

(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, August 5, 2013, 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: Councilwoman Sarah Kales Lee, Chair
Councilman Steven A. Stycos, Vice-Chair
Councilman Donald Botts, Jr.
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Absent: Councilman Richard D. Santamaria, Jr.
Councilman Michael W. Favicchio

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 Farina, seconded by Council President Lanni, 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>
Peter Bertulli	01/22/13	slip & fall
Michelle Vitale	02/09/13	broken windshield

Angelina Agin	05/29/13	pothole damage
Gerardine Cannon	05/01/13	broken windshield
Parks & Recreation	07/04/13	fence damage
Police vehicle	05/15/13	auto damage
Police vehicle	07/25/13	auto damage
Dolores Ciambrone	06/08/13	trip & fall

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

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2). Motion passed unanimously.

The Meeting went into Executive Session at 6:06 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Botts, Council Vice-President Farina and Council President Lanni; Evan Kirshenbaum, Assistant City Solicitor; Anna Marino, Claims Examiner.

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

The meeting came out of Executive Session at 6:20 P.M.

Peter Bertulli

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

Michelle Vitale

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for 50%. Motion passed unanimously.

Angelina Agin

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

Gerardine Cannon

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim. Motion passed unanimously.

Parks & Recreation

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for \$2,128.25. Motion passed unanimously.

Police vehicle

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for \$1,919. Motion passed unanimously.

Police vehicle

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for \$6,767.51. Motion passed unanimously.

Dolores Ciambrone

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to table this claim. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino stated that a claim has been received from Diana Lincoln through Allstate regarding an incident on Pontiac Ave. She stated that this is a State road and is to be referred to the State.

The meeting adjourned at 6:21 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committee