Draft

Posted July 13, 2023

The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
For
July 17, 2023
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 8/1 (McAllister)

Time: 7:05 PM

Salute To The Flag: Sinapi

General Communications

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

None

Executive Communications

A. Acceptance of minutes from council meeting held on:

June 26, 2023

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

Vote: vv

Public Comment

RULE 41 After General Communications and prior to the Consent Calendar at the last regularly scheduled meeting of the City Council each month, there shall be a period of time, not to exceed thirty (30) minutes, during which citizens may comment about Warwick City Government issues subject to the following stipulations:

- a. The total period of time for public comment shall not exceed thirty (30) minutes. Comments need to be brief in order to allow as many citizens as possible to participate. Each citizen signed up and present shall have not to exceed five (5) minutes to speak, provided, however that if more than six (6) Citizens are signed up and present the thirty (30) minutes will be split evenly amongst speakers. Time shall not be transferable amongst speakers.
- b. The topics for comment shall be issues directly affecting City government.
- c. <u>City Council members will not respond to questions during the public comment period.</u>
- d. The public comment session will terminate at the expiration of the earlier of all speakers concluding their allotted time or thirty (30) minutes. Waiver of this provision requires a unanimous vote of the Council.

Rob Cote – President Pro Tem, serving in place of The President, ruled him in violation of the rules and recaptured his allotted time.

Michael Zarum - Discusses a leasing decision issued by The FAA in regards to T.F. Green Airport that impacts the City of Warwick. Asks The City Council to support what was done in 2011 in sponsoring huge cargo trucks at the airport.

1. Announcement of Appointments -

Warwick Housing Authority

William R. Facente 27 Urban Avenue Warwick, RI 02888 Reappointment

Ward 1

Term to Expire: June 19, 2028

Westbay Community Action

Laura A. Tuscani 119 Lansing Avenue Warwick, RI 02888

Vice: Anthony Corrente, Jr. Ward 2

2. Appointments Requiring Confirmation -

Land Trust Commission

Jane Kenney Austin 26 Narragansett Bay Ave Warwick, RI 02889

Warwick, RI 02889 Ward 5

Reappointment Term to Expire: May 1, 2028

Committee Report (Appointments): Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: Foley, Rix, Travis

Vote: **8/0**

3. Consent Calendar -

1. PCR-79-23 Resolution Relative to Bids (Councilman Howe)

<u>Committee Report (Finance)</u>: **Favorable**

Action: Favorable
Moved by: Howe
Seconded by: Follow

Seconded by: Foley

Adopted R-23-67

2. <u>PCR-80-23 Resolution Relative to Abatements</u> (Councilman Howe)

Committee Report (Finance): To Amend

Action: **To Amend** Moved by: **Howe**

Seconded by: Foley

Adopted R-23-68

ITEMS REMOVED FROM CONSENT CALENDAR

PCR-81-23 2023-443 Conimicut Point Lighthouse Restoration

Committee Report (Finance): Hold 8-21-2023

Action: Moved by: Seconded by:

Vote:

PCR-82-23 2024-107 Purchase Dugout Benches for City Park

<u>Committee Report (Finance)</u>: Favorable

Action: Favorable Favorable to Amend Favorable as Amended

Moved by: Howe Howe Seconded by: Foley Vote: 8/0 Howe Foley

Adopted R-23-74

PCR-83-23 Michael Zarum Abatement

Committee Report (Finance): Favorable

Action: Favorable
Moved by: Howe
Seconded by: Foley

Vote: 7/0/1 (Rix Abstains)

Adopted R-23-75

PCR-84-23 Dennis Sullivan & Thomas Moran Abatement

Committee Report (Finance): Favorable

Action: Favorable
Moved by: Howe
Seconded by: Foley

Vote: 7/0/1 (Sinapi Abstains)

Adopted R-23-76

Consent calendar vote: 8/0

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)

 PCO-7-23 (Sub A) An Ordinance amending the City of Warwick Code of Ordinances relative to employing Harbormasters and the description of pump-out locations (Councilman Ladouceur on behalf of Mayor Picozzi & Councilwoman Travis)

Second Passage, As Amended

Committee Report (Ordinance): Favorable

Action: Favorable
Moved by: Ladouceur
Seconded by: Howe

Vote: 8/0

Second Passage O-23-16

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

Second Passage

Committee Report (Land Use): Favorable

Action: Favorable Moved by: Sinapi

Seconded by: Ladouceur, Howe, Foley Rix

Vote: **8/0**

Second Passage O-23-17

3. 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)

Second Passage

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe

Seconded by: Foley Vote: 6/2 (Ladouceur, Rix)

Second Passage O-23-18

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

Committee Report (Finance): To Amend

Action: To Amend As Amended

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

Vote: 7/1 (Ladouceur) 7/1 (Ladouceur)

5. PCR-68-23 2023-427 Lincoln Avenue Pipeline Rehabilitation – Contract 1 (Councilman Howe)

Committee Report (Finance): Hold 8-21-2023

Action: Moved by: Seconded by: Vote:

New Business

1. <u>PCO-18-23 An Ordinance regulating the Smoking or Vaporizing of Cannabis</u> (Councilman Howe)

First Passage

Committee Report (Ordinance): Hold 8-21-2023

Action: Moved by: Seconded by:

Vote:

2. PCR-74-23 Resolution extending a commission to examine possible means of Tax Relief for the Warwick Property Owners through Tax Exemptions (Councilman Rix)

<u>Committee Report (Intergovernmental)</u>: **Favorable**

Action: Favorable

Moved by: Rix

Seconded by: Foley, McElroy, Ladouceur

Vote: **8/0 Adopted R-23-70**

3. PCR-75-23 A Resolution in regards to authorizing the Stop Signs on Inman Avenue where it intersects with Parkway Drive (Councilman Howe)

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

Action: **Favorable**

Moved by: **Howe**

Seconded by: Ladouceur

Vote: **8/0**

Adopted R-23-71

4. PCR-77-23 A Resolution relative to issuing requests for proposals for American Rescue Plan Act Community Projects (Council President McAllister)

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe

Seconded by: Foley

Vote: **8/0 Adopted R-23-72**

5. PCR-78-23 Resolution relative to replacing signs on Inman Avenue to establish a uniform speed limit of 25 MPH (Councilman Howe)

Committee Report (Public Safety): Favorable

Action: Favorable Moved by: Howe

Seconded by: Ladouceur, McElroy, Foley

Vote: **8/0** Adopted R-23-73

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 litigation:

- City of Warwick v. Johnson Controls Fire Protection Limited Partnership, Case No.: 1:22-cv-00312

Motion to convene: McElroy, Howe, Rix, Foley

Vote: 8/0

Time 7:40 PM

Unanimous Consent

None

<u>Motion to Adjourn:</u> McElroy <u>Seconded by:</u> Howe, Foley

<u>Vote</u>: vv <u>Time</u>: 7:55 PM

Next Available Numbers: PCR-81-23

PCO-19-23

Docket Session

<u>Gebhart – Resolution preservation of Chip Point under public trust (PP)</u>

Motion to seal: McElroy

Seconded by: Howe, Ladouceur

Vote: 8/0

Attest,

Lynn D'Abrosca City Clerk

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.