

## SPECIAL MEETING – CITY COUNCIL

-APRIL 30, 2008-

Special meeting of the City Council was held on Wednesday, April 30, 2008, in the Council Chambers, City Hall, 869 Park Ave., Cranston, Rhode Island.

The meeting was called to order at 7:10 P.M. by Council President Garabedian.

Roll Call showed the following members present: Councilmen Lanni, Lupino (appeared at 7:15 P.M.), Navarro, Santamaria (appeared at 7:15 P.M.), Barone, Council Vice-President McFarland and Council President Garabedian -7.

Absent: Councilman Livingston and Member Bucci -2.

Also Present: Mayor Michael T. Napolitano; Frank Migliorelli, Deputy Director of Administration; Vito Sciolto, City Solicitor; Corsino Delgado, Director of Finance; Patrick Quinlan, City Council Legal Counsel.

-APRIL 30, 2008-

Clerk read Call of the Meeting:

**CITY OF CRANSTON  
RHODE ISLAND**

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

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

Wednesday, April 30, 2008 at 7 p.m.  
Council Chambers, City Hall  
869 Park Ave.  
Cranston , RI 02910

The following items of business shall be transacted:

**Executive Session** pursuant to RIGL 42-46-5(a)(2)  
Pending Litigation: Cullion Settlement

**Open Session**

- Cullion Settlement
- Resolution Urging the RI Department of Environmental Management to Transfer the Open Space Funding Committed to CIBA Geigy Acquisition to the Cullion Site Acquisition as Open Space and Requesting a Loan Fund from RI DEM Open Space Revolving Loan Fund

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 28<sup>th</sup> day of April, 2008.

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/s/ Michael T. Napolitano, 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.”

-APRIL 30, 2008-

**CERTIFICATION**

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Wednesday, April 30, 2008 at 7:00 P.M. in the Council Chambers, third floor, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 28<sup>th</sup> day of April, 2008 and regular mail, postage prepaid to the addresses listed below.

Council President Aram G. Garabedian  
173 Belvedere Dr.  
Cranston, RI 02920  
[Aram@blissproperties.net](mailto:Aram@blissproperties.net)

Council Member Maria A. Bucci  
301 Wilbur Ave.  
Cranston, RI 02921  
[MarBC4@aol.com](mailto:MarBC4@aol.com)

Councilman Terence Livingston  
28 Tucker Ave.  
Cranston, RI 02905  
[Terry@livingstonlaw.us](mailto:Terry@livingstonlaw.us)

Councilman Jeffrey P. Barone  
16 Samuel Court  
Cranston, RI  
[Jeffreyb22@cox.net](mailto:Jeffreyb22@cox.net)

Councilwoman Paula B. McFarland  
100 Pomham St.  
Cranston, RI 02910  
[p\\_mcfarland@verizon.net](mailto:p_mcfarland@verizon.net)

Councilman John E. Lanni, Jr.  
111 Woodview Dr.  
Cranston, RI 02920  
[john.lanni@yahoo.com](mailto:john.lanni@yahoo.com)

Councilman Anthony J. Lupino  
15 Black Oak Court  
Cranston, RI 02921  
[tlupino@cox.net](mailto:tlupino@cox.net)

Councilman Emilio L. Navarro  
61 Autumn St.  
Cranston, RI 02910  
[Navarro\\_emilio@hotmail.com](mailto:Navarro_emilio@hotmail.com)

Councilman Richard Santamaria  
20 Burr St.  
Cranston, RI 02920  
[Ritatj10@yahoo.com](mailto:Ritatj10@yahoo.com)

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/s/ Rosalba Zanni, Assistant City Clerk

-APRIL 30, 2008-

Mayor Napolitano indicated that Councilmen Lupino and Santamaria are on their way, Councilman Livingston cannot attend this meeting and he has not heard from Council Member Bucci.

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilmen Lanni, Navarro, Barone, Council Vice-President McFarland and Council President Garabedian -5.

The meeting went into Executive Session at 7:12 P.M.

Present in Executive Session: Councilmen Lanni, Lupino, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian; Mayor Napolitano; Frank Migliorelli, Deputy Director of Administration; Vito Sciolto, City Solicitor; Corsino Delgado, Director of Finance; Patrick Quinlan, City Council Legal Counsel.

On motion by Councilman Barone, seconded by Councilman Navarro, it was voted to come out of Executive Session. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilmen Lanni, Lupino, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7.

The meeting came out of Executive Session at 8:10 P.M.

On motion by Councilman Lupino, seconded by Councilman Barone, 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": Councilmen Lanni, Lupino, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7.

**“RESOLUTION GIVING FINAL APPROVAL TO THE MEDIATED SETTLEMENT OF THE KARLEETOR CULLION LAWSUITS”**

On motion by Councilman Lupino, seconded by Councilman Barone, it was voted to adopt the above Resolution.

Under Discussion:

Council President Garabedian handed gavel to Council Vice-President McFarland. Council President Garabedian gave background of this issue from when it began. Gavel was handed back to the Council President.

Roll call was taken and motion passed on a vote of 6-1. The following being recorded as voting "aye": Councilmen Lanni, Lupino, Navarro, Santamaria, Barone and Council Vice-President McFarland -6. The following being recorded as voting "nay": Council President Garabedian -1.

**“RESOLUTION URGING THE RI DEPARTMENT OF ENVIRONMENTAL MANAGEMENT TO TRANSFER THE OPEN SPACE FUNDING COMMITTED TO CIBA GEIGY ACQUISITION TO THE CULLION SITE ACQUISITION AS OPEN SPACE AND REQUESTING A LOAN FUND FROM RI DEM OPEN SPACE REVOLVING LOAN FUND”**

On motion by Councilman Lupino, seconded by Councilman Barone, it was voted to adopt the above Resolution.

On motion by Councilman Santamaria, seconded by Councilman Navarro, it was voted to amend the above Resolution as follows: first page, last line of last paragraph, delete “to erect a cement plant”. Motion passed on a vote of 7-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7.

On motion by Councilman Santamaria, seconded by Councilman Navarro, the above Resolution was adopted as amended on a vote of 7-0. The following being recorded as voting “aye”: Councilmen Lanni, Lupino, Navarro, Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7.

The meeting adjourned at 8:10 P.M.

Rosalba Zanni  
Assistant City Clerk/Clerk of Committee

(See Stenographic Notes of Heather Finger, Stenotypist)