

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, December 1, 2014, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:15 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 President John E. Lanni, Jr.

Absent: Council Vice-President Michael J Farina
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 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>
Theresa Wood	09/02/14	vehicle damage

Jesus Garcia	10/20/14	vehicle damage & personal injury
Najla Echevarria	10/20/14	personal injury
Francisco Medeiros	11/06/14	vehicle damage & personal injury
Police vehicle 2542	11/15/14	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 6:16 P.M.

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

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

The meeting came out of Executive Session at 6:25 P.M.

Theresa Wood

Ms. Marino gave update. No action taken.

Jesus Garcia

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

Najla Echevarria

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

Francisco Medeiros

Ms. Marino stated that this claim was settled by the Solicitor in the amount of \$2,532.62 for property damage only in order to end rental.

Police vehicle 2542

No action. Introduction only.

MISCELLANEOUS BUSINESS:

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

- Claim of Josephine Carreia on 11/3/2014 – referred to State
- Claim of Lisa Colaruso on 10/30/2014 – referred to State and Providence Water

The meeting adjourned at 6:26 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees