

SPECIAL MEETING – CITY COUNCIL

-JULY 13, 2006-

Special meeting of the City Council was held on Thursday, July 13, 2006 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 5:40 P.M. by the Council President.

Roll Call showed the following members present: Councilman Fung, Council Member Fogarty, Councilmen Lanni, Barone and Council President Garabedian –5.

Absent: Councilmen Pisaturo, Livingston, Council Member Bucci and Council Vice-President McFarland -4.

Also Present: Mike Glucksman, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Patrick Quinlan, City Council Legal Counsel.

-JULY 13, 2006-

Clerk read Call of the Meeting:

**CITY OF CRANSTON
RHODE ISLAND**

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL**

In Accordance with Section 3.07 of the Home Rule Charter, I hereby call a special meeting of the City Council to be held on Thursday, July 13, 2006 at 5:30 P.M., in the City Council Chambers, third floor, City Hall, Cranston, RI 02910 at which meeting the following items of business shall be transacted:

- Executive Session pursuant to RIGL 42-46-5(a)(2)
Pending or Potential Litigation
Providence Water v. City of Cranston

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 21st day of June, 2006.

/s/ Aram G. Garabedian, Council President

-JULY 13, 2006-

CERTIFICATION

I hereby certify that a true copy of the attached Call of a special meeting of the City Council to be held on Thursday, July 13, 2006 at 5:00 P.M. in the Council Chambers, third floor, City Hall, Cranston, R.I. was delivered via electronic mail on the 21st day of June, 2006 and regular mail, postage prepaid to the addresses listed below.

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

Council Member Maria A. Bucci
21 Red Hawk Dr.
Cranston, RI 02921
MarBC4@aol.com

Council Member Cynthia M. Fogarty
60 Ausdale Rd.
Cranston, RI 02910
Fogarty1@msn.com

Councilman Allan W. Fung
252F Mayfield Ave.
Cranston, RI 02920
alfung@cox.net

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

Councilman Jeffrey P. Barone
16 Samuel Court
Cranston, RI 02920
Jeffreyb22@cox.net

Councilwoman Paula McFarland
100 Pomham St.
Cranston, RI 02910
pmcfarland@prodigy.net

Councilman Michael S. Pisaturo
17 Warren Ct..
Cranston, RI 02920
michaelpisaturo@cox.net

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

/s/ Rosalba Zanni, Assistant City Clerk

-JULY 13, 2006-

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

The meeting went into Executive Session at 5:42 P.M.

Present in Executive Session: Councilmen Fung, Barone, Lanni, Council Member Fogarty and Council President Garabedian; Mike Glucksman, City Solicitor; Evan Kirshenbaum, Assistant City Solicitor; Patrick Quinlan, City Council Legal Counsel; Attorney Michael Lepizzera.

The meeting came out of Executive Session at 6:15 P.M.

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

On motion by Councilman Fung, seconded by Council Member Fogarty, it was voted to form an Ad Hoc Committee consisting of three members, Council President Garabedian, Councilmen Barone and Lanni, to review the matters specifically addressed in Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilman Fung, Council Member Fogarty, Councilmen Lanni, Barone and Council President Garabedian -5.

On motion by Councilman Fogarty, seconded by Councilman Fung, 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": Councilman Fung, Council Member Fogarty, Councilmen Lanni, Barone and Council President Garabedian -5.

The meeting adjourned at 6:20 P.M.

Rosalba Zanni
Assistant City Clerk/Clerk of Committee