(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

ORDINANCE COMMITTEE

Regular meeting of the Ordinance Committee was held on Thursday, January 13, 2011 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 7:01 P.M. by the Chair.

Present:
   Councilman Paul H. Archetto, Chair
   Councilman Emilio L. Navarro
   Councilman Steven A. Stycos
   Councilman James E. Donahue
   Council Vice-President Robert J. Pelletier
   Council President Anthony J. Lupino

Also Present:
   Councilman Richard D. Santamaria, Jr.
   Councilman Michael W. Favicchio
   Gerald Cordy, Deputy Director of Administration
   Evan Kirshenbaum, Assistant City Solicitor
   Maria Medeiros Wall, City Clerk
   Rosalba Zanni, Assistant City Clerk/Clerk of Committees
   Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Pelletier, seconded by Council President Lupino, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

Election of Committee Vice-Chair

Councilman Navarro noted that, according the Council Rules, appointment of Vice-Chair has to come from the Council President.

Council President Lupino stated that he felt that by placing it on the agenda and having the Committee appoint the Vice-Chair was a fair way to do this.

Councilman Navarro nominated Councilman Stycos as Vice-Chair of this Committee. Council Vice-President Pelletier seconded the nomination. No other nominations were made. Motion passed unanimously. Councilman Stycos accepted the nomination.

Councilman Stycos was unanimously elected Vice-Chair of this Committee.

OLD BUSINESS:

None.

PUBLIC HEARING/NEW BUSINESS:

None.

The meeting adjourned at 7:05 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees