

(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

-AUGUST 26, 2013-

A Special meeting of the City Council was held on Monday, August 26, 2013 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:10 P.M. by Council President Lanni.

Roll call showed the following members present: Councilman Stycos, Councilwoman Lee (arrived at 6:54 P.M.), Councilmen Botts, Archetto (arrived at 7:00 P.M.) Aceto, Santamaria, Favicchio, Council Vice-President Farina (arrived at 6:13 P.M.) and Council President Lanni -9.

Also Present: Mayor Allan W. Fung; Robert Strom, Finance Director, Christopher Rawson, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Patrick Quinlan, Council's Legal Counsel and Attorney Chris, Orton.

-AUGUST 26, 2013-

**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, August 26, 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) Litigation

RI Builders Association v. City of Cranston

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 19th day of August , 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."

-AUGUST 26, 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, August 26, 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 19th day of August, 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

/s/ Rosalba Zanni, Assistant City Clerk

-AUGUST 26, 2013-

On motion by Councilman Aceto, seconded by Councilman Favicchio, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Stycos, Botts, Aceto, Santamaria, Favicchio, Council Vice-President Farina, Council President Lanni. Councilman Archetto was not present for vote.

The meeting went into Executive Session at 6:10 P.M.


Present in Executive Session: Councilwoman Lee (arrived 6:54 p.m.); Councilmen Stycos, Botts, Aceto, Santamaria, Favicchio, Council Vice-President Farina (arrived 6:13 p.m.) and Council President Lanni. Mayor Fung; Robert Strom, Finance Director; Christopher Rawson, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Patrick Quinlan, Council's Legal Counsel and Attorney Chris Orton.

The meeting came out of Executive Session at 7:00 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 Aceto, seconded by Councilman Botts, 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.


 Maria Medeiros Wall, JD
 City Clerk