0

ITEMS REMOVED FORM CONSENT CALENDAR

PCR-61-23 2024-034A Medical Supplies & Equipment

Committee Report (Finance): Favorable

Action: To Amend As Amended

Moved by: Ladouceur Howe

Seconded by: Rix Foley, Rix, Ladouceur

Vote: 9/0 9/0

Adopted R-23-52

PCR-62-23 2024-033A Medication for Emergency Medical Services

Committee Report (Finance): Favorable to add Vendor

Action: Favorable To Amend Moved by: Howe Ladouceur

Seconded by: Foley Rix Vote: 9/0

Action: As Amended Moved by: Howe

Seconded by: Foley, Ladouceur

Vote: 9/0 Adopted R-23-53

PCR-63-23 - Leah DiLeone Claim

Committee Report (Public Safety): Hold 6-26-23

PCR-64-23 William Lee Claim

Committee Report (Public Safety): Hold 6-26-23

Referred Business

1. <u>PCO-15-23 An Ordinance amending the Zoning of the City of Warwick, 989 Centerville, LLC, Petitioner</u> (Councilman Sinapi)

First Passage - Public Hearing

Committee Report (Land Use): Recommend Public Hearing

Action: To Open Public Hearing

Moved by: Sinapi

Seconded by: Ladouceur, Travis

Vote: vv

Speaking for: Sandy Resnick Tom Kravitz

Speaking against:

None

Action: To Close Public Hearing

Moved by: **Sinapi**

Seconded by: Ladouceur, Travis

Vote: vv

Action: Favorable Moved by: Sinapi

Seconded by: Travis, Ladouceur, Gebhart, Howe, McElroy, Rix

Vote: 9/0

McAllister – asks if there are any objections to moving to PCO-17-23 No Objections – moved to PCO-17-23

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-13-23 An Ordinance amending Section 64-4 of the City of Warwick Code of Ordinances to provide regular city pay to City Employees who utilize Military Time (Councilman Howe)

Second Passage

Committee Report (Ordinance): Favorable

Action: Favorable

Moved by: **Howe**

Seconded by: Ladouceur, Travis

Vote: 9/0 Second Passage

O-23-14

2. <u>PCO-14-23 An Ordinance relative to repealing The Alarm Review Panel, transferring responsibilities to The Police Department, and increasing the false alarm assessment schedule (Councilman Gebhart & Councilman Foley)</u>

Second Passage

Committee Report (Ordinance): Favorable

Action: Favorable Moved by: Gebhart

Seconded by: Foley, Ladouceur

Vote: 9/0 Second Passage

O-23-15

3. <u>PCR-24-23 2023-088 Repairs to E13</u> (Councilman Howe)

Committee Report (Finance): Hold 6/26/2023

Action: Moved by: Seconded by:

Vote:

4. PCR-53-23 Roberta Cunha Claim (Councilman Foley)

Committee Report (Public Safety): To Deny

Action: Favorable to Deny

Moved by: Foley

Seconded by: Ladouceur

Vote: 8/1 (Rix)

5. PCR-54-23 Julie Lena Claim (Councilman Foley)

Committee Report (Public Safety): Favorable \$300.00

Action: Favorable

Moved by: **Foley**

Seconded by: Howe, Rix

Vote: 9/0 Adopted R-23-54

6. PCR-55-23 Rose Russo Claim (Councilman Foley)

Committee Report (Public Safety): Favorable \$156.99

Action: Favorable Moved by: Foley

Seconded by: Rix, Howe

Vote: 9/0

Adopted R-23-55

New Business

 PCO-7-23 An Ordinance amending Chapter 24 of the City of Warwick Code of Ordinances to update and approve the City of Warwick's Harbor Management Plan (Councilman Ladouceur on behalf of Mayor Picozzi & Councilwoman Travis)

First Passage

Committee Report (Ordinance): Hold 6-26-2023

Action: Moved by: Seconded by:

Vote:

2. PCO-17-23 An Ordinance amending Section 20-132 of the City of Warwick
Code of Ordinances relative to Fire and Police 1 Employer Pension
Contributions and Chapter 60 to create a funding strategy for other PostEmployment Benefits (Council President McAllister on behalf of Mayor Picozzi)

First Passage

Committee Report (Finance): Favorable to Floor with Public Comment

Action: Favorable Moved by: Howe

Seconded by: Foley Vote: 7/2 (Ladouceur, Rix)

Returned to Ordinance Committee - 8:19 PM

3. PCR-56-23 A Resolution authorizing the Mayor to execute a lease extension for 65 Shippen Avenue with the House of Hope Community Development Corporation (Councilman Foley)

<u>Committee Report (Public Properties</u>): **Favorable**

Action: Favorable

Moved by: Foley

Seconded by: Howe

Vote: 9/0

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by: <u>Vote</u>: vv <u>Time</u>: 9:03 PM

Next Available Numbers: PCR-61-23

PCO-18-23

Docket Session

Foley - Res authorizing lease extension Aspry Boat House (Public Properties)

<u>McElroy – Resolution to replacing Yield Signs and erecting Stop Signs (Public Safety)</u>

9:04 PM

Attest,

Lynn D'Abrosca City Clerk

Lynx Dabrosca

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.