

(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, March 5, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:05 P.M. by the Chair.

Present: Councilman Steven A. Stycos, Chair
Councilwoman Leslie A. Luciano, Vice-Chair
Councilman Paul H. Archetto
Councilman Michael W. Favicchio
Councilwoman Maria A. Bucci

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 Councilman Favicchio, seconded by Councilwoman Luciano, 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:

MISCELLANEOUS BUSINESS:

- Consideration by the Committee of changing monthly meeting schedule time from 6:00 P.M. to 5:30 P.M. to allow addition of Public Works Committee to nightly schedule.

Discussion took place on moving the Claims Committee meeting time to 5:30 p.m. in order to accommodate Public Works Committee for this same evening at 6:00 p.m. or 6:30 p.m.

Councilwoman Luciano stated that she feels 5:30 would be too early for the members to be able to attend. Councilwoman Bucci and Councilman Favicchio both agreed.

It was suggested to move Claims Committee to the evening of the Council meeting at 6:00 p.m.

On motion by Councilman Favicchio, seconded by Councilwoman Bucci, it was voted to move Claims Committee to the fourth Monday of the month at 6:00 p.m. prior to the Council meeting, starting in April. Motion passed unanimously.

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:**

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Alan Shawn Feinstein	8/28/2011	fence damage
Lola Wright	12/14/2011	vehicle damage
Louis Zanfagna	2/21/2012	vehicle damage
Stanley Reitman	1/5/2012	vehicle damage
Robert Baist	1/21/2012	vehicle damage
Danielle Palombo	1/23/2012	tire damage
Carmella Mace	1/31/2012	fell – personal injury
James Prior	1/21/2012	mailbox
Daniel Hogberg	1/20/2012	mailbox
Earle & Janet Robinson	1/21/2012	mailbox
Dora Altieri	1/21/2012	sprinkler heads
Eileen Stroud	2/15/2012	tire damage
Joseph Saccoccio	11/16/2009	personal injury
Police vehicle 4521	2/19/2012	auto accident
Police vehicle 2889	2/19/2012	auto accident
Paula Peters	1/21/2012	fell – personal injury

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

On motion by Councilwoman Luciano, seconded by Councilman Archetto, 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 6:10 P.M.

On motion by Councilwoman Luciano, seconded by Councilman Archetto, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:50 P.M.

On motion by Councilman Favicchio, seconded by Councilwoman Luciano, it was voted seal minutes of Executive Session. Motion passed unanimously.

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

Alan Shawn Feinstein

On motion by Councilwoman Luciano, seconded by Councilwoman Bucci, it was voted to deny this claim. Motion passed unanimously.

Lola Wright

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to approve this claim. Motion passed unanimously.

Louis Zanfagna

Ms. Marino stated that this claim is before the Committee for introduction and no action is needed at this time.

Stanley Reitman

Ms. Marino stated that this claim is before the Committee for introduction and no action is needed at this time.

Robert Baist

On motion by Councilwoman Bucci, seconded by Councilman Archetto, it was voted to approve this claim for half the amount. Motion passed unanimously.

Danielle Palombo

On motion by Councilwoman Luciano, seconded by Councilwoman Bucci, it was voted to deny this claim. Motion passed unanimously.

Carmella Mace

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed unanimously.

James Prior

On motion by Councilwoman Bucci, seconded by Councilman Archetto, it was voted to approve this claim for \$50.00. Motion passed unanimously.

Daniel Hogberg

On motion by Councilwoman Bucci, seconded by Councilman Archetto, it was voted to approve this claim for \$50.00. Motion passed unanimously.

Earle & Janet Robinson

On motion by Councilwoman Bucci, seconded by Councilman Archetto, it was voted to approve this claim for \$50.00. Motion passed unanimously.

Dora Altieri

On motion by Councilwoman Bucci, seconded by Councilman Archetto, it was voted to continue this claim to the May meeting. Motion passed on a vote of 4-1. The following being recorded as voting "aye": Councilmen Stycos, Favicchio, Archetto and Councilwoman Bucci -4. The following being recorded as voting "nay": Councilwoman Luciano -1.

Eileen Stroud

On motion by Councilman Favicchio, seconded by Councilwoman Bucci, it was voted to approve this claim for 50%. Motion passed on a vote of 4-1. The following being recorded as voting "aye": Councilmen Stycos, Favicchio, Archetto and Councilwoman Bucci -4. The following being recorded as voting "nay": Councilwoman Luciano -1.

Joseph Saccoccio

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to deny this claim. Motion passed on a vote of 3-1 with 1 recusal. The following being recorded as voting "aye": Councilmen Stycos, Favicchio and Councilwoman Luciano -3. The following being recorded as voting "nay": Councilwoman Bucci -1. Councilman Archetto recused.

Police vehicle 4521

On motion by Councilman Archetto, seconded by Councilwoman Bucci, it was voted to continue this claim for more information, such as: does minor who caused accident have a driver's license, does he own a car, does he or his parents have insurance. Motion passed unanimously.

On motion by Councilman Archetto, seconded by Councilwoman Bucci, it was voted to approve the repair of the Police vehicle. Motion passed unanimously.

Police vehicle 2889

On motion by Councilman Archetto, seconded by Councilwoman Bucci, it was voted to continue this claim for more information, such as: does minor who caused accident have a driver's license, does he own a car, does he or his parents have insurance. Motion passed unanimously.

On motion by Councilman Archetto, seconded by Councilwoman Bucci, it was voted to approve the repair of the Police vehicle. Motion passed unanimously.

Paula Peters

On motion by Councilwoman Bucci, seconded by Councilman Archetto, it was voted to deny this claim. Motion passed unanimously.

The meeting adjourned at 6:50 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committee