

(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 3, 2018, 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: Councilman Steven A. Stycos
Councilman Edward J. Brady
Councilman Christopher G. Paplauskas, Vice-Chair
Councilman Paul J. McAuley, Chair

Absent: Council Vice-President Michael W. Favicchio

Also Present: John Verdecchia, Assistant City Solicitor
Daniel Parrillo, Director of Administration
Robert Strom, Director of Finance
Gianna Vannini, Claims Clerk
Anna Marino, former Claims Examiner
David DiMaio, City Council Budget Analyst
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

On motion by Councilman Paplauskas, seconded by Councilman Brady, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

Director Strom introduced Gianna Vannini who will be handling the claims going forward. He stated that Ms. Vannini has worked for him for approximately one and a half years as his Assistant. The claims will be under the Finance Department and Ms. Vannini will handle the claims as well as continue to be his Assistant and he is sure she will do a great job with the claims.

Chair thanked Ms. Marino for helping Ms. Vannini in the transition and wished her well with her retirement.

CORRESPONDENCE:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Daniel & Kimberly Saccucci	8/18/2018	property damage
Thunvuth Houth	9/3/2018	vehicle damage
Rescue 3	10/27/2018	vehicle & property damage
Lizabeth Brown	7/12/2018	personal injury
Mary LeFebvre	8/27/2018	vehicle damage
Robert D’Uva	11/2/2018	vehicle damage
Victor Ramos	11/6/2018	vehicle damage
Josue Sierra	11/6/2018	vehicle damage
Gregg Snowling	11/16/2018	property damage
East Coast Auto Sales	2/16/2018	property damage
Rosemary Gill *	4/2/2018	vehicle damage
Evelyn Gama & Lourdes Morales	8/21/2018	vehicle damage
Police Vehicle 6590	9/24/2018	vehicle damage
Police Vehicle 6562	10/27/2018	vehicle damage
Senior Center Transvan 2051	9/24/2018	vehicle damage

* Indicates a claim previously reviewed by the Claims Committee.

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

On motion by Councilman Paplauskas, seconded by Councilman Brady, 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 6:08 P.M.

Present in Executive Session: Councilmen Stycos, Brady, Paplauskas, McAuley; John Verdecchia, Assistant City Solicitor; Daniel Parrillo, Director of Administration; Gianna Vannini, Claims Clerk; Anna Marino, former Claims Examiner; David DiMaio, City Council Budget Analyst; Rosalba Zanni, Assistant City Clerk/Clerk of Committees.

On motion by Councilman Stycos, 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:

Daniel & Kimberly Saccucci

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

Thunvuth Houth

Introduction only.

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

Rescue 3

Introduction only.

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

Lizabeth Brown

On motion by Councilman Paplauskas, seconded by Councilman Brady, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Mary LeFebvre

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

Robert D'Uva

On motion by Councilman Stycos, seconded by Councilman Brady, it was voted to deny this claim. Motion passed unanimously.

Victor Ramos

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

Josue Sierra

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

Gregg Snowling

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

East Coast Auto Sales

On motion by Councilman Stycos, seconded by Councilman Brady, it was voted to approve this claim for \$768.47 for damaged transformer only. Motion passed unanimously.

Rosemary Gill *

On motion by Councilman Paplauskas, seconded by Councilman Brady, it was voted to deny this claim and subrogate. Motion passed unanimously.

Evelyn Gama & Lourdes Morales

On motion by Councilman Paplauskas, seconded by Councilman Brady, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Police Vehicle 6590

On motion by Councilman Stycos, seconded by Councilman Brady, it was voted to approve this claim for \$1,709.21. Motion passed unanimously.

Police Vehicle 6562

On motion by Councilman Stycos, seconded by Councilman Paplauskas, it was voted to approve this claim for \$9,841 for one vehicle and \$6,804.66 for the other vehicle and funds to come out of the Police Department Budget. Motion passed unanimously.

Senior Center Transvan 2051

On motion by Councilman Paplauskas, seconded by Councilman Stycos, it was voted to approve this claim for \$985. Motion passed unanimously.

MSCCELLANEOUS BUSINESS:

Ms. Giannini stated that Solicitor Rawson received a demand letter from Attorney Calvino representing a claimant who was injured at the Doric Park track. A informational handout was provided to the Committee regarding this claim and the Solicitor will try to resolve this claim.

The meeting adjourned at 6:37 P.M.

Respectfully submitted,



Rosalba Zanni

Assistant City Clerk/Clerk of Committees