

Town of North Kingstown



Town Council Meeting
Monday, February 25, 2019
Beechwood Senior Center
44 Beach Street
6:30 pm

Town Council

Council President
Gregory A. Mancini

Council Members
Mary Brimer
Stacey Elliott
Kerry P. McKay
Richard A. Welch

Agenda

- 1 Call to Order**
- 2 Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website**
- 3 Executive Session**
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) - Litigation (M.L. Hawk Realty, LLC, Mark L. Hawkins, Joshua L. Hawkins, and JAMM Golf)

The Regular Meeting will begin at 7:00 p.m.

- 4 Salute to Flag**
- 5 Public Comment**

Those wishing to speak shall limit their comments to 3 minutes.

I. SPECIAL BUSINESS

- 6 Presentation by GZA Geoenvironmental, Inc. of a Geohydrologic Study - Oak Hill Road (Plat 85/Lots 76, 77, 78, 97, and 101) and discussion of next steps

II. CONSENT AGENDA – Items 7 thru 25

All items on the Consent Agenda 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 so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 7 Approval of Minutes
Regular Meeting - February 11, 2019
- 8 Tax Abatement List #826 - \$12,934.61
- 9 Receipt of Donation - \$20.00
- 10 Letter of Resignation - Robyn Levine resigning from the Library Board of Trustees
- 11 Award of Sole Source Purchase - Town Clerk's Office - ScanPro 2200 Microfilm Scanner - New England Archives Center - \$5,795.00
- 12 Award of Bid - Recreation Department - Athletic Equipment and Printed Tee Shirts - various vendors - various prices
- 13 Award of Bid - Recreation Department - Portable Toilet Rentals - Paul R. Mumford & Son Cesspool Service, Inc. - \$7,405.00
- 14 Award of Bid - Recreation Department - Free Standing Uneven Bars - Anthem Sports, LLC - \$5,950.00
- 15 Bingo License (new) - Davisville Free Library, 481 Davisville Road, to hold a Bingo at the St. Francis de Sales Parish Hall, 381 School Street, on March 16, 2019
- 16 Bingo Licenses (2) (new) - North Kingstown Chamber of Commerce Charitable Foundation, 8045 Post Road, to hold a Bingo on April 25, 2019 and October 24, 2019 at the St. Francis de Sales Parish Hall, 381 School Street
- 17 Entertainment License (new) - Ocean State Summer Pops Orchestra, 97 Amherst Road, Cranston, to have an orchestral pops concert on the grounds of the North Kingstown Town Beach Campus Band Shell on August 12, 2019

- 18 Entertainment License (new) - Outlandish Promotions, 11 Fox Court, Wakefield, to hold a Tribute Band Concert at the North Kingstown Town Beach on July 14, 2019
- 19 Exhibition License (no vendors) - Dale DeJoy, Outlandish Promotions, 11 Fox Court, Wakefield, to hold SummerFest at the North Kingstown Town Beach Band Shell on Sunday, July 14, 2019 (rain date July 21, 2019)
- 20 Refuse Collector – Commercial Not For Hire License (transfer) (renewal) - from Charles J. Eldred, dba Eldred RI, 35 Old Baptist Road, to Eldred Landscaping LLC, 35 Old Baptist Road
- 21 Victualling License (new) -Juliana's Italian Bakery, LLC, 6188 Post Road, #9
- 22 First Reading - Amendment to Section 21-191, entitled, "Wickford Village Design Guidelines Overlay District"
- 23 First Reading - An Uncodified Ordinance extinguishing prior authorizations to the Town of North Kingstown to issue bonds under an act authorizing the Town to finance replacements and renovations and related equipment for the Davisville Middle School and the Fishing Cove, Hamilton, Quidnessett and Stony Lane Elementary Schools and to issue not more than \$6,465,000 Bonds and Notes therefor
- 24 Placement by National Grid and Verizon New England, Inc. for one (1) joint pole location and anchor on Stony Lane
- 25 Placement by National Grid for three (3) pole locations and three (3) anchors on Gilbert Stuart Road

III. REPORTS

- 26 Report to the Town Council by the Town Manager
- 27 Report by the Finance Director
Year to Date Budget Report
- 28 Report by Town Council Members who serve on various committees

IV. OLD BUSINESS

- 29 Award of Contract - Department of Public Works/Engineering - Professional Consulting Services for the Inspection/Inventory of the Pavement Condition of all Town-Maintained Roads - Infrastructure Management Services (IMS) - \$32,874.00

V. NEW BUSINESS

- 30 Appraiser of Dog Damages to April 1, 2020
- 31 Hardship Variance Application by Ocean State Job Lot seeking relief from Article XVI, Section 9-346 of the Code of Ordinances, Town of North Kingstown, entitled, "Hardship Variance"
- 32 Discussion of Delegation of the bond-financed contract approvals relative to the \$13.5M School Bond with requested action regarding the delegation of authority and/or consideration of Resolution regarding School Bonds
- 33 Consent Judgement – M.L. Hawk Realty, LLC, Mark L. Hawkins, Joshua L. Hawkins, and JAMM Golf vs Town of North Kingstown
- 34 Correspondence

VI. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 122.