# Posted December 2, 2021

#### **AMENDED**

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
December 6, 2021
@
@ 7:00 P.M.
Council Chambers
Warwick City Hall
3275 Post Road

Warwick, RI 02886 Stephen P. McAllister, President

Roll Call: <u>Time:</u> Salute To The Flag:

# **Executive Communications**

Beverly Wiley, Director of Parks and Recreation to give a brief report on Beach Fees

## **General Communications -**

A. Acceptance of minutes from council meeting held on: November 15, 2021

Moved by:

Seconded by:

Vote:

## 1. Announcement of Appointments - None

## 2. Appointments Requiring Confirmation -

#### **Board of Assessment Review**

 Christopher Stephenson 474 Warwick Neck Ave

Warwick, RI 02889 Ward 5

Reappointment Term to Expire January 1, 2021

## Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

2. Steven Cohen

347 Sleepy Hallow Farm Road

Warwick, RI 02886 Ward 9

Vice: John T. Carroll Term to Expire January 1, 2025

#### Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

#### **Historical Cemeteries Commission**

1. Dawn Lewis

43B Eagle Run

Warwick, RI 02818 Ward 9

Vice: Joseph Jussila Term to Expire January 1, 2023

Alternate

#### Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

| 2. | Lisa Corkum |        |     |
|----|-------------|--------|-----|
|    | 51          | Alvira | Ave |

Ward 1 Warwick, RI 02888

Reappointment Term to Expire January 1, 2025

## Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

#### 3. Mark Brown

198 Capron Farm Drive

Warwick, RI 02886 Ward 6

Term to Expire January 1, 2025 Reappointment

## Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

## **Land Trust Commission**

#### 1. Juan Cano

49 Bentley Road

Warwick, RI 02888 Ward 1

Reappointment Term to Expire May 1, 2026

## Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

2. Michael Zarum

139 Northampton Street

Warwick, RI 02888 Ward 2

Reappointment Term to Expire May 1, 2026

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

## **Library Board of Trustees**

1. Kimberly Wineman

208 Betsey Williams Drive

Warwick, RI 02889 Ward 3

Reappointment Term to Expire December 31, 2023

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

2. Michael R Riccitelli, AAI

31 Hampton Ave

Warwick, RI 02889 Ward 5

Reappointment Term to Expire December 31, 2023

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote: 3. Stephanie Carter 569 Fair Street

Warwick, RI 02888 Ward 1

Reappointment Term to Expire December 31, 2024

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

voto.

#### **Tourism Advisory Board**

1. Elizabeth Krause

Elizabeth of Portofino's

897 Post Road

Warwick, RI Term to Expire August 31, 2023

Vice: Patricia Martucci

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

2. Samantha Ehrlich

Sonseta ES Suites Providence – Airport

Vice: Susan Cullen Term to Expire August 31, 2024

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

# **Wildlife and Conservation Commission**

1. Carl Bergden

116 Benbridge Avenue

Warwick, RI 02888 Ward 2

Reappointment Term to Expire January 1, 2025

Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

2. Raymond Meunier

243 Hillard Avenue

Warwick, RI 02886 Ward 7

Reappointment Term to Expire January 1, 2025

Committee Report: (Appointments):

Action: Moved by: Seconded by:

Vote:

#### 3. Consent Calendar -

# 1. PCR-152-21 Resolution Relative to Bids

(Councilman Howe)

Committee Report: (Finance):

Action: Moved by: Seconded by:

| 2. PCR-153-21 Resolution Relative to Abatements (Councilman Howe)  |
|--|
| Committee Report: (Finance):   |
| Action: Moved by: Seconded by:   |
|  |
| Consent calendar vote:   |
| <u>Unfinished Business</u>   |
| 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)   |
| I. PCO-31-21 Ordinance prohibiting meetings of the planning board and the zoning board from coinciding with regularly scheduled meetings of the Warwick City Council or its committees (Councilman Howe, Councilman Rix, Councilman Sinapi, Councilman Ladouceur, Councilwoman Travis, Councilman Foley)  Second Passage |
| Committee Report: (Ordinance):   |
| Action: Moved by: Seconded by: Vote:   |
|  |

| 2. | PCO-15-19 (Sub A) An Ordinance regarding Health Insurance for City Employees (Councilman Ladouceur)                                 |
|----|---|
|    | First Passage, As Amended   |
|    | Committee Report: (Ordinance):  |
|    | Action: Moved by: Seconded by: Vote:  |
| 3. | PCO-30-19 An Ordinance involving State Law regarding Unutilized Commercial Property (Councilman Sinapi and Councilman Rix)          |
|    | <u>First Passage</u>  |
|    | Committee Report: (Finance)   |
|    | Action: Moved by: Seconded by: Vote:  |
|    | New Business  |
| 4. | PCO-37-21 An Ordinance to Prohibit Parking on Thursdays on Oak Grove Street From the Greenwich Cove Condo Sign (Councilman Gebhart) |
|    | <u>First Passage</u>  |
|    | Committee Report: (Ordinance)   |
|    | Action: Moved by: Seconded by: Vote:  |

# 5. PCO-38-21 An Ordinance to Prohibit Parking on Beach Avenue East of Bellman Avenue (Councilman McElroy)

## First Passage

Committee Report: (Ordinance)

Action: Moved by: Seconded by: Vote:

6. PCR-151-21 A Resolution in regards to removing No Parking Signs on Bellman Avenue Between Beach Avenue and Charles Street (Councilman McElroy)

Committee Report: (Public Safety)

Action: Moved by: Seconded by: Vote:

#### **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:

- Former Truk-Away Landfill, Plat 326, Lots 22, 23, 28, 73 and Plat 342, Lots 2, 3, 5, 429
- Opioid Litigation

## **Unanimous Consent**

1. PCR 154-21 A Resolution Authorizing the Mayor to enter into a Joint Defense Agreement with Potentially Responsible Parties relative to contamination at the Former Truk-Away Landfill, Plat 326, Lots 22, 23, 28, 73 and Plat 342, Lots 2, 3, 5, 429 (Council President McAllister on behalf of Mayor Picozzi)

Action: Moved by: Seconded by: Vote:

Motion to Adjourn: Seconded by:

Vote: Time:

**Next Available Numbers**:

PCR- 155-21 PCO-39-21

**Docket Session** 

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.