

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 2, 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 6:40 p.m.)
Councilman Mario Aceto
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr. (appeared at 6:20 P.M.)

Also Present: Christopher Rawson, 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:

OLD BUSINESS:

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Armenio & Elizabeth Cabrita	12/09/14	water damage
Robert & Lauren Cook	12/09/14	water damage
Andrew & Stacy Levin	12/09/15	water damage
Keith A. Kotler	12/09/15	water damage
William Kapankis	09/21/15	vehicle damage

NEW BUSINESS:

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Building Maintenance Van 1698	10/02/15	vehicle damage
GEICO for India Rougas	02/18/15	vehicle damage
Progressive Insurance for Shyan Siakala	09/22/15	vehicle damage & personal injury
Heather Pina	08/24/12	personal injury
Ramon Flores	08/04/15	property damage
Antoinette Gomes	10/08/15	personal injury
Mercedes Frias	07/19/15	vehicle damage
Progressive Insurance for Victor Martinez	07/10/15	vehicle damage
Amica Insurance for Gerald Sullivan	09/10/15	vehicle damage
Police vehicle 469	09/04/15	vehicle damage
Police vehicle 487	09/20/15	vehicle damage
Amerra Ziyadeh	10/02/15	vehicle damage & personal injury
Police vehicle 452	10/02/15	vehicle damage

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

On motion by Council Vice- President Santamaria, seconded by Councilman Aceto, 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 6:02 P.M.

Present in Executive Session: Council Minority Leader Favicchio, Chair; Council Vice-President Santamaria, Councilmen Aceto, Paplauskas, Council Majority Leader Archetto (appeared at 6:40 P.M.) and Council President Lanni (appeared at 6:20 P.M.); Christopher Rawson, City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Aceto, seconded by Councilman Paplauskas, was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 6:45 P.M.

The following motions were taken in Executive Session.

Armenio & Elizabeth Cabrita

Robert & Lauren Cook

Andrew & Stacy Levin

Keith A. Kotler

Ms. Marino stated that Solicitor Kirshenbaum sent offer letters to the above four claimant. Mr. and Mrs. Cabrita have responded accepting the offer. Mr. and Mrs. Cook left a message late this afternoon on her voicemail, but she is not sure if they are willing to accept the offer or not. She will contact them tomorrow. The other two claimants have not responded as of today.

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to approve the offer made to Mr. and Mrs. Cabrita. Motion passed unanimously.

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to continue the claim of Mr. and Mrs. Cook. Motion passed unanimously.

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to continue the claim of Mr. and Mrs. Levin. Motion passed unanimously.

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to continue the claim of Mr. Kotler. Motion passed unanimously.

William Kapankis

On motion by Council Vice-President Santamaria, seconded by Councilman Paplauskas, it was voted to continue this claim for further review from the Solicitor. Motion passed unanimously.

Building Maintenance Van 1698

On motion by Council Vice-President Santamaria, seconded by Councilman Paplauskas, it was voted to approve this claim for \$2,546.48. Motion passed unanimously.

GEICO for India Rougas

On motion by Councilman Paplauskas, seconded by Council Vice-President Santamaria, it was voted to refer this claim to the Solicitor for settlement. Motion passed unanimously.

Progressive Insurance for Shyan Siakala

Intro. No action.

Heather Pina

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

Ramon Flores

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

Antoinette Gomes

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

Mercedes Frias

On motion by Councilman Paplauskas, seconded by Council Vice-President Santamaria, it was voted to approve this claim for \$1,077. Motion passed unanimously.

Progressive Insurance for Victor Martinez

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

Amica Insurance for Gerald Sullivan

On motion by Council President Lanni, seconded by Councilman Paplauskas, it was voted to approve this claim for \$4,979.40 for repair of claimant's vehicle. Motion passed unanimously.

Police vehicle 469

On motion by Council Vice-President Santamaria, seconded by Councilman Paplauskas, it was voted to approve this claim for \$1,430.64. Motion passed unanimously.

Police vehicle 487

On motion by Council Vice-President Santamaria, seconded by Councilman Paplauskas, it was voted to deny this claim and refer to the Solicitor for settlement and approve \$18,100 for City vehicle Motion passed unanimously.

Amerra Ziyadeh

Intro. No action.

Police vehicle 452

Intro. No action.

MISCELLANEOUS BUSINESS:

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

- Brent Kermen from alleged incident on 9/17/2015 - referred to DeFazio Construction Co.
- Tara Kermen from alleged incident on unmentioned date - referred to DeFazio Construction Co.
- Jeffrey Kilsey from alleged incident on 10/2/2015 - referred to Narraganset Improvement Co.

The meeting adjourned at 6:47 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees