

(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, April 4, 2016, 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 Michael J Farina
Council Vice-President Richard D. Santamaria, Jr.
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr.

Absent: Councilman Steven A. Stycos, Vice-Chair

Also Present: Jeffrey Barone, Director of Constituent Affairs
Kenneth Mason, Director of Public Works
J. Patrick O'Neill, Assistant City Solicitor
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Councilman Farina, seconded by Council President Lanni, 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:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

Executive Session pursuant to RIGL 45- 46-5(a)(2) Pending litigation (Summary Review by former Deputy Solicitor Evan Kirshenbaum):

- **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).
- **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).
- **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).

Solicitor O'Neill stated that Solicitor Rawson has stated to him that an update will possibly be given at the beginning of May from the attorney. He suggested that these items be left on the agenda.

Chair asked that Solicitor Rawson be asked to schedule a special meeting in Executive Session during the month of May after the budget process is over.

**Coastway Plaza – Petition for Street name change to Capital Way
filed by: Rhody Capital LLC/Richard Storti**

Richard Storti appeared to speak and asked that the street name be changed since Coastway Bank is no longer at this location.

On motion by Councilman Farina, seconded by Council President Lanni, it was voted to recommend approval of this street name change.

Under Discussion:

Mr. Storti stated that the tenant moving to this location besides his company is a substantially large financial institution.

Chair asked how long the lease will be for. Mr. Storti stated that the tenant has committed to seven years.

Councilman Farina stated that the question is do we authorize the change before we know what the company is going to be.

Chair stated that he would like to hold off approving this so the Council can hear from City departments regarding this.

Mr. Mason stated that the Public Works Department issued a memo to the City Clerk of all the fees to do this.

Mr. Barone presented a memo for the record.

Roll call was taken on motion to recommend approval of this street name change and motion passed unanimously.

Petition from National Grid for pole location at Broad St.

On motion by Council President Lanni, seconded by Councilman Paplauskas, it was voted to approve this petition. Motion passed unanimously.

Petition from National Grid for pole location at Paine Ave.

On motion by Council President Lanni, seconded by Councilman Paplauskas, it was voted to approve this petition. Motion passed unanimously.

The meeting adjourned at 6:50 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees