

(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 AGENDA

Regular meeting of the Claims Committee was held on Monday, December 2, 2013, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 5:30 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair
Councilman Steven A. Stycos, Vice-Chair
Councilman Donald Botts, Jr.
Council Minority Leader Michael W. Favicchio
Council Vice-President Michael J. Farina
Council President John E. Lanni, Jr.

Absent: Councilman Richard D. Santamaria, Jr.

Also Present: Christopher Rawson, City Solicitor
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 President Lanni, seconded by Council Minority Leader 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>
Fire Department Rescue 1	5/17/13	vehicle damage

Fire Department Rescue 4	10/17/13	vehicle damage
Roberto Ramirez	10/16/13	vehicle damage
Paul Ruggiero	7/18/10	personal injury
Stephen & Francine Beranbaum	9/2/13	water damage to property

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

On motion by Council Vice-President Farina, seconded by Councilman Stycos, 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 5:35 P.M.

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

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

The meeting came out of Executive Session at 5:50 P.M.

Fire Department Rescue 1

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

Fire Department Rescue 4

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

Roberto Ramirez

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

Paul Ruggiero

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

Stephen & Francine Beranbaum

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to deny this claim. Motion passed on a vote of 5-1. The following being recorded as voting "aye": Councilwoman Lee, Councilmen Stycos, Botts, Council Vice-President Farina and Council President Lanni -5. The following being recorded as voting "nay": Council Minority Leader Favicchio -1.

The meeting adjourned at 5:50 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rosalba Zanni".

Rosalba Zanni
Assistant City Clerk/Clerk of Committees