

(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, September 25, 2017, 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: Councilman Trent M. Colford, Sr., Chair
Councilman Christopher G. Paplauskas, Vice-Chair
Council Vice-President Michael W. Favicchio
Councilman Stephen A. Stycos
Councilman John E. Lanni, Jr.
Council President Michael J Farina

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 Lanni, 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>
Fire Department Engine 5	08/29/16	vehicle damage
Sheryl Amaral	04/12/17	vehicle damage
Fire Department Engine 5	04/13/17	vehicle damage
Laura Anjoorian	06/01/17	vehicle damage
Paula Mastronardi	08/17/17	vehicle damage
Wheels, Inc.	05/24/17	vehicle damage
Stephen Tufts	05/30/17	vehicle damage
Corey Tavares	06/07/17	vehicle damage

Melisa Carrascoza	07/17/17	vehicle damage
Nicole Howcroft	08/09/17	personal injury
Thomas Rotella	06/24/17	property damage
Police vehicle 6860	06/15/17	vehicle damage
Police vehicle 6497	08/03/17	vehicle damage
Police vehicle 2533	08/04/17	vehicle damage

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

On motion by Councilman Paplauskas, seconded by Councilman 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 6:02 P.M.

Present in Executive Session: Councilmen Colford, Paplauskas, Stycos, Lanni, Council Vice-President Favicchio and Council President Farina; Christopher Rawson, City Solicitor; Anna Marino, Claims Examiner.

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

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

Fire Department Engine 5

On motion by Councilman Stycos, seconded by Councilman Lanni, it was voted to deny this claim and forward to the Fire Department to be paid out of their line item. Motion passed unanimously.

Sheryl Amaral

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

Fire Department Engine 5

On motion by Councilman Paplauskas, seconded by Councilman Lanni, it was voted to deny this claim and forward to the Fire Department to be paid out of their line item. Motion passed unanimously.

Laura Anjoorian

On motion by Council President Farina, seconded by Councilman Stycos, it was voted to approve this claim. Motion passed unanimously.

Paula Mastronardi

Ms. Marino stated that since claimant was in a rental and this meeting was delayed, this claim was approved by her and the Solicitor and paid. She also indicated that a release was also signed by the claimant.

No action needed.

Wheels, Inc.

On motion by Councilman Stycos, seconded by Council President Farina, it was voted to continue this claim to the next meeting. Motion passed unanimously.

Stephen Tufts

On motion by Council President Farina, seconded by Councilman Stycos, it was voted to continue this claim to the next meeting. Motion passed unanimously.

Corey Tavares

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

Melisa Carrascoza

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

Nicole Howcroft

On motion by Councilman Stycos, seconded by Council President Farina, it was voted to continue this claim to the next meeting. Motion passed unanimously.

Thomas Rotella

On motion by Council President Farina, seconded by Councilman Stycos, it was voted to approve this claim in the amount of \$301.47. Motion passed unanimously.

Police vehicle 6860

On motion by Councilman Stycos, seconded by Council President Farina, it was voted to refer this claim to the Police Department to be paid out of their line item. Motion passed unanimously.

Police vehicle 6497

On motion by Council President Farina, seconded by Councilman Lanni, it was voted to approve this claim in the amount of \$5,050.37. Motion passed unanimously.

Police vehicle 2533

On motion by Council President Farina, seconded by Councilman Paplauskas, it was voted to approve this claim in the amount of \$12,425. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Council President Farina asked that the following be placed on the next Finance Committee agenda:

- Discussion with Mr. Strom regarding line items for claims for Police, Fire, Public Works and other City Departments – what happens if there is no money left in their line item and who pays for future claims.
- When money is moved, what qualifications do we want to use.

Ms. Marino indicated that the EMT insurance renewal was paid in the amount of \$6,883.04 for yearly policy.

Ms. Marino indicated that a claim was received for Joseph Lefort and was referred to Providence Water.

The meeting adjourned at 6:41 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees