

SPECIAL MEETING – CITY COUNCIL

-FEBRUARY 24, 2010-

A special meeting of the City Council was reconvened from the February 11, 2010 Special meeting, on Wednesday, February 24, 2010 in the Council Chambers, City Hall, Cranston, Rhode Island to discuss in Executive Session pursuant to RIGL 42-46-5(a)(2): Pending Litigation - School Performance Audit

The meeting reconvened at 5:30 P.M.

Roll Call showed the following members present: Councilmen Lupino, Aceto, Navarro, Pelletier, Santamaria, Councilwoman Bergin-Andrews (appeared at 6:35 P.M.) and Council President Lanni -7.

Absent: Councilman Archetto and Council Vice-President Livingston -2.

Also Present: Mayor Allan W. Fung; Robin Muksian-Schutt, Director of Administration; Robert Strom, Director of Finance; Pat Quinlan, City Council Legal Counsel; and Attorney Matt Oliverio.

On motion by Councilman Santamaria, seconded by Councilman Aceto, it was voted to continue Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed on a vote of 5-0. The following being recorded as voting “aye”: Councilmen Lupino, Aceto, Navarro, Santamaria and Council President Lanni -5. Councilman Pelletier was not present for roll call vote.

The meeting went into Executive Session at 5:32 P.M.

Present in Executive Session: Councilmen Lupino, Aceto, Navarro, Pelletier, Santamaria, Councilwoman Bergin-Andrews (appeared at 5:30 p.m.) and Council President Lanni; Mayor Allan W. Fung; Robin Muksian-Schutt, Director of Administration; Robert Strom, Director of Finance; Pat Quinlan, City Council Legal Counsel; and Attorney Matt Oliverio.

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The meeting came out of Executive Session at 6:55 P.M.

On motion by Councilman Santamaria, seconded by Councilman Pelletier, it was voted to come out of Executive Session. Motion passed on a vote 7-0. The following being recorded as voting “aye: Councilmen Lupino, Aceto, Navarro, Pelletier, Santamaria, Councilwoman Bergin-Andrews and Council President Lanni -7.

On motion by Councilman Aceto, seconded by Councilman Pelletier, it was voted to seal the minutes of Executive Session. Motion passed on a vote 7-0. The following being recorded as voting “aye: Councilmen Lupino, Aceto, Navarro, Pelletier, Santamaria, Councilwoman Bergin-Andrews and Council President Lanni -7.

On motion by Councilman Aceto, seconded by Councilman Pelletier, it was voted to report the vote taken in Executive Session. Motion passed on a vote 7-0. The following being recorded as voting “aye: Councilmen Lupino, Aceto, Navarro, Pelletier, Santamaria, Councilwoman Bergin-Andrews and Council President Lanni -7.

The following vote taken in Executive Session was read into the record by the City Clerk:

“Authorizing Attorney Oliverio to issue a letter outlining the City’s proposed settlement offer which will include language requiring a three year certified Fiscal Note.” Motion passed on a vote of 7-0. The following being recorded as voting “aye: Councilmen Lupino, Aceto, Navarro, Pelletier, Santamaria, Councilwoman Bergin-Andrews and Council President Lanni -7.

The meeting recessed at 7:00 P.M.

Maria Medeiros Wall
City Clerk

Rosalba Zanni
Assistant City Clerk/Clerk of Committees