

(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, February 3, 2014, 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: 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: 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:

None.

OLD BUSINESS:

None.

PUBLIC HEARING

None.

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>
Engineering Dept. vehicle 1898	01/03/14	vehicle damage
Corey Capirchio	12/14/13	property damage
Lawrence DiBoni	12/15/13	property damage
Joseph Tirocchi	12/28/13	vehicle damage
George Schopac	12/17/13	vehicle damage
James Cofone	01/04/14	property damage
Thomas Falciglia	11/27/13	sewer line issue
Rafiel Rodriguez	12/13/13	vehicle damage
Police Dept. vehicle 2927	01/06/14	vehicle damage
Jordan Bruno	01/02/14	personal injury

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 6:11 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Stycos, Botts, Council Minority Leader Favicchio, 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.

Engineering Dept. vehicle 1898

No action.

Corey Capirchio

On motion by Council President Lanni, seconded by Council Minority Leader Favicchio, it was voted to approve this claim for \$50. Motion passed on a vote of 5-0. Council Vice-President Farina recused.

Lawrence DiBoni

On motion by Council President Lanni, seconded by Council Minority Leader Favicchio, it was voted to approve this claim for \$50. Motion passed unanimously.

Joseph Tirocchi

On motion by Council Vice-President Farina, seconded by Councilman Botts, it was voted to approve this claim for \$109.43. Motion passed unanimously.

George Schopac

Ms. Marino to obtain an appraisal. No action taken.

James Cofone

On motion by Council Vice-President Farina, seconded by Council Minority Leader Favicchio, it was voted to approve this claim for \$50. Motion passed unanimously.

Thomas Falciglia

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

Rafiel Rodriguez

On motion by Council Vice-President Farina, seconded by Council President Lanni, it was voted to approve this claim for 50% (\$384.96). Motion passed unanimously.

Police Dept. vehicle 2927

On motion by Council President Lanni, seconded by Council Minority Leader Favicchio, it was voted to approve this claim for \$905.73. Motion passed unanimously.

Jordan Bruno

Introduction only. No action.

MISCELLANEOUS BUSINESS:

Ms. Marino indicated that the City has paid \$300 for premium for ball fields for the Spring.

The meeting adjourned at 6:20 P.M.

Respectfully submitted,

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

Rosalba Zanni
Assistant City Clerk/Clerk of Committees