



SPECIAL FINANCE COMMITTEE MINUTES

Councilman John P. Donegan, Chair
Council Vice-President Lammis J. Vargas, Vice-Chair
Councilman Robert J. Ferri
Council President Jessica M. Marino, Ex-Officio

Councilwoman Aniece Germain
Councilman Richard D. Campopiano
Councilman Christopher G. Paplauskas

MONDAY, MAY 22, 2023 at 6:45 P.M.

A Special Meeting of the Finance Committee was held in the **City of Cranston Council Chambers, Cranston City Hall, 869 Park Ave., Cranston, RI 02910**, for the purpose of considering the following items listed on the agenda. Remote participation was also available.

YouTube Livestream

The meeting was live streamed on YouTube. Click the link below to view the recorded meeting.
<https://www.youtube.com/channel/UCtE9vwA1B1PQHuftrNPcZjg>.

I. CALL TO ORDER

The meeting was called to order at 6:47 P.M. by the Chairman, Councilman John P. Donegan

II. ROLL CALL

The roll was called by the Clerk. Stated as **present**: Councilman Robert J. Ferri, Councilman Richard D. Campopiano, Councilman Christopher G. Paplauskas, Vice-Chairwoman Lammis J. Vargas, Chairman John P. Donegan, and Council President Jessica M. Marino. **Absent**: Councilwoman Germain.

Also present: Stephen Angell, Legal Counsel; John Verdecchia, Asst. City Solicitor; David DiMaio, Internal Auditor/Budget Analyst; Tom Zidelis, Finance Director; and Tracy Nelson, City Clerk

III. PUBLIC HEARING/COMMENT

None

IV. COMMITTEE BUSINESS MATTERS CARRIED OVER

CONSIDERATION of bids received in response to the advertisement for the sale of property located at Lot 300, Assessor's Plat 4/2, 41 Heath Ave., Cranston, R.I., also known as the former Sanders School

MOTION made by Councilman Ferri, SECOND by Council President Marino, to accept the bids that were received and unsealed during an Executive Session held by the Finance Committee on May 11, 2023.

VOTE: Ayes - Ferri, Campopiano, Paplauskas, Vargas, Donegan, and Marino (unanimous vote of the members present)

V. NEW MATTERS BEFORE THE COMMITTEE

RESOLUTION "Authorizing the sale of property located at 41 Heath Ave., also known as the former Sanders School, to Vicioso Homes for the sum of \$261,500.00"; and further authorizing the Purchasing Agent to proceed with said sale; sponsored by Mayor Kenneth J. Hopkins

MOTION made by Councilman Ferri, SECOND by Council President Marino, to approve the Resolution authorizing the sale of property at 41 Heath Ave., in accordance with the bid received from Vicioso Homes, for the sum of \$261,500.00 and to authorize the Purchasing Agent to proceed with the sale.

Council President Marino stated for the record that in previous discussions the Administration has represented to the City Council that this sale does meet the requirement of 90% appraised value.

Chairman Donegan added that the amount is consistent with the budget adopted for Fiscal Year 2024.

VOTE: Ayes - Ferri, Campopiano, Paplauskas, Vargas, Donegan, and Marino. (unanimous vote of those present)

VI. ADJOURNMENT

MOTION made by Councilman Ferri, SECOND by Vice-Chairwoman Vargas, to adjourn at 6:51 P.M. All Ayes

Respectfully submitted,

Tracy A. Nelson, CMC
City Clerk