

## **SPECIAL MEETING – CITY COUNCIL**

**-DECEMBER 10, 2003-**

Special meeting of the City Council of the City of Cranston was held on Wednesday, December 10, 2003 in the Conference Room, third floor, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:25 P.M. by the Council President.

Roll Call showed the following members present: Councilmen Fung, Jackvony, Councilwomen O’Hara, McFarland, Councilmen Lanni, McDonough and Council President Pastore –7.

Absent: Council Member Fogarty and Councilman Ferolito –2.

Also Present: Paul Grimes, Director of Administration; Jametta Alston, City Solicitor; Patrick Quinlan, City Council Legal Counsel.

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

**-DECEMBER 10, 2003-**

City 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 **Wednesday, December 10, 2003** at 6:00 P.M., Conference Room, third floor, City Hall, 869 Park Ave., Cranston, RI at which meeting the following items of business shall be transacted:

- Executive Session pursuant to RIGL 42-46-5(a)(2):  
Pending Litigation Police & Fire Pension Legal Expenses

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 2<sup>nd</sup> day of December, 2003.

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

**-DECEMBER 10, 2003-**

**CERTIFICATION**

I hereby certify that a true copy of the attached Notice of a Special Meeting of the City Council to be held on Wednesday, December 10, 2003 at 6:00 P.M., Council Chambers, City Hall, 869 Park Avenue, Cranston, R.I. was delivered via electronic mail on this 2<sup>nd</sup> day of December, 2003 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

**-DECEMBER 10, 2003-**

On motion by Councilman McDonough, seconded by Councilman Fung, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Litigation. Motion passed on a vote of 7-0. The following being recorded as voting “aye”: Councilmen Fung, Jackvony, Councilwoman O’Hara, Councilwoman McFarland, Councilmen Lanni, McDonough and Council President Pastore –7.

The meeting went into Executive Session at 6:27 P.M.

The following member members were present in Executive Session:

Councilmen Fung, Jackvony, Councilwomen O’Hara, McFarland, Councilmen Lanni, McDonough and Council President Pastore; Paul Grimes, Director of Administration; Jametta Alston, City Solicitor; Patrick Quinlan, City Council Legal Counsel.

On motion by Councilwoman O’Hara, seconded by Councilman Lanni, 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 Fung, Jackvony, Councilwomen O’Hara, McFarland, Councilmen Lanni, McDonough and Council President Pastore –7.

The meeting came out of Executive Session at 7:25 P.M.

On motion by Councilwoman O’Hara, seconded by Councilman Fung, it was voted to seal the minutes of the Executive Session. . Motion passed on a vote of 7-0. The following being recorded as voting “aye”: Councilmen Fung, Jackvony, Councilwomen O’Hara, McFarland, Councilmen Lanni, McDonough and Council President Pastore –7.

The meeting adjourned at 7:25 P.M.

Rosalba Zanni  
Assistant City Clerk/Clerk of Committees