

AMENDED
The City of Warwick
Docket of the City Council
Regular Public Hearing Meeting
January 20, 2021
@
@ 7:00 P.M.

Stephen P. McAllister, 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 mobile phone 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)

***** Please note: if you experience trouble connecting via a Toll Free Number, please try the next number on the list**

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

Roll Call:

Time:

Salute To The Flag:

Executive Communications

General Communications –

- A. Acceptance of minutes from council meeting held on: None

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) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.

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

1. Announcement of Appointments – None

2. Appointments Requiring Confirmation –

Board of Assessment Review

Joseph M. Sauro
52 MacArthur Dr.
Warwick, RI 02886
Vice: Mark McHugh

Ward 6
Term to Expire: 01-01-2023

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

3. Consent Calendar –

1. PCR-7-21 Resolution Relative to Bids (Councilman Howe)

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. **PCO-7-19 (Sub A) – Pension Board** (Councilman Ladouceur)

First Passage, As Amended

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

2. **PCO-28-19 – Ordinance in regards to no parking between signs in front of 301 West Shore Road on Sundays from 8:00 AM to 12:00 PM** (Councilman McElroy)

First Passage - Not Drafted

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

3. **PCO-30-19 Ordinance involving state law regarding unutilized commercial property** (Councilman Sinapi)

First Passage - Not Drafted

Committee Report: (Public Properties):

Action:
Moved by:
Seconded by:
Vote:

4. **PCO-2-20 An Ordinance relative to forming a commission to establish LED Signage Guidelines** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: (Ordinance):

Action:
Moved by:
Seconded by:
Vote:

5. **PCO-10-20 An Ordinance Relative to Amendment of the Warwick Zoning Ordinance: Regulations for the Installation of Solar Energy System**
(Councilman Sinapi)

First Passage – Not Drafted

Committee Report: (Land Use):

Action:
Moved by:
Seconded by:
Vote:

6. **PCO-24-20 Ordinance in regards to modernization of Public Safety Equipment**
(Councilman Howe)

First Passage

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

7. **PCR-195-19 A Resolution relative to creating a Commission to study health insurance benefits** (Councilman Sinapi)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

8. **PCR-196-19 A Resolution to the General Assembly for additional funding for Warwick Public Schools** (Councilman Gebhart)

Not Drafted

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

9. **PCR-21-20 Resolution relative to Claims – Mary McGann** (Councilman Foley)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

10. PCR-29-20 Resolution Memorializing the General Assembly to Enact Legislation Authorizing the City of Warwick to Issue Not to Exceed \$10,000,000 General Obligation Bonds, Notes and Other Evidences of Indebtedness to Finance the Construction, Renovation, Improvement, Alteration, Repair, Furnishing and Equipping of Athletic and/or Recreational Fields and Facilities for the City's High Schools Subject to Approval of State Housing Aid at a Reimbursement Rate or State Share Ratios of not less than 35% at the Time of Issuance and Provided that the Authorization shall be reduced by the amount of Certain Grants Received from State Bond Proceeds, from the Rhode Island Department of Education or from the Rhode Island School Building Authority
(Councilman Sinapi)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

11. PCR-39-20 Resolution in regards a change to Warwick City Council Rules, Rule 30, Docketing To Allow that docketed business be heard at either Regular Business or Public Hearing Meetings of the City Council
(Councilman Ladouceur)

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

12. PCR-41A-20 Resolution addressing Fiscal Request for Education for Fiscal Year 2020-2021 (Councilman Sinapi)

Not Drafted

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

13. PCR-79-20 Resolution for Engineering to create Buckeye Brooke Project
(Councilman Howe)

Committee Report: (Intergovernmental):

Action:
Moved by:
Seconded by:
Vote:

14. PCR-95-20 – Resolution in regards to erecting stop signs on the secondary roadways of Grimshaw Place, Hackman Place, Worth St., Crystal Dr. and Lockwood St. (Councilman Ladouceur)

Not Drafted

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

15. PCR-97-20 – Resolution regarding ratification of the Cooper Building Lease (Councilman Sinapi)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

16. PCR-107-20 – 2019-195 Specialist in Real Estate to Prepare & Conduct Tax Sale (Councilman Howe)

Committee Report: (Finance)

Action:
Moved by:
Seconded by:
Vote:

17. PCR-119-20 Resolution relative to Claims – Jeff Sweet (Councilman Foley)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

18. PCR-120-20 Resolution relative to Claims – Michael Ashworth
(Councilman Foley)

Committee Report: (Public Safety):

Action:
Moved by:
Seconded by:
Vote:

19. **PCR-122-20 2021-188 Pipe Fittings & Valves** (Councilman Howe)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

20. **PCR-123-20 2021-189 Neptune Cold Water Meters** (Councilman Howe)

Committee Report: (Finance):

Action:
Moved by:
Seconded by:
Vote:

Unanimous Consent

1. **PCR-6-21 A Resolution from the Warwick City Council in support of the Friends of Salter's Grove Community Group's Submission of Champlin Grant Application for Improvements to the George B. Salter Memorial Grove.**
(Councilman Foley)

Action:
Moved by:
Seconded by:
Vote:

2. **PCR-8-21 A Resolution Authorizing Bond Phase I Cash Release III in the Amount of \$8,999,688.00** (Council President McAllister)

Action:
Moved by:
Seconded by:
Vote:

3. **PCR-9-21 A Resolution Authorizing Bond Phase II Cash Release III in the Amount of \$3,997,375.** (Council President McAllister)

Action:
Moved by:
Seconded by:
Vote:

4. **PCR-10-21 A Resolution Requesting Direction and Guidance from the Rhode Island Department of Health Regarding Covid-19 Vaccine Distribution to the Residents of the City of Warwick** (Councilman Ladouceur, Council President McAllister, Councilman Howe, Councilman Rix, Councilwoman Travis, Councilman Gebhart)

Action:
Moved by:
Seconded by:
Vote:

Motion to Adjourn:

Seconded by:

Vote:

Time:

Next Available Numbers: PCR-11-21
PCO-1-21

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.