

## **PUBLIC WORKS COMMITTEE**

Regular meeting of the Public Works Committee was held on Thursday, January 17, 2008 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:05 P.M. by the Chair.

Present: Council Member Maria A. Bucci, Chair  
Councilman Richard D. Santamaria, Jr., Vice-Chair  
Councilman John E. Lanni, Jr.  
Councilman Emilio L. Navarro  
Councilman Jeffrey P. Barone  
Council President Aram G. Garabedian

Also Present: Councilman Anthony J. Lupino  
Ernest Carlucci, Director of Administration  
Vito Sciolto, City Solicitor  
Corsino Delgado, Director of Finance  
Anthony Sylvia, Director of Public Works  
Steve Woerner, City Council Internal Auditor  
Maria Medeiros Wall, City Clerk  
Rosalba Zanni, Assistant City Clerk/Clerk of Committees  
Meredith Mahoney, Stenographer

### **MINUTES OF THE LAST MEETING:**

On motion by Councilman Barone, seconded by Councilman Navarro, 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:**

**City Clerk** presented a letter from Assistant Solicitor Lombardo regarding street repairs by Providence Water.

**Councilman Barone** asked what the next step is regarding the issue with utilities repairing the City roads. Councilman Lanni stated that according to Mr. Spirito, he will advise Providence Water of the ruling and explain that the State Law supersedes the law they quoted and this should take care of the problem.

**Chair** asked that the City Clerk request a representative from Providence Water attend the next meeting, preferably, Mr. DelGallo, to discuss this issue.

**OLD BUSINESS:**

**Status of draft of ordinance requiring a bond from Utilities. Chair Bucci** (Cont. 7/12/2007, 9/10/2007, 10/11/2007, 11/15/2007, 12/6/2007).

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

**Providence Water – Discussion on repair of City roads** (Report from Director of Public Works). (Cont. 11/15/2007, 12/6/2007).

**Mr. Sylvia** stated that the letter from Assistant Solicitor Lombardo addresses this particular item, whether or not Providence Water agrees with this, shall remain to be seen.

No action taken.

**Status of ordinance draft for revised impact fees**

**Mr. Sylvia** stated that he is still working on this and a final draft should be completed by the next meeting.

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

**Sewer Adjustments** (Cont. 11/15/2007, Tabled 12/6/2007 for Public Works Director's recommendation)

- **15 Standish Ave.**

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to remove this item from the table. Motion passed unanimously.

**Mr. Sylvia** recommended denial of this sewer adjustment.

On motion by Councilman Lanni, seconded by Councilman Santamaria, it was voted to deny this sewer adjustment. Motion passed unanimously.

- **1500 Pontiac Ave.**

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to remove this item from the table. Motion passed unanimously.

**Mr. Sylvia** recommended approval of this sewer adjustment.

On motion by Councilman Lanni, seconded by Councilman Santamaria, it was voted to approve this sewer adjustment. Motion passed unanimously.

**PUBLIC HEARINGS/NEW BUSINESS:**

**Sewer Adjustment Report (Informational Only)**

**Mr. Sylvia** appeared to speak.

No action required.

The meeting adjourned at 6:20 P.M.

Respectfully submitted,

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees