

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING
JUNE 18, 2018 MINUTES**

At a Regular Meeting of the Town Council of the Town of Narragansett held on
Monday, June 18, 2018 at 7:30 p.m., at the Narragansett Town Hall.

Present: Susan Cicilline-Buonanno, President
Matthew M. Mannix, President Pro Tem
Jill A. Lawler, Member
Michael T. Moretti, Member
Patrick W. Murray, Member
James M. Manni, Town Manager
Mark A. Davis, Town Solicitor

Susan Cicilline-Buonanno, President calls the meeting to order and leads those in attendance in Pledging Allegiance to the Flag.

ANNOUNCEMENTS:

President Buonanno announced that RIPTA was holding an open forum at Town Hall on June 27, 2018 from 6:00 p.m. to 7:30 p.m. regarding “How to Ride RIPTA”.

Mr. Mark Davis, Town Solicitor announced that the Council had concluded an executive session on the status of litigation on the “Four Unrelated Ordinance”. He introduced Andrew Berg, Assistant Town Solicitor who has extensive litigation in appellate work.

Andrew Berg, Assistant Town Solicitor remarked that he was hired in October 2017 and his primary duty was in prosecution and municipal court and handling the town's litigation. He said he had discussions with the former Town Solicitor, Patrick O'Neill on the status of the case of the "four unrelated ordinance".

He said that in 1994, Superior Court Judge Fortunato declared a similar ordinance unconstitutional and that had been the state of law in that respect for the past twenty years until the town reenacted a similar ordinance by raising the number of unrelated people from three people to four people. He noted that it would even be a test case. Mr. Berg noted that the town filed several violations that were brought before Judge DeCubellis in Municipal Court. He said Judge DeCubellis' hands were tied in considering the ordinance as he was bound to follow the ruling of Judge Fortunato in the Superior Court finding that the ordinance was unconstitutional and even though the ordinance was not exactly the same it was close enough that the Judge felt compelled to follow the Superior Court guidance and rule it unconstitutional. Attorney Berg noted that the Town Council met and voted to appeal the case from Judge DeCubellis' decision. He said in his discussion with Attorney O'Neill it was not clear enough of what the avenue was of appealing the case, was it Superior Court or was it Supreme Court. He said the statute is right on point for a defendant in Municipal Court that any defendant grieved by a decision may appeal to Superior Court, however, the statute did not speak where the case was the Town as the grieved party in a municipal proceedings. He said he scoured the statutes looking for authority on where the case could be appealed. Attorney Berg noted

that Attorney O'Neill did file an appeal in Superior Court. He said he decided to look at it with a fresh look, as it was a gray area. He said that in cases where it is silent, a Writ of Certiorari should be filed in Court, which is asking permission from the Court to hear the case. He said a decision was made to file the Writ of Certiorari in Supreme Court. He said he then filed a dismissal in the Superior Court action in order to file a Writ of Certiorari in Supreme Court. Attorney Berg noted he then saw an article in the newspaper that a similar case with the City of Providence was in Superior Court in where Landlords filed a Declaratory Judgement against the City of Providence. He noted that in that case the appeal is in Superior Court and the it was ruled that the ordinance was constitutional. He said the case would be heard in Superior Court due to the fact there was a split of two judges opinions. He noted that a 50 page brief was filed in defending the Providence Ordinance. He said that case was being very well argued and represented by the City of Providence and the Town can just sit back and wait for the decision on that case. He said the town could take advantage of that and not use town resources.

APPROVAL OF MINUTES:

Matthew M. Mannix moved, Michael T. Moretti seconded and it is so voted to approve the minutes of the April 24, 2018 Work Session Meeting as presented.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye,
Susan Cicilline-Buonanno aye

Matthew M. Mannix moved, Michael T. Moretti seconded and it is so voted to approve the minutes of the April 25, 2018 Work Session Meeting as presented.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

SHOW CASE/PRESENTATIONS:

Bicycle-Pedestrian Advisory Committee Reported to the town council.

David Smith and Randy Fixman presented findings on the Pedestrian-Bicycling in Narragansett in a Power Point presentation which is attached to the minutes.

OPEN FORUM:

Open Forum is held and the following individuals address the Council, viz:

Steven Ferrandi of Sylvan Road addressed the council on the four unrelated issue in town; Jeff Dentler of Village of Point Judith addressed the council on the appeal on the 4 unrelated ordinance case; Stanley Wojciechowski of Narragansett addressed the council on property rights, noise ordinance; Steve Fabrizio of Scarborough Hills addressed the council on buses allowed to drop off students at 2:00 a.m. after attending events in other communities; John Garraghty addressed the council on parking restrictions in the Starr Drive and Starr Drive West area; Tom Gershkoff of Starr Drive addressed the council on the parking restrictions in the Starr Drive neighborhood area; Gail Shields of Earle's Court addressed the council on the successful Library Book Sale that was recently held;

Carol Stuart of Foster Lane thanked the council on the 4 unrelated update that was given by the Assistant Town Solicitor; Harry Schofield of Atlantic Avenue addressed the council on the 4 unrelated ordinance;

PUBLIC HEARINGS:

A MOTION to SCHEDULE a PUBLIC HEARING on an Application from Michael Vickers to Amend Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island entitled “Zoning”. (Add a new Planning District, Section 4.8.4, Boon Street Special District.)

Michael Vickers has submitted an application to amend the Zoning Ordinance to include a new Special Planning District for Boon Street, Section 4.8.2, Boon Street Special District.

According to the Zoning Ordinance Section 22, Notice and Public Hearing Requirements, the Town Council schedules a Public Hearing.

The Zoning Ordinances requires the planning board to review the proposal and forward a recommendation to the Town Council. The planning board shall report to the town council within 45 days after receipt of the proposal, giving its findings and recommendations as prescribed in section 21 as follows:

If the proposal would amend the text of the zoning ordinance, the planning division and planning board shall consider the following:

(1) Whether the amendment is consistent with the aims and principles embodied in the ordinance; (2) Whether the amendment is consistent with the town comprehensive plan; (3) How and where the amendment will affect the town's land uses, buildings, and facilities; (4) How and where the amendment will affect the town's natural land and water resources; (5) Whether and how the amendment will affect other regulations.

When the public hearing date has been set by the Town Council, an advertisement will be placed in the Narragansett Times at least once a week for three successive weeks before the hearing date. Written notice of the date, time and place of the public hearing and the nature and purpose of the public hearing shall be sent to all owners of real property whose property is located in or within not less than 200 feet of the perimeter of the area proposed for change.

Patrick Murray moved, Michael Moretti seconded and it is so voted to SCHEDULE a PUBLIC HEARING to August 20, 2018 at 8:00 p.m., on an Application from Michael Vickers to Amend Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island entitled "Zoning". (Add a new Planning District, Section 4.8.4, Boon Street Special District.)

Councilor Lawler questioned why the matter was placed on the agenda when the council pulled the district out of the Comprehensive Plan. Councilor Mannix also questioned the matter being scheduled for hearing.

Resident Harry Schofield spoke.

Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

Jill Lawler nay, Matthew M. Mannix nay

A MOTION to REFER the Application to the Planning Board for a recommendation.

Patrick Murray moved, Michael Moretti seconded and it is voted to REFER the Application to the Planning Board for a recommendation.

Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

Jill Lawler nay, Matthew M. Mannix nay

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council and were enacted by one motion.

- 1. A MOTION to APPROVE the Five Year Use Agreement between Narragansett Youth Sports and the Parks and Recreation Department starting July 1, 2018 and ending June 30, 2022 and authorize the Town Manager to sign it.**

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

- 2. A MOTION to RECEIVE and PLACE on FILE a report from the Pedestrian-Bicycle Advisory Committee.**

RECEIVED and PLACED on FILE (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

3. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

4. A MOTION to APPROVE the contract extension for General Plumbing and Pipe Fitting Services for a one-year period with Stedman & Company Plumbing & Heating, Inc. at their quoted prices and rates, under the same terms and conditions as the original contract.

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

5. A MOTION to APPROVE the contract extensions for Professional Engineering and Land Surveying Services for a one-year period with various firms in order to have a master list for upcoming capital improvement projects, under the same terms and conditions as the original contract(s).

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

- 6. A MOTION to AWARD the bid for Plow Cutting Edges for the Public Works Department to the lowest bidder, Grant Steel Company, Inc., at their quoted prices for a one year period, ending June 17, 2019.**

AWARDED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye,
Susan Cicilline-Buonanno aye

- 7. A MOTION to APPROVE the purchase of two (2) new Lifepak 1000 Defibrillators and accompanying accessories for the Police Department from Physio-Control, Inc., in the amount of \$3,852.50.**

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye,
Susan Cicilline-Buonanno aye

- 8. A MOTION to APPROVE the purchase of a new high-volume, full color Savin copier/scanner for the Community Development Department from Core Business Technologies, in the amount of \$4,025.00.**

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye,
Susan Cicilline-Buonanno aye

- 9. A MOTION to APPROVE the purchase of a new high-volume, black and white Savin copier/scanner for the Town Clerk's Office from Core Business Technologies, in the amount of \$4,025.00.**

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye,
Susan Cicilline-Buonanno aye

10. A MOTION to APPROVE the time and production services for seven (7)

Movies on the Beach, in the total amount of \$4,200.00.

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray
aye, Susan Cicilline-Buonanno aye

11. A MOTION to APPROVE a Miscellaneous License application for Dad's

**Deli, LLC (Roy and Mary Jennings) d/b/a Dad's Deli & Ice Cream, 1 Angell
Road, Narragansett, RI, subject to local and state regulations.**

APPROVED (Mannix-Moretti 5/0)

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray
aye, Susan Cicilline-Buonanno aye

OLD BUSINESS: None

NEW BUSINESS:

12. A MOTION to ADOPT the Appropriation Ordinance for the 2018-19 Fiscal Year.

TOWN OF NARRAGANSETT
CHAPTER 1053

AN ORDINANCE OF THE TOWN OF NARRAGANSETT, PROVIDING THAT THE CODE OF ORDINANCES OF THE TOWN OF NARRAGANSETT, RHODE ISLAND BE AMENDED BY THE ENACTMENT OF THE BUDGET FOR THE TOWN OF NARRAGANSETT FISCAL YEAR BEGINNING THE 1ST DAY OF JULY 2018 AND ENDING THE 30TH DAY OF JUNE 2019 AND MAKING APPROPRIATIONS OF SAID TOWN TO SAID FISCAL YEAR AND ORDERING THE ASSESSMENT AND LEVY OF TAXES ON THE ASSESSMENT ROLL PREPARED BY THE TAX ASSESSOR OF SAID TOWN AS OF DECEMBER 31, A.D. 2017.

