

Agenda

November 10, 2015

Warren Town Council Meeting

Town Hall

514 Main Street

6:30 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be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.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:

PRESENTATION:

- 1. Presentation from the RI Interlocal Trust regarding Trust OPEB Funding Program.**
- 2. Request the Town Council to approve the Resolution authorizing the adoption of the Trust's OPEB Funding Program.**
- 3. Request the Town Council to approve the transfer of the OPEB fund balance (Fund 68), currently totaling \$747,135.46, to the Trust OPEB Funding Program.**

PUBLIC COMMENT:

ELECTION OF TOWN COUNCIL OFFICERS:

Town Council President

Town Council Vice President

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

RECOGNITION:

Warren Little League –Riverside Tournament

Andrew “AJ” Jones, Ryan Hopkins

Jonathon “JJ” Jones, Nate Ramos,

Jameson Vitullo Hunter Heyden,

Dayton VanAmberg, Jayce Dodge,

Jake McShane, Cameron Connor

Brady Connor, Matt Tercerio

Coaches: Steve Calenda, Nick Calenda

Manager: Paul Ramos

INTERVIEWS:

Economic Development Board (1 position)

1. **Sam Glynn, 20 Maple Street, Warren, RI 02885**

Juvenile Hearing Committee (1 alternate position)

- 1.

Voluntary Historical District Committee (2 position)

- 1.

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

- 1.

ACCEPTANCE OF MINUTES:

Acceptance of October 13, 2015 Executive Minutes

Acceptance of October 13, 2015 Minutes

Acceptance of October 16, 2015 Minutes

***CONSENT AGENDA:**

***P-1, *P-2, *P-3, *P-4, *P-5, *P-6, *P-7, *P-8 (see pages 4-7)**

ORDINANCE:

O-1

**Chapter 18, STREETS AND SIDEWALKS, Article 1, Sec. 18-5.
Obstruction of Sidewalks– (2nd reading) (continued from 10-13-15).**

O-2

**Chapter 7, Article II, Sec 7-122 Generally. DIVISION 9. RESIDENTIAL
SOLAR DEVICES (2nd reading)**

**Sec. 7-122. Generally. RESIDENTIAL SOLAR DEVICES TAX
EXEMPTION**

**The tax assessor of the town is hereby authorized, pursuant to
R.I.G.L. Section 44-3-21 to exempt from taxation the additional value
of any solar device which is being utilized as a primary or auxiliary
power system for the purpose of heating or otherwise supplying the
energy needs of residential property in which it is located, for a
period of twenty (20) years from the date of installation**

O-3

**Chapter 18, STREETS AND SIDEWALKS - Article I, Tree Ordinance,
Sec 18-7.1 - 18-7.20 (1st reading) (replace old with new)**

O-4

Chapter 7, FINANCE AND TAXATION, Article IV. Sec 7-142 (1st reading)

An ordinance in amendment of the Code of the Town of Warren, Chapter 7. The Town Council of the Town of Warren hereby ordains as follows: That Chapter 7 of the Code of the Town of Warren is hereby amended by adding Section 7-142.

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

Warren House of Pizza, Inc. 464 Main Street

Class- BV – w/Victualling

2nd Story Theatre, Inc. 28 Market Street
54 State Street d/b/a Bywater 54 State Street
Bullock's d/b/a Bullock's 50 Miller 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's, BS. Inc. d/b/a Market Street Pub 99 Market Street
Dunn Well, LLC d/b/a Eli's Kitchen 40 Market Street
FB Warren, LLC d/b/a McBlarney's County Tap 632 Metacom Ave
Jack's Family Restaurant, Inc.
d/b/a Jack's Family Restaurant 294 Child Street
KGM Corp. 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
Michjef Restaurant Assoc., Inc. d/b/a 382 Market Street
The Restaurant & Café 437 Main Street
Perella's Ristorante Corp. d/b/a Perella's Ristorante 311 Metacom Ave
Seaoats, LLC d/b/a Metacom Kitchen 322 Metacom Avenue
SimoneCo, LLC d/b/a Simone's 275 Child Street
Spindrift Hospitality Group, LLC.
d/b/a Chomp Kitchen and Drink 440 Child 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 Restaurant 285 Water Street

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

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 subject to satisfaction of State Statue and Town Ordinance requirements before issuance no later than December 1, 2015.

PH-2

Request license to sell, purchase, barter or deal gold, old metals or any other secondhand articles. Town Code Chap. 11, Art. VIII, Div. 2, Sec. 11-286

From: Podsnappery

508 Main Street

Warren, RI 02885

PETITIONS:

***P-1**

Request renewal of Victualling Licenses

- 1. 426 Fitness LLC 426 Metacom Ave**
- 2. 501 Main Inc. d/b/a Coffee Depot 501 Main St**
- 3. A. Youssef Inc. d/b/a Super Mart 747 South Main St.**
- 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. Anouk Peclersen & Michael Brierty d/b/a Karens Crepe Nook 691 Main St.**
- 8. Backwards Hat Cooking, LLC d/b/a Backwards Hat Cooking 691 Main St.**
- 9. Blount Fine Foods Corp d/b/a Blounts Market 406 Water St**
- 10. Botelho Corp LLC d/b/a Nectar De La Vida 460 Main St**
- 11. Bringeth The Meat BBQ, LLC 691 Main St.**
- 12. Cashew Restaurant, LLC d/b/a Bamboo Garden 606 Metacom Ave**
- 13. Cherish Event Solutions LLC d/b/a Cherish Event Solutions 691 Main St.**

