

Agenda

November 12, 2013

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

ELECTION OF COUNCIL OFFICERS:

Town Council President

Town Council Vice President

(Section 3.09 “Presiding Officer” of the Warren Town Charter requires the election annually).

APPOINTMENTS:

Town Moderator

1. William Estrella

ACCEPTANCE OF MINUTES:

Acceptance of October 8, 2013 Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6, *P-7, *P-8**

PUBLIC HEARING:

PH-1

Public Hearing for renewal of Alcoholic Beverage Licenses.

Class A

1776 Liquors of Barrington, Inc d/b/a Patriot Wine & Spirits 145 Main Street

Bristol County Spirits Inc, d/b/a Ocean State Liquors 601 Metacom Ave

Malik's Liquors Inc 254 Market Street

Class BVL-w/Victualling

Blount Fine Foods Corp. d/b/a The Blount Clam Shack 347 Water

Street

Open Frame, Inc, d/b/a Dudek Bowling Lanes 409 Child Street

Vincent Hospitality Limited d/b/a The Cheese Plate 54 State

Street

Warren House of Pizza, Inc 464 Main Street

Class- BV – w/Victualling

2nd Story Theatre, Inc. 28 Market Street

C & M Hospitality LLC d/b/a Federal Hill Brick Oven Pizza 495 Main

Street

Crossroad Pub Inc d/b/a Crossroad Restaurant 133 Market Street

Davock, BS. Inc d/b/a Market Street Pub 99 Market Street

FB Warren, LLC Fat Belly's Irish Pub 632 Metacom Ave

Jack's Family Restaurant, Inc. 294 Child Street

d/b/a Jack's Family Restaurant

Lauren LLC, d/b/a Lauren's Restaurant 601A Metacom Ave

Luke's Inn Corp d/b/a Luke's Inn 650 Metacom Ave

MarJan, Corp. d/b/a Country Inn 382 Market Street

Michjef Restaurant Assoc., Inc d/b/a The Restaurant & Café 437 Main

Street

Perella's Ristorante Corp. d/b/a Perella's Ristorante 311 Metacom

Ave

Simoneco, LLC d/b/a Joe's at the Sunnyside 275 Child Street

Simply Devine LLC d/b/a Simply Devine Restaurant 125 Water Street

Spindrift Hospitality Group, LLC.

d/b/a Chomp Kitchen and Drink 440 Child Street

Stella Blues Inc. d/b/a Stella Blues Restaurant & Lounge 50 Miller Street

Tav Vino Inc. d/b/a Tav Vino Admiral Pub 267 Water Street

The Cary Corporation d/b/a The Square Peg 51 Miller Street

Trafford's Inc. d/b/a Trafford's 285 Water Street

TWT Holdings, LLC d/b/a The Wharf Tavern RI 215 Water Street

Warren Pub, Inc. d/b/a Tinkers Nest Irish Pub 322 Metacom Ave

Windmill Hill Golf Course, Inc. 35 Schoolhouse Rd

Class-C

Jack's Bar Inc. d/b/a Jack's Bar 187 Water Street

Class-D-w/Victualling

Clube Recreativo & Cultural Portuguese De Warren 132 Child Street

East Warren Rod & Gun Club 24 Long Lane

Italian American Citizens Club 13 Kelly Street

Warren German American Club 27 Kelly Street

Warren Portuguese American Club 112 Arlington Ave

(All Licenses Contingent on approval from Police Chief, Fire Chief, Town & State Taxes and Department of Health.)

PETITIONS:

***P-1**

Request renewal of Victualling Licenses

1. 501 Main Street, Inc. d/b/a The Coffee Depot 501 Main St.
2. A. Youssef Inc. d/b/a Super Mart 747 South Main St.
3. Ali Kabli d/b/a Super Scoops 654
Metacom Ave.
4. All Fresh Donuts Corp. d/b/a Sip & Dip 487 Metacom Ave.
5. All Fresh Donuts Corp. d/b/a Sip & Dip 309 Market St
6. Amaral's Fish & Chips, Inc. 4 Redmond St
7. Blount Fine Foods Corp d/b/a Blounts Market 406 Water St
8. Cumberland Farms, Inc. d/b/a Cumberland Farms #1209 66
Market St
9. D.E Foods, Inc. d/b/a Kentucky Fried Chicken 651 Metacom Ave
10. Elsie's Baked Goods & More, Inc. 601 Metacom Ave
11. Fruity Cow, LLC 8 Turner St
12. Gift Group of America LLC. d/b/a Imagine Barrington 5 Miller St
13. Great Wall House, Inc 606 Metacom Ave #3
14. Iggy's Food Mart, Inc. 292 Market St
15. Irfan al Hassan d/b/a The Corner Store 370 Child St
16. J.P. Donuts, Inc. d/b/a Dunkin Donuts 375 Main St
17. Jan Co Inc. d/b/a Burger King #2335 609 Metacom Ave
18. John Valerio d/b/a Café Water Street 279
Water St
19. Judy McIntosh d/b/a Judy's Heavenly Treasures 326
Market St
20. Kasbac, LLC d/b/a McDonald's Restaurant 636 Metacom Ave
21. LC Moraes Inc. d/b/a Eagle Gas & Food Mart 943