It is ordained by the Town Council of the Town of Narragansett as follows:

SECTION 1. The following budget for the Town of Narragansett for the fiscal year of said Town of Narragansett beginning July 1, 2018 is hereby enacted and adopted as follows; and the following appropriations are hereby made in the amounts of money set opposite the respective purpose for which the same are made.

2018 - 2019 BUDGET

GENERAL FUND REVENUES

GENERAL PROPERTY TAXES

Current Year Collections	\$51,054,537
Prior Year Collections	<u>\$215,000</u>
TOTAL TAX COLLECTIONS	\$51,269,537

INVESTMENT & INTEREST INCOME

Interest on Delinquent Taxes	\$170,000
Earnings from Investments	<u>\$125,000</u>
TOTAL INVESTMENT & INTEREST INCOME	\$295,000

INTERGOVERNMENTAL

Motor Vehicle Phase-Out	\$277,376
Fed PILOT / Revenue Sharing	\$.71,000
Share of Beach Parking Fees	\$190,000
Share of Telephone Tax	\$196,380
Share of Hotel Tax	\$297,978
Share of Meal Tax	\$675,000
School Housing Aid	<u>\$461,050</u>
TOTAL STATE AND FEDERAL AID	\$2,168,784

PILOT PAYMENTS

Beach Fund	\$207,447
Housing Authority	\$1,590
Water Fund	\$32,015
Wastewater Fund	\$142,992
Charter School	<u>\$8,000</u>
TOTAL PILOT PAYMENTS	\$392,044

INTERFUND REVENUES

Water Fund: Admin Assessment	\$139,089
Wastewater Fund: Admin Assessment	\$428,060
Beach Fund: Admin Assessment	\$133,342
School Vehicle Maint and Police Protection	\$155,000
Rental Registration Transfer	<u>\$146,000</u>
TOTAL INTERFUND PAYMENTS	\$1,001,491

LICENSES AND PERMITS

Town Clerk: Alcohol Beverage Licenses	\$34,000
Inspect Services-Building Permits	\$350,000
Public Works: Road Open Permits	<u>\$2,000</u>
TOTAL LICENSES & PERMITS	\$386,000

FINES & FORFEITURES

Police: Fees & Fines	\$15,000
Municipal Court: Fines & Fees	<u>\$400,000</u>
TOTAL FINES & FORFEITURES	\$415,000

MISCELLANEOUS REVENUES

Police: Finger Print Receipts	\$4,000
Har Master: Rental of Moorings	\$59,000
Plan Board: Variance & Exception Fees	\$10,000
Police: VIN Inspection Fees	\$5,000
Fire: Fire Alarm Inspection Fees	\$10,000
Town Clerk: General Receipts	\$700,000
Police: Special Detail Receipts	\$125,000
Cellular Tower Rents	\$154,000
Other or Miscellaneous Receipts	\$40,000
Fire: Emergency Medical Services	\$450,000
Police: Miscellaneous Receipts	\$20,000
Concessions	\$2,650
Fire Marshal's Plan Reviews	<u>\$15,000</u>
TOTAL MISC. RECEIPTS	\$1,594,650

PARKS & RECREATION RECEIPTS

Community Center Rents	\$8,000
General / Misc Receipts	\$10,000
Park Rental Receipts	\$15,000
Basketball Receipts	\$40,000
Workshop Receipts	\$31,000
The Camp	<u>\$70,000</u>
TOTAL PARKS & RECREATION RECEIPTS	\$174,000

OTHER FINANCING SOURCES

Fund Balance Approp	<u>\$1,677,610</u>
TOTAL OTHER FINANCING SOURCES	\$1,677,610

TOTAL GENERAL FUND REVENUE	<u><u>\$59,374,116</u></u>
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GENERAL FUND EXPENDITURES

TOWN COUNCIL	\$82,823
TOWN SOLICITOR	\$120,000
BOARDS AND COMMISSIONS	\$23,200
TOWN MANAGER	\$305,726
HUMAN RESOURCES	\$131,246
TOWN CLERK	\$425,893
MUNICIPAL COURT	\$225,094
BOARD OF CANVASSERS	\$143,802
FINANCE AND PURCHASING	\$390,963
ACCOUNTING	\$437,653
TAX COLLECTIONS	\$330,199
TAX ASSESSOR	\$397,599
INFORMATION TECHNOLOGY	\$417,283
COMMUNITY DEVELOPMENT	\$468,827
BUILDING INSPECTION	\$349,614
DISPATCHING	\$1,033,871
POLICE	\$7,361,363
ANIMAL CONTROL	\$205,887
HARBOR MASTER	\$44,350
FIRE	\$5,667,476
EMERGENCY MANAGEMENT	\$13,141
ENGINEERING	\$317,438
PUBLIC WORKS ADMINISTRATION	\$405,434
FACILITIES MAINTENANCE	\$205,774

HIGHWAY MAINTENANCE	\$1,812,315
VEHICLE MAINTENANCE	\$674,856
PARK AND RECREATION ADMINISTRATION	\$207,145
PARKS MAINTENANCE	\$805,533
RECREATIONS PROGRAMS	<u>\$510,329</u>
OPERATING DEPARTMENTS TOTAL	<u>\$23,514,834</u>
TRANSFERS	\$8,537,187
EDUCATION TRANSFER	\$26,046,813
TOWNWIDE EXPENSES	\$813,310
CONTINGENCY	\$300,000
SPECIAL APPROPRIATIONS	<u>\$161,972</u>
TOTAL GENERAL FUND BUDGET	<u><u>\$59,374,116</u></u>

EDUCATION

EXPENDITURES	
Salaries	\$16,631,290
Employee Benefits	\$7,684,513
Pur Prof & Tech Services	\$804,263
Purchased Property Serv	\$448,132
Other Purchased Services	\$1,884,653
Supplies & Materials	\$1,181,544
Property	\$436,527
Dues, Fees-Othr Misc Exp	\$50,770
Transfer to Capital	<u>\$1,532,302</u>
TOTAL EXPENSES	<u>\$30,653,994</u>

REVENUES

State Aid	\$2,137,486
Charges for Services	\$750,000
Other Revenue	<u>\$17,000</u>
Total School Revenues	<u>\$2,904,486</u>

Town Appropriation	\$26,046,813
Use of Fund Balance	<u>\$1,702,695</u>
TOTAL REVENUE	<u>\$30,653,994</u>

WATER FUND

REVENUES	
Appropriated Reserve	\$1,025,396
Current Year Receipts	\$2,100,000
Interest Delinquent Payments	\$10,000
Interest Investment	\$20,000
Miscellaneous Receipts	\$10,000

Hydrants	<u>\$49,000</u>
TOTAL WATER REVENUE	\$3,214,396

EXPENDITURES

PERSONNEL	\$846,012
OPERATING	\$877,884
CAPITAL	<u>\$1,490,500</u>
TOTAL WATER EXPENDITURES	\$3,214,396

WASTEWATER FUND

REVENUES

Appropriated Reserve	\$1,403,544
Current Year Receipts	\$3,370,000
Interest Delinquent Payments	\$27,000
Interest on Investments	\$46,000
Pretreatment Revenue	\$33,000
Miscellaneous Receipts and Inflow	\$5,000
Sewer Permits	\$2,000
Lot Develop Fee Apportion	\$10,000
Lot Develop Fee Billing	\$115,000
North End Assessment Billing	\$540,000
Assessment Interest & Apportionment.	\$50,000
Sewer Inflow-Infiltration	<u>\$10,000</u>
TOTAL WASTEWATER REVENUE	\$5,611,544

EXPENDITURES

PERSONNEL	\$1,381,920
OPERATING	\$2,149,041
CAPITAL	\$1,627,824
DEBT	<u>\$452,759</u>
TOTAL WASTEWATER EXPENDITURES	\$5,611,544

BEACH FUND

REVENUES

Appropriated Reserve	\$4,485
Miscellaneous Receipts	\$20,131
Concerts & Fireworks	\$15,932

Passes/Adult	\$205,855
Parking/Seasonal	\$167,000
Parking/Daily	\$223,000
Daily Admissions	\$982,936
Concession	\$188,851
Passes/Youth	\$43,455
North Beach Cabanas	\$207,500
North Beach Pavilion	\$184,100
North Beach Club House	\$55,000
Guest Passes	\$0
Passes/Senior	\$15,220
South Pavilion Seasonal Locker	\$94,000
Beach Tent Rental	<u>\$13,392</u>
TOTAL BEACH FUND REVENUES	\$2,420,857

EXPENDITURES

PERSONNEL	\$1,056,268
OPERATING	\$734,589
CAPITAL	<u>\$630,000</u>
TOTAL BEACH FUND EXPENDITURES	\$2,420,857

MIDDLEBRIDGE RECREATION FUND

REVENUE	
Appropriated Reserve	\$50,000
Residential Rents	\$35,000
Har Master-Slip Rents	\$25,375
Miscellaneous Receipts	\$1,000
Concessions-Kayak Rent	<u>\$32,500</u>
Total Operating Revenue	\$143,875
Transfer-General Fund	<u>\$74,825</u>
TOTAL REVENUE	\$218,700

EXPENDITURES

OPERATING	\$68,250
DEBT	<u>\$150,450</u>
TOTAL EXPENDITURES	\$218,700

Section 2. There is hereby levied and ordered the assessment and the collection of a tax on the ratable real estate and tangible personal property and a tax on the registered motor vehicles and trailers in the Town of Narragansett between the sum of \$50,000,000 and \$53,000,000. Said tax is for ordinary expenses and charges, for the payment of interest and indebtedness in whole or in part of said Town, and for other purpose authorized by law. The Assessor shall assess and

apportion said tax on the inhabitants and ratable property of said Town as of the 31st day of December 2017 at the close of business, according to law, and the resulting tax roll, certified by the Assessor, shall be delivered to the Town Clerk no later than the 30th day of June 2018. The Town Clerk on receipt of said assessment, shall forthwith issue and affix to said copy of warrant under her hand directed to the Collector of taxes of said Town commanding her to proceed and collect said tax of the persons and estates liable therefore.