14. Cumberland Farms, Inc. d/b/a Cumberland Farms #1209 66
Market St
15. D.E Foods, Inc. d/b/a Kentucky Fried Chicken 651 Metacom
Ave
16. Delise Catering & Events LLC d/b/a Delise Catering & Events 691
Main St.
17. East Bay Catering Partnership d/b/a Events by D&M 691 Main St.
18. Elsie's Baked Goods & More, Inc. 601 Metacom Ave
19. Emmanuel PH M. Inc. d/b/a Warren Variety 428 Child St
20. Gift Group of America LLC. d/b/a Imagine Barrington 5 Miller St
21. Hola LLC d/b/a Hola Baked Goods 691 Main St.
22. Hope & Main 691 Main Street
23. Iggy's Food Mart, Inc. 292 Market St
24. Irfan al Hassan d/b/a The Corner Store 370 Child St
25. J.P. Donuts, Inc. d/b/a Dunkin Donuts 375 Main St
26. Jan Co Inc. d/b/a Burger King #2335 609 Metacom Ave
27. John Valerio d/b/a Café Water Street 279
Water St
28. Karen Greene d/b/a Secrets in the Kitchen 691 Main St.
29. Kasbac, LLC d/b/a McDonald's Restaurant 636 Metacom Ave
30. Living in Fulfilling Environments (L.I.F.E), Inc. d/b/a The Brass 16
Cutler St
31. Lola's Little Blue Farm LLC d/b/a Lola's Blue Farm 691 Main St
32. Lori Bunting Hall d/b/a Elle Bee's 84 Cutler St., Unit 8
33. Lukman LLC d/b/a Sam's Food Store of Warren 625 Metacom
Ave

34. Marylee Dixon & Karianne Polak d/b/a The Cup Cake Contessas
691 Main St
35. MC's Lemonade, LLC d/b/a Del's Lemonade 65 Child St
36. Metacom Ave. Donuts, Inc. d/b/a Dunkin Donuts 670 Metacom Ave
37. MG Food, Inc. d/b/a Subway 509-511 Main St
38. Nak Fruits, LLC d/b/a Edible Arrangements 8 Turner St
39. Nancy Weigel d/b/a Nancy's Homestyle Deli 139 Main St
40. Palm's Catering, Sauces and Dressings 691 Main St.
41. Papa Gino's, Inc. d/b/a Papa Gino's Store 413 623 Metacom Ave
42. Pepperonis of Warren, LLC d/b/a PieZoni's 485 Metacom Ave
43. Rod's Grille, Inc. 6 Washington St
44. Scott Castigliero d/b/a Scott's Fish Market 334 Metacom Ave
45. Simply Devine, LLC d/b/a Simply Devine 125 Water St
46. Super Scoops Inc. d/b/a Super Scoops 654 Metacom Ave.
47. The Original Balasco's, Inc.
d/b/a Original Balasco's Pizzeria & Bella Roast Beef 254 Market St.
48. Tom's Market, Inc. 137 Child Street
49. Warren Donuts, LLC d/b/a Dunkin Donuts 621 Metacom Ave

All licenses subject to satisfaction of State Statue and Town Ordinance requirements before issuance no later than December 1, 2015.

***P-2**

Request for renewal of Game Machine, Pool Table Licenses

NAME	#POOL MACHINES	#GAME MACHINES
1. Clube Recreativo e Cultural Portuguese		1
2. FB Warren, LLC d/b/a McBlarney's County Tap	2	3
3. Open Frame, Inc. d/b/a Dudek Bowling Lanes		7
4. Warren Portuguese American Club		1
5. Papa Ginos	1	

***P-3**

Request for a Bowling Alley License

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

409 Child Street

Warren, RI 02885

***P-4**

Request for renewal of Yearly Entertainment License- NO Liquor

- | | |
|--|---------------------|
| 1. 501 Main Inc. d/b/a Coffee Depot | Open- Mic |
| 2. Frerichs Farm | Events & |

Festivals

3. Historic Warren Armory, Inc.

Bands/DJ-functions

4. Hope & Main BandDJ-Functions

5. In Your Ear Live Performances

6. Sigourney, LLC Band/DJ-functions

7. St, Thomas the Apostle Church Band/DJ-functions

8. Warren Yacht Club, Inc.

Band/DJ-Functions

9. Wooden Midshipman

Un-amplified theatre perform.

