

(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


-MARCH 25, 2013-

A Special meeting of the City Council was held on Monday, March 25, 2013 in the Council Chambers, City Hall, Cranston, Rhode Island.

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

Roll call showed the following members present: Councilwoman Lee (appeared at 6:15 P.M.), Councilmen Stycos, Botts, Archetto (appeared at 7:02 P.M.), Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -9.

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

	CRANSTON CITY COUNCIL SPECIAL MEETING
	Monday, March 25, 2013 at 6:00 pm Council Chambers, City Hall 869 Park Ave., Cranston, RI. 02910
Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining / Potential Litigation	
Update on Police and Fire Retirees Pension negotiations- Officers or Members Hired Prior to July 1, 1995	
Allan W. Fung, Mayor	
Individuals requesting interpreter services for the hearing impaired must notify the City Clerk at 461-1000 x-3194, 72 hours prior to meeting. <i>Pro Jo 3/25/13</i>	

-MARCH 25, 2013-

The City Clerk read the following:

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL**

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

Monday, March 25, 2013 @ 6:00 p.m.
Council Chambers, City Hall
869 Park Ave.,
Cranston, RI. 02910

Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Potential Litigation

Up date on Police and Fire Retirees Pension negotiations- Officers or Members Hired Prior to July 1, 1995

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 20th day of March , 2013.

/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."

-MARCH 25, 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, March 25, 2013 at 6:00 P.M. in the Cranston City Hall, Council Chambers, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 21th day of March, 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
153 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

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

-MARCH 25, 2013-

On motion by Councilman Aceto, seconded by Councilman Botts, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Pending Litigation: Up date on Police and Fire Retirees Pension negotiations- Officers or Members Hired Prior to July 1, 1995. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni -8. Councilwoman Lee was not present for roll call vote.

The meeting went into Executive Session at 6:07 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Botts, Archetto, Aceto, Santamaria, Favicchio, Council Vice-President Farina and Council President Lanni; Mayor Allan W. Fung; Gerald Cordy, Director of Administration; Evan Kirshenbaum, Assistant City Solicitor; Robert Strom, Director of Finance; Patrick Quinlan, City Council Legal Counsel; Bill Dolan, Esq. and John Green, Esq.

The meeting came out of Executive Session at 7:00 P.M.

On motion by Councilman Aceto, seconded by Councilman Santamaria, 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 Aceto, seconded by Councilman Santamaria, 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 7:00 P.M.



Rosalba Zanni
Assistant City Clerk/Clerk of Committees