

SPECIAL MEETING – CITY COUNCIL

-DECEMBER 17, 2007-

Special meeting of the City Council was held on Monday, December 17, 2007, in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:00 P.M. by Council President Garabedian.

Roll Call showed the following members present: Councilmen Lanni, Lupino (appeared at 6:15 p.m.), Livingston (appeared at 6:35 p.m.), Navarro, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -9

-DECEMBER 17, 2007-

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 **Monday, December 17, 2007 at 6:00 p.m.** in the City Council Chamber of Cranston City Hall, 869 Park Avenue, Cranston, RI, at which meeting the following items of business shall be transacted:

The following items of business shall be transacted:

**Executive Session pursuant to RIGL 42-46-5 (a) (2)
Collective Bargaining/Potential litigation: Police Retirements**

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 12th day of December 2007.

/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.”

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, December 17, 2007 at 6:00 P.M. in the Council Chambers, third floor, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 12th day of December 2007 and regular mail, postage prepaid to the addresses listed below.

Council President Aram G. Garabedian
173 Belvedere Dr.
Cranston, RI 02920
Aram@blissproperties.net

Council Member Maria A. Bucci
301 Wilbur Ave.
Cranston, RI 02921
MarBC4@aol.com

Councilman Terence Livingston
28 Tucker Ave.
Cranston, RI 02905
Terry@livingstonlaw.us

Councilman Jeffrey P. Barone
16 Samuel Court
Cranston, RI
Jeffreyb22@cox.net

Councilwoman Paula B. McFarland
100 Pomham St.
Cranston, RI 02910
p_mcfarland@verizon.net

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

Councilman Anthony J. Lupino
15 Black Oak Court
Cranston, RI 02921
tlupino@cox.net

Councilman Emilio L. Navarro
61 Autumn St.
Cranston, RI 02910
Navarro_emilio@hotmail.com

Councilman Richard Santamaria
20 Burr St.
Cranston, RI 02920
Ritatj10@yahoo.com

/s/ Rosalba Zanni, Assistant City Clerk

-DECEMBER 17, 2007-

On motion by Councilman Navarro, seconded by Councilman Lanni, it was voted to go into Executive Session. Motion passed on a vote of 7-0. The following being recorded as voting "aye": Councilmen Lanni, Navarro, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -7. Councilmen Lupino and Livingston were not present for roll call vote.

The meeting went into Executive Session at 6:02 P.M.

Present in Executive Session: Councilmen Lanni, Lupino, Livingston, Navarro, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian; Mayor Napolitano; Ernest Carlucci, Director of Administration; Frank Migliorelli, Deputy Director of Administration; Charles Garganese, Jr., Assistant City Solicitor; Patrick Quinlan, City Council Legal Counsel; Attorney Fred Marzilli.

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to come out of Executive Session. Motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilmen Lanni, Lupino, Livingston, Navarro, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -9.

The meeting came out of Executive Session at 7:00 P.M.

On motion by Councilman Lanni, seconded by Councilman Barone, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilmen Lanni, Lupino, Livingston, Navarro, Council Member Bucci, Councilmen Santamaria, Barone, Council Vice-President McFarland and Council President Garabedian -9.

The meeting adjourned at 7:02 P.M.

Maria Medeiros Wall, JD
City Clerk

Rosalba Zanni
Assistant City Clerk/Clerk of Committee