

(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 Finance Committee was held on Monday, July 1, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:30 P.M. by the Chairman.

Present: Councilman Mario Aceto, Chair
Councilman Richard D. Santamaria, Jr., Vice-Chair
Councilman Paul H. Archetto
Councilwoman Sarah Kales Lee
Councilman Michael W. Favicchio
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Also Present: Councilman Donald Botts
Gerald Cordy, Director of Administration
Carlos Lopez, Chief of Staff
Evan Kirshenbaum, Assistant City Solicitor
Kenneth Mason Director of Public Works
Maria Medeiros Wall, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

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

CORRESPONDENCE:

PUBLIC HEARING:

On motion by Councilman Santamaria, seconded by Councilman Archetto, it was voted to take the agenda out of order and suspend Rules in order to discuss Ordinance 8S-12-1. Motion passed unanimously.

On motion by Councilman Santamaria, seconded by Councilman Favicchio, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:40 P.M.

Present in Executive Session: Councilmen Aceto, Santamaria, Botts, Archetto, Favicchio, Councilwoman Lee, Council Vice-President Farina and Council President Lanni; Gerald Cordy, Director of Administration; Evan Kirshenbaum, Assistant City Solicitor; Kenneth Mason Director of Public Works; Larry Smith; Attorney Anthony Troiano and Attorney Scott DeMalo.

On motion by Council President Lanni, seconded by Councilman Santamaria, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 7:40 P.M.

On motion by Council President Lanni, seconded by Councilman Santamaria, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

OLD BUSINESS:

Storm water utility districts Update from administration on feasibility. (Councilman Stycos) (Cont. from 6/3/2013).

On motion by Council President Lanni, seconded by Council Vice-President Farina, it was voted to continue this item. Motion passed unanimously.

Rhode Island Resource Recovery Corporation Appeal dated November 21, 2012 from ruling dated November 5, 2012 on Aug. 15, 2012 Fine Notice. (Cont. 6/3/2013).
[\[click here to view\]](#)

Rhode Island Resource Recovery Corporation Dec. 7, 2012 Appeal of Fine Notice dated Aug. 15, 2012. (Cont. 6/3/2013). [\[click here to view\]](#)

Above two items were discussed in Executive Session.

8S-12-1 Ordinance in Amendment of Title 13.08 of Code of the City of Cranston, 2005, entitled "Public Services" (Sewer Service System) and Title 13.12 entitled "Wastewater Disposal Services". [\[click here to view Ordinance\]](#)
[\[click here to view notice\]](#) (Referred back from 6/24/13 City Council).

On motion by Council President Lanni, seconded by Councilman Santamaria, it was voted to recommend approval of this Ordinance as amended. Motion passed unanimously.

4-13-4 Ordinance in amendment of Title 8, Ch. 36 of the Code of the City of Cranston, 2005, entitled "Rodent Control" (Bird Feeder Fines Nuisance). (Cont. 6/3/13 for administrative review & recommendations). [\[click to view\]](#)

On motion by Council President Lanni, seconded by Councilman Santamaria, it was voted to recommend approval of this Ordinance. Motion passed unanimously.

5-13-4 Ordinance in amendment of Title 13 of the Code of the City of Cranston, 2005, entitled “Public Services” (Sewer Connection Permits). [\[click to view\]](#)

Chair asked that this Ordinance be continued.

On motion by Council President Lanni, seconded by Councilman Santamaria, it was voted to continue this Ordinance. Motion passed unanimously.

NEW BUSINESS:

None.

The meeting adjourned at 7:41 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rosalba Zanni".

Rosalba Zanni
Assistant City Clerk/Clerk of Committees