(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

-FEBRUARY 1, 2021-

A Special meeting of the City Council was called held on Monday, February 1, 2021 via ZOOM.

The meeting was called to order at 5:30 P.M. by the Council President.

Roll call showed the following members present: Councilwoman Marino, Councilman Ferri, Councilwomen Renzulli (appeared at 5:35 p.m.), Vargas, Germain, Councilmen Donegan, Reilly, Council Vice-President Brady and Council President Paplauskas -8.

Also Present: John Verdecchia, Assistant City Solicitor; David Dimeo, City Council Budget Analyst.

-FEBRUARY 1, 2021-



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, February 1, 2021 at 5:30 p.m.,**

Virtual ZOOM Meeting

Join Zoom Meeting

Topic: Special City Council Time: Feb 1, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/84474927038?pwd=dWY5VWFqdzhwTnRBT0ZpMEVqMS9IQT09

Meeting ID: 844 7492 7038 Passcode: 092492 One tap mobile +13126266799,,84474927038#,,,,*092492# US (Chicago) +16465588656,,84474927038#,,,,*092492# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) 877 853 5247 US Toll-free 888 788 0099 US Toll-free 833 548 0276 US Toll-free 833 548 0282 US Toll-free 833 548 0282 US Toll-free Passcode: 092492 Find your local number: https://us02web.zoom.us/u/kvCJvKjEq

at which meeting the following matters will be heard:

Executive Session pursuant to R.I.G.L. sec. 42-46-5(a)(2) potential Litigation Yard Works Update, Warwick Ave., Cranston, RI

I hereby request the City Clerk to notify all Council members of the Call of the special meeting.

Executed at Cranston, Rhode Island, this <u>25th</u> day of January, 2021.

/s/ Christopher G. Paplauskas, Council President

-FEBRUARY 1, 2021-

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, February 1, 2021 at 5:30 pm. via Virtual Zoom, was delivered via electronic mail on the 25^{th} day of January, 2021 to the addresses listed below.

Council President Christopher G. Paplauskas <u>chrispaplauskas@gmail.com</u>

Councilwoman Jessica M. Marino marinoforcranston@gmail.com

Councilwoman Nicole Renzulli nicoleforcranston@gmail.com

Councilwoman Aniece Germain <u>aniecegermain2@gmail.com</u>

Councilman Matthew R. Reilly <u>mreillyesq@gmail.com</u>

Council Vice-President Edward J. Brady Brady4cranston@gmail.com

Councilman Robert J. Ferri robferri2426@gmail.com

Councilwoman Lammis J. Vargas Lammis.vargas@gmail.com

Councilman John P. Donegan JohnDoneganForCranston@gmail.com

/s/ Rosalba Zanni, Assistant City Clerk

-FEBRUARY 1, 2021-

On motion by Councilman Reilly, seconded by Council Vice-President Brady, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Potential Litigation. Motion passed on a vote of 8-0. The following being recorded as voting "aye": Councilwoman Marino, Councilman Ferri, Councilwomen Vargas, Germain, Councilmen Donegan, Reilly, Council Vice-President Brady and Council President Paplauskas -8. Councilwoman Renzulli was not present for roll call.

Meeting went into Executive Session at 5:35 p.m.

Present in Executive Session: Councilwoman Marino, Councilman Ferri, Councilwomen Renzulli, Vargas, Germain, Councilmen Donegan, Reilly, Council Vice-President Brady and Council President Paplauskas; David Dimaio, City Council Budget Analyst; John Verdecchia, Assistant City Solicitor.

On motion by Council Vice-President Brady, seconded by Councilman Ferri, it was voted to come out of Executive Session. 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.

The meeting came out of Executive Session at 6:22 p.m.

On motion by Council Vice-President Brady, seconded by Councilwoman Marino, 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": Councilwoman Marino, Councilman Ferri, Councilwomen Vargas, Germain, Councilmen Donegan, Reilly, Council Vice-President Brady and Council President Paplauskas -8. Councilwoman Renzulli was not present for roll call vote.

The meeting adjourned at 6:23 P.M.

/s/ Leanne Zarrella, JD City Clerk

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