

(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 March 3, 2014, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:00 P.M. by the Chairman.

Present: Councilman Mario Aceto, Chair
Councilman Richard D. Santamaria, Jr., Vice-Chair
Council Minority Leader Michael W. Favicchio
Council Vice-President Michael J Farina

Absent: Council Majority Leader Paul H. Archetto
Councilwoman Sarah Kales Lee

Also Present: Councilman Steven Stycos
Gerald Cordy, Director of Administration
Jeffrey Barone, Director of Constituent and Government Affairs
Evan Kirshenbaum, Assistant City Solicitor
Maria Medeiros Wall, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Ron Ronzio, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Farina, seconded by Council Minority Leader Favicchio, 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:

Storm water utility districts Update from administration on feasibility. (Councilman Stycos) (Cont. from 8/5/2013 for presentation by engineering firm regarding Phase I feasibility study). (Cont. 1/6/2014).

Mr. Barone stated that, per the Public Works Director, we have requested DEM and the engineering firm to hold a public informational meeting at the April 7th Public Works Committee meeting, but have not heard back from them.

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, 1/6/2014 & 2/3/2014). [[click here to view](#)]

Solicitor Kirshenbaum stated that this is still in litigation.

Rhode Island Resource Recovery Corporation Dec. 7, 2012 Appeal of Fine Notice dated Aug. 15, 2012. (Cont. 6/3/2013, 1/6/2014 & 2/3/2014). [[click here to view](#)]

Solicitor Kirshenbaum stated that this is still in litigation.

RIRRC Appeal of DPW Director's Decision on RIRRC's Petition for Review of Modification to Industrial Wastewater Discharge Permit #1808. (Cont. 11/4/2013, 1/6/2014 & 2/3/2014). [[click to view](#)]

Solicitor Kirshenbaum stated that this is still in litigation.

NEW BUSINESS:

- **Update regarding Atwood Ave. traffic signal (Councilman Santamaria)**

Mr. Barone stated that this is a DOT project. The contract has been signed and some preliminary work has been started. Actual construction should start in April and completion date is August 28th.

- **Update regarding Fletcher Ave. Floodwall (Councilman Santamaria)**

Mr. Barone stated that since the Planning Director is on vacation, an update can be given at the next Public Works Committee meeting or the next Council meeting. Councilman Santamaria asked that this item be placed on the next Council Docket for update.

- **Update regarding Tree Planting Program (Councilman Stycos)**

Mr. Barone stated that a member of the Administration is working on this and doing their due diligence. This research is not completed yet.

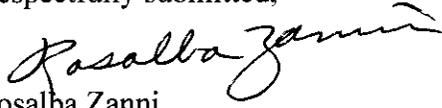
Councilman Stycos asked that this item be continued.

MISCELLANEOUS BUSINESS:

Councilman Santamaria questioned the construction going on at Plainfield Pike and Atwood Ave. Mr. Barone stated that he believes the City was notified about this construction by D.O.T., but he will check on this.

The meeting adjourned at 6:15 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees