

(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 Monday, July 6, 2015, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:50 P.M. by the Chairman.

Present: Councilman Mario Aceto, Chair
Councilman Steven A. Stycos, Vice-Chair
Councilman Michael J Farina
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr.

Absent: Council Vice-President Richard D. Santamaria, Jr.

Also Present: Council Minority Leader Michael W. Favicchio
Robert Coupe, Director of Administration/Acting Personnel Director
Jeffrey Barone, Constituent Affairs
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 Council President Lanni, seconded by Councilman Paplauskas, 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:

Executive Session pursuant to RIGL 45- 46-5(a)(2) Pending litigation:

- **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 & 7/7/2014 & 2/4/2015). [[click here to view](#)]

- **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 & 7/7/2014 & 2/4/2015). [[click here to view](#)]
- **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 & 7/7/2014 & 2/4/2015). [[click to view](#)]

Solicitor Kirshenbaum stated that there is no update on the above items at this time.

Chair stated that the above items will be continued and once an update is available, an Executive Session will be scheduled.

- **Administration - Street Opening Fee Report and calculation (Chair)** (Cont. 6/1/2015)

Mr. Coupe stated that calculation report was provided to the City Council by Mr. Mason on June 1st.

City Clerk indicated that Councilman Stycos has drafted an Ordinance, which will be introduced this month.

NEW BUSINESS:

None.

The meeting adjourned at 6:52 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees