

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general information purposes. All motions and votes are the official records).

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, June 25, 2012 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:10 P.M. by the Chair.

Present: Councilman Steven A. Stycos, Chair
Councilman Paul H. Archetto
Councilman Michael W. Favicchio
Councilwoman Maria A. Bucci (appeared at 6:15 P.M.)

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 Councilman Archetto, 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:**

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Building Maintenance Vehicle	11/15/11	vandalism
Carol Calise	12/10/11	trip & fall
Sandra DeAngelis	04/07/12	trip & fall
Elizabeth Jones	11/19/11	trip & fall
John Galvin	04/23/12	auto accident
Police vehicle	05/08/12	vehicle damage
John DeFusco, Jr.	05/31/12	broken door

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

On motion by Councilman Archetto, seconded by Councilman Favicchio, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:11 P.M.

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

The meeting came out of Executive Session at 6:32 P.M.

On motion by Councilman Archetto, 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.

Building Maintenance Vehicle

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

Carol Calise

This claim is before Committee for introduction only. No action taken.

Sandra DeAngelis

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to deny this claim and refer it to Providence Water and Providence Gas. Motion passed unanimously.

Elizabeth Jones

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

John Galvin

On motion by Councilman Favicchio, seconded by Councilman Archetto, it was voted to approve this claim in the amount of \$3,880.23. Motion passed unanimously.

Police Vehicle

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

John DeFusco, Jr.

On motion by Councilman Favicchio, seconded by Councilman Stycos, it was voted to approve this claim for 50%. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino indicated the following claims were received and they be referred as stated:

- Claim of Lee Ann Watts for alleged damage from a pothole on Pontiac Ave. This claim will be referred to the State.
- Claim of Tammy Meloni for alleged injury on School bus. This claim will be referred to the School Department.
- Claim of Tammy Gerlach for alleged injuries from gas leak at Cranston High School East. This claim will be referred to the School Department.

The meeting adjourned at 6:35 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committees