

*(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 Thursday, February 14, 2019, in the Council Chambers, City Hall, Cranston, Rhode Island.

### **CALL MEETING TO ORDER:**

The meeting was called to order at 5:32 P.M. by the Chair.

Present: Councilmember Steven A. Stycos  
Councilmember Kenneth J. Hopkins  
Councilmember John P. Donegan  
Councilmember Christopher G. Paplauskas, Vice-Chair  
Councilmember Paul J. McAuley, Chair  
Council President Michael J Farina (appeared at 5:33 p.m.)

Absent: Councilmember Edward J. Brady

Also Present: John Verdecchia, Assistant City Solicitor  
Daniel Parrillo, Director of Administration  
John Psilopoulos, Deputy Director of Administration  
Gianna Vannini, Claims Clerk  
Maria Medeiros Wall, City Clerk

### **MINUTES OF THE LAST MEETING:**

On motion by Council President Farina, seconded by Councilmember 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:**

<b><u>Claimant</u></b>	<b><u>Date of Incident</u></b>	<b><u>Nature of Claim</u></b>
Joan Klein-Gratzer	11/26/2018	Vehicle Damage
Fire Engine #3	1/20/2019	Vehicle Damage
Kathleen Champagne	11/15/2018	Property Damage
William Russo	1/2/2019	Vehicle Damage

<b>Amber Armenti</b>	<b>1/3/2019</b>	<b>Vehicle Damage</b>
<b>Police Vehicle 6553</b>	<b>12/10/2017</b>	<b>Vehicle Damage</b>
<b>Police Vehicle 6553</b>	<b>7/16/2018</b>	<b>Vehicle Damage</b>
<b>Police Vehicle 7017</b>	<b>1/22/2019</b>	<b>Vehicle Damage</b>
<b>Jonathan Wilkes</b>	<b>12/26/2018</b>	<b>Personal Injury</b>

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

On motion by Council President Farina, seconded by Councilmember 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 5:35 P.M.

Present in Executive Session: Councilmembers Stycos, Hopkins, Donegan, Paplauskas, McAuley; John Verdecchia, Assistant City Solicitor; Daniel Parrillo, Director of Administration; John Psilopoulos, Deputy Director of Administration; Gianna Vannini, Claims Clerk; Maria Medeiros Wall, City Clerk.

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

The meeting came out of Executive Session at 5:43 P.M.

The following motions were taken in Executive Session:

#### **Joan Klein-Gratzer**

On motion by Councilmember Stycos, seconded by Councilmember Hopkins, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

#### **Fire Engine #3**

For information only.

On motion by Councilmember Stycos, seconded by Councilmember Hopkins, it was voted to continue this claim to next meeting. Motion passed unanimously.

#### **Kathleen Champagne**

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

#### **William Russo**

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

**Amber Armenti**

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

**Police Vehicle 6553**

On motion by Council President Farina, seconded by Councilmember Stycos, it was voted to approve this claim for 1,871.80. Motion passed unanimously.

**Police Vehicle 6553**

**Ms. Vannini** stated that this item was placed on agenda in error. No action needed.

**Police Vehicle 7017**

On motion by Councilmember Stycos, seconded by Council President Farina, it was voted to approve this claim for \$757.38. Motion passed unanimously.

**Jonathan Wilkes**

On motion by Council President Farina, seconded by Councilmember Paplauskas, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

**MISCELLANEOUS BUSINESS:**

**Ms. Vannini** stated that the following claims were received and referred to the respective agencies:

- Claim of Angelica Penta – referred to the City of Providence
- Claim of Rebecca Alberg – referred to National Grid
- Claim of Jessica Melo – referred to National Grid
- Claim of Cora Stafford-Rollins – referred to RI Department Of Transportation

The meeting adjourned at 5:45 P.M.

Respectfully submitted,

Maria Medeiros Wall  
City Clerk  
(Transcribed by Rosalba Zanni  
Assistant City Clerk/Clerk of Committees)