Approved 8-15-2022

Posted July 14, 2022

Amended

The City of Warwick Docket of the City Council Regular Business Meeting Regular Public Hearing Meeting For July 18, 2022 @ 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>7:29 PMReconvened – 10:04 PMSalute To The Flag:Col Brad Connor, WPD

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.

Warwick Firefighters **Two votes – Reconvened to open**

9:08 Ladouceur to seal minutes Moved By: Travis, Foley Vote: 9/0

General Communications

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

None

Executive Communications

<u>None</u>

A. Acceptance of minutes from council meeting held on:

June 20, 2022 Moved by: Howe Seconded by: Foley Vote: vv

Public Comment

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) <u>The total period of time for public comment shall be 15 minutes.</u> <u>Comments need to be brief in order to allow as many citizens as possible</u> <u>to participate.</u>
- 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</u> <u>comment period.</u>
- d) <u>The public comment session will terminate at the expiration of 15 minutes.</u> <u>Waiver of this provision requires unanimous consent.</u>

None

1. Announcement of Appointments -

Retirement Board

 Alfred Marciano

 Broadview Avenue Warwick, RI 02889

Ward 5 Term to Expire: June 30, 2025

2. Appointments Requiring Confirmation -

Historic District Commission

 George W. Shuster, Jr. 15 River Vue Avenue Warwick, RI 02889

Ward 5 Term to Expire: July 18, 2025

Committee Report (Appointments):

Favorable

Action:FavorableMoved by:LadouceurSeconded by:TravisVote:9/0

3. Consent Calendar –

1. PCR-82-22 Resolution Relative to Bids (Councilman Howe)

Committee Report (Finance):FavorableAction:FavorableMoved by:HoweSeconded by:Foley

Adopted as Amended R-22-66

2. PCR-83-22 Resolution Relative to Abatements (Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: Foley Adopted R-22-67

Consent calendar vote: 9/0

ITEMS REMOVED FROM THE CONSENT CALENDAR

PCR-85-22 2020-001 Police & Fire Disability Administrator

Committee Report (Finance): Favorable Action: Favorable Moved by: Howe Seconded by: Foley Vote: 8/0/1 Rix to Abstain Adopted R-22-68

PCR-86-77 2023-084 Rubber Matting for Thayer Arena

Committee Report (Finance): Favorable Action: Favorable Moved by: Howe Seconded by: Foley Vote: 7/2 (Rix, Ladouceur) Adopted R-22-69

PCR-87-22 2023-442 Traffic Light Repairs

Committee Report (Finance): Hold 8-15-2022

PCR-88-22 2022-441 Repair Diesel Fuel Fill

Committee Report (Finance): Hold 8-15-2022

PCR-89-22 2022-431 Emergency Repairs RS71

Committee Report (Finance): Favorable Action: Favorable Moved by: Howe Seconded by: Foley Vote: 7/2 (Rix, Ladouceur) Adopted R-22-70

PCR-90-22 2022-440 Replace Radiator RS74

Committee Report (Finance): Favorable Action: Favorable Moved by: Howe Seconded by: Foley Vote: 7/2 (Rix, Ladouceur) Adopted R-22-71

McAllister - requests to move item to the beginning of the agenda, asks for objection: None

Referred Business

1. PCO-15-22 An Ordinance amending the Zoning Ordinances of the City of Warwick Skydra Development, Petitioner (Councilman Howe)

First Passage – Public Hearing

Committee Report (Land Use): Recommend Public Hearing

Favorable to open Public Hearing Action: Moved by: Howe Seconded by: Ladouceur Vote:

Speaking for:

K. Joseph Shekarchi

Speaking against:

None

Action: **To Close Public Hearing** Moved by: Howe Seconded by: Foley, Travis, Ladouceur Vote: vv

Action: Favorable Moved by: Howe Seconded by: Foley, Travis, Ladouceur Vote: 9/0

First Passage

McAllister – requests to move item to the beginning of the agenda, asks for objection: None

