

PUBLIC WORKS COMMITTEE

Regular meeting of the Public Works Committee was held on Thursday, June 11, 2009 in the Council Chambers, City Hall, Cranston, Rhode Island.

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

Present: Councilman Mario Aceto, Chair
Councilman Anthony J. Lupino, Vice-Chair
Councilman Robert J. Pelletier
Councilman Richard D. Santamaria, Jr.
Councilwoman Michelle Bergin-Andrews
Council President John E. Lanni, Jr.

Also Present: Councilman Paul Archetto

Also Present: Robin Muksian-Schutt, Director of Administration
Robert Strom, Director of Finance
Evan Kirshenbaum, Assistant City Solicitor
Pat Quinlan, City Council Legal Counsel
Steve Woerner, City Council Internal Auditor
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Councilman Santamaria, seconded by Councilman Lupino, it was voted to approve the minutes of the last meeting. Motion passed unanimously.

CORRESPONDENCE:

- **6:00 P.M. Executive Session pursuant to RIGL 42-46-5(a)2 Potential Litigation Outside Sewer Connections**

On motion by Councilman Santamaria, seconded by Councilwoman Bergin-Andrews, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Committee went into Executive Session at 6:06 P.M.

Present in Executive Session: Council President Lanni, Councilmen Lupino, Pelletier, Santamaria, Aceto, Archetto (appeared at 6:35 P.M.) and Councilwoman Bergin-Andrews; Evan Kirshenbaum, Assistant City Solicitor; Steve Woerner, City Council Internal Auditor; Pat Quinlan, City Council Legal Counsel; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

The Committee came out of Executive Session at 6:55 P.M.

On motion by Councilman Santamaria, seconded by Councilman Lupino, it was voted to come out of Executive Session. Motion passed unanimously.

On motion by Councilman Lupino, seconded by Councilman Santamaria, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

- **7:00 P.M. Public Session**

OLD BUSINESS:

Status Report on Camera exchange with Veolia Water

Chair indicated that since there is no one from the Administration present to speak regarding this matter, it will be tabled to the next meeting.

On motion by Councilman Lupino, seconded by Councilman Pelletier, it was voted to table this item. Motion passed unanimously.

Chair indicated that since Ms. Schutt has arrived, he asked that she give an update on this issue.

Ms. Schutt stated that the City is in the process of having the camera mounted onto the truck and if it is not completed today, it should be done by tomorrow or the next few days.

Chair asked for last update at the next meeting.

Report from Administration on use of Stimulus monies - Fletcher Avenue and other projects

Peter LaPolla, City Planner, appeared to speak and stated that Mr. Cordy, Deputy Director of Administration, could not attend this meeting since he is attending a workshop session at the State regarding stimulus money and he is present to represent Mr. Cordy to give update on this issue.

Councilman Pelletier stated that during the last meeting, he asked if there was any FEMA money to help some of the people on Fletcher Ave. Mr. LaPolla stated that, technically, if there is FEMA money, it is on a community basis.

Chair asked for another update next month.

Albert Tedeschi, 55 Church St., appeared to speak and asked for update as progress is made on streets in this area.

5-09-13S Ordinance in amendment of Chapter 13.08 of Title 13 of the Code of the City of Cranston, 2005, entitled “Public Services-Sewer Service System”. (Tabled 5/14/2009)

On motion by Councilman Santamaria, seconded by Councilwoman Bergin-Andrews, it was voted to continue this Ordinance to next month’s meeting at the request of the Solicitor. Motion passed unanimously.

Sewer Connection request: Pro-Tec (Chris Bodyne), Johnston, RI. (Tabled 5/14/2009)

On motion by Councilman Santamaria, seconded by Councilwoman Bergin-Andrews, it was voted to continue this item to next month’s meeting. Motion passed unanimously.

The meeting adjourned at 7:25 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees