

Draft

Posted November 30, 2023

Amended

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 4, 2023
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
Stephen P. McAllister, President

Roll Call: 8/0 (McElroy)

Time: 7:12 PM

Pause 7:34 PM

Resume 8:15 PM

Salute To The Flag: Superintendent Dambruch

General Communications

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

McAllister – Strolling Rolling Saturday 12/9 9:00-3:00 – Parade begins at 10:00 AM – lots of events food trucks, touch a truck, music, karate demo's, horse carriage rides, face painting, scavenger hunt, shuttle will run from Tollgate

Foley – Congrats to self – Grandpa for the 7th time yesterday 12/3 8:30 AM 6th granddaughter

Executive Communications

A State of our Schools Address by Superintendent Lynn Dambruch. (Informational Only)

Gives brief overview of the state of our school

- A. **Acceptance of minutes from council meeting held on: November 20, 2023**

Moved by: **Howe**

Seconded by: **Foley**

Vote: **vv**

7:34 PM Recess – 7:40 PM Resume

1. Appointments Requiring Confirmation –

Library Board of Trustees

- 1. Cheryl A. (Whalen) Cotter
3166 West Shore Road
Warwick, RI 02886
Vice: Jeffrey Ursillo
Term to Expire: December 31, 2026

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Gebhart**
Seconded by: **Ladouceur**
Vote: **8/0**

Wildlife and Conservation Commission

- 1. Amy Ottilige
3 Cloverfield Avenue
Warwick, RI 02889
Vice: Henry A.L. Brown
Ward 5
Term to Expire: January 1, 2027

Committee Report (Appointments): **Favorable**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Gebhart**
Vote: **8/0**

2. Consent Calendar –

- 1. **PCR-132-23 Resolution Relative to Bids** (Councilman Howe)

Committee Report (Finance): **Favorable**

Action: **Favorable**
Moved by: **Howe**
Seconded by: **Foley**

Adopted R-23-120

2. PCR-133-23 Resolution Relative to Abatements (Councilman Howe)

Committee Report (Finance): **Favorable**

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Foley**

Adopted R-23-121

3. PCR-134-23 Resolution Relative to Claims (Councilman Foley)

Committee Report (Public Safety): **Favorable**

Action: **Favorable**

Moved by: **Foley**

Seconded by: **Howe, Rix**

Adopted R-23-123

Consent calendar vote: **8/0**

***ITEMS REMOVED FROM CONSENT CALENDAR**

PCR-135-23 Abatements (Councilman Howe)

Committee Report (Finance):

Action: **Favorable**

Moved by: **Howe**

Seconded by: **Foley**

Vote: **6/0/2 (Gebhart Abstains, Rix Recusal)**

Adopted R-23-122

PCR-136-23 Gallucci Claim (Councilman Foley)

Committee Report (Public Safety): **Hold 12-18-23**

PCR-137-23 Justin Mueller Claim (Councilman Foley)

Committee Report (Public Safety): Hold 12-18-23

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)

None

New Business

1. **PCR-127-23 A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Warwick Neck Improvement Association regarding acquiring, maintaining, preserving, and use of the Warwick Neck Lighthouse, 1350 Warwick Neck Avenue** (Councilman Ladouceur on behalf of Mayor Picozzi)

Committee Report (Intergovernmental): To Full Council for Discussion

Action: **To Amend page 2 line 3 add * and substance**
Moved by: **Sinapi**
Seconded by: **Travis**
Vote: **8/0**

Action: **Favorable as Amended**
Moved by: **Sinapi**
Seconded by: **Foley, Rix, Howe**
Vote: **7/1 (Ladouceur)**

Adopted R-23-124

2. **PCR-128-23 A Resolution in Support of the City of Warwick's application and Authorizing the Mayor to Acquire the Warwick Neck Lighthouse, 1350 Warwick Neck Avenue** (Councilman Ladouceur on behalf of Mayor Picozzi)

Committee Report (Intergovernmental): **To Full Council for Discussion**

Action: **Favorable**
Moved by: **Sinapi**
Seconded by: **Foley, Howe**
Vote: **7/1 (Ladouceur)**

Adopted R-23-125

3. **PCR-129-23 A Resolution relative to the timely provision of information in paper form by the Purchasing Division directly to Council Members upon their request** (Councilman Ladouceur)

Committee Report (Intergovernmental): **To Full Council for Discussion**

Action: **Favorable**
Moved by: **Ladouceur**
Seconded by: **Travis**
Vote: **3/5 (Ladouceur, Rix, Travis / McAllister, Foley, Gebhart, Howe, Sinapi)**

Action: **Unfavorable**
Moved by: **Sinapi**
Seconded by: **Howe**
Vote: **5/3 (McAllister, Foley, Gebhart, Howe, Sinapi / Ladouceur, Rix, Travis)**

4. **PCR-130-23 A Resolution relative to placing a yield sign on the Eastern end of Birch Glen Ave where it intersects Gorton Lake BLVD** (Council President McAllister)

Committee Report (Public Safety): **Favorable**

Action: **Favorable**
Moved by: **Foley**
Seconded by: **Rix, Howe**
Vote: **8/0**

Adopted R-23-126

5. **PCR-131-23 A Resolution dedicating Barton Farm as a Municipal Public Trust Pursuant to R.I.G.L. § 45-36.1-1 ET SEQ. and as having conservation restrictions Pursuant to R.I.G.L. § 34-39-1 ET SEQ. Assessor's Plat 251, Lot 179 1351 Centerville Road** (Councilman Sinapi)

Committee Report (Public Properties): **Hold 1-17-2024**

Action:
Moved by:
Seconded by:
Vote:

Reconsideration

1. **PCR-121-23 A Resolution relative to issuing requests for proposals for American Rescue Plan Act Community Projects** (Council President McAllister)

Committee Report (Finance): **Favorable**

Action: **To Reconsider**
Moved by: **Ladouceur**
Seconded by: **Travis**
Vote: **vv**

Action: **To Amend**
Moved by: **Ladouceur**
Seconded by: **Foley, Rix, Howe**
Vote: **8/0**

Action: **Favorable as Amended**
Moved by: **Ladouceur**
Seconded by: **Travis**
Vote: **8/0**

Adopted R-23-127

Unanimous Consent

All Pass

Motion to Adjourn: Travis

Seconded by:

Vote: vv

Time: 9:20 PM

Next Available Numbers: PCR-135-23
PCO-25-23

Docket Session

McAllister – ARPA Ward Projects (Finance)

McAllister – Omnibus Resolution of Withdrawal (Intergovernmental)

9:21 PM

Attest,



Lynn D'Abrosca
City Clerk

Individuals requesting interpreter services for the hearing impaired, or for any other reason, must notify the City Clerk's Office at 738-2006 ext. 6 at least 48 hours in advance of the hearing