

SPECIAL MEETING – CITY COUNCIL

-FEBRUARY 19, 2008-

Special meeting of the City Council was held on Tuesday, February 19, 2008, in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:30 P.M. by Council President Garabedian.

Roll Call showed the following members present: Councilmen Lupino, Livingston (appeared at 7:15 p.m.), Navarro (appeared at 7:15 p.m.), Council Member Bucci, Councilmen Santamaria, Barone and Council President Garabedian -7

Absent: Councilman Lanni and Council Vice-President McFarland -2.

-FEBRUARY 19, 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 **Tuesday, February 19, 2008 at 6:30 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)(5) Disposition of City Property:

*Restrictions on use of former Police Station property located on Atwood Ave.

RIGL 42-46-5(a)(2) Potential Litigation:

*School Department's request for additional appropriation and potential Caruolo action

*Cullion Concrete update and discussion of proposed settlement

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 14th day of February, 2008.

/s/ Aram G. Garabedian, Council President

-FEBRUARY 19, 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 Tuesday, February 19, 2008 at 6:30 P.M. in the Council Chambers, third floor, City Hall, 869 Park Ave., Cranston, R.I. was delivered via electronic mail on the 14th day of February, 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

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
john.lanni@yahoo.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

-FEBRUARY 19, 2008-

On motion by Councilman Barone, seconded by Councilman Santamaria, it was voted to go into Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilman Lupino, Council Member Bucci, Councilmen Santamaria, Barone and Council President Garabedian -5.

The meeting went into Executive Session at 6:32 P.M.

Present in Executive Session: Councilmen Lupino, Livingston (appeared at 7:15 p.m.) Navarro (appeared at 7:15 p.m.), Council Member Bucci, Councilmen Santamaria, Barone and Council President Garabedian; Mayor Napolitano; Frank Migliorelli, Deputy Director of Administration; Vito Sciolto, City Solicitor; Patrick Quinlan, City Council Legal Counsel; Bill Coyle III, Certified General Appraiser.

Councilman Livingston left at 8:15 P.M. and Council Member Bucci left at 7:30 P.M.

On motion by Councilman Barone, seconded by Councilman Navarro, it was voted to come out of Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilmen Lupino, Navarro, Santamaria, Barone and Council President Garabedian -5.

The meeting came out of Executive Session at 8:20 P.M.

On motion by Councilman Barone, seconded by Councilman Navarro, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilmen Lupino, Navarro, Santamaria, Barone and Council President Garabedian -5.

Councilman Barone stated that a member of the audience asked that she be allowed to speak.

Brenda Myette, 11 Bryant Rd., appeared to speak and stated that the advertisement for this evening's meeting was not clear if this was a public meeting or not. She also stated that a Special meeting was scheduled a few weeks ago and it was cancelled and she did not see any notices posted and she appeared at City Hall and there was not meeting. She asked that in the future, the advertisement be made clearer and also if a meeting is cancelled, notices be posted and advertised.

The meeting adjourned at 8:30 P.M.

Rosalba Zanni
Assistant City Clerk/Clerk of Committee