

(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, December 17, 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
Councilwoman Leslie A. Luciano, Vice-Chair
Councilman Michael W. Favicchio

Absent: Councilwoman Maria A. Bucci
Councilman Paul H. Archetto

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 Councilwoman Luciano, 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>
Beth Vartanian	02/25/12	Police brutality
MetLife for Denise Ayotte	10/10/12	auto accident
Police vehicle 3880	11/27/12	vehicle damage
Police vehicle 3884	12/04/12	auto accident
Police vehicle 2927	12/04/12	auto accident
Joyce Tine	10/30/12	trip & fall

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

On motion by Councilman Favicchio, seconded by Councilman Stycos, it was voted to go into Executive Session and allow Council Members-Elect into Executive Session.

Under Discussion:

Councilwoman Luciano opposed to allowing Council Members-Elect into Executive Session for same reasons stated last month.

Roll call was taken and motion passed on a vote of 2-1. The following being recorded as voting "aye": Councilmen Stycos and Favicchio -2. The following being recorded as voting "nay": Councilwoman Luciano -1.

The meeting went into Executive Session at 6:17 P.M.

Present in Executive Session: Councilmen Stycos, Favicchio and Councilwoman Luciano; Council Members-Elect Botts, Farina and Lee; Evan Kirshenbaum, Assistant City Solicitor; Anna Marino, Claims Examiner.

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

The meeting came out of Executive Session at 6:30 P.M.

Beth Vartanian

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

Denise Ayotte

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to approve this claim for \$900. Motion passed unanimously.

Police Vehicle #3880

On motion by Councilman Favicchio, seconded by Councilwoman Luciano, it was voted to approve the repair of the City vehicle. Motion passed unanimously.

Police Vehicle #3884

On motion by Councilman Favicchio, seconded by Councilwoman Luciano, it was voted to approve the repair of the police vehicle for \$3,795.00. Motion passed unanimously.

Police Vehicle #2927

On motion by Councilman Favicchio, seconded by Councilwoman Luciano, it was voted to approve the repair of the police vehicle for \$7,355.60 and request restitution order be obtained by the Solicitor's Office. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino stated that notice has been received from Attorney Fay representing Joyce Tine for an alleged incident on October 30, 2012. Ms. Marino indicated that the alleged incident occurred on the Cranston Housing Authority property. She suggested that a letter be sent to Attorney Fay asking that he refer this claim to the Housing Authority.

On motion by Councilwoman Luciano, seconded by Councilman Favicchio, it was voted to refer this claim to the Housing Authority. Motion passed unanimously.

The meeting adjourned at 6:30 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committee