

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, October 5, 2015, 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: Council Minority Leader Michael W. Favicchio, Chair
Council Vice-President Richard D. Santamaria, Jr., Vice-Chair
Council Majority Leader Archetto (appeared at 6:30 p.m.)
Councilman Mario Aceto
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr.

Also Present: Councilman Michael J Farina
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 Councilman Aceto, 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:

PUBLIC HEARING:

Glenn Barber appeared to speak regarding a claim he filed. He stated that he is requesting reimbursement of his \$1,000 deductible that he had to pay his insurance company and \$1,500 to repair his loan, for total of \$2,500.

Andy Levin, Twin Birch Dr., appeared to speak and asked how long it is going to take to have a decision from the Committee regarding his claim he filed back in August. Chair stated that the residents will be given an update at the end of this meeting. Solicitor Kirshenbaum stated that Larry Smith met with an engineer and made a site visit to Twin Birch and the next step is for this Committee to discuss these claims.

OLD BUSINESS:

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Armenio & Elizabeth Cabrera	12/09/14	water damage
Robert & Lauren Cook	12/09/14	water damage
Andrew & Stacy Levin	12/09/14	water damage
Keith A. Kotler	12/09/14	water damage
Ruth & Louis Ferrazzano	12/09/14	water damage
Erin A. Marsella	07/07/15	vehicle damage
Police Department	08/04/15	vehicle damage

NEW BUSINESS:

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Linda Salas	07/09/15	vehicle damage
Christina Madonna	07/17/15	personal injury
April Chaput	08/09/15	vehicle damage
Robert Iorio	08/13/15	vehicle damage
Kimberly Mansolillo	08/16/15	vehicle damage
Roger Desroches	08/18/15	personal injury
Glenn Barber	08/04/15	property damage
William Kapanakis	09/21/15	vehicle damage
Police Department	09/10/15	vehicle damage

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

On motion by Council President Lanni, seconded by Councilman Aceto, it was voted to go into Executive Session. Motion passed unanimously.

The meeting went into Executive Session at 6:10 P.M.

Present in Executive Session: Council Minority Leader Favicchio, Chair; Council Vice-President Santamaria, Vice-Chair; Councilmen Aceto, Paplauskas, Council Majority Leader Archetto (appeared at 6:30 p.m.), and Council President Lanni; Councilman Farina; Evan Kirshenbaum, Assistant City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Aceto, seconded by Council Majority Leader Archetto, was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:55 P.M.

The following motions were taken in Executive Session.

Armenio & Elizabeth Cabrera
Robert & Lauren Cook
Andrew & Stacy Levin
Keith A. Kotler

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to follow Solicitor Kirshenbaum's recommendation regarding the above four claims. Motion passed unanimously.

Ruth & Louis Ferrazzano

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

Erin A. Marsella

On motion by Council President Lanni, seconded by Council Vice-President Santamaria, it was voted to approve this claim for \$5,304.09 or less. Motion passed unanimously.

Police Department

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to take \$24,900 from the Police line item to pay for this claim. Motion passed unanimously.

Linda Salas

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to approve this claim for 50% (\$94.62). Motion passed unanimously.

Christina Madonna

On motion by Council Vice-President Santamaria, seconded by Councilman Paplauskas, it was voted to deny this claim. Motion passed on a vote of 5-1. The following being recorded as voting "aye": Council Minority Leader Favicchio, Council Vice-President Santamaria, Councilmen Aceto, Paplauskas and Council President Lanni-5. The following being recorded as voting "nay": Council Majority Leader Archetto -1.

April Chaput

On motion by Councilman Aceto, seconded by Council Vice-President Santamaria, it was voted to deny this claim and refer to Providence Water. Motion passed on a vote of 5-1. The following being recorded as voting "aye": Council Minority Leader Favicchio, Council Vice-President Santamaria, Councilmen Aceto, Paplauskas and Council President Lanni -5. The following being recorded as voting "nay": Council Majority Leader Archetto -1.

Robert Iorio

On motion by Council Vice-President Santamaria, seconded by Councilman Aceto, it was voted to approve this claim for 50% (\$107.50). Motion passed unanimously.

Kimberly Mansolillo

On motion by Council Majority Leader Archetto, seconded by Council Vice-President Santamaria, it was voted to continue this claim. Motion passed unanimously.

Roger Desroches

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

Glenn Barber

On motion by Council Vice-President Santamaria, 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": Council Minority Leader Favicchio, Council Vice-President Santamaria, Council Majority Leader Archetto, Councilman Paplauskas and Council President Lanni -5. The following being recorded as voting "nay": Councilman Aceto -1.

William Kapanakis

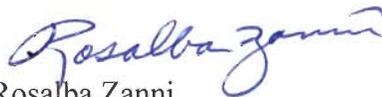
No action.

Police Department

On motion by Council President Lanni, seconded by Council Vice-President Santamaria, it was voted to approve this claim for \$2,728.29. Motion passed unanimously.

The meeting adjourned at 6:55 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees