

# **WARREN TOWN COUNCIL**

## **AGENDA**

**May 10, 2016**

**Warren Town Hall**

**Town Council Chambers**

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no separate discussion of these items unless requested by a council member or citizen, in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.**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

**PUBLIC COMMENT:**

**RESOLUTION:**

**1. Resolution to enact legislation authorizing the Town of Warren to issue Bonds and Notes for the Maintenance and Construction of Sewers and Sewerage Systems.**

**2. Resolution supporting Green Economy Bond - RI League of City and Towns – Support of Green Economy Bond**

**3. Resolution supporting Women’s Lung Health Week May 8-14, 2016**

**4. Economic Development Board – Resolution in Support of Business Initiative**

**INTERVIEWS:**

**Juvenile Hearing Board – (2 alternate positions)**

**1.**

**Tree Commission – (1 position)**

**1.**

**Voluntary Historic District Committee – (1 alternate position)**

**1. Linda Duarte, 826 Main Street, Warren, RI**

**Voluntary Historic District Committee - Board of Appeals – (1 position)**

**1.**

**ACCEPTANCE OF MINUTES:**

**Acceptance of October 30, 2015 Executive Session Minutes**

**Acceptance of October 30, 2015 Minutes**

**Acceptance of November 12, 2015 Executive Session Minutes**

**Acceptance of November 12, 2015 Minutes**

**Acceptance of November 19, 2015 Executive Session Minutes**

**Acceptance of November 19, 2015 Minutes**

**Acceptance of March 22, 2016 Minutes**

**ORDINANCE:**

**O-1**

**Chapter 21, UTILITIES, Art. II, SEWERS, Sec. 21-201 Sewer Use Charges (1st reading)**

**An ordinance in amendment of the Code of the Town of Warren, Chapter 21. The Town Council of the Town of Warren hereby ordains as follows: That Chapter 21 of the Code of the Town of Warren is hereby amended by adding Section 21-201, to read as follows:**

**Ordinance 21-201, Sewer Use Charges-**

**In order to ensure that all Warren sewer and waste treatment users bear a proportionate share of the costs of operation and maintenance, and pursuant to R.I. Gen. Laws § 45-14-1, et seq., all such users shall be responsible for contributing to said costs at the rate of .0061508 cents per gallon (“Sewer Use Obligation”).**

**For sewer users who are annually liable for the payment of property taxes to the Town of Warren, such Sewer Use Obligation shall be covered through the normal payment of property taxes. For sewer users who are exempt from property tax payment, the Town**

**Manager shall annually send a bill for the Sewer Use Obligation, styled a "Sewer Use Fee." The Fee shall be calculated by using the estimated usage table provided in section 21-51 of the Town Code of Ordinances, and charging at the rate of .0061508 cents per gallon.**

**If the tax-exempt sewer user is dissatisfied with the Sewer Use Fee, he or she shall have the right to appeal to the Town Manager within 45 days of the Fee being issued. The appeal must be made in writing and signed by the user. The form on which the Sewer Use Fee is issued shall notify the user of the right to appeal, the procedure for appeal, and the time period to do so. On appeal to the Town Manager, the user may present any evidence he or she deems necessary to prove that his or her Fee should be lower. The Town Manager shall have authority to revise the Fee in any manner he or she deems necessary to accurately reflect the user's Obligation, or the Manager may deny the user's appeal.**

**If the user's appeal is denied, or if the Fee is revised in a manner that is not satisfactory to the user, the user may appeal the Manager's decision to the Town Council, in writing, within 45 days of being notified of the Manager's decision and the right to appeal and procedure for appeal of the same. The Town Council shall have authority to revise the Fee in any manner it deems necessary to accurately reflect the user's Obligation, or the Town Council may deny the user's appeal.**

**Failure to timely appeal a Sewer Use Fee as outlined in this ordinance shall bar such appeal, unless the Town Council grants a waiver of the time for appeal. All unpaid Sewer Use Fees shall be a**