Main St

22. Living in Fulfilling Environments (L.I.F.E), Inc.

d/b/a The Brass 16 Cutler St

23. MC's Lemonade, LLC d/b/a Del's Lemonade 65 Child St

24. Metacom Ave. Donuts, Inc. d/b/a Dunkin Donuts 670 Metacom Ave

25. MG Food, Inc. d/b/a Subway 509-511 Main St

26. Mohammed I Rashid d/b/a Sam's Food Store 625 Metacom Ave

27. Nak Fruits, LLC d/b/a Edible Arrangements 8 Turner St

28. Nancy Weigel d/b/a Nancy's Homestyle Deli 139 Main St

29. Papa Gino's, Inc. d/b/a Papa Gino's Store 413 623 Metacom Ave

30. Pepperonis of Warren, LLC d/b/a PieZoni's 485 Metacom Ave

31. Rod's Grille, Inc. 6 Washington St

32. Scott Castigliego d/b/a Scott's Fish Market 334 Metacom Ave

33. Simply Devine, LLC d/b/a Simply Devine 125 Water St

34. The Original Balasco's, Inc.

d/b/a Original Balasco's Pizzeria & Bella Roast Beef 254 Market St.

35. The Preppy Pig, LLC 91

Main St

36. Tom's Market, Inc. 137 Child Street

37. Warren Donuts, LLC d/b/a Dunkin Donuts 621 Metacom Ave

(All Licenses Contingent on approval from Police Chief, Fire Chief,

Town & State Taxes and Department of Health.)

***P-2**

Request for renewal of Game Machine, Pool Table Licenses

NAME #POOL #GAME

MACHINES MACHINES

Clube Recreativo e Cultural Portuguese 1

Davock's BS. d/b/a Market St. Pub 1

FB Warren, LLC. d/b/a Fat Belly's Irish Pub 1 4

Italian-American Club 1

Papa Ginos 1

Warren Portuguese American Club 1

Open Frame, Inc d/b/a Dudek Bowling Lanes 8

***P-3**

Request for renewal of Yearly Entertainment License

1. 2nd Story Theatre, Inc., - Theatrical Productions/Plays

2. Blount Seafood Corp. d/b/a Blount Clam Shack - 1-2 Person Band

3. C&M Hospitality d/b/a Federal Hill Pizza - 2-4 Person Band

4. Clube Recreativo & Cultural Portuguese De Warren, - DJ/Band

5. Crossroad Pub Inc., - Irish Band 5-10 Times per year

6. Davock, BS. Inc d/b/a Market Street Pub. - Classic Rock/Blues Band

7. FB Warren, LLC d/b/a Fat Belly's Irish Pub - 2-4 Acoustic Band

8. Simoneco, LLC d/b/a Joe's at the Sunnyside - 2-4 Acoustic Band

9. Simply Devine, LLC d/b/a Simply Devine - 2-4 Acoustic Band
10. Stella Blues, Inc. d/b/a Stella Blue Restaurant & Lounge, - 2-4 Acoustic Band
11. Tav-Vino, Inc. - Guitar Player
12. Trafford's Inc. d/b/a Trafford's- 2-4 Acoustic Band
13. TWT Holdings, LLC d/b/a The Wharf Tavern RI - Piano Player
14. Warren Pub, Inc. d/b/a Tinkers Nest – 2-4 Acoustic Band
15. Warren German American Club - DJ/Band
11. Warren Portuguese American Club, -Avenue- DJ
12. Windmill Hill Golf Course Inc. - DJ

***P-4**

Request for renewal of Yearly Entertainment License- NO Liquor
The Coffee Depot Fri/Sat Once a month
In Your Ear Live Performances
Sigourney, LLC Band/DJ-functions
St, Thomas the Apostle Church Band/DJ-functions
Frerichs Farm Events & Festivals

***P-5**

Request for New Year's Eve -Extended Hours
1. Stella Blues Inc. d/b/a Stella Blues Restaurant & Lounge
2. Clube Recreativo & Cultural Portuguese De Warren