2. <u>PCO-16-22 An Ordinance amending the Zoning Ordinances of the City of</u> <u>Warwick 1119 Division Site, LLC, Petitioner</u> (Councilman Gebhart)

First Passage – Public Hearing

Committee Report (Land Use): Recommend Public Hearing

Action:Favorable to open the Public HearingMoved by:GebhartSeconded by:Ladouceur, Foley, HoweVote:vv

Speaking for:

K. Joseph Shekarchi

Speaking against:

None

Action:To Close Public HearingMoved by:GebhartSeconded by:Ladouceur, Howe, TravisVote:vv

Action: Favorable Moved by: Gebhart Seconded by: Travis, Ladouceur, Howe, Rix, Foley Vote: 9/0 First Passage

8:00 Gebhart – Moves to Executive Session Seconded: Howe, Foley Vote: vv

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. <u>PCO-13-22 An Ordinance relative to establishing parking spaces near</u> <u>Coastal Resources Management Council rights-of-way.</u>(Councilman Gebhart)

Second Passage

Committee Report (Ordinance): Favorable

Action: Favorable Moved by: Gebhart Seconded by: Foley Vote: 9/0 Second Passage O-22-14

2. PCR-76-22 2023-043 Vehicle Exhaust Removal (Councilman Howe)

Committee Report (Finance): Favorable

Action: Favorable Moved by: Howe Seconded by: Foley, Ladouceur Vote: 9/0 Adopted R-22-72

3. <u>PCR-77-22 2022-435 Removal Fees for Solar Maintenance</u> (Councilman Howe)

Committee Report (Finance): Hold 9-19-22

Action: Moved by: Seconded by: Vote: 4. <u>PCR-78-22 Paul DePetrillo Claim</u> (Councilman Foley)

Committee Report (Public Safety):

Favorable \$300.00 (Foley Abstains)

Action: Favorable Moved by: McElroy Seconded by: Rix Vote:

Sinapi - Move to Hold 8-15 Ladouceur, Gebhart, Rix 7/0/2 (Howe, Foley)

5. PCR-79-22 Chelsea Mello Claim (Councilman Foley)

Committee Report (Public Safety):

Favorable \$138.79

Action: Favorable Moved by: Foley Seconded by: Rix Vote: 9/0 Adopted R-22-73

6. PCR-80-22 James Boyajian Claim (Councilman Foley)

Committee Report (Public Safety):

Favorable \$300.00

Action: Favorable Moved by: Foley Seconded by: Rix, Howe Vote: 9/0 Adopted R-22-74

New Business

None

Unanimous Consent

PCR-84-22 A Resolution authorizing the Warwick Police Department to collaborate with nonadjacent Rhode Island Municipalities and Higher Education Institutions Police Departments through a proposed Statewide Mutual Aid Agreement (Council President McAllister on behalf of Mayor Picozzi)

<u>McAllister – any objections to move item – no objections</u> <u>McAllister – Rec to hear item at this time</u>

Action: Favorable Moved by: Howe Seconded by: Ladouceur, Foley Vote: 9/0 Adopted R-22-75

<u>None</u>

<u>Motion to Adjourn:</u> Travis <u>Seconded by:</u> <u>Vote</u>: vv <u>Time</u>: 10:24 PM <u>Next Available Numbers</u>: PCR-85-22 PCO-17-22

Docket Session

Rix – Res Extending Tax Relief for Warwick Property Ow	<u>wners (Intergovernmental)</u>
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Ladouceur – Ord No right turn onto Gray Street (Ordinance)

Ladouceur – Res to GA Amendment to 44-5-8.1 (Intergovernmental)

Travis – Res 2023 City Council Calendar (Intergovernmental)

McAllister – Res Erecting Stop Sign on Goodrich (Public Safety)

McAllister – Res Erecting 4-way Stop Sign Bogart & Cumberland (Public Safety)

McAllister – Grant Easements (Public Properties)

Attest,

Lynn Dibrosca

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.