

## SPECIAL MEETING – CITY COUNCIL

-AUGUST 23, 2004-

A Special meeting of the Cranston City Council was held on MONDAY, August 23, 2004 in the Council Chambers, City Hall, Cranston, Rhode Island.

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

Roll Call showed the following members present: Councilmen Fung, Jackvony, Councilwoman O’Hara (appeared at 6:07 P.M.), Council Member Fogarty, Councilwoman McFarland (appeared at 6:15 P.M.), Councilmen Ferolito (appeared at 6:45 P.M.), Lanni, McDonough (appeared at 6:10 P.M.) and Council President Pastore – 9.

Also Present: Jametta Alston, City Solicitor; Paul Grimes, Director of Administration.

The minutes of the last meeting were dispensed with and stand approved as recorded.

-AUGUST 23,2004-

The Clerk read the following:



**CITY OF CRANSTON  
RHODE ISLAND**

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

In Accordance with the Home Rule Charter and Section 3.07, Section 2-10.2 of the City Code, I hereby call a special meeting of the City Council to be held on

Monday, August 23, 2004 at 6 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 General litigation matters and legal fees**

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 18<sup>th</sup> day of August, 2004.

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/s/ Peter T. Pastore, Jr., Council President

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 23,2004-

## CERTIFICATION

I hereby certify that a true copy of the attached Notice of a Special Meeting of the City Council to be held on Monday, August 23, 2004 at 6:00 P.M., Council Chambers, City Hall, 869 Park Avenue, Cranston, R.I. was delivered via electronic mail on this 18<sup>th</sup> day of August, 2004 and regular mail, postage prepaid to the addresses listed below.

Council President Peter T. Pastore, Jr.  
14 Firglade Dr.  
Cranston, RI 02921  
[Ppastore@randolphsavings.com](mailto:Ppastore@randolphsavings.com)

Councilman Marc D. Ferolito  
[mferolito1@cox.net](mailto:mferolito1@cox.net)

Council Member Cynthia M. Fogarty  
[Fogarty1@msn.com](mailto:Fogarty1@msn.com)

Councilman Allan W. Fung  
[alfung@cox.net](mailto:alfung@cox.net)

Councilwoman Ellen O'Hara  
[ellencohara@cox.net](mailto:ellencohara@cox.net)

Councilman Kirk McDonough  
67 Dellwood Rd.  
Cranston, RI 02920  
[kirkmcdonough@cox.net](mailto:kirkmcdonough@cox.net)

Councilwoman Paula McFarland  
[pmcfarland@prodigy.net](mailto:pmcfarland@prodigy.net)

Councilman Randall A. Jackvony  
[rjackvony@cox.net](mailto:rjackvony@cox.net)

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

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/s/ Rosalba Zanni, Assistant City Clerk

-AUGUST 23, 2004-

On motion by Councilman Fung, seconded by Councilman Jackvony, it was voted to go into Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilmen Fung, Jackvony, Council Member Fogarty, Councilman Lanni and Council President Pastore –5.

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

The following were present in Executive Session: Councilmen Fung, Jackvony, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni, McDonough and Council President Pastore; Paul Grimes, Director of Administration; Jametta Alston, City Solicitor; Maria Medeiros Wall, City Clerk.

The meeting came out of Executive Session at 6:50 P.M.

On motion by Councilman McDonough, seconded by Council Member Fogarty, it was voted to come out of Executive Session. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilman Fung, Councilwoman O'Hara, Council Member Fogarty, Councilman Ferolito, Lanni, McDonough and Council President Pastore –7. Councilman Jackvony and Councilwoman McFarland were not present for roll call vote.

On motion by Council Member Fogarty, seconded by Councilman Fung, 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": Councilman Fung, Councilwoman O'Hara, Council Member Fogarty, Councilman Ferolito, Lanni, McDonough and Council President Pastore –7. Councilman Jackvony and Councilwoman McFarland were not present for roll call vote.

The meeting adjourned at 6:50 P.M.

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees

Maria Medeiros Wall  
City Clerk