**lien upon the real estate of the users, and the lien created hereby shall be a lien upon the house, building, tenement, lands and estate of the user in the same way and manner as taxes assessed on real estate are liens, and if not paid as required by the Town of Warren shall be collected in the same manner that taxes assessed upon real estate are by law collected.**

**\*CONSENT AGENDA:**

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

**PUBLIC HEARING**

**PH-1**

**2016 COMMUNITY DEVELOPMENT BLOCK GRANT**

**PH-2**

**Public Hearing for Outside Alcohol Beverage & Dining**

**From: Eli's Kitchen**

**40 Market Street**

**Warren, RI 02885**

**PH-3**

**Public Hearing for Outside Alcohol Beverage & Dining**

**From: The Square Peg**

**51 Miller Street**

**Warren, RI 02885**

**PH-4**

**Public Hearing for Transfer of BV Liquor, Victualing & Entertainment  
License**

**From: Bullocks d/b/a Bullocks Restaurant**

**50 Miller Street**

**Warren, RI 02885**

**To: Renegade Restaurant Group, LLC**

**d/b/a The Revival**

**50 Miller Street**

**Warren, RI 0288**

**PETITIONS:**

**\*P-1**

**Request for renewal of a Kennel License**

**From: Margate Kennel (Terry Casale)**

**305 Market Street**

**Warren, RI 02885**

**\*P-2**

**Request renewal of Peddler's License**

**From: Palagis Ice Cream Company**

**55 Bacon Street**

**Pawtucket, RI 02860**

**\*P-3**

**Request for a Class F Beverage License**

**From: St. Mary of the Bay**

**645 Main Street**

**Warren, RI 02885**

**Date: May 15, 2016**

**Place: 645 Main Street**

**Event: May Breakfast**

**\*P-4**

**Request for a Class F Beverage License**

**From: Washington Asso. Inc.**

**39 Baker Street**

**Warren, RI 02885**

**Date: June 5, 2016**

**Place: Pete Sepe pavilion**

**Event: Clambake**

**\*P-5**

**Request for a Class F Beverage License**

**From: Narragansett Fire Co.**

**3 Vernon Street**

**Warren, RI 02885**

**Date: July 17, 2016**

**Place: Pete Sepe Pavilion**

**Event: Annual Clambake**

**\*P-6**

**Request for a Class F Beverage License**

**From: Deanna M. Brule Education Fund**

**160 Kickemuit Rd.**

**Warren, RI 02885**

**Date: August 21, 2016**

**Place: Pete Sepe Pavilion**

**Event: Annual Clambake**

**\*P-7**

**Request for a Class F Beverage License**

**From: Historic Warren Armory Inc.**

**11 Jefferson Street**

**Warren, RI 02885**

**Date: May 21, 2016**

**Place: 11 Jefferson Street**

**Event: Clamboil**

**\*P-8**

**Request for transfer of Victualling License**

**From: Gift Group of America dba Imagine**

**5 Miller Street**

**Warren, RI 02885**

**To: Imagine Enterprises LLC dba Imagine Gift Store**

**5 Miller Street**

**Warren, RI 02885**

**P-9**

**Request for a Class F Beverage License**

**From: Easter Seals Rhode Island**

**213 Robinson Street**

**Wakefield, RI 02879**

**Date: June 18, 2016**

**Place: Warren Yacht Club**

**66 Church Street, Warren, RI**

**Event: Red, White and Brew**

**P-10**

**Request for a One Day Entertainment License**

**From: Easter Seals Rhode Island**

**213 Robinson Street**

**Wakefield, RI 02879**

**Date: June 18, 2016**

**Place: Warren Yacht Club**

**66 Church Street, Warren, RI**

**Time: 7:00PM- 10:00PM**

**Event: Red, White and Brew**

**Anticipated Entertainment: Pat Lowell Acoustic- vocals and guitar**

**P-11**

**Request for a Public Hearing for a Class BV Beverage License & Victualling License**

**From: Richardson Properties, LLC**

**15 Child Street**

**Warren, RI 02885**

**P-12**

**Request permission for outside dining**

**From: The Coffee Depot**

**501 Main Street**

**Warren, RI 02885**

**Hours: 6:30 am – 9:00 pm 7 days a week**

**P-13**

**Request for a Peddler's License**

**From: My Chourico**

**P O Box 577**

**Tiverton, RI**

**P-14**

## **Request for a One Day Entertainment License**

**From: Eli's Kitchen**

**40 Market Street**

**Warren, RI 02885**

**Date: May 11, 2016**

**Place: Eli's Kitchen 40 Market Street**

**Event: 2 Year Anniversary**

### **\*\*CORRESPONDENCE:**

#### **\*\*C-1**

**BCWA Monthly Reports**

### **OLD BUSINESS:**

#### **OB-1**

**Discussion and action regarding matters referred to the traffic commission:**

**Adams Lane (Public Safety/DPW access)**

#### **OB-2**

**Discussion and action on the 2017-25 Transportation Improvement**

## **Plan**

### **NEW BUSINESS:**

#### **NB-1**

**Discussion and action regarding placing a “Little Free Library” on Town property.**

**Joanna Marine**

### **SOLICITOR:**

- 1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Litigation. Warren v. BWRSD**
- 2. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2) Litigation. Mead v. Warren**

### **SEWER DEPARTMENT:**

- 1. Request approval of bid and authorization for the Council President to sign the contract with Blake Equipment, 220 Davis Drive for Wastewater Pumps & Accessories for \$21,258.00.**

**PUBLIC WORKS DIRECTOR:**

- 1. Discussion and action regarding authorization to over-expend the Government Center operations Expense (FY 2015-2016 account # 01-510-03-2010) not to exceed \$10,000.00.  
to Replace Heating Pump.**

**RECREATION:**

- 1. Request approval of Summer Concert Program, Contracts for Performers and authorize the Council President to sign the contracts.**

<b>DATES</b>	<b>BANDS</b>	<b>COSTS</b>
Wednesday July 13th	Patterson Smith Trio (Jazz, Blue, Rock)	\$400
Wednesday July 20th	Cold Chocolate (American Bluegrass)	\$400
Sunday July 24th	Tanya McIntyre & the Professors (Rock Blues)	\$500
Wednesday July 27th	Wippits (Controlled Chaos)	\$300
Wednesday August 3rd	East Bay Wind Ensemble (Classical)	\$500
Wednesday August 10th	Glass Bottom Boat (Folk/Americana)	\$300
Sunday August 14th	Atwater Donnelly (Folk/Traditional)	\$400
Wednesday August 17th	Rusty Mikes (Blues)	\$500

**Wednesday August 24th Western Stars (Western Swing) \$300**

**Sunday August 28th Lisa Martin Band (Folk/Rock) \$750**

**2. Discussion and action regarding the Food Service Vendor for the children attending the Summer Activity Programs and authorize the Council President to sign the contract.**

**3. Discussion and action regarding the vendor for the Summer Concert series.**

**POLICE DEPARTMENT:**

**1. Discussion and action regarding authorization to over-expend the Police Over-time**

**Account (FY 2015-2016 account #) not to exceed \$10,000.00.**

**BUILDING OFFICIAL:**

**1. Request to approve expenditure of \$6,000 and acceptance of price proposal for addition of a Code Enforcement module to the PermitLink system provided and maintained by Point Software.**

**TOWN CLERK:**

**1 Request approval of Annual Maintenance Agreement for \$590.00 with LL Data and authorization for the Council President to sign the agreement.**

**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: 05/06/2016 S.O.S Website, Town Hall, Library.**