Real and personal property taxes upon assessed valuations determined by the Tax Assessor as of December 31, 2017 and taxes upon registered motor vehicles and trailers assessed upon valuations determined by the Tax Assessor as of December 31, 2017, shall be due and payable on and between the 1st of July and the 31st day of July 2018. All taxes remaining unpaid after said 31st day of July 2018 shall carry until collected a penalty at the rate of twelve (12%) percent per annum upon each unpaid tax; provided, however, as follows:

Except as provided for below, said tax may be paid in quarterly installments, the first installment of twenty-five(25%) percent on or before the 31st day of July 2018 and the remaining installments as follows:

Twenty-five (25%) percent on or before the 31st day of October 2018

Twenty-five (25%) percent on or before the 31st day of January 2019

Twenty-five (25%) percent on or before the 30st day of April 2019

Each installment of taxes, if received by the Tax Collector on or before the last day of each installment period successively and in order, shall be free from any charge for interest.

Installment periods are the months of July, October, January and April. When the last day of an installment period falls on a weekend, then the following Monday will be considered the last day, however, for walk-in payments only.

If the first installment or any succeeding installment of taxes is not received by the Tax Collector by the last day of the respective installment period or periods as they occur, then the whole tax or remaining unpaid balance of the tax, as the case may be, shall immediately become due and payable and shall carry, until collected, a penalty at the rate of twelve (12%) percent per annum from July 1st; provided, however, that any customer or taxpayer who had forfeited the right to quarterly installments because of late payment of installments shall regain the right to quarterly installments for the balance of the fiscal year if the installment and interest due is paid in full.

Any interest due of less than one (\$1.00) dollar shall be waived.

First Reading read and passed in Town Council meeting legally assembled the 4th day of June, A.D. 2018.

Second Reading read and passed in Town Council meeting legally assembled the 18th day of June, A.D. 2018.

Matthew M. Mannix moved, Michael T. Moretti seconded and it is voted to ADOPT the Appropriation Ordinance for the 2018-19 Fiscal Year.

Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye
Jill Lawler nay, Matthew M. Mannix nay

13. A MOTION to ADOPT a Resolution Establishing the Proposed Wages for Seasonal, Part-time, and Temporary employees for Fiscal Year 2018-19.

Each year, Department Directors review the wages for seasonal, part-time, and temporary employees to ensure wage rates fall within a competitive class range for employees working in town. In order to retain the seasonal employees who return year after year, the town attempts to remain competitive and allows for compensation growth as the individuals in these seasonal positions gain experience and knowledge.

Expanding the wage rate ranges slightly for the positions in red enables Department Directors to have discretionary control over wages for qualified professional management, lifeguard staff, and other seasonal and part-time employees that have been employees of the town for several years. It is important to note that all employees in each wage rate range are not moved to the top level of the pay scale, and that typically each new employee starts at the entry level step within each range.

The starting wage for all positions is now \$10.10/hour, which is Rhode Island minimum wage.

Matthew M. Mannix moved, Michal Moretti seconded to Adopt a Resolution stablishing

the Proposed Wages for Seasonal, Part-time, and Temporary employees for Fiscal Year 2018-19.

Matthew M. Mannix moved, Susan Cicilline-Buonanno seconded to amend the upper limit for the Lifeguard captains, assistant lifeguard and veteran lifeguards to \$18.00 in the Resolution Establishing the Proposed Wages for Seasonal, Part-time, and Temporary employees for Fiscal Year 2018-19.

Councilor Mannix commented that those lifeguards have served the community for a very long time and it would only give the Parks and Recreation the discretion for that small select group to go up to \$18.00 maximum.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye,
Susan Cicilline-Buonanno aye

A RESOLUTION ESTABLISHING PROPOSED WAGES FOR SEASONAL, PART-TIME,
AND TEMPORARY EMPLOYEES FOR FISCAL YEAR 2018-19
RESOLUTION NO. 2018-04

BE IT RESOLVED that the following seasonal, part-time, and temporary positions and wage rates are hereby established for the fiscal year beginning July 1, 2018 and ending June 30, 2019

PUBLIC SAFETY DEPARTMENT

<u>Position</u>	<u>Current Wage Rates</u>	<u>Adopted Wage Rates</u>
Community Service Officer Intern	\$10.10 - \$13.00 per hr	
P/T Animal Control Officer	\$11.00 - \$16.00 per hr	
Harbormaster	\$11.00 - \$21.50 per hr	\$20.00 - \$25.00 per hr
Assistant Harbormaster	\$10.10 - \$13.00 per hr	\$15.00 - \$20.00 per hr
Fingerprint Classification Specialist	\$20.00 - \$24.00 per hr	
Community Housing/Zoning Officer	\$15.00 - \$20.00 per hr	
EMA Specialist	\$15.00 - \$25.00 per hr	

PUBLIC WORKS/ENGINEERING DEPARTMENTS

<u>Position</u>	<u>Current Wage Rates</u>	<u>Adopted Wage Rates</u>
Road/Utilities Technician	\$10.10 - \$16.00 per hr	
Mechanic Helper	\$11.50 - \$16.50 per hr	
Recycling Coordinator	\$13.00 - \$20.00 per hr	

ALL DEPARTMENTS

<u>Position</u>	<u>Current Wage Rates</u>	<u>Adopted Wage Rates</u>
Clerical	\$10.10 - \$16.00 per hr	
Intern/Specialist	\$10.10 - \$18.00 per hr	
Field Appraiser	\$13.00 - \$19.00 per hr	
Laborer/Maintenance	\$10.10- \$15.00 per hr	
Truck Driver (CDL-A or B)	\$16.00 - \$22.00 per hr	
Building Maintenance/Janitor	\$10.50 - \$16.50 per hr	
Equipment Operator (licensed)	\$16.00 - \$22.00 per hr	
Maintenance Supervisor	\$11.00 - \$18.00 per hr	

BEACH DIVISION

<u>Position</u>	<u>Current Wage Rates</u>	<u>Adoptred Wage Rates</u>
Beach Manager	\$13.00 - \$20.00 per hr	\$15.00 - \$21.00 per hr
Assist Beach Manager	\$13.00 - \$17.00 per hr	\$14.00 - \$18.00 per hr
Pavilion Manager	\$10.10 - \$15.00 per hr	\$11.00 - \$16.00 per hr
Sales Office Manager	\$10.10 - \$15.00 per hr	
Assistant Pavilion Manager	\$10.10 - \$14.00 per hr	\$11.00 – \$15.00 per hr
Sales Office Clerk	\$10.10 - \$13.00 per hr	
Attendant Supervisor	\$10.10 - \$11.50 per hr	
Lifeguard Captain	\$11.00 - \$16.50 per hr	\$11.00 - \$18.00 per hr
Assistant Lifeguard Captain	\$10.10 - \$15.50 per hr	\$10.10 - \$18.00 per hr
Veteran Lifeguard (over 3 years)	\$10.10 - \$14.00 per hr	\$10.10 - \$18.00 per hr
Lifeguard (less than 3 years)	\$10.10 - \$13.50 per hr	
Probationary Lifeguard	\$10.10 - \$11.00 per hr	
Restroom Attendant	\$10.10 - \$13.00 per hr	
Attendant	\$10.10 - \$10.50 per hr	\$10.10 - \$11.00 per hr
Ocean Safety Manager	\$12.00 - \$19.50 per hr	

PARKS & RECREATION PROGRAMS

<u>Position</u>	<u>Current Wage Rates</u>	<u>Adopted Wage Rates</u>
Program Coordinator	\$10.10 - \$16.50 per hr	
Officials/Umpires	\$10.10 - \$50.00 per game	
Instructors	\$10.10 - \$50.00 per hr/lesson/class	
Time Keepers	\$10.10 - \$10.10 per hr	
Scorer	\$10.10 - \$10.10 per hr	
Camp Director	\$14.00 - \$17.00 per hr	
Camp Supervisor	\$13.00 - \$16.00 per hr	
Camp Counselor	\$10.10 - \$11.00 per hr	
Program	\$10.10 - \$10.10 per hr	
Tennis Supervisor	\$10.10 - \$16.00 per hr	
Program Assistant	\$10.10 - \$10.50 per hr	
Program Supervisor	\$10.10 - \$12.00 per hr	

NORTH BEACH CLUBHOUSE/TOWERS/KINNEY BUNGALOW

<u>Position</u>	<u>Current Wage Rates</u>	<u>Adopted Wage Rates</u>
Coordinator	\$15.00 – \$22.00 per hr	

Supervisor	\$11.00 – \$13.00 per hr
Senior Attendant	\$10.10 – \$12.50 per hr
Attendant	\$10.10 - \$12.00 per hr
Administrative Assistant	\$12.00 - \$16.00 per hr

ADOPTED this 18th of June, A.D. 2018
S/Susan Cicilline-Buonanno, Council President

ATTEST:
S/Anne Irons, CMC, Town Clerk

14. A MOTION to APPROVE the U.R.I. CREW Middlebridge Lease at 95

Middlebridge Road between the Town of Narragansett and University of Rhode Island at the annual payments quoted, contingent upon the approval of U.R.I and the RI State Properties Committee.

The University of Rhode Island Women’s rowing team is a highly ranked Division I NCAA program led by eleven year head coach and Olympic silver medalist Shelagh Donohoe. The primary use of the property for the competitive seasons of URI Women’s Rowing would be September through November for the fall season, and March through May for the spring racing season. The rowing team practices Monday- Friday from 5:45 to 8:30 am and Saturday from 7 to 10am. With a seasonal paddle board business concession, a seasonal 37 slip marina, three year round residents, this lease with the U.R.I women’s crew has been a perfect fit for this property for the past three years having minimum seasonal impact.

This lease was prepared by the Town Solicitor, Mark Davis and has been reviewed and approved by the Narragansett Land Conservancy Trust.

This is a revenue-producing contract, with no cost to the Town. Revenue from this contract will be posted to the Middlebridge Revenue Account, 0036-49077

Matthew M. Mannix moved, Jill Lawler seconded and it is unanimously so voted to APPROVE the U.R.I. CREW Middlebridge Lease at 95 Middlebridge Road between the Town of Narragansett and University of Rhode Island at the annual payments quoted, contingent upon the approval of U.R.I and the RI State Properties Committee.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

15.A MOTION to REVIEW the history, policies and sales of transferrable beach passes sold at town beach for the 2018 season to clarify any questions.

