(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, April 4, 2016, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:05 P.M. by the Chair.

Present: Council Minority Leader Michael W. Favicchio, Chair

Council Vice-President Richard D. Santamaria, Jr., Vice-Chair

(appeared at 6:20 p.m.)

Councilman Mario Aceto

Councilman Christopher G. Paplauskas Council President John E. Lanni, Jr.

Absent: Council Majority Leader Paul H. Archetto

Also Present: J. Patrick O'Neill, 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:

OLD BUSINESS:

Claimant	Date of Incident	Nature of Claim
Michael Hayden	02/06/16	vehicle damage

NEW BUSINESS

Claimant	Date of Incident	Nature of Claim
Joseph Awuah	01/24/16	vehicle damage
Aram Sarkisian	01/23/16	property damage
Alice Palouian	01/29/16	vehicle damage
Katie Ranney	02/04/16	vehicle damage
David Macedo	02/05/16	property damage
Eugene Messore	02/08/16	property damage
Concetta Amalfitano	03/07/16	vehicle damage
Ronald DiOrio	03/09/16	vehicle damage
Police vehicle 2637	02/19/16	vehicle damage
Police vehicle 2533	03/01/16	vehicle damage
Police vehicle 4842	03/02/16	vehicle damage
Police vehicle 2534	03/06/16	vehicle damage
Anna Geremia	01/11/16	personal injury
Virginia Manish	03/09/16	personal injury

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

On motion by Councilman Aceto, seconded by Council President Lanni, 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 6:07 P.M.

Present in Executive Session: Council Minority Leader Favicchio, Chair; Council Vice-President Santamaria (appeared at 6:20 p.m.), Vice-Chair; Councilmen Aceto, Paplauskas and Council President Lanni; J. Patrick O'Neill, Assistant City Solicitor; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

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

The meeting came out of Executive Session at 6:30 P.M.

The following motions were taken in Executive Session.

Michael Hayden

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to approve this claim for additional \$66.61. Motion passed unanimously.

Joseph Awuah

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to approve this claim for \$2,229.55. Motion passed unanimously.

Aram Sarkisian

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to approve this claim for \$50.00. Motion passed unanimously.

Alice Palouian

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to approve this claim for 50%. Motion passed unanimously.

Katie Ranney

On motion by Councilman Aceto, seconded by Councilman Paplauskas, it was voted to approve this claim for \$90.00. Motion passed unanimously.

David Macedo

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

Eugene Messore

On motion by Council President Lanni, seconded by Councilman Paplauskas, it was voted to approve this claim for \$50.00. Motion passed on a vote of 4-0. The following being recorded as voting "aye": Councilmen Favicchio, Paplauskas, Council Vice-President Santamaria and Council President Lanni -4. Councilman Aceto recused.

Concetta Amalfitano

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

Ronald DiOrio

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

Police vehicle 2637

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to approve this claim for \$1,405.04 to repair City vehicle. Motion passed unanimously.

Police vehicle 2533

On motion by Council Vice-President Santamaria, seconded by Council President Lanni, it was voted to approve this claim for \$5,033.38 to repair City vehicle. Motion passed unanimously.

Police vehicle 4842

On motion by Council Vice-President Santamaria, seconded by Councilman Paplauskas, it was voted to approve this claim for \$7,389.00 to repair City vehicle. Motion passed unanimously.

Police vehicle 2534

For introduction. No action taken.

Anna Geremia

On motion by Council President Lanni, seconded by Council Vice-President Santamaria, it was voted to approve this claim for \$75.00. Motion passed unanimously.

Virginia Manish

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to approve this claim for \$35.00 co-pay and up to \$150.00 for new walker. Motion passed unanimously.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Rosalba Zanni

Assistant City Clerk/Clerk of Committees