

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

PUBLIC WORKS COMMITTEE

Regular meeting of the Public Works Committee was held on Thursday, July 14, 2011 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:10 P.M. by the Vice-Chair.

Present: Councilman Richard D. Santamaria, Jr., Vice-Chair
Councilman Steven A. Stycos
Council Vice-President Robert J. Pelletier
Council President Anthony J. Lupino

Absent: Councilman Emilio L. Navarro, Chair
Councilwoman Leslie A. Luciano

Also Present: Councilman James E. Donahue
Councilman Paul H. Archetto
Gerald Cordy, Acting Director of Administration
Evan Kirshenbaum, Assistant City Solicitor
Robert Strom, Finance Director
Carlos Lopez, Director of Constituent and Government Affairs
Steve Woerner, City Council Internal Auditor
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Pelletier, seconded by Councilman Stycos, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

Council President Lupino stated that in the past he has notified all the Council members and advised them that if they cannot attend a meeting, they are to notify him. As of this evening, he has received no communication from any of the Council members indicating that they could not attend this meeting. Council Vice-President Pelletier stated that Councilwoman Luciano emailed the City Clerk and replied back to all that she was not able to attend. Councilman Santamaria stated that Councilman Navarro stated to him that he might be late this evening. Council President Lupino stated that the point is that he is supposed to be notified.

OLD BUSINESS:

- **Natick Avenue Bridge – Administrative Update**

Mr. Cordy stated that the contract is awarded and D.E.M. has given permission to proceed. We have one homeowner, who needs to sign off and contractors would then be on site within five days to start work

NEW BUSINESS:

- **Discussion of establishing Storm Water Management District (requested by Councilman Stycos)**

Russell Chatenauff, former member of the Planning Commission, employee at D.E.M., appeared to address the issue of establishing a Storm Water Management District. He provided copies of fact sheet about Storm Water Districts. He indicated that he has to leave due to another commitment, but if the Committee wishes, he can attend next month's meeting to discuss this issue further. Vice-Chair indicated to Mr. Chatenauff that he is more than welcomed to attend the next meeting to address this issue again.

Council President Lupino asked if there is such a District established in any other city or town in Rhode Island in the last few years. Mr. Chatenauff stated, none yet, but there has been interest. Council President Lupino asked if there is any way of knowing if any of our storm water goes into our sewer system.

- **Request from National Grid for pole location at Burnham Ave.**

On motion by Council President Lupino, seconded by Council Vice-President Pelletier, it was voted to approve this request. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Councilman Santamaria asked that the following information be provided for the next meeting:

- List of streets to be paved and when they are going to be paved. Mr. Cody stated that he will provide list of those streets that we have notice of. There may be streets that are marked, but the City does not have notice of yet.

nationalgrid

PETITION OF THE NATIONAL GRID FOR JOINT OR IDENTICAL POLE LOCATION

RECEIVED
11 JUN 20 AM 9:36
CRANSTON
CITY CLERK
TOWN CLERK

TO THE HONORABLE _____ TOWN COUNCIL _____

OF _____ CRANSTON _____ RHODE ISLAND
THE NATIONAL GRID

Respectfully asks permission to locate and maintain poles, wires and fixtures, including the necessary sustain and protecting fixtures to be owned and used in common by you petitioner along and across the following public ways:

BURNHAM AVENUE PROPOSE NEW JO POLE LOCATION

Wherefore your petitioners pray that they be granted joint of identical location for existing poles and permission to erect and maintain poles and wires together with such sustaining and protecting fixtures as the may find necessary, said poles erected or to erected substantially in accordance with the plan filed herewith marked:207129

DATED 5/27/2011

Your petitioner agrees to reserve or provide space for one cross arm at a suitable point on each of said poles for the fire, police, telephone signal wires belonging to the municipality and used by it exclusively for municipal purposes.

THE NATIONAL GRID

BY: *Fernando Depina*
Fernando Depina, Engineering *FD*

THE VERIZON

BY: *Mary C. Hanley*
ORDER

The foregoing petition been read, it was voted that the consent at the

For the use of public ways named for the purposes stated in said petition be and it hereby is granted-----
work to be done subject to the supervision of

A true copy of the vote at the *Rosalba Zammit*

Adopted *7/14/11* and recorded in Records Book# _____ Page# _____

Rosalba Zammit
ast CLERK

RECEIVED
 11 JUL -8 PM 3:04
 CRANSTON
 CITY CLERK

231 ⊕

CRANSTON ST

232#
 ⊕

8 ⊗

9 ⊗

10 ⊗

12 ⊗

BURNHAM AVE

CARLSBAD ST

233 ⊕

⊕
 8

⊕
 10

⊕
 12

7/7/11 NEW CONCRETE SIDEWALK

THE 3 POLE LOCATIONS HAVE BEEN BOXED OUT - THE
 POLES CAN BE INSTALLED WITHOUT DAMAGING THE
 SIDEWALK

THERE ARE NO BOX OUTS FOR THE TWO ANCHORS IN
 THE CONCRETE - THE SIDEWALK MAY HAVE TO BE
 REPAIRED AFTER THE ANCHORS ARE INSTALLED

THE THIRD ANCHOR @ U.P. 12 IS BEHIND THE SIDE
 WALK AND SHOULD NOT DISTURB THE SIDEWALK.

RD

JOINT OWNED POLE PETITION

nationalgrid

And

Verizon New England, Inc.

● Proposed NGRID Pole Locations

○ Existing NGRID Pole Locations

⊕ Proposed J.O. Pole Locations

⊕ Existing J.O. Pole Locations

⊕ Existing Telephone Co. Pole Locations

⊕ Existing NGRID Pole Location To Be Made J.O.

⊗ Existing Pole Locations To Be Removed

Date: 05/27/2011

WR 9599451

Plan Number: 207129

To Accompany Petition Dated:

To The: TOWN Of CRANSTON

For Proposed: INSTA Pole: 8,10, Location: BURNHAM AVE
 11 12

DISTANCES ARE APPROXIMATE

Date Of Original Grant:

Council Vice-President Pelletier asked that the following information be provided for the next meeting:

- Status of flood buyout. He indicated that there are rumors that FEMA has started giving offers. He asked if this is true. Mr. Cordy stated that he has received calls himself. There has been nothing offered yet. He has not heard anything yet. His best guess is the Fall.

The meeting adjourned at 6:30 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees