SPECIAL MEETING - CITY COUNCIL

-JUNE 18, 2007-

Special meeting of the City Council was reconvened on Monday, June 18, 2007 in the Council Chambers, City Hall, Cranston, Rhode Island from the January 11, 2007 Special meeting.

The meeting reconvened at 6:10 P.M. by the Council President.

Roll Call showed the following members present: Councilmen Lanni, Navarro (appeared at 6:40 P.M.), Council Member Bucci, Councilman Santamaria, Council Vice-President McFarland and Council President Garabedian –6.

Absent: Councilmen Lupino, Livingston and Barone -3.

Also Present: Mayor Michael Napolitano; Ernest Carlucci, Director of Administration; Vito Sciolto, City Solicitor; Pat Quinlan, City Council Legal Counsel; Steve Woerner, City Council Internal Auditor; Attorney Fred Marzilli.

NOTICE

THE JUNE 11, 2007 SPECIAL CITY COUNCIL MEETING WAS RECESSED AND CONTINUED TO MONDAY, JUNE 18, 2007AT 6:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 869 PARK AVE.

Individuals requesting interpreter services for the hearing-impaired must notify the Office of the City Clerk at 461-1000 Ext. 3194 seventy-two (72) hours in advance of the hearing date."

-JUNE 18, 2007-

On motion by Councilman Santamaria, seconded by Councilman Lanni, it was voted to reconvene the meeting in Executive Session. Motion passed on a vote of 5-0. The following being recorded as voting "aye": Councilman Lanni, Council Member Bucci, Councilman Santamaria, Council Vice-President McFarland and Council President Garabedian -5.

The meeting went into Executive Session at 6:10 P.M.

Present in Executive Session: Councilman Lanni, Council Member Bucci, Councilman Santamaria, Council Vice-President McFarland and Council President Garabedian; Mayor Napolitano; Ernest Carlucci, Director of Administration; Vito Sciolto, City Solicitor; Pat Quinlan, City Council Legal Counsel; Steve Woerner, City Council Internal Auditor; Attorney Fred Marzilli.

On motion by Council Vice-President McFarland, seconded by Councilman Santamaria, 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 Lanni, Council Member Bucci, Councilman Santamaria, Council Vice-President McFarland and Council President Garabedian -5.

The meeting came out of Executive Session at 7:40 P.M.

On motion by Councilman Lanni, seconded by Councilman Santamaria, 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 Lanni, Council Member Bucci, Councilman Santamaria, Council Vice-President McFarland and Council President Garabedian -5.

City Clerk stated the following motions, which were made in Executive Session and passed:

- Refer this contract to Special Council meeting on Tuesday, July 3, 2007 at 5:00 P.M. to be ratified.
- Motion made by Council Vice-President McFarland, seconded by Councilman Navarro, to allow Paul Valetta, President of Local 1363, into Executive Session, to address the Council.

NEW BUSINESS:

Council President Garabedian asked that the following Ordinance be introduced as New Business. He asked if there were any objections to introduction of this Ordinance. No one objected.

6S-07-1 Ratifying the IAFF (International Association of Fire Fighters) Contract, AFL-CIO Local Union 1363 (FY 2008-2010). REFERRED TO SPECIAL CITY COUNCIL MEETING ON TUESDAY, JULY 3, 2007 AT 5:00 P.M.

The meeting recessed at 7:40 P.M.

Maria Medeiros Wall, JD City Clerk

Rosalba Zanni Assistant City Clerk/Clerk of Committees