

(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 13, 2014-

A Special meeting of the City Council was held on Thursday, February 13, 2014 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 5:45 P.M. by Council President Lanni.

Roll call showed the following members present: Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto (arrived at 6:04 P.M.), Councilman Aceto, Council Minority Leader Favicchio, Council Vice-President Farina and Council President Lanni -8.

Absent: Councilman Santamaria -1.

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.

-FEBRUARY 13, 2014-

**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, February 13, 2014 @ 5:30 p.m.
Council Chambers, City Hall
869 Park Ave.,
Cranston, RI. 02910

Executive Session pursuant to R.I.G.L. 42-46-5(a)(2), Collective Bargaining and Litigation

State Pension Litigation and its impact on Cranston Police and Fire Collective Bargaining Agreements

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 10th day of February, 2014.

/s/ Allan W. Fung, Mayor

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

-FEBRUARY 13, 2014-

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, February 13, 2014 at 5:30 P.M. in the Cranston City Hall, Council Chambers, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 10th day of February, 2014 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/Clerk of Committees

-FEBRUARY 13, 2014-

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) Collective Bargaining and Litigation. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Aceto, Council Minority Leader Favicchio, Council Vice-President Farina and Council President Lanni - 7. Council Majority Leader Archetto was not present for roll call vote.

The meeting went into Executive Session at 5:45 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto (arrived at 6:04 P.M.), Councilman Aceto, Council Minority Leader 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.

The meeting came out of Executive Session at 6:30 P.M.

On motion by Council Vice-President Farina, seconded by Councilman Botts, it was voted to come out of Executive Session. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto, Councilman Aceto, Council Minority Leader Favicchio, Council Vice-President Farina and Council President Lanni -8.

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 8-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto, Councilman Aceto, Council Minority Leader Favicchio, Council Vice-President Farina and Council President Lanni -8.

The meeting adjourned at 6:44 P.M.

Maria Medeiros Wall, JD
City Clerk