

(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 11, 2013-

A Special meeting of the City Council was held on Monday, February 11, 2013 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 7:00 P.M. by the Council President.

Roll call showed the following members present: Councilwoman Lee, Councilmen Stycos, Botts, Archetto (appeared at 7:02 P.M.), Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -9.

Also Present: Gerald Cordy, Director of Administration; Christopher Rawson, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Robert Strom, Director of Finance; Kenneth Mason, Director of Public Works; Patrick Quinlan, City Council Legal Counsel; Roy Damiano, City Council Auditor.

-FEBRUARY 11, 2013-

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

Monday, February 11, 2013 @ 7:00 p.m. in the Council Chambers, City Hall, 869 Park Ave., Cranston, RI.

- **Resolution authorizing the Sewer Enterprise Fund to issue up to twenty-five (\$25,000,000) million in Revenue Bonds or Notes from the Rhode Island Clean Water Finance Agency State Revolving Loan Fund (SRF) Program.**
[\[click here to view\]](#)

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

- **Pending Litigation:**
Susan Bello vs. City of Cranston, et al

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 5th day of February, 2013.

/s/ John E. Lanni, Jr., Council President

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."

-FEBRUARY 11, 2013-

CERTIFICATION

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Monday, February 11, 2013 at 7:00 P.M. in the Council Chambers, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 5th day of February, 2013 to the addresses listed below.

Council President John E. Lanni, Jr.
111 Woodview Dr.
Cranston, RI 02920
John.lanni@yahoo.com

Councilman Richard D. Santamaria, Jr.
20 Burr St.
Cranston, RI 02920
Ritaj10@yahoo.com

Councilman Paul Archetto
359 Princess Ave.
Cranston, RI 02920
Parchetto@ccri.edu

Councilman Michael W. Favicchio
152 Belvedere Dr.
Cranston, RI 02920
mike@favilaw.com

Councilman Steven A. Stycos
37 Ferncrest Ave.
Cranston, RI 02905
steven@stycos.com

Councilwoman Sarah Kales Lee
131 Shaw Ave.
Cranston, RI 02905
Sklee02905@gmail.com

Councilman Donald Botts, Jr.
65 Tennyson Rd.
Cranston, RI 02910
Donald.botts@gmail.com

Mario Aceto
152 Locust Glen Avenue
Cranston, RI 02921
Macetoward4@gmail.com

Council Vice-President Michael J Farina
15 Berry Circle
Cranston, RI 02921
dukefarina@cs.com

/s/ Rosalba Zanni

-FEBRUARY 11, 2013-

RESOLUTION AUTHORIZING THE SEWER ENTERPRISE FUND TO ISSUE UP TO TWENTY-FIVE (\$25,000,000) MILLION IN REVENUE BONDS OR NOTES FROM THE RHODE ISLAND CLEAN WATER FINANCE AGENCY STATE REVOLVING LOAN FUND (SRF) PROGRAM"

On motion by Councilman Aceto, seconded by Councilman Favicchio, it was voted to suspend Council Rule 34B in order to consider and vote on the above Resolution. Motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -9.

On motion by Councilman Aceto, seconded by Council Vice-President Farina, it was voted to adopt the above Resolution.

Under Discussion:

Solicitor Kirshenbaum appeared to speak and stated that the rate is 2.75-3%. The \$25 million is the operational figure, we do not anticipate spending that whole amount.

Councilman Aceto stated that if there are no objections, he would like to have the entire City Council be co-sponsors of this Resolution. No one objected.

On motion by Councilman Aceto, seconded by Council Vice-President Farina, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Pending Litigation: Susan Bello vs. City of Cranston, et al. Motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -9.

The meeting went into Executive Session at 7:10 P.M.

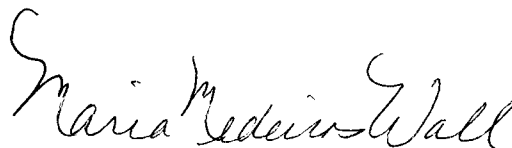
Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni; Gerald Cordy, Director of Administration; Christopher Rawson, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Robert Strom, Director of Finance; Patrick Quinlan, City Council Legal Counsel; R. Kelly Sheridan, Esq. of Roberts, Carroll, Feldstein & Perice and Timothy Bliss, Esq., of Vetter & White.


The meeting came out of Executive Session at 8:25 P.M.

On motion by Councilman Aceto, seconded by Council Vice-President Farina, it was voted to come out of Executive Session. Motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -9.

On motion by Councilman Archetto, seconded by Councilman Aceto, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -9.

The meeting adjourned at 8:30 P.M.


Maria Medeiros Wall, JD
City Clerk



Rosalba Zanni
Assistant City Clerk/Clerk of Committees

RESOLUTION OF THE CITY OF CRANSTON

AUTHORIZING THE SEWER ENTERPRISE FUND TO ISSUE UP TO TWENTY-FIVE MILLION (\$25,000,000) IN REVENUE BONDS OR NOTES FROM THE RHODE ISLAND CLEAN WATER FINANCE AGENCY STATE REVOLVING LOAN FUND (SRF) PROGRAM

No. 2013-3

Passed:
February 11, 2013


John E. Lanni, Jr., Council President

It is ordained by the City Council of the City of Cranston as follows:

SECTION 1. The Public Works Department of the City of Cranston requests City Council approval to authorize the Sewer Enterprise Fund to issue up to \$25 million in revenue bonds or notes from the Rhode Island Clean Water Finance Agency State Revolving Loan Fund (SRF) Program for the State mandated upgrades to the Wastewater Treatment Plant.

SECTION 2. The City Council of the City of Cranston hereby authorizes, approves and confirms that the Sewer Enterprise Fund may issue up to \$25 million in revenue bonds or notes from the Rhode Island Clean Water Finance Agency State Revolving Loan Fund (SRF) Program for the State mandated upgrades to the Wastewater Treatment Plant.

SECTION 3. This Resolution shall take effect upon its final adoption.

Sponsored by Councilmen Michael W. Favicchio and Mario Aceto
Co-Sponsored by: Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Santamaria, Council Vice-President Farina and Council President Lanni