

**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, November 10, 2014, in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 6:00 P.M. by the Chair.

Present: Councilwoman Sarah Kales Lee, Chair  
Councilman Donald Botts, Jr.  
Councilman Richard D. Santamaria, Jr.  
Council Minority Leader Michael W. Favicchio  
Council President John E. Lanni, Jr.

Absent: Councilman Steven A. Stycos, Vice-Chair  
Council Vice-President Michael J Farina

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 Councilman Botts, 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>
Building Maintenance vehicle	10/08/14	vehicle damage
Fire Engine 2	09/04/14	vehicle damage
Joseph Rose	08/05/14	personal injury
Vincent D'Ambra	08/13/14	vehicle damage
Linda & Thomas Cloonen	08/30/14	vehicle damage
David Robbins	10/30/14	vehicle damage
Robert Hymers	08/04/14	vehicle damage
Elaine Sheffield	07/17/11	personal injury
Patricia Romano	09/03/14	vehicle damage
Police vehicle 2542	10/07/14	vehicle damage
Police vehicle 2503	10/07/14	vehicle damage
Police vehicle 4049	10/08/14	vehicle damage
Police vehicle 3952	11/02/14	vehicle damage

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

On motion by Councilman Botts, seconded by Councilman Santamaria, 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 6:00 P.M.

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

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

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

#### **Building Maintenance vehicle**

On motion by Council Minority Leader Favicchio, seconded by Councilman Botts, it was voted to approve this claim. Motion passed unanimously.

**Fire Engine 2**

No action. Introduction only.

**Joseph Rose**

On motion by Councilman Botts, seconded by Council Minority Leader Favicchio, it was voted to deny this claim and refer to Providence Water. Motion passed unanimously.

**Vincent D'Ambra**

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

**Linda & Thomas Cloonen**

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

**David Robbins**

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

**Robert Hymers**

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

**Elaine Sheffield**

Referred to Solicitor. No action.

**Patricia Romano**

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

**Police vehicles 2542 & 2542**

On motion by Councilman Botts, seconded by Councilman Santamaria, it was voted to approve the repairs for vehicles in the amounts of \$5,954 and \$3,939. Motion passed unanimously.

**Police vehicle 4049**

On motion by Councilman Botts, seconded by Council Minority Leader Favicchio, it was voted to approve this claim in the amount of \$3,309.15. Motion passed unanimously.

**Police vehicle 3952**

On motion by Councilman Botts, seconded by Council Minority Leader Favicchio, it was voted to approve this claim in the amount of \$3,901.41. Motion passed unanimously.

**MISCELLANEOUS BUSINESS:**

**Ms. Marino** indicated that the Buildings Policy insurance came due at \$127,000, which was same as last year.

The following Claims were presented and referred out:

- Claim of Steve Marchesault – referred to State
- Claim of Anthony Petrarca – no action taken

The meeting adjourned at 6:42 P.M.

Respectfully submitted,



Rosalba Zanni  
Assistant City Clerk/Clerk of Committees