

# **CITY OF PROVIDENCE RHODE ISLAND**



## **CITY COUNCIL**

# **JOURNAL OF PROCEEDINGS**

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**No. 9 City Council Special Meeting, Thursday, March 1, 2018, 7:15 o'clock P.M.**

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## **PRESIDING**

**COUNCIL PRESIDENT  
DAVID A. SALVATORE**

## **CALL TO ORDER**

**PRESENT: COUNCIL PRESIDENT SALVATORE, COUNCILMAN APONTE,  
COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA,  
COUNCILWOMAN HARRIS, COUNCILMEN HASSETT, IGLIOZZI, JENNINGS,  
COUNCILWOMAN LAFORTUNE, COUNCILMEN NARDUCCI, PRINCIPE,  
COUNCILWOMAN RYAN, COUNCILMEN YURDIN AND ZURIER – 14.**

**ABSENT: COUNCILWOMAN MATOS – 1.**

**ALSO PRESENT: LORI L. HAGEN, CITY CLERK, TINA L. MASTROIANNI,  
FIRST DEPUTY CITY CLERK, JENNIFER L. EMIDY, CLERK AND JEFFREY  
DANA, CITY SOLICITOR**

**IN CITY COUNCIL**

**MAR 15 2018**

**APPROVED:**

*[Signature]* CLERK

## **ROLL CALL**

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## **INVOCATION**

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## **PLEDGE OF ALLEGIANCE**

**COUNCILMAN IGLIOZZI Moves to Dispense with the Invocation and Pledge of Allegiance, Seconded by COUNCILMAN JENNINGS.**

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## **CALL FOR SPECIAL MEETING**

## **COMMUNICATION FROM**

## **COUNCIL PRESIDENT DAVID A. SALVATORE**

Request filed with the City Clerk February 27, 2018, Requesting a Special Meeting of the City Council to be Called on the 1<sup>st</sup> day of March, 2018 Upon The Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

<b>RESULT:</b>	<b>RECEIVED</b>
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## WARRANT FOR SPECIAL MEETING

Warrant of the City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each member of the City Council of the Special Meeting Called for the 1<sup>st</sup> day of March, 2018, Upon the Rise of the 7:00 o'clock P.M. Regular City Council Meeting, in the City Council Chamber, Third Floor, City Hall.

**COUNCILMAN IGLIOZZI Moves to Dispense with the reading of the foregoing Communication and Warrant, Seconded by COUNCILMAN JENNINGS.**

**COUNCIL PRESIDENT SALVATORE Receives the Communication and Warrant.**

<b>RESULT:      RECEIVED</b>
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### ELECTION

Election of Eight (8) Members to the Providence External Review Authority (PERA).

**COUNCIL PRESIDENT SALVATORE** Calls for Nominations for Eight (8) Members to the Providence External Review Authority (PERA) for various terms.

**COUNCILMAN IGLIOZZI** Nominates **KENNETH COHEN, DEBORAH WRAY, MACHISTE RANKIN, SUSAN DE RITA, DR. JORGE C. ARMESTO, NICK FIGUEROA, PHANIDA PHIVILAY BESSETTE** and **ALISON EICHLER**, and this Nomination is Seconded by **COUNCILMAN JENNINGS**.

**COUNCIL PRESIDENT SALVATORE** Calls for further Nominations and there being none, on motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILMEN JENNINGS**, it is voted that Nominations be closed and the Clerk is directed to cast One Ballot for **KENNETH COHEN, DEBORAH WRAY, MACHISTE RANKIN, SUSAN DE RITA, DR. JORGE C. ARMESTO, NICK FIGUEROA, PHANIDA PHIVILAY BESSETTE** and **ALISON EICHLER**.

The Clerk casts One Ballot as directed.

**COUNCIL PRESIDENT SALVATORE** Thereupon declares **KENNETH COHEN, DEBORAH WRAY, MACHISTE RANKIN, SUSAN DE RITA, DR. JORGE C. ARMESTO, NICK FIGUEROA, PHANIDA PHIVILAY BESSETTE** and **ALISON EICHLER** duly elected as members of the Providence External Review Authority (PERA), for the following terms:

**One Year Term - December 31, 2018**

Kenneth Cohen  
Deborah Wray

**Two Year Term - December 31, 2019**

Machiste Rankin  
Susan DeRita  
Dr. Jorge C. Armesto

**Three Year Term - December 31, 2020**

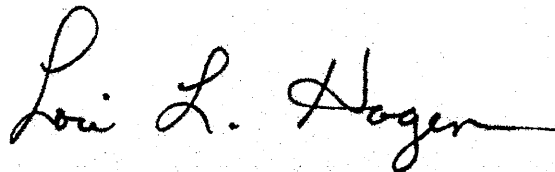
Nick Figueroa  
Phanida Phivilay Bessette  
Alison Eichler

<b>RESULT:</b>	<b>ELECTION/NOMINATION APPROVED [13 TO 1]</b>
<b>MOVER:</b>	Councilman Iglioizzi
<b>SECONDER:</b>	Councilman Jennings
<b>AYES:</b>	Council President Salvatore, Councilman Aponte, Councilwomen Castillo, Harris, Councilmen Hassett, Iglioizzi, Jennings, Councilwomen LaFortune, Councilmen Narducci, Principe, Councilwoman Ryan, Councilmen Yurdin and Zurier – 13.
<b>NAYES:</b>	Councilman Correia – 1.
<b>ABSENT:</b>	Councilwoman Matos – 1.

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**CONVENTION**

There being no further business, on Motion of **COUNCILMAN IGLIOZZI**, Seconded by **COUNCILMAN JENNINGS**, it is voted to adjourn at 7:41 o'clock P.M., to meet again **THURSDAY, MARCH 15, 2017 at 7:00 o'clock P.M.**



**LORI L. HAGEN  
CITY CLERK**