Ordinance Committee Agenda For June 7, 2021 @ <u>6:00 PM</u> VIRTUALLY VIA ZOOM APPLICATION

The following options are available to access this meeting:

You may access or participate in the meeting using the Zoom Application on a smart device or on a PC via the Web at zoom.us and clicking on JOIN A MEETING in the upper right of the page. **Webinar ID: 978 8786 9794**.

Anyone wanting to participate via telephone only, may call one of the following numbers:

Non-Toll Free Numbers: (While most <u>mobile phone</u> carriers do not place an extra charge on customers for Toll Calls, it is up to you to check with your carrier concerning potential charges you would be responsible for.)

US: 1 646 558 8656 US: 1 301 715 8592 US: 1 312 626 6799 US: 1 669 900 9128 US: 1 253 215 8782 US: 1 346 248 7799

Toll Free Numbers from anywhere in the US:

US: 1 877 853 5247 (Toll Free) US: 1 888 788 0099 (Toll Free) US: 1 833 548 0276 (Toll Free) US: 1 833 548 0282 (Toll Free)

*** Please note: if you experience trouble connecting via a Toll Free Number, please try the next number on the list

You will then need to punch in the **Webinar ID 978 8786 9794** on your touchtone keypad.

While everyone joining the meeting will be muted, if at the appropriate time during the proceedings you wish to ask a question, you may: **If using a smart phone or a PC** – click on the "Raise Hand" icon. The meeting moderator will then ask for the participant having raised their hand to be unmuted. After the question, answer, and any further discussion, the participant 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

Chair Person:	Councilman Sinapi
Member:	Councilman McElroy
Member:	Councilman Rix

Time Started: Time Ended:

Acceptance of Minutes from Committee Meeting held on: None

1. <u>PCO-5-21 Ordinance in regards to authority of the council regarding the</u> <u>addition, removal, or significant alteration of street lights</u> (Councilman Sinapi)

Second Passage

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

2. <u>PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City</u> <u>Employees</u> (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

3. <u>PCO-11-21 An Ordinance amending Section 10-8 of the City of Warwick Code</u> of Ordinances – Adding a prohibition on the sale of gasoline products to <u>unregistered off-road recreational vehicles</u>

(Councilman Sinapi, Councilman Rix, Councilwoman Travis, Councilman Ladouceur)

First Passage, Not Drafted

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

4. <u>PCR-80-21 A Resolution Ratifying the Warwick Retirement System's</u> <u>Engagement of Block and Leviton LLP in Connection with the plenary breach-of-fiduciary duty derivative action against certain of Facebook's officer and directors in Delware's Court of Chancery (Council President McAllister, Councilman Ladouceur, Councilwoman Travis, Councilman Gebhart)</u>

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

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.