

*(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**

**-DECEMBER 27, 2012-**

A Special meeting of the City Council was held on Thursday, December 27, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:58 P.M. by the Council President.

Roll call showed the following members present: Councilwoman Luciano, Councilmen Stycos, Santamaria, Favicchio and Council President Lupino -5.

Absent: Councilmen Donahue, Archetto, Councilwoman Bucci and Council Vice-President Navarro -4.

Also Present: Mayor Allan W. Fung; Gerald Cordy, Director of Administration; Robert Strom, Director of Finance; Patrick Quinlan, City Council Legal Counsel and Roy Damiano, City Council Internal Auditor.

**-DECEMBER 27, 2012-**

The City Clerk read the following:

**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

**Thursday, December 27, 2012 @ 6:30 p.m. in the Council Chambers, 869 Park Ave., Cranston, RI.**

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

- **Contract Negotiations update with:**  
Teamsters Local 251  
IBPO, Local 301  
LIUNA, Local Union 1322
- **Renegotiation of Pension Benefits:**  
Police and Fire Retirees Hired prior to July 1, 1995
- **Contraction negotiations consistent with Charter Sec. 14.17**  
IAFF, Local 1363

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 18th day of December , 2012.

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/s/ 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.”

**-DECEMBER 27, 2012-**

**CERTIFICATION**

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Thursday, December 27, 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 18<sup>th</sup> day of December, 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 James E. Donahue  
43 Marcy St.  
Cranston, RI 02905  
[jimdonahue@cox.net](mailto:jimdonahue@cox.net)

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

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

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

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

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

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

Councilwoman Maria A. Bucci  
310 Wilbur Ave.  
Cranston, RI 02921  
[MarBC4@aol.com](mailto:MarBC4@aol.com)

Mario Aceto  
152 Locust Glen Avenue  
Cranston, RI 02921  
[Macetoward4@gmail.com](mailto:Macetoward4@gmail.com)

Donald Botts, Jr.  
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Sarah Kales Lee  
131 Shaw Ave.  
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[Phoebel2004@gmail.com](mailto:Phoebel2004@gmail.com)

Michael Farina  
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John E. Lanni, Jr.  
111 Woodview Drive  
Cranston, RI 02920  
[John.lanni@yahoo.com](mailto:John.lanni@yahoo.com)

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/s/ Rosalba Zanni  
Assistant City Clerk/Clerk of Committees

**-DECEMBER 27, 2012-**

**Council President Lupino** indicated that the City Council Members-Elect have been invited to attend Executive Session, but will not be participating in any discussion.

On motion by Councilman Santamaria, seconded by Councilman Favicchio, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Pending Litigation. Motion passed on a vote of 5-0. The following being recorded as voting “aye”: Councilwoman Luciano, Councilmen Stycos, Santamaria, Favicchio and Council President Lupino -5.

The meeting went into Executive Session at 7:00 P.M.

Present in Executive Session: Councilwoman Luciano, Councilmen Stycos, Santamaria, Favicchio and Council President Lupino; Mayor Allan W. Fung; Gerald Cordy, Director of Administration; Robert Strom, Director of Finance; Patrick Quinlan, City Council Legal Counsel and Roy Damiano, City Council Internal Auditor; Council Members-Elect John Lanni, Mario Aceto, Sara Lee, Michael Farina, Donald Botts.

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to come out of Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting “aye”: Councilwoman Luciano, Councilmen, Stycos, Santamaria, Favicchio and Council President Lupino -5.

The meeting came out of Executive Session at 9:05 P.M.

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting “aye”: Councilwoman Luciano, Councilmen Stycos, Santamaria, Favicchio and Council President Lupino -5.

The meeting adjourned at 9:10 P.M.

Maria Medeiros Wall, JD  
City Clerk

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees