

(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 4, 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.
Councilman Richard D. Santamaria, Jr.
Council President John E. Lanni, Jr.

Absent: Council Minority Leader Michael W. Favicchio
Council Vice-President Michael J Farina

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

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>
Thomas Izzo	4/28/14	property damage
Janice Rainho	6/8/2014	vehicle damage
Fatima Muriel	3/29/2014	vehicle damage
Nelia Charlton	5/26/2014	vehicle damage
John McCarthy	5/7/2014	vehicle damage

Timothy Davis	5/7/2014	vehicle damage
Isabella Sartini	5/7/2014	personal injury
Pasco Barone, Jr.	5/20/2014	vehicle damage
Nancy Piedra	5/31/2014	vehicle damage
William J. Sousa	6/11/2014	vehicle damage
Giulia Diamante	5/21/2014	personal injury
Police Vehicle #571	4/3/2014	vehicle damage
David Lineham	7/7/2014	vehicle damage
Police Vehicle #758	7/7/2014	vehicle damage
Police Vehicle #2984	7/21/2014	vehicle damage

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

On motion by Council President Lanni, seconded by Councilman Botts, 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 6:10 P.M.

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

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

The meeting came out of Executive Session at 6:40 P.M.

Thomas Izzo

On motion by Councilman Stycos, seconded by Councilman Botts, it was voted to continue this claim. Motion passed unanimously.

Janice Rainho

On motion by Council President Lanni, seconded by Councilman Santamaria, it was voted to approve this claim for \$866.96. Motion passed unanimously.

Fatima Muriel

On motion by Councilman Stycos, seconded by Councilman Botts, it was voted to approve this claim for \$6,006.20 for repair of claimant's vehicle. Motion passed unanimously.

Nelia Charlton

On motion by Councilman Santamaria, seconded by Council President Lanni, it was voted to approve this claim for \$174.86. Motion passed unanimously.

John McCarthy

On motion by Councilman Stycos, seconded by Councilman Botts, it was voted to approve this claim for \$62.04. Motion passed unanimously.

Timothy Davis

On motion by Councilman Santamaria, seconded by Council President Lanni, it was voted to continue this claim. Motion passed unanimously.

Isabella Sartini

On motion by Councilman Santamaria, seconded by Council President Lanni, it was voted to refer this claim to the Solicitor. Motion passed unanimously.

Pasco Barone, Jr.

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

Nancy Piedra

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to approve this claim for \$134.04. Motion passed unanimously.

William J. Sousa

On motion by Councilman Santamaria, seconded by Councilwoman Lee, it was voted to approve this claim for \$300.00. Motion passed unanimously.

Giulia Diamante

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to deny this claim. Motion passed unanimously.

Police Vehicle #571

On motion by Councilman Santamaria, seconded by Councilman Botts, it was voted to approve this claim for \$2,221.25. Motion passed unanimously.

David Lineham/Police Vehicle #758

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to approve this claim for \$8,265.03 to repair police vehicle. Motion passed unanimously.

Police Vehicle #2984

On motion by Council President Lanni, seconded by Councilman Botts, it was voted to approve this claim for \$2,581.98. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Marino stated that the following claims were received and referred out:

- Claim of Richard Dodge for alleged incident on June 30, 2014 – referred to Cranston Housing Authority.
- Claim of Celestino Lanza for alleged incident on May 28, 2014 – referred to claimant to refer to City of Providence.

The meeting adjourned at 6:40 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees