

Agenda

May 12, 2015

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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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:

INTERVIEWS:

Economic Development Board (3 position)

1.

Harbor Commission- 1 position

1. Jan H. Reitsma, 12 School Street, Warren, RI

Juvenile Hearing Committee 1 alternate position)

1.

Voluntary Historical District Committee (1 alternate position)

1.

Voluntary Historical District Committee-Board of Appeals (1 position)

1.

ACCEPTANCE OF MINUTES:

Acceptance of March 24, 2015 Minutes

Acceptance of April 7, 2015 Minutes

Acceptance of April 14, 2015 Executive Session Minutes

Acceptance of April 14, 2015 Minutes

Acceptance of April 27, 2015 Minutes

***CONSENT AGENDA:**

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

ORDINANCE:

O-1

Hope Street (2nd Reading)

Chapter 12, Motor Vehicles & Traffic, amend Article 12.58 Prohibited on certain streets (a): Add: Hope Street, south side, between house street numbers #11 and #15.

O-2

Chapter 11, Licenses and Business Regulations, Section 11-28 Limitation on number of Class B liquor licenses. Pursuant to the provisions of section 3-5-16 of the General Laws, the town council hereby limits the maximum number of Class B liquor licenses as follows: (2nd reading) (Vice President Scott Lial)

(1) The maximum number of Class BV beverage licenses to be issued by the town is fixed at twenty-two (22).

(1) The maximum number of Class BV beverage licenses to be issued by the town is fixed at twenty-three (23).

O-3

Continued from April 14, 2015 (2nd Reading)

Chapter 4, Article V. Drainage Code, Sec. 4-102. - Underground Utility

Contractor Registration.

(a) Required. No person shall engage in the business of laying of drains in the town unless he shall be first duly licensed by the state contractor's registration and licensing board as an underground utility contractor or be a master plumber. This shall include the making of connections with public sewers and the construction of septic tanks and cesspools.

(b) Bond. Every person seeking to engage in the business of laying of drains and construction of cesspools and septic tanks in the Town shall register with the Town in addition to obtaining a state license. Prior to issuance of such registration, each person so registered must post a bond with the town clerk in the amount of five thousand dollars (\$5,000.00). Such bond shall be used as security in the event damage is caused by the negligence of the drainlayer in performance of his duties.

(c) Fee. A fee shall be paid to the town clerk for each registration issued under the provisions of this section. For registrations issued within the dates set forth in this section, the fee shall be \$100.00:

(d) Expiration. Registrations issued by the town clerk under this section shall terminate on December 31 following their issue.

(e) Revocation. Whenever in the opinion of the inspector of drainage any drainlayer in doing any drainage work violates any of the provisions of this article, such inspector shall report the same to the state contractor's registration and licensing board and the board shall handle the matter pursuant to state law.

(f) Wherever the term “Drainlayer” or “drain-layer” is used in this code of ordinances, it shall refer to an underground utility contractor licensed by the state contractors registration and licensing board or to a master plumber, whichever the case may be.

State law reference— Authority to administer and collect fees related to drain laying, G.L.

PUBLIC HEARING:

PH-1

Public Hearing for Outdoor Dining/Beverage and Entertainment

From: Aruba Steve’s Island Grill

520 Main Street

Warren, RI 02885

PH-2

Public Hearing for a BV Liquor License

From: Dunn Well, LLC

d/b/a Eli’s Kitchen

40 Market Street

Warren, RI 02885

PETITIONS:

***P-1**

Holiday License Renewals - 2015

- 1. PITSTOP d/b/a PitStop Convenience & Fuel Inc. 943 Main Street**
- 2. Emmanuel PH & M Inc. d/b/a Warren Variety 428 Child Street**
- 3. CVSParmacy #265 615 Metacom Ave.**

***P-2**

Request for a Class F Beverage and Entertainment License

From: Rotary Club of Warren, Rhode Island

Timothy A. Pray- Quahog Festival Chairperson

Date: Saturday & Sunday – July 18th & 19th 2015

Time: Saturday 10:00am-8:00pm Sunday 10:00am-6:00pm

Place: Burr's Hill Park, Water Street

Event: Annual Warren Quahog Festival

***P-3**

Request permission to make the south end of Water Street (from Campbell to Bridge Streets) “one way” with traffic flow going only southbound and to allow parking on the east side of the south end of Water Street and to make the first section of the beach parking lot all handicap parking.