***P-6**

Request for a Class F Beverage License
From: Warren Holiday Festival (after event)
11 Jefferson Street

Warren, RI 02885

Date: November 29, 2013

Place: Warren Armory

***P-7**

Request for a Class F Beverage License

From: Mechanics Fire Co.#2

104 Water Street

Warren, RI 02885

Date: November 21, 2013

Place: 104 Water Street

Event: Turkey Roll

***P-8**

Request for renewal of Bowling Alley License

From: Open Frame, Inc. d/b/a Dudek Bowling Lanes

409 Child Street

Warren, RI 02885

P-9

**Request a Public Hearing for a Class BV Liquor & Yearly
Entertainment License**

From: Aruba Steve II, LLC

d/b/a Aruba Steve's Island Bar and Grill

520 Main Street

Warren, RI 02885

P-10

Request for one additional pool table and three additional game machines.

From: FB Warren, LLC

d/b/a Fat Belly's Irish Pub

632 Metacom Avenue

Warren, RI 02885

P-11

Request for donation for the Mt. Hope High School Wrestlers of Bristol and Warren.

CORRESPONDENCE:

***C-1**

BCWA Update

****C-2**

Letter of resignation from George Hail Library Board of Trustees

member Joyce

Katzberg.

****C-3**

Letter from Conservation Commission in support of the Grid Trail.

NEW BUSINESS:

NB-1

Discussion and action regarding person representing Council President Stanley at the November 13, 2013 Bristol/Warren Joint Finance Committee Meeting.

TOWN MANAGER:

1. Request for the Town Council to approve and authorize the Town Council President to

sign an amendment to Engineering Services agreement with Woodard and Curran for

Consent agreement Facilities Plan amendment Report (October 11, 2011) for an amount not to exceed \$263,800.00. This involves Capital Budget account #C-01-010-11-0012

Budgeted for \$375,000. with a balance of \$309,248.00.

**2. Request for the Town Council to approve and authorization of the
Town Council**

**President to sign an agreement with the Department of Behavioral
Healthcare,**

**Developmental Disabilities and Hospitals for use of RI Substance
Abuse Prevention**

Funds in the amount of \$15,681.00.

SOLICITOR:

1. Request a motion to enter into Executive Session (closed session)

Pursuant

**to 42-46-5 Sub Section (a) (2) Litigation- Wyrstek v. Warren; Rotondo
v. Warren Zoning Board of Review.**

**2. Request motion for executive (closed) session pursuant to RIGL
42-46-5 (a) (1) Personnel (Town Manager evaluation and performance
review).**

TAX ASSESSOR:

1. Request by I. Shalom & Co. Inc., 569 Main Street for discussion and action as to an appeal for tax stabilization pursuant to Warren Town Code Section 7-31.

2. 2013 Abatements \$ 568.04

2010 - 2013 Additions \$ 395.20

Net Change to 2013 Tax Roll \$- 172.84

FINANCE DIRECTOR:

1. Request the Town Council to authorize the Finance Director to:

a.) Reclassify the negative cash balance of \$146,845.65 in Fund 09 (State Paving Grant Fund) to General fund cash.

b.) Reclassify \$75,003.57 to account C-01-007-08-0002, capital road paving.

c.) Approval to over expend account C-01-007-08-0002, capital road paving by

\$71,842.08 and reclassify \$71,842.08 to account

C-01-007-08-0002, capital road

paving. This amount has previously been drawn down from the general fund,

when the invoice was paid in 2010.

2. Request the Town Council to approve and authorize the Town Council President to

sign the 2014 annual Software Support agreement with Edmunds & Associates for

\$4,253.00.

TOWN PLANNER:

1. Request a motion for Executive Session (closed session) Pursuant to

42-46-5 Sub Section (a) (5), Property- potential acquisition of open space property.

2. Discussion and action to authorize the Town Council President to sign the DEM Trails

Grant for East Bay Bike Path Enhancements.

3. Discussion and action to modify Resolution for the Community Septic System Loan Program per RI Housing.

4. Discussion and Action on the DEM Recreation Grant application.

FIRE CHIEF:

1. Request Town Council award bid to Data Communications for the Vision 21 System Processor in the amount of \$20,000 and authorized Council President to sign the contract. (Pursuant to Sec. 2-256. Sole source procurement and emergency procurements. (a) A contract may be awarded for a service, supply or construction item without competitive bid when the purchasing officer determines in writing that there is only one (1) source for the required item or service.)

Request motion to convene to Executive Session:

Discussion and action on items discussed in Executive Session:

Adjournment:

Individuals requesting interpreter services. For the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) Hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).