

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

CITY COUNCIL CLAIMS COMMITTEE

Regular meeting of the Claims Committee was held on Monday, October 3, 2011 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, Chair
Councilwoman Leslie A. Luciano, Vice-Chair
Councilman Paul H. Archetto (appeared at 6:15 p.m.)
Councilman Michael W. Favicchio
Council Vice-President Robert J. Pelletier

Also Present: Evan Kirshenbaum, Assistant City Solicitor
Anna Marino, Claims Examiner
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, 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:

OLD BUSINESS:

PUBLIC HEARING

The following names of claimants and the nature of the claims were read into the record.

Executive Session Pursuant to RIGL 42-46-5(a)(2)

- **Introduction of new claims and review of pending claims:**

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Paul Mahoney	08/28/11	vehicle damage
Christopher Sweet	08/25/11	vehicle damage
Taylor Briand	08/30/11	vehicle damage
Diamante Santilli	08/28/11	fence damage
Vincent Ferdinandi	08/20/11	tire damage
Jody Cowdin	08/16/11	tire damage
Travis Metivier	09/07/11	vehicle damage
Veronica Lima	08/08/11	vehicle damage

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Collective Bargaining/Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:06 P.M.

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

The meeting came out of Executive Session at 6:52 P.M.

On motion by Council Vice-President Pelletier, seconded by Councilman Archetto, it was voted to add to the minutes the following motions of settlement offers this Committee made in Executive Session. Motion passed unanimously.

Paul Mahoney

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted to deny this claim. Motion passed unanimously.

Christopher Sweet

On motion by Councilman Archetto, seconded by Councilwoman Luciano, it was voted to deny this claim. Motion passed on a vote of 4-1. The following being recorded as voting “aye”: Councilmen Stycos, Favicchio, Archetto, Councilwoman Luciano -4. The following being recorded as voting “nay”: Council Vice-President Pelletier -1.

Theresa Briand and Taylor Briand

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted to continue this claim and ask Director of Administration or a member of the Administration and the Highway Superintendent to attend the next meeting and answer questions regarding this claim. Motion passed unanimously.

Diamante Santilli

No action taken.

Vincent Ferdinandi

On motion by Council Vice-President Pelletier, seconded by Councilman Favicchio, it was voted to approve this claim for 50%. Motion failed on a vote of 2-3. The following being recorded as voting “aye”: Councilman Favicchio and Council Vice-President Pelletier -2. The following being recorded as voting “nay”: Councilmen Stycos, Archetto and Councilwoman Luciano -3.

Jodys Cowdin

On motion by Council Vice-President Pelletier, seconded by Councilman Archetto, it was voted to approve this claim for 50%. Motion passed on a vote of 4-1. The following being recorded as voting “aye”: Councilmen Stycos, Favicchio, Archetto and Council Vice-President Pelletier -4. The following being recorded as voting “nay”: Councilwoman Luciano -1.

Travis Metivier

No action taken.

On motion by Council Vice-President Pelletier, seconded by Councilman Archetto, it was voted to continue this claim. Motion passed unanimously.

Veronique Lima

On motion by Council Vice-President Pelletier, seconded by Councilwoman Luciano, it was voted to approve this claim. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Chair asked that Ms. Marino provide to the Committee each month a report of accounting of how much is spent out of the Claims budget. He indicated that since July, 2011, \$52,000 has been spent, which includes payments to insurance companies for premiums.

Councilwoman Luciano asked if a comparison can be done from last year to date. Ms. Marino stated that she can provide an estimate.

The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Rosalba Zanni
Assistant City Clerk/Clerk of Committee