

*(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, August 1, 2016, 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  
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  
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:**

*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).
- **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 Rawson** recommended that the above items be continued for an Executive Session in September or October for an update.

**Chair** asked that an Executive Session be scheduled for the October Public Works Committee meeting for an update on the above items.

On motion by Councilman Farina, seconded by Council Vice-President Santamaria, it was voted to continue the above items to the October meeting for an Executive Session for an update. Motion passed unanimously.

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

**Chair** stated that the School Buildings Committee will be meeting on Wednesday. He asked Council President's approval to have an update given at the City Council meeting.

**Monthly Status update on fines for illegal tie-ins.** Referred from 4/18/2016 Finance Budget Hearing - Councilman Aceto. (Cont. 7/11/2016).

**Mr. Barone** stated that, per the Public Works Director, there are no illegal tie ins.

**NEW BUSINESS:**

**Abandonment of a portion of "D" Street.**

No one appeared to speak in favor or to oppose.

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to recommend approval of this Abandonment.

Under Discussion:

**Mr. Barone** stated that the Administration is not opposed to this.

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

- **Resolution urging the Cranston Housing Authority to initiate a Recycling Program at its properties to encourage recycling for residents of Cranston Housing Authority properties.**  
Sponsored by Councilman Stycos.

No one appeared to speak in favor or to oppose.

On motion by Councilman Farina, seconded by Councilman Paplauskas, it was voted to recommend approval of this Resolution. Motion passed unanimously.

The meeting adjourned at 6:58 P.M.

Respectfully submitted,



Rosalba Zanni  
Assistant City Clerk/Clerk of Committees