Amended

The City of Warwick Docket of the City Council Regular Public Hearing Meeting December 21, 2020 @ @ 7:00 P.M.

Steve Merolla, President

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)

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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

Merolla Reads Zoom Access info into the Record

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

Executive Communications

General Communications -

A. Acceptance of minutes from council meeting held on:

November 4, 2020 Moved by: Seconded by: Vote:

December 7, 2020 Moved by: Seconded by: Vote:

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>

The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent

1. Announcement of Appointments -

2. Appointments Requiring Confirmation -

Sewer Authority

 John B. Giusti 505 Red Chimney Drive Warwick, RI 02886

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

Zoning Board of Review

Paul R. DePetrillo 73 Pleasant View Rd. Warwick, RI 02888 Re-Appointment

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

William Muto 50 Marshall Ave. Warwick, RI 02886 Vice: George W. Shuster, Jr.

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote: Ward 9 Term to Expire: 1/1/2025

Ward 1 Term to Expire: 1/1/2026

Ward 6 Term to Expire: 1/1/2026 Everett J. O'Donnell, Jr. 90 Old Mill Blvd Warwick, RI 02889 Re-Appointment

Ward 4 Term to Expire: 1/1/2024

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

Jeffrey Ursillo 70 Woguagonet Ave Warwick, RI 02889 Vice: Beverly Sturdahl

Ward 6 Term to Expire: 1/1/2022

Committee Report: (Appointments):

Action: Moved by: Seconded by: Vote:

3. Consent Calendar -

1. PCR-121-20 Resolution Relative to Bids

(Councilman Ladouceur)

Committee Report: (Finance):

Action: Moved by: Seconded by:

Consent calendar vote:

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-10-19 Ordinance in regards to water discharge</u> (Councilman Ladouceur, Councilwoman Travis, Councilman McElroy, Councilman McAllister, Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Ordinance):

Action: Moved by: Seconded by: Vote:

2. <u>PCO-30-19 Ordinance involving state law regarding unutilized commercial</u> <u>property</u> (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Public Properties):

Action: Moved by: Seconded by: Vote:

3. <u>PCR-196-19 A Resolution to the General Assembly for additional funding for</u> <u>Warwick Public Schools</u> (Council President Merolla)

Not Drafted

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

4. <u>PCR-28-20 Resolution supporting codification of the cancer presumption by</u> <u>the General Assembly</u> (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

5. <u>PCR-40-20 A Resolution in regards to amending the City Council Rules</u> (Councilman Sinapi)

Not Drafted

Committee Report: (Intergovernmental):

Action: Moved by: Seconded by: Vote:

6. <u>PCR-68-20 Resolution relative to Claims – Marc Houle</u> (Councilman Sinapi)

Committee Report: (Public Safety):

Action: Moved by: Seconded by: Vote:

7. <u>PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease</u> (Councilman Sinapi)

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

8. PCR-110-20 2021-149 Health & Dental Insurance Consultant

Committee Report: (Finance)

Action: Moved by: Seconded by: Vote:

9. PCR-111-20 2021-176 Rescue Services Billing Administrator

Committee Report: (Finance):

Action: Moved by: Seconded by: Vote:

Unanimous Consent

<u>Motion to Adjourn:</u> <u>Seconded by:</u> <u>Vote:</u> <u>Time:</u> <u>Next Available Numbers</u>: PCR-122-20 PCO-23-20

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.