

(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, September 9, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:40 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
Councilman Steven A. Stycos
Gerald Cordy, Director of Administration
Carlos Lopez, Chief of Staff
Evan Kirshenbaum, Assistant City Solicitor
Maria Medeiros Wall, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

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

CORRESPONDENCE:

PUBLIC HEARING:

OLD BUSINESS:

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). [\[click here to view\]](#)

Mr. Cordy appeared to speak and stated that the Solicitor recommends going into Executive Session for any details regarding the above items.

NEW BUSINESS:

Ciba Geigy site – Administrative monthly update

Mr. Lopez appeared to speak and stated that tests are still being done. He suggests update be given quarterly or early 2014. Realistically, he stated that he would rather have update given as the Administration receives it. He stressed that the Administration has never expressed any interest in this property or any interest in the near future.

Chair suggested that updates be given in the Spring and Fall and if any information does become available, it be forwarded to the City Council.

- **National Grid Pole Location for Midvale Ave.** [\[click to view\]](#)

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

- **National Grid Pole Location for Carolina St. (*Ratify the Action*)** [\[click to view\]](#)

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

- **Report from Administration regarding recent flood damage**
- **Report from Administration regarding catch basin clean policy**

Mr. Cordy presented a handout regarding the catch basin clean policy.

Chair stated that he was told that the State was doing work on a catch basin in the area of Oaklawn Ave. where the flood occurred last week. He asked if the Administration can find out if this is true or not.

Chair questioned if the City could have Veolia put a few trucks on the road to help the City with problem areas in cleaning the catch basins.

Chair questioned if the City checks to make sure that property areas that have catch basins, such as shopping centers, are cleaning those catch basins.

The meeting adjourned at 7:05 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees