(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

### **-SEPTEMBER 15, 2014-**

A Special meeting of the City Council was held on Monday, September 15, 2014 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:45 P.M. by Council President Lanni.

Roll call showed the following members present: Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto (arrived at 7:10 P.M.), Councilman Aceto, Council Minority Leader Favicchio and Council President Lanni -7.

Absent: Councilman Santamaria and Council Vice-President Farina -2.

Also Present: Gerald Cordy, Director of Administration; Christopher Rawson, City Solicitor; Patrick Quinlan, City Council Legal Counsel; Anthony Moretti, City Council Legal Counsel.

## **-SEPTEMBER 15, 2014-**

# CALL 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 to be held on

Monday, September 15, 2014 @ 6:30 p.m. Council Chambers, City Hall 869 Park Ave., Cranston, RI. 02910

#### Executive Session pursuant to R.I.G.L. Sec. 42-46-5(a)(1)(2)

Patalano vs. City of Cranston - Pending Litigation

Status report on all Cranston Police Department pending and potential litigation matters

Mayoral report on applicants and process for Police Chief interviews and selection. Personnel

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 \_\_\_8th\_\_day of September, 2014.

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

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."

## **-SEPTEMBER 15, 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, Monday, September 15, 2014 at 6:30 P.M. in the Cranston City Hall, Council Chambers, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the <u>8th</u> day of September, 2014 to the addresses listed below.

Council President John E. Lanni, Jr.

John.lanni@yahoo.com

Councilman Richard D. Santamaria, Jr. Ritaj 10@yahoo.com

Councilman Paul Archetto Parchetto@ccri.edu Councilman Michael W. Favicchio mike@favilaw.com

Councilman Steven A. Stycos

steven@stycos.com

Councilwoman Sarah Kales Lee Sklee02905@gmail.com

Councilman Donald Botts, Jr. Donald.botts@gmail.com

Mario Aceto Macetoward4@gmail.com

Council Vice-President Michael J Farina dukefarina@cs.com

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

# **-SEPTEMBER 15, 2014-**

On motion by Council Minority Leader Favicchio, seconded by Councilman Botts, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(1)(2) Personnel and Collective Bargaining/Pending Litigation. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Aceto, Council Minority Leader Favicchio and Council President Lanni -6. Council Majority Leader Archetto was not present for roll call vote.

The meeting went into Executive Session at 6:47 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto (arrived at 7:10 P.M.), Councilman Aceto, Council Minority Leader Favicchio and Council President Lanni; Mayor Allan W. Fung; Gerald Cordy, Director of Administration; Carlos Lopez, Chief of Staff; Christopher Rawson, City Solicitor; Patrick Quinlan, City Council Legal Counsel; Anthony Moretti, City Council Legal Counsel; RI State Police Colonel Steven O'Donnell; Attorney Jeff Castle, representing the City of Cranston.

The meeting came out of Executive Session at 8:15 P.M.

On motion by Councilman Aceto, seconded by Councilwoman Lee, it was voted to come out of Executive Session. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto, Councilman Aceto, Council Minority Leader Favicchio and Council President Lanni -7.

On motion by Councilman Aceto, seconded by Council Minority Leader Favicchio, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Council Majority Leader Archetto, Councilman Aceto, Council Minority Leader Favicchio and Council President Lanni -7.

The meeting adjourned at 8:30 P.M.

Rosalba Zanni

Assistant City Clerk/Clerk of Committees

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