Based on questions regarding the history of the transferrable beach passes sold at the town beach, the Parks and Recreation Department is requesting the review of the history, policies and recent sales of transferrable beach passes for the 2018 season.

Matthew Mannix moved, Michael Moretti seconded and it is so voted to REVIEW the history, policies and sales of transferrable beach passes sold at town beach for the 2018 season to clarify any questions.

Steve Wright, Parks and Recreation Director addressed the council on the history of the transferrable beach passes.

TC Meeting Date	Season	Transferrable		Transferrable	
March 18, 2013	2013	\$300.00	Parks introduces \$300.00 Transferrable Pass/failed/failed		
April 3, 2013	2013	\$300.00	dogs, boats, models	\$200.00	all others
May 6, 2013	2013		facility patrons to substitute 3 picture ID for 3 transferrable	\$200.00	
October 23, 2013	2013	\$200.00		\$200.00	
October 30, 2014	2014	\$200.00		\$200.00	
December 3, 2014	2015		schedule a work session	\$200.00	
January 9, 2015	2015	\$200.00		\$200.00	
October 9, 2015	2015	\$200.00		\$200.00	
November 16, 2015	2016	\$200.00	All others	\$100.00	Resident/Taxpayer
July 18, 2016	2016	\$200.00	work session to review the 2016 season	\$100.00	Resident/Taxpayer
November 23, 2016	2017	\$200.00		\$100.00	Resident/Taxpayer
November 6, 2017	2018	\$200.00	Restrict sale of \$25.00 transferrable passes to 5- failed	\$75.00	Resident/Taxpayer
December 18, 2017	2018				

Year to date the Parks and Recreation Department has sold 1457 transferrable passes

at \$75.00 each and 115 \$200.00 transferable passes. He noted that last year by June 18, 2017 91 transferrable passes at \$100.00 and 62 transferable passes at \$200.00.

It was noted that if a property owner is on the rental registration list, a transferable pass of \$200.00 is sold to them.

Tom Warren and Win Hames, members of the Recreation Advisory Committee addressed the council on the seasonal passes.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

16. A MOTION to APPROVE the request from Bonnet Shores Beach Club to hold a Dueling Piano's event on Thursday, July 5, 2018 from 7:00PM – 10PM and a fireworks display with music on Friday, July 6, 2018 from 7:00PM – 11:30PM at the Bonnet Shores Beach Club, subject to local and state regulations and approval by the Fire Marshall.

The Bonnet Shores Beach Club holds a Class D Alcohol Beverage License and is allowed limited entertainment on 4th of July until midnight, Saturday nights until midnight and Friday nights only in the months of August and September until 11:30 PM.

Due to the July 4th Holiday Celebration, the Beach Club is requesting to hold entertainment on Thursday night, July 5th for "The Dueling Pianos" from 7:00 p.m. to 10 PM and Friday night for a Fireworks Display with entertainment from 7:00 PM to 11:30 PM. These requests are beyond what was approved in 2014.

Michael Moretti moved, Jill Lawler seconded and it is unanimously so voted to APPROVE

the request from Bonnet Shores Beach Club to hold a Dueling Piano's event on Thursday, July 5, 2018 from 7:00PM – 10PM and a fireworks display with music on Friday, July 6, 2018 from 7:00PM – 11:30PM at the Bonnet Shores Beach Club, subject to local and state regulations and approval by the Fire Marshall.

Chief Scott Partington addressed the council on the fireworks display.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

17. A MOTION to APPROVE hiring one Dispatcher at the Narragansett Police Department.

A Dispatcher is expected to retire by the end of this Fiscal Year. In anticipation of that, the Police Department requests permission to fill the vacancy once the position becomes available.

Matthew Mannix moved, Michael Moretti seconded and it is unanimously so voted to APPROVE hiring one Dispatcher at the Narragansett Police Department.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

18. A MOTION to APPROVE, RATIFY and CONFIRM the emergency storm drain repairs on Sakonnet Boulevard performed by George Sherman Sand & Gravel Co., Inc. in the amount of \$27,225.00.

During the first week of May, the Dept of Public Works was notified that a large portion of 48" drainage pipe off Sakonnet Boulevard in Eastward Look had failed, causing a

major backup. George Sherman Sand & Gravel Co., Inc. (Sherman) was available to begin work immediately to repair the damage.

The Town Manager was informed of the situation and gave his approval for Sherman to begin repairs. Sherman is the Town's contractor for this type of repairs (B18008). Town Council awarded the Miscellaneous Repair and Construction contract to George Sherman Sand and Gravel Co. Inc. on December 18, 2017 for a one-year period.

The repair is complete and Sherman has issued invoice 8180 for \$27,225.00.

Funding is available in the Public Works Capital Account #00200730 57680, Storm Drains.

Matthew Mannix moved, Michael Moretti seconded and it is voted to APPROVE, RATIFY and CONFIRM the emergency storm drain repairs on Sakonnet Boulevard performed by George Sherman Sand & Gravel Co., Inc. in the amount of \$27,225.00.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

19. A MOTION to APPROVE a contract amendment for Architectural Services for Town Hall Front Entrance Improvements Project with Robinson Green Baretta (RGB), in an amount not to exceed \$46,870.00.

In September 2015 (through a competitive bidding process), the Town Council awarded the bid for architectural\engineering services to Robinson Green Beretta (RGB) to develop a plan for building envelope and major mechanical systems improvements for Town Hall. Based on the Request for Proposals that we had issued, the scope of work

included a review of the building exterior (roof, doors, windows, brick work, window lintels, brick walkways, etc.) and the interior mechanical systems (heating, window air conditioning, etc.). We also tasked them with evaluating a potential fire suppression (sprinkler) system.

In December of 2016, RGB completed architectural services for the Town Hall roof and preliminary design work for the front entrance improvements. The roof was successfully completed in 2017.

This scope of architectural services is to investigate front entrance options for a ramp from the current grade to the lower level; masonry restoration; lintels and flashing; recommendations for water infiltration and sidewalk replacement on the east side of the building. Funding is available in the Public Works Capital Projects Account #00200710 57520, Town Hall Renovations.

Matthew Mannix moved, Michael Moretti seconded and it is voted to APPROVE a contract amendment for Architectural Services for Town Hall Front Entrance Improvements Project with Robinson Green Baretta (RGB), in an amount not to exceed \$46,870.00.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

20. A MOTION to SCHEDULE a WORK SESSION between the Library Board and Town Council to discuss future pensions with employees.

For the last 28 years the town has allowed the Library Board members the ability to buy into the town's pension plan. In 1992, there was an ordinance change that would stop that practice however the Library Board employees continued to receive that benefit. Just most recently, two newly hired library employees were seeking that pension benefit and the town said it is no longer a benefit. The Town has said library employees are not part of the town and cannot seek the pension benefit based on the existing ordinance. Due to lengthy practice and the ordinance, we need to determine if the new members of the library board are allowed to buy in and get the benefit as the other members did. Additionally, the council needs to determine the practice for the benefits for the future employees. Suggested date July 9, 2018 at 6:00 p.m.

Patrick Murray moved, Michael Moretti seconded and it is voted to SCHEDULE a WORK SESSION between the Library Board and Town Council to discuss future pensions with employees to July 09, 2018 @ 6:00 P.M.

Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye
Jill Lawler nay, Matthew M. Mannix nay

21. A MOTION to CONFIRM the APPOINTMENT of an individual to the Pension Board as a Representative for the Police Officers Local 303 to fill an unexpired two-year term to expire on November 1, 2018.

The Pension Board has one vacant seat as a Representative for the Police Officers Local 303 due to the resignation of Keith Lagasse. The International Brotherhood of Police Officers

Local 303 submitted their intent to appoint Robert Barber to the Pension Board.

Matthew Mannix moved Susan Cicilline-Buonanno seconded and it is voted to CONFIRM the APPOINTMENT of Robert Barber to the Pension Board as a Representative for the Police Officers Local 303 to fill an unexpired two-year term to expire on November 1, 2018.

Jill Lawler aye, Matthew M. Mannix aye, Michael T. Moretti aye, Patrick W. Murray aye, Susan Cicilline-Buonanno aye

ADJOURNMENT:

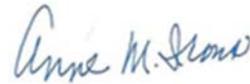
The meeting adjourns at 8:56 p. m.

ATTEST:



Anne M. Irons, CMC
Council Clerk

MINUTES ACCEPTED AS
PRESENTED 08-20-18



Anne M. Irons, CMC
Council Clerk

A digital format is made a part of the record for a complete account of the council meeting.

