

(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 5, 2016, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:10 P.M. by the Chair.

Present: Council Minority Leader Michael W. Favicchio, Chair
Council Majority Leader Paul H. Archetto
Councilman Mario Aceto
Councilman Christopher G. Paplauskas
Council President John E. Lanni, Jr.

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

Also Present: Councilman-Elect Trent Colford
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 Councilman Paplauskas, 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:

NEW BUSINESS

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Sandra DeLano	05/03/16	property damage
Liberty Mutual on behalf of Frederick Haarr	10/08/16	vehicle damage
Donna Stephens	10/03/16	personal injury
Joseph Ferreira as a Parent of a minor child	10/05/16	personal injury
Kevin Santos	10/16/16	vehicle damage
Christiana Rodi	11/01/16	vehicle damage
Anne Mooradian	11/14/16	vehicle damage
Nelson Justa	03/12/14	personal injury
Police motorcycle 42	11/03/16	vehicle damage
Luis Dias	11/19/16	vehicle damage

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

On motion by Councilman Aceto, seconded by Councilman Paplauskas, 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 6:11 P.M.

Present in Executive Session: Council Minority Leader Favicchio; Council Majority Leader Archetto, Councilmen Aceto, Paplauskas and Council President Lanni; Christopher Rawson, City Solicitor; Councilman-Elect Trent Colford; Anna Marino, Claims Examiner; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

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

The meeting came out of Executive Session at 6:35 P.M.

The following motions were taken in Executive Session.

Sandra DeLano

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

Liberty Mutual on behalf of Frederick Haarr

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

Donna Stephens

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to deny this claim and refer it to the property owner. Motion passed unanimously.

Joseph Ferreira as a Parent of a minor child

On motion by Council President Lanni, seconded by Council Majority Leader Archetto, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Kevin Santos

On motion by Councilman Aceto, seconded by Council President Lanni, it was voted to approve this claim for \$300.00. Motion passed unanimously.

Christiana Rodi

On motion by Council President Lanni, seconded by Councilman Aceto, it was voted to approve this claim for \$268.35. Motion passed unanimously.

Anne Mooradian

On motion by Council President Lanni, seconded by Councilman Aceto, it was voted to approve this claim for \$202.58. Motion passed unanimously.

Nelson Justa

On motion by Councilman Aceto, seconded by Council Majority Leader Archetto, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Police motorcycle 42

On motion by Council President Lanni, seconded by Councilman Aceto, it was voted to approve this claim for \$9,850.93. Motion passed unanimously.

Luis Dias

On motion by Council President Lanni, seconded by Councilman Aceto, it was voted to approve this claim for \$1,313.00. Motion passed unanimously.

The meeting adjourned at 6:35 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees