

SPECIAL MEETING – CITY COUNCIL

-SEPTEMBER 27, 2004-

A Special meeting of the Cranston City Council was held on MONDAY, September 27, 2004 in the Council Chambers, City Hall, Cranston, Rhode Island.

The meeting was called to order at 6:00 P.M. by Council President.

Roll Call showed the following members present: Councilman Fung, Councilwoman O’Hara (appeared at 6:15 P.M.), Council Member Fogarty, Councilwoman McFarland (appeared at 6:15 P.M.), Councilmen Ferolito, Lanni, McDonough and Council President Pastore –9.

Also Present: Jametta Alston, City Solicitor; Nancy Garcia-Ponte, Assistant City Solicitor; Pat Quinlan, City Council Legal Counsel.

-SEPTEMBER 27,2004-

The Clerk read the following:

**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 2-10.2 thereof, I hereby call a special meeting of the City Council to be held on **Monday, September 27, 2004 at 6:00 p.m.**, in the Council Chambers, City Hall, Cranston, RI, at which meeting the following items of business shall be transacted:

Executive Session pursuant to RIGL 42-46-5(a)(2):
Potential Litigation: School Department Audit

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 22nd day of September, 2004.

/s/ Peter T. Pastore, Jr., Council President

Individuals requesting interpreter services for the hearing-impaired must notify the Office of the City Clerk at 461-1000 Ext. 3197 seventy-two (72) hours in advance of the hearing date."

-SEPTEMBER 27, 2004-

CERTIFICATION

I hereby certify that a true copy of the attached Notice of a Special Meeting of the City Council to be held on Monday, September 27, 2004 at 6:00 P.M., Council Chambers, City Hall, Cranston, R.I. was delivered via electronic mail on this 22nd day of September, 2004 and regular mail, postage prepaid to the addresses listed below.

Council President Peter T. Pastore, Jr.
14 Firglade Dr.
Cranston, RI 02921
Ppastore@randolphsavings.com

Councilman Marc D. Ferolito
mferolito1@cox.net

Council Member Cynthia M. Fogarty
Fogarty1@msn.com

Councilman Allan W. Fung
alfung@cox.net

Councilwoman Ellen O'Hara
ellencohara@cox.net

Councilman Kirk McDonough
67 Dellwood Rd.
Cranston, RI 02920
kirkmcdonough@cox.net

Councilwoman Paula McFarland
pmcfarland@prodigy.net

Councilman Randall A. Jackvony
rjackvony@cox.net

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

/s/ Maria Medeiros Wall, City Clerk

-SEPTEMBER 27, 2004-

On motion by Councilman McDonough, seconded by Councilman Fung, it was voted to go into Executive Session. Motion passed on a vote of 6-0. The following being recorded as voting "aye": Councilman Fung, Council Member Fogarty, Councilmen Ferolito, Lanni, McDonough and Council President Pastore –6.

The meeting went into Executive Session at 6:05 P.M.

The following were present in Executive Session: Councilman Fung, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni, McDonough and Council President Pastore; Paul Grimes, Director of Administration; Jametta Alston, City Solicitor; Nancy Garcia-Ponte, Assistant City Solicitor; Pat Quinlan, City Council Legal Counsel; Maria Medeiros Wall, City Clerk.

The meeting came out of Executive Session at 6:25 P.M.

On motion by Councilman McDonough, seconded by Councilman Fung, it was voted to come out of Executive Session. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilman Fung, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilman Ferolito, Lanni, McDonough and Council President Pastore –8.

On motion by Councilman McDonough, seconded by Councilman Fung, it was voted to seal the minutes of Executive Session. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilman Fung, Councilwoman O'Hara, Council Member Fogarty, Councilwoman McFarland, Councilmen Ferolito, Lanni, McDonough and Council President Pastore –8.

The meeting adjourned at 6:28 P.M.

Maria Medeiros Wall
City Clerk

Rosalba Zanni
Assistant City Clerk/Clerk of Committees