***P-5**

Request for renewal of Yearly Entertainment License

1. 2nd Story Theatre, Inc. Theatrical Production/Plays

2. Blount Seafood 1-2 Person Band

3. C & M Hospitality LLC d/b/a 2-4 Person Band

4. Clube Recreativo & Cultural Portuguese DeWarren DJ/ Band

5. Crossroad Pub Inc., Irish Band 5-10

Times per year

6. Davock's, BS. Inc. d/b/a Market Street Pub DJ/ 2 piece acoustic band

7. FB Warren, LLC d/b/a McBlarney's County Tap 2 piece acoustic

band

- | | |
|---|---------------------|
| 8. Italian American Citizens Club | Karaoke |
| 9. SimoneCo, LLC d/b/a Simone's
Acoustic Band | 2-4 |
| 10. The Cary Corporation d/b/a The Square Peg
Band | 3-4 Person |
| 11. Trafford's Inc. d/b/a Trafford's Restaurant
Band | 2-4 Acoustic |
| 12. TWT Holdings, LLC d/b/a The Wharf Tavern RI | Piano Player |
| 13. Warren German American Club | DJ/Band |
| 14. Warren Portuguese American Club | DJ |
| 15. Windmill Hill Golf Course Inc. | DJ |

***P-6**

Request for New Year's Eve -Extended Hours

From: Clube Recreativo & Cultural Portuguese DeWarren

132 Child Street

Warren, RI 02885

***P-7**

Request for a Class F Beverage License

From: Warren Holiday Festival (after event)

11 Jefferson Street

Warren, RI 02885

Date: November 28, 2015

Place: Warren Armory

***P-8**

Request for a One Day Class F Beverage License

From: St. Thomas the Apostle Church

500 Metacom Ave

Warren RI 02885

Date & Event:

January 16, 2016 – Cacoila Supper

February 20, 2016 – Matanca De Porco

March 12, 2016 – Fish & Chicken Dinner

June 18 & 21, 2016 – Holy Spirit Feast

November 5, 2016 – Dominga Night

Location: 500 Metacom Ave, Warren, RI 02885

P-9

Request for a Victualling License

From: Just Like Nana's

691 Main Street (Hope & Main)

Warren, RI 02885

P-10

Request for a Victualling License

From: D'Licious Dessert

691 Main Street (Hope & Main)

Warren, RI 02885

P-11

Request for a One-Day Peddler's License

From: Russell Lefort

26 Parker Avenue

Warren, RI 02885

Date: November 27, 2015

Event: Holiday Festival

P-12

Request for an Entertainment License

From: Podsnappery

508 Main Street

Warren, RI 02885

Anticipated Entertainment: Acoustic Guitar

****CORRESPONDENCE:**

****C-1**

BCWA Monthly Report

****C-2**

Letter of resignation from Economic Development Board member Steve Sypole.

****C-3**

Letter of resignation from Planning Board member John Piepowski.

****C-4**

Letter of resignation from Zoning Board member Mark Smiley.

****C-5**

Letter of resignation from Harbor Commission member Julie Blount.

****C-6**

Letter of resignation from Recreation Board member Bryan McShane.

****C-7**

Letter of resignation from Warren Conservation Commission member Jerry Belair.

NEW BUSINESS:

NB-1

Discussion and action regarding traffic, parking and limitations of use of the

Wharf parking facility. (continued from September 8, 2015)

NB-2

Discussion and action regarding request from Warren Wrestling Club donation for advertisement in program book.

NB-3

Discussion and action regarding the Town Council's informational packet, excluding the executive session information available to the public on the Town's Website, prior to the town council meeting.

NB-4

Discussion and action on providing supporting documentation of Council agenda items via the Town ClerkBase service.

NB-5

Discussion and action regarding Warren Historic Marker Program.

NB-6

Discussion and action regarding change to Orchard Avenue traffic pattern to a dead end with cul-de-sac.

SOLICITOR:

1. Discussion and action regarding approval of US Steel Workers Local Unit 14845 collective bargaining agreement and authorization for the Town Council to sign.

2. Discussion and action regarding settlement of Wells v Warren RI HRC complaint.

BUILDING OFFICIAL:

1. Discussion and action regarding authorization to over expend in Building Official outside Services – 01-560-05-2040 not to exceed \$15,000.

FIRE CHIEF:

1. Request the Council to approve and authorize the Council President to sign the 3-year Service Agreement with Waste Management for the Dumpster located at Central Fire Headquarters.

DPW DIRECTOR:

1. Discussion and action regarding authorization to over expend the General & Office account at the Transfer Station account # 01-550-15-2010 not to exceed \$ 12,000.00.

TAX ASSESSOR:

1. Recommended Addendums to Tax Roll

2015 Addition (Motor Vehicle) \$507.00

Net change: increased revenue \$507.00

FINANCE DIRECTOR:

1. Request the council to approve and authorize the Council President to sign the annual maintenance with Edmunds & Associates, Inc. for \$4,253.00.

TOWN CLERK:

Discussion and action regarding 2016 Town Council Meetings.

January 12, 2016 July 12, 2016,

February 9, 2016 August 9, 2016

March 8, 2016 September 6, 2016 (Primary September 13, 2016)

April 12, 2016 October 11, 2016

May 10, 2016 November 22, 2016 (Election November 8, 2016)

June 14, 2016 December 13, 2016

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).

Posted:

Town Hall, George Hail Library, Secretary of State