From: Rotary Club of Warren, Rhode Island

Timothy A. Pray- Quahog Festival Chairperson

Date: Saturday & Sunday – July 18th & 19h 2014

Time: Saturday 10:00am-8:00pm Sunday 10:00am-6:00pm

Place: Burr’s Hill Park, Water Street

Event: Annual Warren Quahog Festival

***P-4**

Request for a Class F Beverage License

From: Knights of Columbus, Bishop Hickey Council #3623

6 Viola Avenue

Riverside, RI 02915

Date: June 14, 2015

Place: Pete Sepe Pavilion

Event: Annual Clam Bake

***P-5**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder

1 Joyce Street

Warren, RI 02885

Date: June 28, 2015

Place: Pete Sepe Pavilion

Event: Annual Clam Bake

***P-6**

Request for a Class F Beverage License

From: Central Fire Company

1 Joyce Street

Warren, RI 02885

Date: August 16, 2015

Place: Pete Sepe Pavilion

Event: Annual Clam Bake

P-7

Request for a One-Day Entertainment License

From: Dunn Well, LLC

d/b/a Eli's Kitchen

40 Market Street

Date: May 17, 2015

Time: 7:00PM

Event: 1 Year Anniversary Party - 2 Piece Acoustics Band

P-8

Request for a Class F Beverage License

From: Prestige Athletes Parent Association

605 Main Street

Warren, RI 02885

Date: May 16, 2015

Place: Warren Yacht Club, 66 Church Street, Warren, RI

Event: Paint & Wine

P-9

Request for a Class F Beverage License

From: Easter Seals Rhode Island

213 Robinson Street

Wakefield, RI 02879

Date: June 13, 2015

Place: Warren Yacht Club, 66 Church Street, Warren, RI

Event: Event: Red, White & Brew Tasting to Benefit Easter Seals

P-10

Request for a One Day Entertainment License

From: Judith A. Fortier

Date: June 13, 2015

Time: 7:00Pm-10:00PM

Place: Warren Yacht Club, 66 Church Street, Warren, RI

Event: Red, White & Brew Tasting

P-11

Request for use of the Town Beach

From: Warren Heritage Foundation

Date: September 12, 2015

Time: 6:00PM-10:00PM

Event: Fundraiser

P-12

Request for a Class F1 Beverage License

(between the playground and breakwater)

From: Warren Heritage Foundation

Date: September 12, 2015

Time: 6:00PM-10:00PM

Place: Town Beach

Event: Fundraiser

P-13

Request for a One Day Entertainment License

From: Warren Heritage Foundation

Date: September 12, 2015

Time: 6:00PM-10:00PM

Place: Town Beach

Event: Fundraiser

P-14

Request for a Victualling License

From: Palm's Catering, Sauces and Dressings

691 Main Street (Hope & Main)

Warren, RI 02885

P-15

Request for a Victualling License

From: Karen Greene

d/b/a Secrets in the Kitchen

691 Main Street (Hope & Main)

Warren, RI 02885

P-16

Request for a Victualling License

From: East Bay Catering Partnership

d/b/a Events by D & M

691 Main Street (Hope & Main)

Warren, RI 02885

P-17

Request for a Victualling License

From: Cherish Event Solutions, LLC

691 Main Street (Hope & Main)

Warren, RI 02885

P-18

Request for a Victualling License

From: Backwards Hat Cooking, LLC

691 Main Street (Hope & Main)

Warren, RI 02885

P-19

Request for a Farmers Market

From: Hope & Main

691 Main Street

Warren, RI 02885

Date: July 19 - September 27, 2015 (Not Labor Day Weekend)

Time: 11:00 AM-3:00 PM

Place: 691 Main Street

P-20

Request for a Class F Beverage License

From: Highlander Charter School

360 Market Street

Warren, RI 02885

Date: May 16, 2015

Event: Highlander Charter Fundraiser, Latin Dance Workshop

P-21

Request for a One-Day Entertainment License

From: Highlander Charter School

360 Market Street

Warren, RI 02885

Date: May 16, 2015

Time: 5:30pm - 9:30pm

Place: 360 Market Street

Event: Highlander Charter Fundraiser, Latin Dance Workshop

NEW BUSINESS:

NB-1

Discussion and action of the Town Council Relative to House Bill No. 6151 entitled AN ACT RELATING TO THE BRISTOL-WARREN REGIONAL SCHOOL DISTRICT {LC2493/1}

NB-2

Discussion and action regarding the lease with new urban farmers as well as the community garden as a whole. (Councilman Frerichs)

NB-3

Letter from Joan Chouinard regarding no parking in front of 22 Hope Street.

(previously attended April Town Council Meeting)

****CORRESPONDENCE:**

****C-1**

BCWA Monthly Report

TOWN MANAGER:

- 1. Discussion and action to approve Flag Raising Ceremony in front of Town Hall on June 11, 2015, at 1:30 p.m. by Day of Portugal and Portuguese Heritage in Rhode Island Committee.**

SOLICITOR:

- 1. Discussion and action on a claim filed by James Boulanger**

- 2. Request a motion for Executive Session (closed session) Pursuant to 42-46-5
Sub (a) (5) Litigation (Town of Warren v BWRS et als).**

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

DPW DIRECTOR:

1. Discussion and action as to authorization to expend as to International Paving Corp. in

the amount of \$20,458.29, for work performed in the Town of Warren pursuant to the bid awarded on or about May 13, 2014 for \$299,561.00.

2. Discussion and action regarding Grant of easement to Narragansett Electric Company (Jamiel's Park)

3. Discussion and action relative to bids received for Veterans Park Fencing.

SOCIAL SERVICES DIRECTOR:

1. Request the Council to discuss and take action, and authorize the Council President to

**sign, the agreement between the Town of Warren and the State of Rhode Island
Department of Behavioral Healthcare, Developmental Disabilities and Hospitals for an
award in the amount of \$88,110.00 for Reducing the Use of Marijuana and Other
Drugs.**

FIRE CHIEF:

- 1. Request to over expend the Medical Supplies account (#01-530-00-2255) by an amount not to exceed \$ 4,000.00.**

FINANCE DIRECTOR:

- 1. Discussion and action regarding Auditing Services Bid.**

TOWN CLERK:

1. Discussion and action and authorize the Council President to sign, the sales order

between the Town of Warren and ACS from Recording Technology Account #5-40-400-00-0002 for \$10,012.94.

2. Discussion and action regarding awarding bid for Concession Rights for parks and recreation fields.

3. An ordinance in amendment of the Code of the Town of Warren, Chapter 2

(1st Reading)

Article II. Town Council, Section 2-30. Agenda

(b) Any member of the town council desiring to place an item on the agenda must notify the town clerk no later than 12:00 noon (delete Wednesday) add Tuesday immediately preceding the meeting by a written statement adequately describing the item to be placed on the agenda.

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).