

*(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 11, 2016, in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:55 P.M. by the Chairman.

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

Also Present: Council Majority Leader Paul H. Archetto  
Council Minority Leader Michael W. Favicchio  
Jeffrey Barone, Director of Constituent Affairs  
Christopher Rawson, 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 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:**

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

- **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** stated that he spoke to Attorney Traini, who is working with Ray Pierce to get damage figures for possible settlement.

**Chair** asked that these items be continued to next month's meeting.

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

**Monthly Status update on School Projects** (Referred from 4/7/2016 Finance Budget Hearing).  
Council President Lanni.

**Chair** stated that a meeting of the School Buildings Committee was held and Cranston High School West roof and Edgewood Highlands project has been approved by the School Buildings Committee.

**Chair** asked that the Clerk provide this Committee copies of the monthly the School Buildings Committee Agenda and add it as a link to this Committee's monthly agenda.

**Monthly Status update on fines for illegal tie-ins.** Referred from 4/18/2016 Finance Budget Hearing -  
Councilman Aceto.

**Mr. Barone** stated that the Public Works Director has asked for more time regarding this.

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

#### **NEW BUSINESS:**

**6-16-08 Ordinance in amendment of Title 2 of the Code of the City of Cranston, 2005, entitled "Health and Safety" (Dumping Mattress Fines).** Sponsored by Council Vice-President Santamaria.

On motion by Councilman Farina, seconded by Councilman Paplauskas, it was voted to recommend approval of this Ordinance.

#### Under Discussion:

**Councilman Farina** and Council President Lanni asked to be added as co-sponsors of this Ordinance.

**Mr. Barone** stated that he is working with the Police to see if some cameras could be posted to catch people who violate this Ordinance.

Roll call was taken on motion to recommend approval of this Ordinance and motion passed unanimously.

**National Grid & Verizon** – Petition for joint pole location Warwick Avenue (near Waite Ave)

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

The meeting adjourned at 7:05 P.M.

Respectfully submitted,



Rosalba Zanni  
Assistant City Clerk/Clerk of Committees