



NARRAGANSETT TOWN COUNCIL REGULAR MEETING

AGENDA

May 7, 2012

7:30 PM

Posted 05-04-2012

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

NARRAGANSETT TOWN COUNCIL

President

Glenna M. Hagopian

President Pro Tem

David J. Crook, Sr.

Council Members

Christopher Wilkens

Susan Cicilline-Buonanno

Alisa Trainor Fleet

Town Manager

Grady E. Miller

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- May 16, 2011 Work Session Meeting
- May 16, 2011 Regular Meeting

PRESENTATION

An Update on the Multi-Jurisdictional Marine Storage and Emergency Port Operations Center Project.

OPEN FORUM:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

PUBLIC HEARING/DECISION – 8:00 P.M.

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for Endless Abilities for a Fundraiser at the Towers to be held on May 10, 2012, subject to state and local regulations.
2. A MOTION to APPROVE the Boston Chapter of BMW CCA Rhode Island Group's request for a Show & Shine Car Show at Veterans Memorial Park on Sunday, August 26, 2012, subject to state and local laws.
3. A MOTION to APPROVE a Miscellaneous License application for Samantha Vang, owner of Chi Spa Narragansett Inc. 12A Pier Market Place, for a holiday license, subject to local and state regulations.
4. A MOTION to APPROVE a Miscellaneous License application for James P. Given, owner of Pizza by Fire, LLC. for a Soldier & Sailor license, subject to local and state regulations.
5. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
6. A MOTION to APPROVE the payment to WB Community Health for the Good Health Benefit Premiums, in the amount of \$6,000.00.
7. A MOTION to AWARD the bid for the Purchase of Fire Alarm Cable and Hardware to the lowest bidder, Accu-Tech, in the total amount of \$3,970.00.
8. A MOTION to AWARD the bid for Cold Patch, Hot Patch, and Asphalt Emulsion to two vendors: Johnston Asphalt, LLC for Cold Patch and J.H. Lynch & Sons, Inc. for Hot Patch and Asphalt Emulsion at the quoted bid prices, for a one-year period.
9. A MOTION to AWARD the bid for Shuttle Services for the Narragansett Pier Area to the lowest bidder, Narragansett School System, in the amount of \$14,055.00 for the 2012 season.
10. A MOTION to APPROVE the contract extension for Building Renovation, Restoration & Reconstruction Services with Abcore Restoration Company, Inc., at the revised bid prices through December 20, 2012.
11. A MOTION to APPROVE the contract extension for General Construction Services with Abcore Restoration Company, Inc., at the revised bid prices through December 20, 2012.
12. A MOTION to APPROVE the purchase of one (1) new replacement truck body for a 1999 Ford truck from Coastal International Trucks, LLC, in the amount of \$6,750.00.
13. A MOTION to APPROVE the services of the online auction site, GovDeals.com for the Town's surplus equipment and to authorize the Purchasing Agent to advertise items as they become available.

OLD BUSINESS

14. A MOTION to CONSIDER to APPROVE, MODIFY, DECLINE proposed Charter Amendments as proposed by the Council appointed Charter Review Commission and CONSIDER to MODIFY or DECLINE other amendments to the Charter as proposed by the general public or Town Council.
15. A MOTION to APPROVE the contract extension for Group Life Insurance with MetLife Insurance Company and authorize the Town Manager to sign the agreement, subject to review and approval by the Town Solicitor.
16. A MOTION to APPROVE the purchase of one (1) new 2012 John Deere Backhoe Loader from Schmidt Equipment, Inc. /John Deere at the contract price of \$103,335.11.
17. A MOTION to RECEIVE and PLACE on FILE a report from the Town Solicitor to the Town Council regarding the appropriateness of the expenditure made from the Wastewater Professional Services budget to Narrow River Preservation Association (NRPA) in the amount of \$3,000.

NEW BUSINESS:

- 17A. A MOTION TO SCHEDULE a second public hearing on the proposed FY 2012-13 budget for May 21, 2012.
18. A MOTION to SCHEDULE a final budget workshop to review council adjustments to the proposed FY-2012-13 budget prior to the first reading of the budget ordinance on May 21, 2012.
19. A MOTION to ADOPT An Ordinance in Amendment of Article XI of Chapter 14 of the Code of Ordinances of the Town of Narragansett, Rhode Island, Entitled Peddlers, Solicitors And Itinerant Vendors.
20. A MOTION to ADOPT the resolution establishing the proposed wages for seasonal, part-time and temporary employees for Fiscal Year 2012-13.
21. A MOTION to APPROVE and ADOPT an interim policy for employee parking in the West Lot at the Town Beach for the operating season of 2012.
22. A MOTION to APPROVE the addition of 10 new segments (100 feet) of boardwalks at Canonchet Farm; and APPROVE the construction and installation of two Canonchet trail kiosks and two benches by the Narragansett Tree Society.
23. A MOTION to AUTHORIZE the Director of Finance to process for payment the consulting bills totaling \$23,125.00 from Nyhart related to pension actuarial services.

24. A MOTION to AUTHORIZE payment of \$24,751 to the auditing firm of LEFKOWITZ, GARFINKEL, CHAMPI & DERIENZO for the following bills relating to audit services performed by the firm.
25. A MOTION to APPROVE the purchase of four new Ford Crown Victoria Police Cruisers from MHQ Municipal Vehicles, in the amount not to exceed \$108,000.00.
26. A MOTION to APPROVE the termination agreement between Cox TMI Wireless, L.L.C. and the Town of Narragansett and AUTHORIZE THE Town Manger to sign the agreement, subject to review and approval by the Town Solicitor.
27. A MOTION to AWARD the bid for Duct System Cleaning, Disinfection, and Inspection (Various Buildings) to the lowest bidder, Indoor Air Technologies, Inc., in the amount of \$48,425.00.
28. A MOTION to PROVIDE DIRECTION to staff regarding resolving a citizen complaint involving the recent reconstruction of Oyster Road.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the May 7, 2012 town council meeting to discuss the litigation of ACLU vs. The Town of Narragansett in accordance with 42-46- 5(a) (5) to appoint Mark A. McSally as Clerk Pro Tem.

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.