<https://www.youtube.com/channel/UCaXrjLKjolyaFtqVXBLwEfg>

Bike Walk Enjoy

Narragansett Bicycle-Pedestrian Advisory Committee

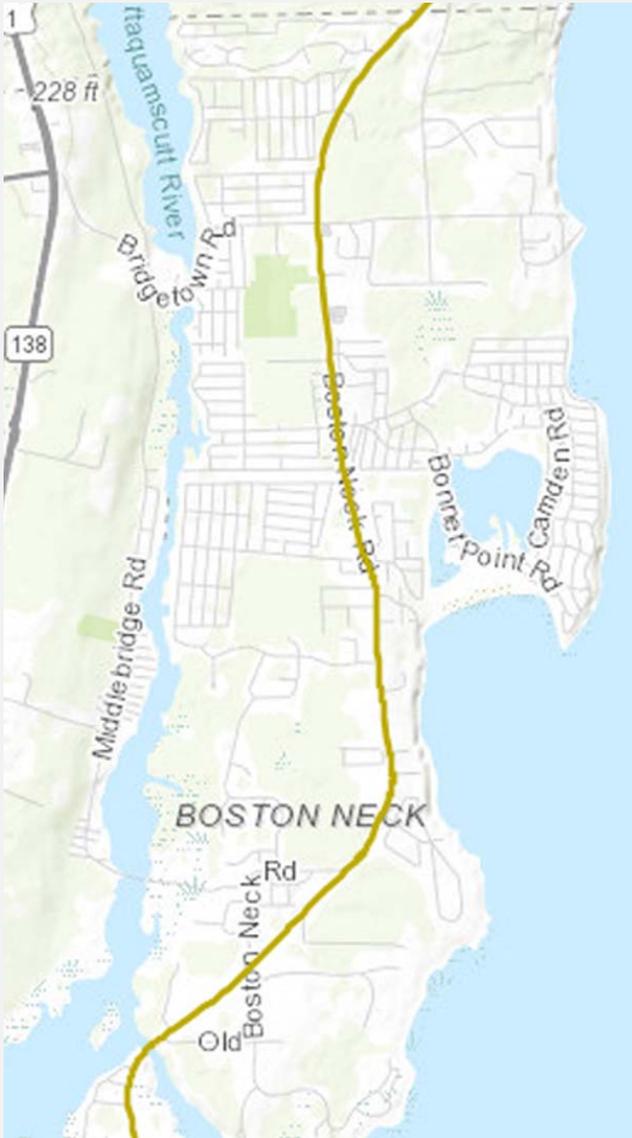
June 18, 2018

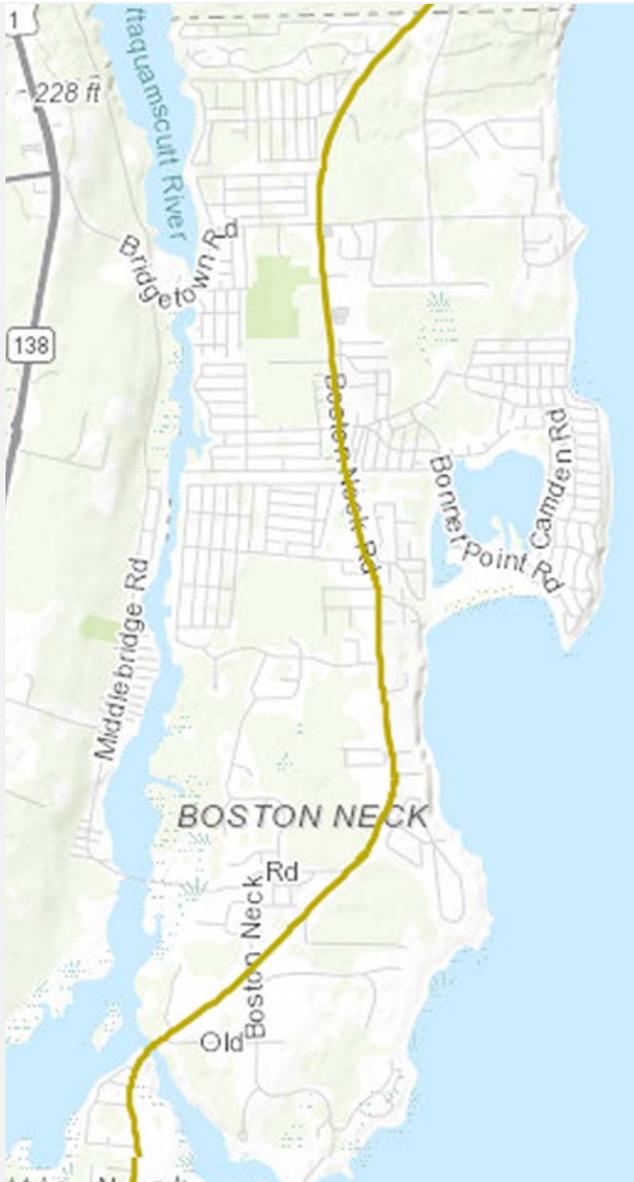
Randy Fixman, Karen Shabshelowitz, David Smith

Boston Neck Road, N.K. to Sprague Bridge

North End:

- Congestion
- Incomplete sidewalks
- Few crosswalks
- Marked “Bike Route”
- Bicycle crashes

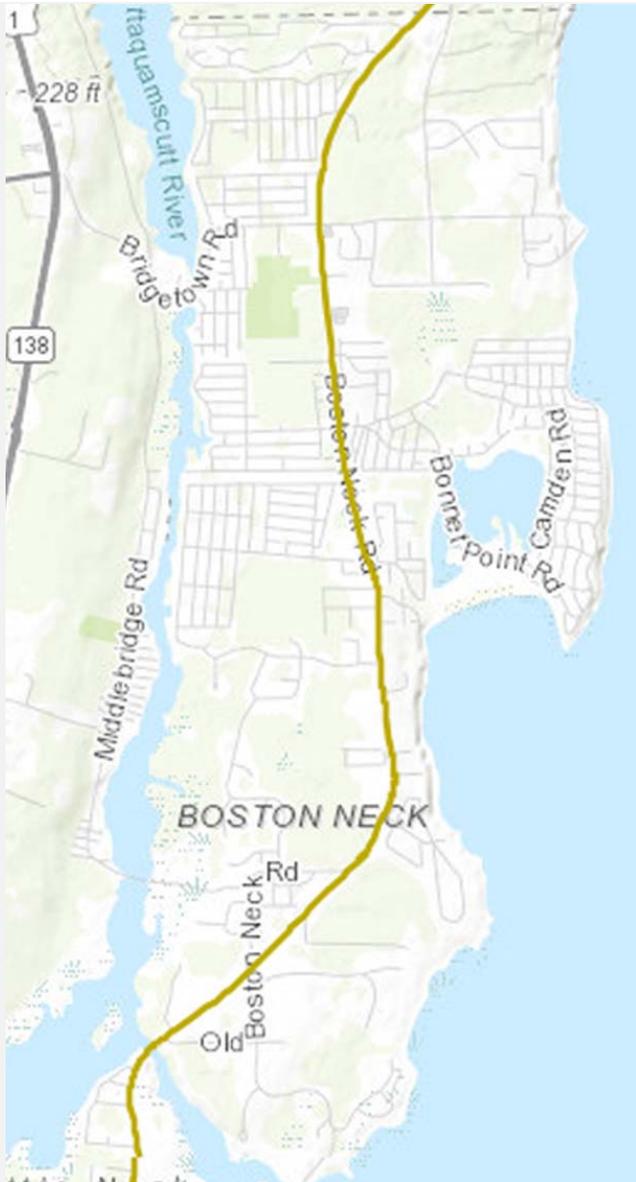




Boston Neck Road, N.K. to Sprague Bridge

Boston Neck:

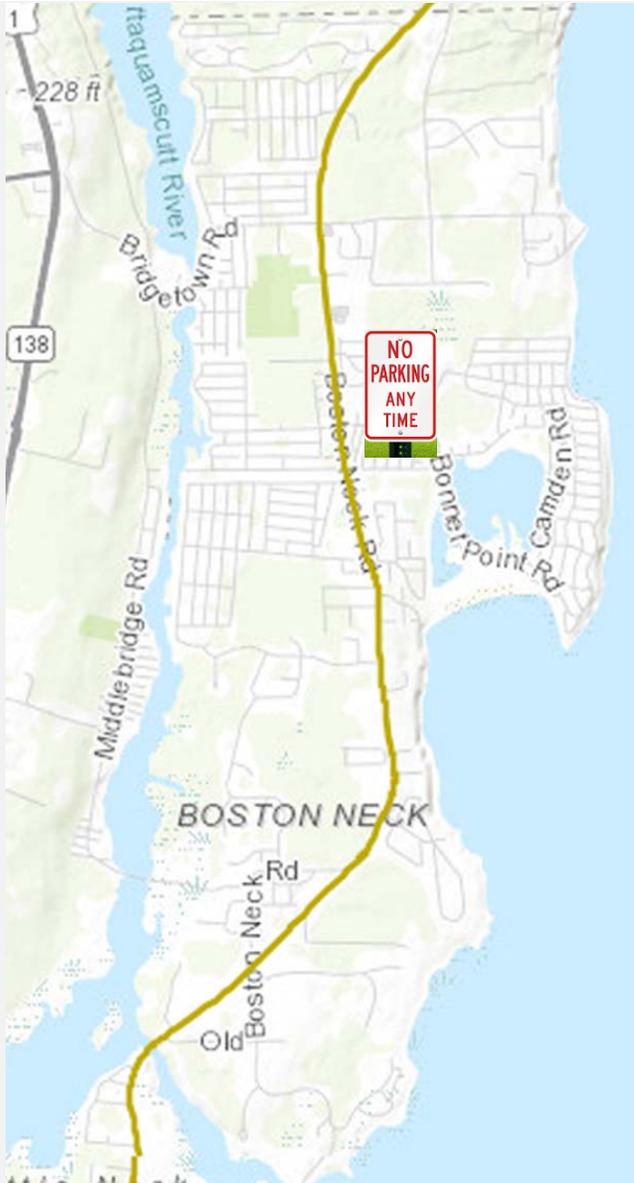
- Wide shoulders
- Used by walkers, bikers, runners
- Chaos at Sprague Bridge
- No crosswalks



1. No Parking on Boston Neck Road



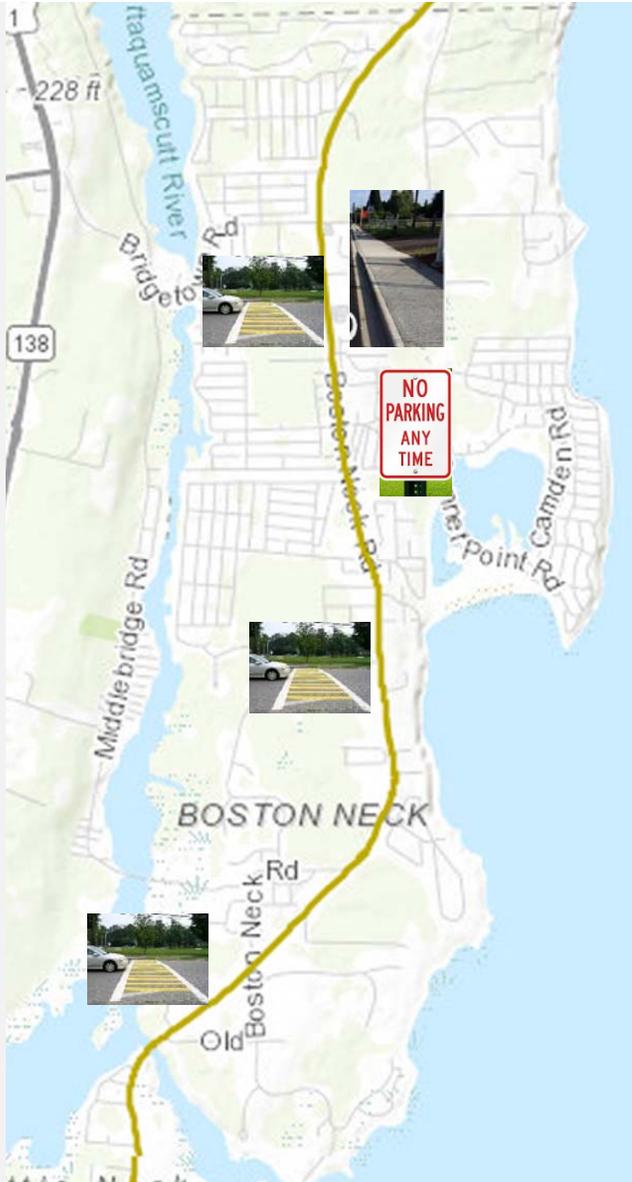
2. Add, Improve Crosswalks



3. Complete the Sidewalk



4. Stripe for Buffered Bike Lanes



Boston Neck Road - Existing (Typical)



