

*(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).*

### CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, February 6, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

#### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Councilman Steven A. Stycos, Chair  
Councilman Paul H. Archetto (appeared 6:20 P.M.)  
Councilman Michael W. Favicchio  
Council Vice-President Robert J. Pelletier

Absent: Councilwoman Leslie A. Luciano, Vice-Chair

Also Present: Evan Kirshenbaum, Assistant City Solicitor  
Anna Marino, Claims Examiner  
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

#### **MINUTES OF THE LAST MEETING:**

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

#### **CORRESPONDENCE:**

#### **OLD BUSINESS:**

## **PUBLIC HEARING**

The following names of claimants and the nature of the claims were read into the record.

- **Introduction of new claims and review of pending claims:**

<b><u>Claimant</u></b>	<b><u>Date of Incident</u></b>	<b><u>Nature of Claim</u></b>
Gregoria Ysabel	5/2/2011	work stoppage
Linda Markelewicz	12/1/2011	tire damage
Patricia Quirk	12/10/2011	emotional distress
Police Veh. 2998	12/16/2011	auto accident
Police Veh. 2887	1/17/2012	auto accident
Police Veh. 2490	1/18/2012	auto accident
Thomas Costello	3/30/2010	sewer problem
Janet Gamba	1/6/2012	tire damage

## **EXECUTIVE SESSION Pursuant to RIGL 42-46-5(a)(2)**

On motion by Councilman Favicchio, seconded by Council Vice-President Pelletier, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation and regarding pending and potential sewer litigation & RI Builders. Motion passed unanimously.

The meeting went into Executive Session at 6:02 P.M.

On motion by Councilman Favicchio, seconded by Council Vice-President Pelletier, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:45 P.M.

On motion by Councilman Favicchio, seconded by Council Vice-President Pelletier, it was voted seal minutes of Executive Session. Motion passed unanimously.

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to add to the minutes the following motions of settlement offers this Committee made in Executive Session. Motion passed unanimously.

**Gregoria Ysabel**

On motion by Councilman Favicchio, seconded by Council Vice-President Pelletier, it was voted to deny this claim. Motion passed unanimously.

**Linda Markelewicz**

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to approve this claim for 50%. Motion passed on a vote of 2-1. The following being recorded as voting "aye": Councilman Favicchio and Council Vice-President Pelletier -2. The following being recorded as voting "nay": Councilman Stycos -1. Councilman Archetto was not present for vote.

**Patricia Quirk**

**Ms. Marino** stated that this claim is before the Committee for introduction and Solicitor is reviewing it. No action taken.

**Police Veh. 2998**

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to approve the repair of the City vehicle. Motion passed unanimously.

**Police Veh. 2887**

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to approve this claim for \$729.83 to repair City vehicle and City will send subrogation letter to Ryder Truck Rental and driver of the truck. Motion passed unanimously.

**Police Veh. 2490**

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to approve this claim for \$7,912.79 to repair City vehicle and Amica will be paying for this. Motion passed unanimously.

**Thomas Costello**

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed unanimously.

**Janet Gamba**

**Ms. Marino** stated that this claim is before the Committee for introduction.

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to approve this claim for \$87.78. Motion passed unanimously.

The meeting adjourned at 6:45 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committee