

*(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).*

## SPECIAL MEETING – CITY COUNCIL

**-FEBRUARY 22, 2012-**

A special meeting of the City Council was held on Wednesday, February 22, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

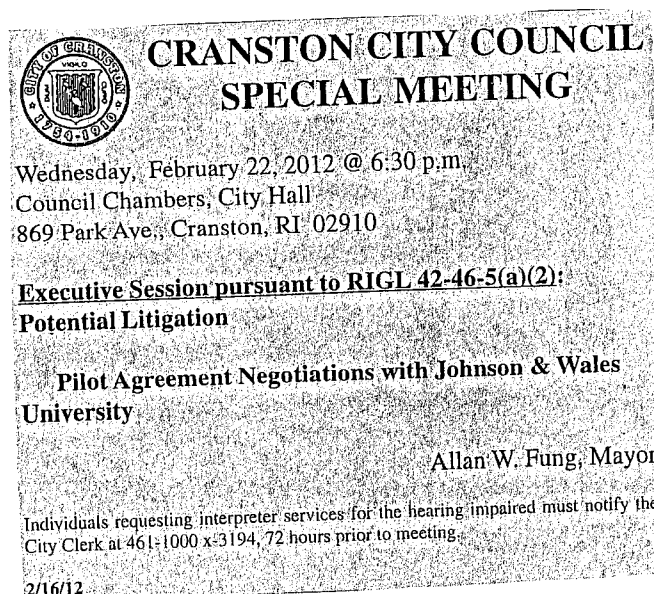
The meeting was called to order at 6:35 P.M. by the Council President.

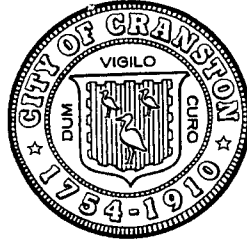
Roll call showed the following members present: Councilwoman Luciano, Councilmen Stycos, Navarro, Archetto (appeared at 6:40 P.M.), Santamaria and Council President Lupino -6.

Absent: Councilmen Donahue and Favicchio -2.

Also Present: Mayor Allan W. Fung; Gerald Cordy, Director of Administration; Christopher Rawson, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Patrick Quinlan and City Council Legal Counsel.

Council President Lupino indicated that Councilman Donahue is ill and Councilman Favicchio is out of state on business.





## CALL OF SPECIAL MEETING OF THE CITY COUNCIL

In Accordance with Section 3.07 and 14.17 of the Home Rule Charter and, Section 2.04.060 of the City Code, I hereby call a special meeting of the City Council to be held on

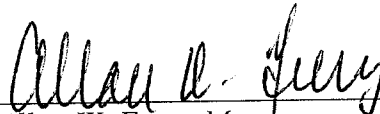
Wednesday, February 22, 2012 @ 6:30 p.m.  
Council Chambers, City Hall  
869 Park Ave.,  
Cranston, RI. 02910

**Executive Session pursuant to RIGL 42-46-5(a)(2): Potential Litigation**

**Pilot Agreement Negotiations with Johnson & Wales University**

And I hereby request the City Clerk to notify all Council members of the Call of the special meeting.

Executed at Cranston, Rhode Island, this 17<sup>th</sup> day of February 2012.

  
\_\_\_\_\_  
Allan W. Fung, Mayor

Individuals requesting interpreter services for the hearing-impaired must notify the Office of the City Clerk at 461-1000 Ext. 3197 seventy-two (72) hours in advance of the hearing date."

## CERTIFICATION

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Wednesday, February 22, 2012 at 6:30 P.M. in the Council Chambers, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 14<sup>th</sup> day of February, 2012 to the addresses listed below.

Council President Anthony J. Lupino  
15 Black Oak Court  
Cranston, RI 02920  
[tlupino@cox.net](mailto:tlupino@cox.net)

Councilman Emilio L. Navarro  
61 Autumn St.  
Cranston, RI 02910  
[Navarro\\_emilio@hotmail.com](mailto:Navarro_emilio@hotmail.com)

Councilman Paul Archetto  
359 Princess Ave.  
Cranston, RI 02920  
[Parchetto@ccri.edu](mailto:Parchetto@ccri.edu)

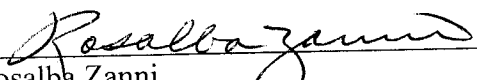
Councilman Steven A. Stycos  
37 Ferncrest Ave.  
Cranston, RI 02905  
[steven@stycos.com](mailto:steven@stycos.com)

Councilman James E. Donahue  
43 Marcy St.  
Cranston, RI 02905  
[jimdonahue@cox.net](mailto:jimdonahue@cox.net)

Councilman Richard D. Santamaria, Jr.  
20 Burr St.  
Cranston, RI 02920  
[Ritaj10@yahoo.com](mailto:Ritaj10@yahoo.com)

Councilman Michael W. Favicchio  
152 Belvedere Dr.  
Cranston, RI 02920  
[mike@favilaw.com](mailto:mike@favilaw.com)

Councilwoman Leslie A. Luciano  
435 Oaklawn Ave. #322  
Cranston, RI 02920  
[laluciano@cox.net](mailto:laluciano@cox.net)

  
\_\_\_\_\_  
Rosalba Zanni  
Assistant City Clerk/Clerk of Committees

**-FEBRUARY 22, 2012-**

On motion by Councilman Santamaria, seconded by Councilwoman Luciano, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2): Potential Litigation. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilwoman Luciano, Councilmen Stycos, Navarro, Santamaria and Council President Lupino -5. Councilman Archetto was not present for roll call vote.

The meeting went into Executive Session at 6:36 P.M.

Present in Executive Session: Councilwoman Luciano, Councilmen Stycos, Navarro, Archetto (appeared at 6:40 P.M.), Santamaria and Council President Lupino; Mayor Allan W. Fung; Gerald Cordy, Director of Administration; Christopher Rawson, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Patrick Quinlan and City Council Legal Counsel.

On motion by Councilman Santamaria, seconded by Councilwoman Luciano, it was voted to come out of Executive Session. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilwoman Luciano, Councilmen Stycos, Navarro, Archetto, Santamaria and Council President Lupino -6.

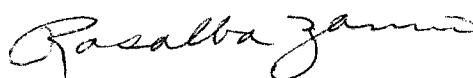
The meeting came out of Executive Session at 7:40 P.M.

On motion by Councilman Santamaria, seconded by Councilwoman Luciano, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilwoman Luciano, Councilmen Stycos, Navarro, Archetto, Santamaria and Council President Lupino -6.

The meeting adjourned at 7:40 P.M.



Maria Medeiros Wall, JD  
City Clerk



Rosalba Zanni  
Assistant City Clerk/Clerk of Committees