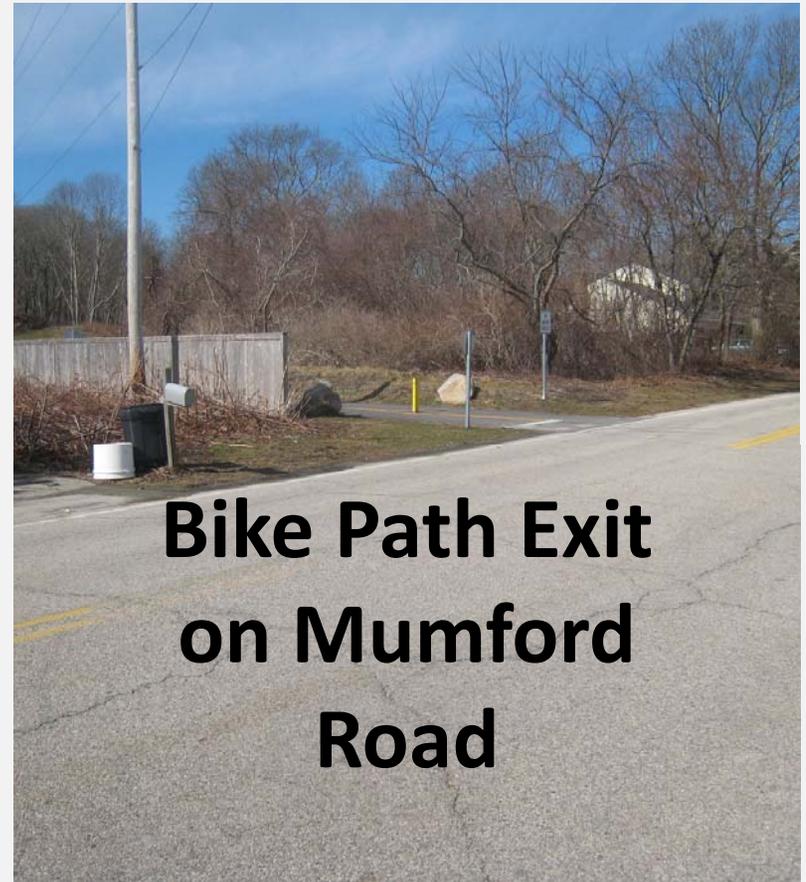
Boston Neck Road - Proposed (Typical)

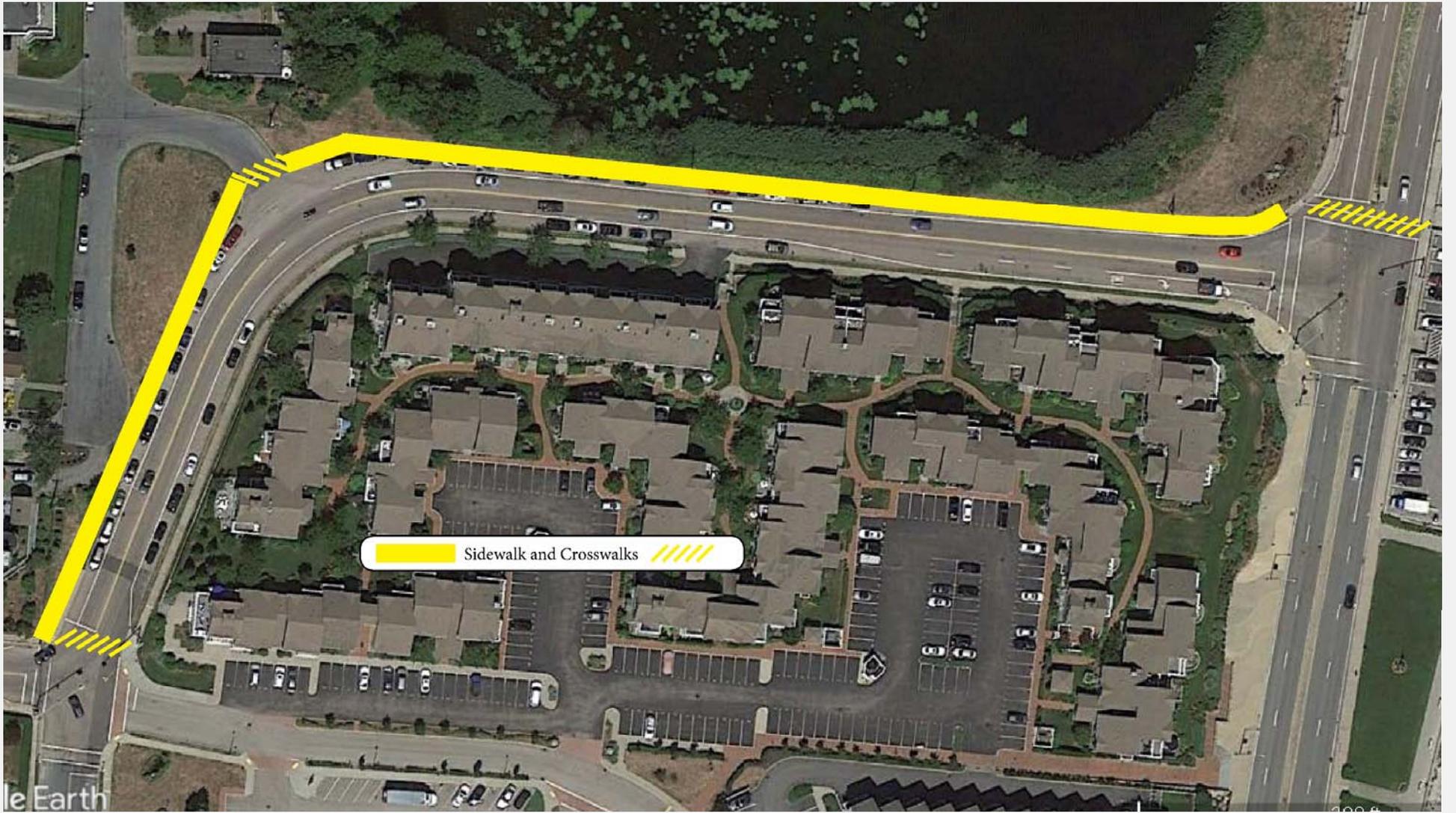


5. Install Crossing Signal at Sprague Bridge

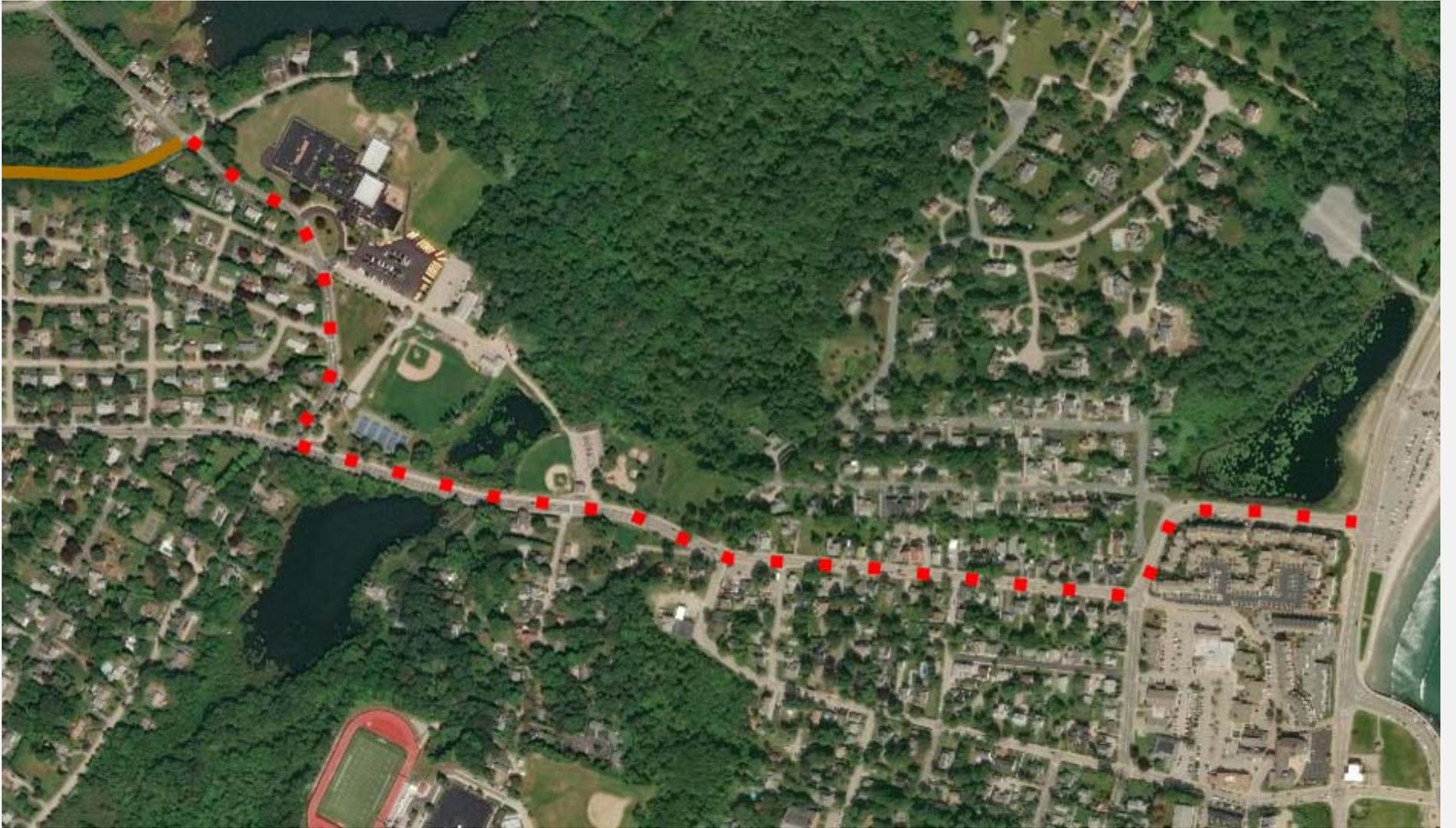


Kingstown Road and Narragansett Avenue

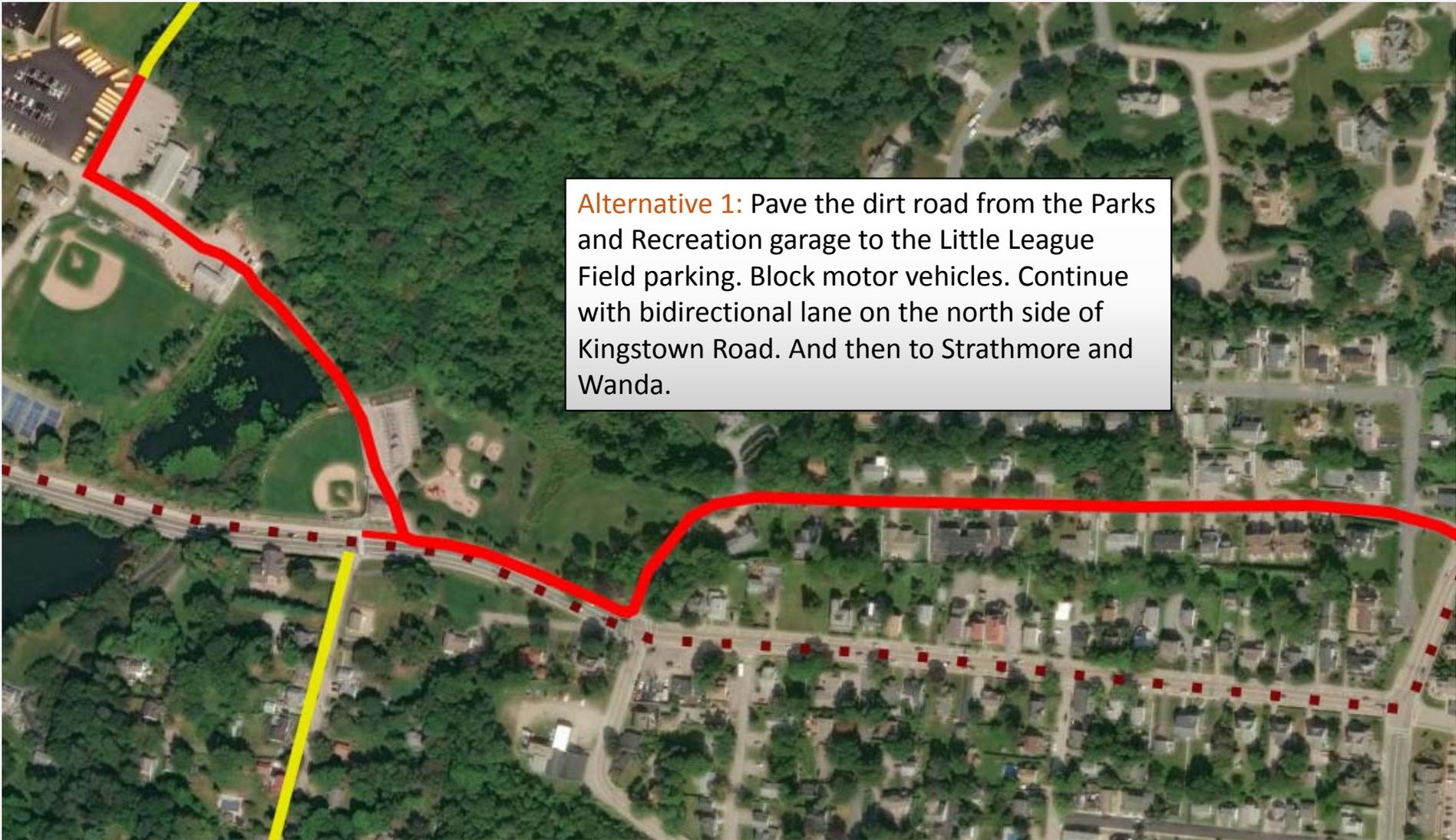




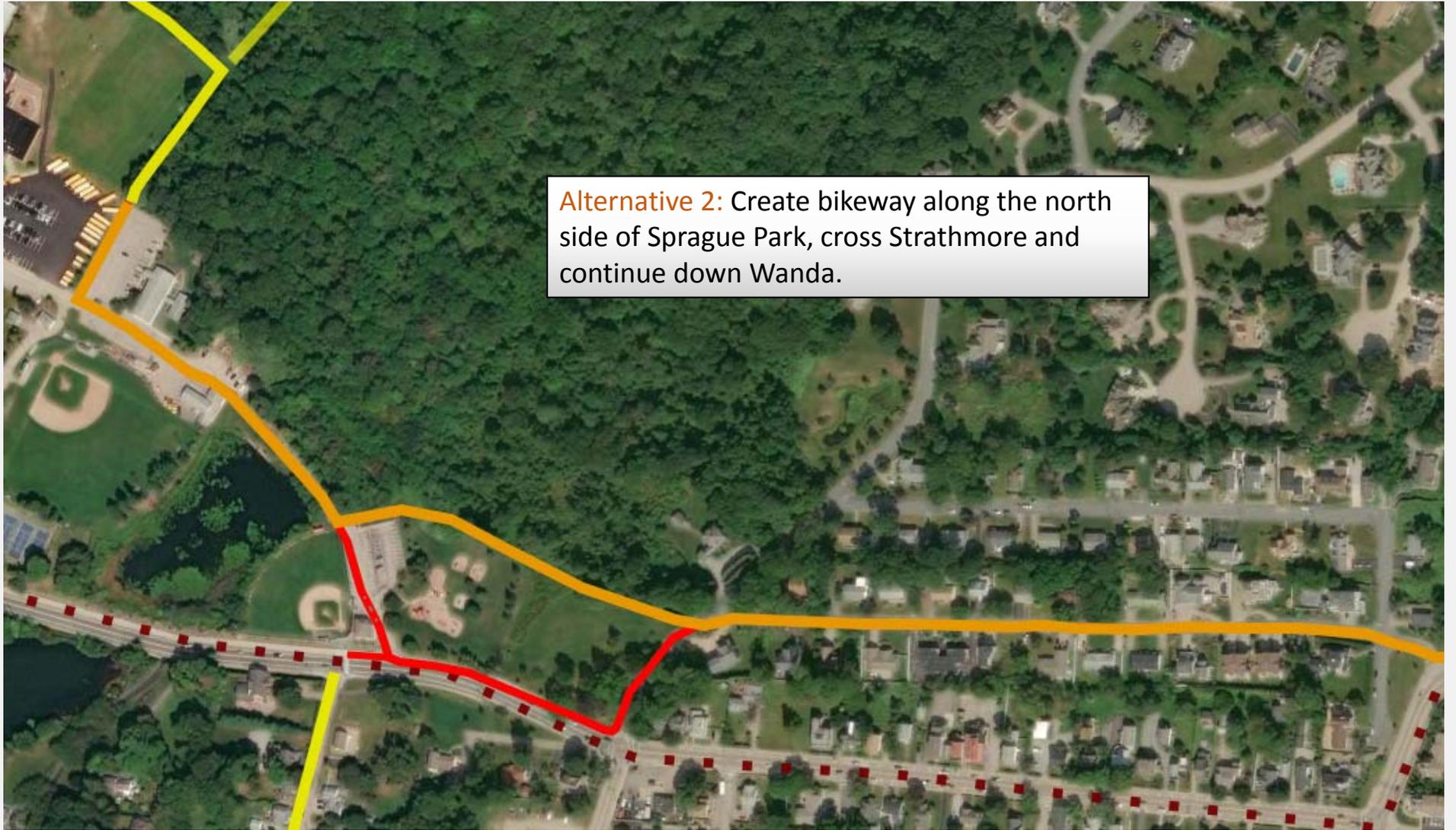
Sidewalk and Crosswalks







Alternative 1: Pave the dirt road from the Parks and Recreation garage to the Little League Field parking. Block motor vehicles. Continue with bidirectional lane on the north side of Kingstown Road. And then to Strathmore and Wanda.



Alternative 2: Create bikeway along the north side of Sprague Park, cross Strathmore and continue down Wanda.





Lake Canonchet

Narragansett Avenue

Boston Neck Road

Narragansett Avenue

Beach Street

Bi-directional Bike Lane

Sidewalk and Crosswalks



Try it

Inexpensive temporary multi-use path using curb stones and paint can be used to test concept.

Pop-up sidewalk in Seattle
1/12 the cost of conventional sidewalk.



