

SPECIAL MEETING – CITY COUNCIL

-DECEMBER 15, 2003-

Special meeting of the City Council of the City of Cranston was held on Monday, December 15, 2003 in the Council Chambers, third floor, City Hall, Cranston, Rhode Island.

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

Roll Call showed the following members present: Councilmen Fung, Jackvony, Councilwomen O’Hara, Council Member Fogarty, Councilwoman McFarland (appeared at 6:30 P.M.), Councilmen Ferolito, Lanni (appeared at 6:30 P.M.) and Council President Pastore –8.

Absent: Councilman McDonough –1.

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

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

-DECEMBER 15, 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

Monday, December 15, 2003 at 6:00 p.m.
Third Floor Council Chambers, City Hall, 869 Park Ave.,
Cranston, RI. 02910

The following items of business shall be transacted:

- **Executive Session pursuant to RIGL 42-56-5 (a)(2):
Pending Litigation Crossing Guards 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 10th day of December 2003.

/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."

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, December 15, 2003 at 6:00 P.M., Council Chambers, City Hall, 869 Park Avenue, Cranston, R.I. was delivered via electronic mail on this 11th 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

Council Member Cynthia M. Fogarty
Fogarty1@msn.com

Councilman Allan W. Fung
alfung@cox.net

Councilwoman Ellen O'Hara
ellencohara@cox.net

Councilman Kirk McDonough
67 Dellwood Rd.
Cranston, RI 02920
kirkmcdonough@cox.net

Councilwoman Paula McFarland
pmcfarland@prodigy.net

Councilman Randall A. Jackvony
rjackvony@cox.net

Councilman John E. Lanni, Jr.
111 Woodview Dr.
Cranston, RI 02920
jlanni@peterpanbus.com

/s/ Rosalba Zanni, Assistant City Clerk

-DECEMBER 15, 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 2nd 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
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Council Member Cynthia M. Fogarty
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Councilman Allan W. Fung
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Councilwoman Ellen O'Hara
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/s/ Rosalba Zanni, Assistant City Clerk

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On motion by Councilman Fung, seconded by Councilwoman O'Hara it was voted to go into Executive Session pursuant to RIGL 42-56-5(a)(2) Litigation.

Under Discussion:

Council President Pastore questioned as to the Statute stated in the Call: Section 42-56-5(a)(2), it should be Section 42-~~46~~-5(a)(2). Ms. Alston stated that notice gives time, place and subject matter and the fact that the meeting will be going into Executive Session, the advertisement is correct and this meeting can proceed.

Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Fung, Jackvony, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni and Council President Pastore – 8.

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

The following member members were present in Executive Session:

Councilmen Fung, Jackvony, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni and Council President Pastore; Paul Grimes, Director of Administration; Jametta Alston, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor.

On motion by Councilman Ferolito, seconded by Councilman Jackvony, it was voted to come out of Executive Session. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Fung, Jackvony, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni and Council President Pastore –8.

The meeting came out of Executive Session at 6:45 P.M.

On motion by Councilman Fung, seconded by Councilman Ferolito, it was voted to seal the minutes of the Executive Session. . Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilmen Fung, Jackvony, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni and Council President Pastore –8.

The meeting adjourned at 7:00 P.M.

Rosalba Zanni
Assistant City Clerk/Clerk of Committees