(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).

SPECIAL MEETING – CITY COUNCIL

-JANUARY 11, 2021-

A Special meeting of the City Council was called held on Monday, January 11, 2021 via ZOOM Webinar.

The meeting was called to order at 5:32 P.M. by the Council President.

Roll call showed the following members present: Councilwoman Marino, Councilman Ferri, Councilwomen Renzulli, Vargas, Germain, Councilmen Donegan, Reilly, Council Vice-President Brady and Council President Paplauskas -9.

Also Present: Anthony Moretti, Director of Administration; John Verdecchia, Assistant City Solicitor.



CALL OF SPECIAL MEETING OF THE CITY COUNCIL

In Accordance with Section 3.07 of the Home Rule Charter and Section 2.04.060 of the City Code, I hereby call a special meeting of the City Council to be held on **Monday, January 11, 2021 at 5:30 p.m.,**

Virtual ZOOM Webinar

You are invited to a Zoom webinar.

When: Jan 11, 2021 05:30 PM Eastern Time (US and Canada)

Topic: Special City Council

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89552738536?pwd=Tms4eVJnUXYvMGgwcG9rN3hPNU1QZz09

Passcode: 658070 Or iPhone one-tap:

US: +16465588656,,89552738536#,,,,*658070# or

+13017158592,,89552738536#,,,,*658070#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) Webinar ID: 895 5273 8536

Passcode: 658070

International numbers available: https://us02web.zoom.us/u/ktjjHOIb0

at which meeting the following matters will be introduced:

- Ordinance 01-21-01S transferring appropriations and amending the Budget for the Fiscal Year commencing July 1, 2020 and ending June 30, 2021 (Administration Position Changes General Fund). Sponsored by Councilman Brady. *Referred to Special Finance Committee January* 21, 2021.
- Ordinance 01-21-02S transferring appropriations and amending the Budget for the Fiscal Year commencing July 1, 2020 and ending June 30, 2021 (Administration Position Changes Non-General Fund). Sponsored by Councilman Brady. Referred to Special Finance Committee January 21, 2021.
- ADVICE AND CONSENT HEARING ON MAYOR'S APPOINTMENT OF:
 - Christopher Millea as City Solicitor
 - Daniel Parrillo as Director of Personnel
 - Raymond Tessaglia as Director of Parks and Recreation
 - Franklin Paulino as Director of Economic Development
 - Stephen Craddock as Director of Senior Services

- Timothy Sanzi as Director of Community Development
- Robert Strom as Director of Finance
- Kenneth Mason as Director of Public Works
- David Rodio as Building Official
- Nicholas Lima, as Registrar (2 year term)

Referred to Special Finance Committee January 21, 2021.

- MAYOR'S APPOINTMENTS OF (NO ACTION NEEDED INFORMATIONAL ONLY):
 - Sean Holley as Director of Workforce Innovation
 - Michael Winquist as Police Chief
 - Stephen MacIntosh as Fire Chief

| I hereby | request the City | Clerk to notify | all Council | members o | f the Cal | l of the |
|-----------------|------------------|-----------------|-------------|-----------|-----------|----------|
| special meeting | | | | | | |

| Executed at Cranston, Rhode Island, this6 ^t | day of January, 2021. |
|--------------------------------------------------------|------------------------------|
| - | /s/ Kenneth J. Honkins Mayor |

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, January 11, 2021 at 5:00 p.m. via Zoom Webinar, was delivered via electronic mail on the <u>6th</u> day of January, 2021 to the addresses listed below.

Council President Christopher G. Paplauskas Council Vice-President Edward J. Brady chrispaplauskas@gmail.com Brady4cranston@gmail.com Councilwoman Jessica M. Marino Councilman Robert J. Ferri marinoforcranston@gmail.com robferri2426@gmail.com Councilwoman Nicole Renzulli Councilwoman Lammis J. Vargas nicoleforcranston@gmail.com Lammis.vargas@gmail.com Councilwoman Aniece Germain Councilman John P. Donegan aniecegermain2@gmail.com JohnDoneganForCranston@gmail.com Councilman Matthew R. Reilly mreillyesq@gmail.com

/s/ Rosalba Zanni, Assistant City Clerk

On motion by Councilwoman Renzulli, seconded by Councilwoman Germain, it was voted to refer all the New Business to a Special Finance Committee meeting on January 21, 2021 minus Nicholas Lima as Registrar as he was already re-appointed. <u>Under Discussion:</u>

Director Moretti stated that the Administration is withdrawing the Advice and Consent of Mr. Lima as Registrar without prejudice. This issue may require further legal review.

Roll call was taken on motion to refer all the New Business to the Special Finance Committee meeting on January 21, 2021 and motion passed on a vote of 9-0. The following being recorded as voting "aye": Councilwoman Marino, Councilman Ferri, Councilwomen Renzulli, Vargas, Germain, Councilmen Donegan, Reilly, Council Vice-President Brady and Council President Paplauskas -9.

Director Moretti indicated that the Administration is in the process of hand delivering the resumes of each of the appointees to the homes of the Council Members.

The meeting adjourned at 5:36 P.M.

/s/ Leanne Zarrella, JD City Clerk

/s/ Rosalba Zanni Assistant City Clerk/Clerk of Committee