Sprague Bridge to Monahan's Dock

- High vehicle traffic
- Biker, runners, walkers
- Sidewalks need repair
- Add, improve crosswalks
- Bike route without separation

Boston Neck Road



Two lanes, curved, wide shoulders:

40 MPH

Four-lane straight-away narrow shoulders, three pedestrian crossings:

25 MPH

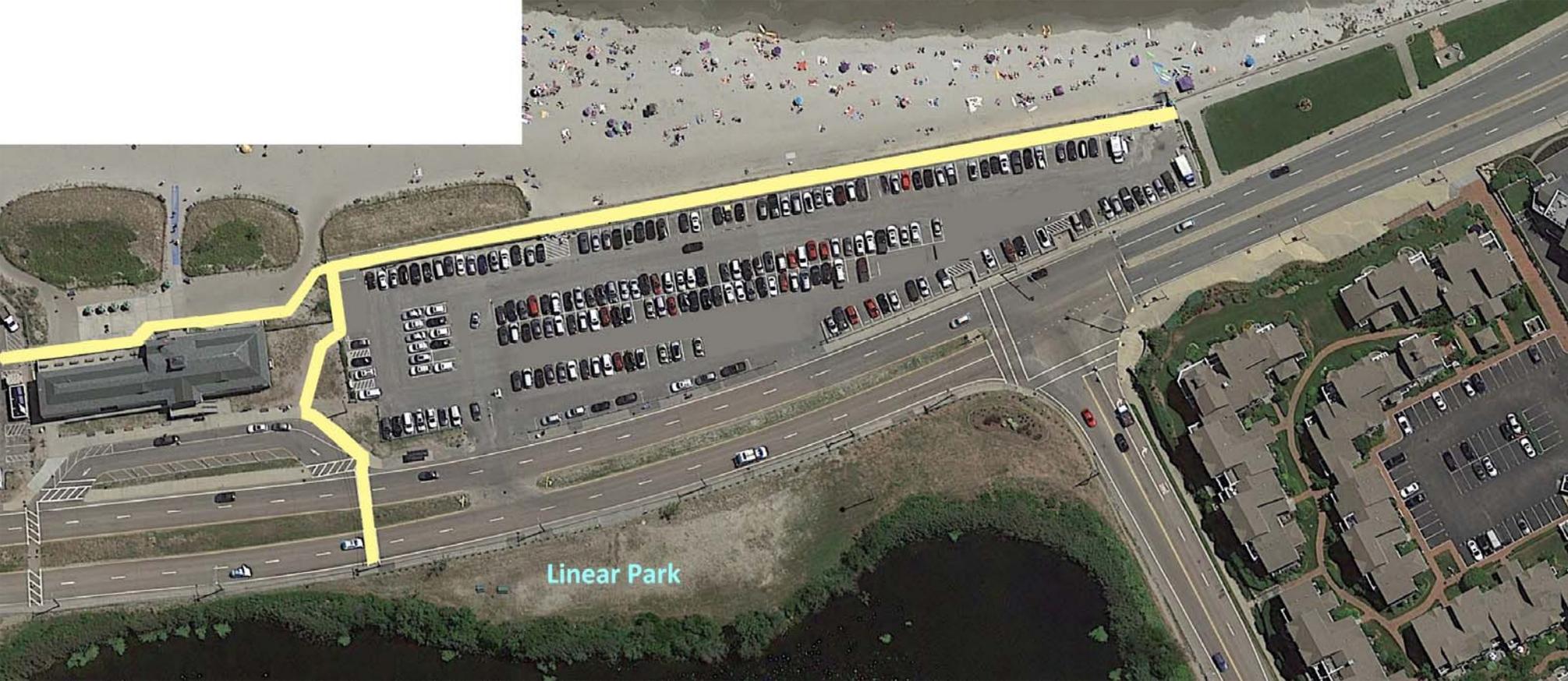
1A at South Pavilion Parking - Existing



1A at South Pavilion Parking - Proposed



Extending the Walk along the Sea Wall

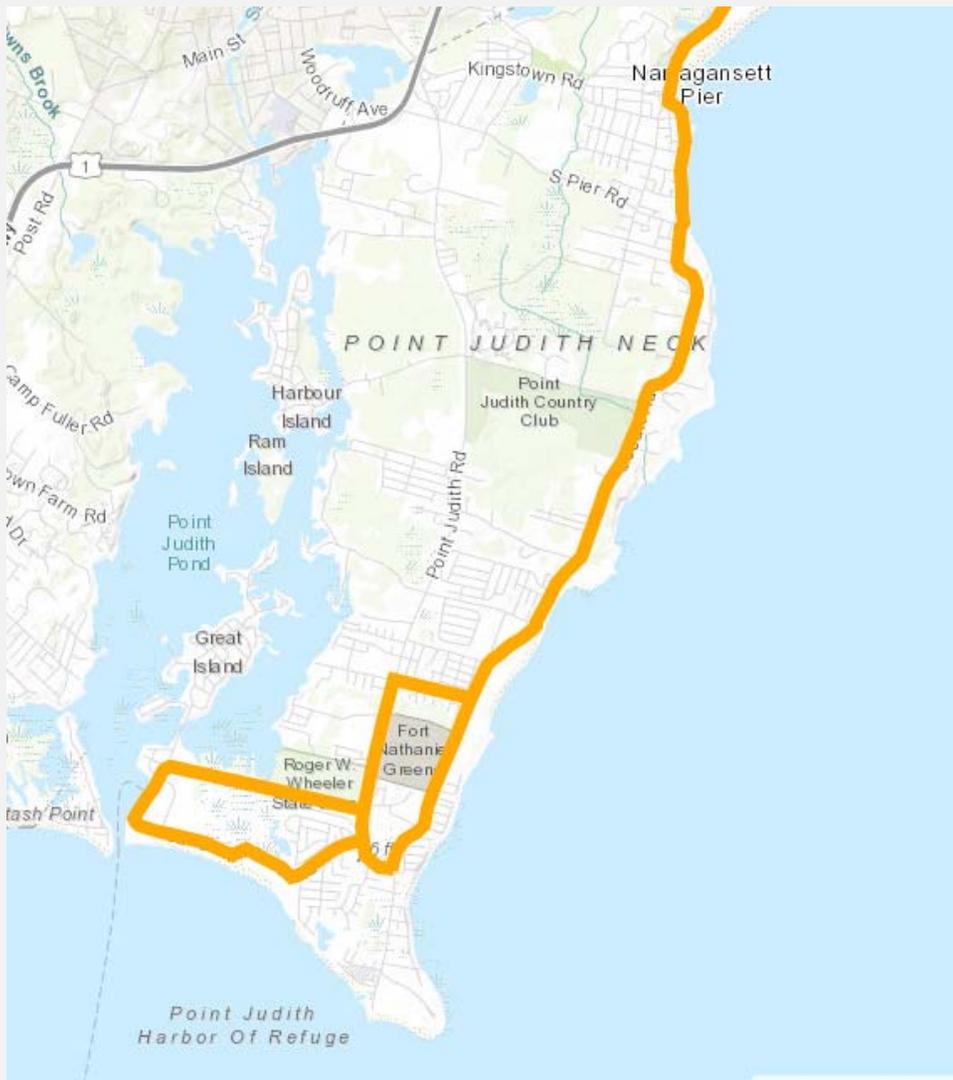


Ocean Road

Create a buffered bike lane on the southbound side of Ocean Road.

Eliminate parking on southbound side **and/or** reduce the size of the sidewalk on the southbound side.





South Pier Road to Point Judith and Galilee

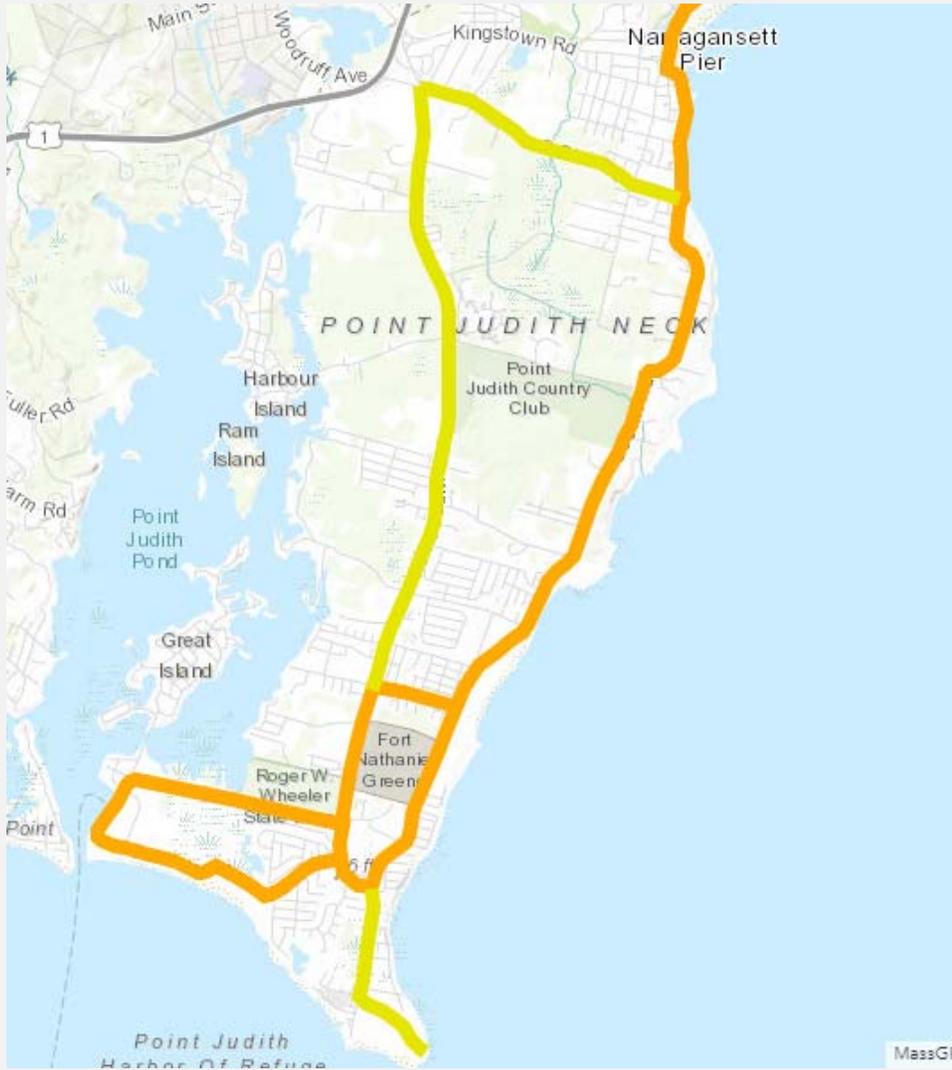
Point Judith Road

For bikers, wide shoulders
but high speeds

For walkers, sidewalks
but wide crossings

Ocean Road

Signed bike route



Bicycle Mobility Plan:

- Create separation on existing route
- Extend route on Point Judith and South Pier Roads to create loop



1. Include bike lane in design for repaving of South Pier Road in 2019-2020.
2. Mark Old Point Judith Road, Kinney Avenue, Gibson Court, and Earles Court for bike use.
3. Stripe Clarke Road for bike use.

Promoting Walking and Biking

- Walking and biking guides
- Gansett Days activities
- Safety tips in town publications, web pages
- Bike racks, bike racks, bike racks
- Bike rental kiosk
- Mobile bike repair, safety check
- Elementary and middle school training, events
- Advisory function on pedestrian and bicycle safety