

(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, September 17, 2020, via Zoom.

CALL MEETING TO ORDER:

The meeting was called to order at 5:30 P.M. by the Chair.

Present: Councilmember Steven A. Stycos
Councilmember Kenneth J. Hopkins
Councilmember Edward J. Brady
Councilmember Aniece Germain
Councilmember Christopher G. Paplauskas, Vice-Chair
Councilmember John P. Donegan, Chair

Also Present: Daniel Parrillo, Director of Administration
Christopher Rawson, City Solicitor
Leanne Zarrella, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Gianna Vannini, Claims Clerk

MINUTES OF THE LAST MEETING:

On motion by Councilmember Stycos, seconded by Councilmember Hopkins, 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:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

<u>Claimant</u>	<u>Date of Incident</u>	<u>Nature of Claim</u>
Samuel Jennings*	1/28/2019	Property Damage
Highway Vehicle # 7	8/7/2020	Vehicle Damage
Police Vehicle # 7207	7/31/2020	Vehicle Damage
Police Vehicles # 6556/ # 7094	8/29/2020	Vehicle Damage

* Indicates a claim previously reviewed by the Claims Committee.

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

On motion by Councilmember Germain, seconded by Councilmember Hopkins, 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, Germain, Brady and Paplauskas; Daniel Parrillo, Director of Administration; Christopher Rawson, City Solicitor; Leanne Zarrella, City Clerk; Rosalba Zanni, Assistant City Clerk/Clerk of Committees; Gianna Vannini, Claims Clerk.

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

The meeting came out of Executive Session at 6:00 P.M.

The following motions were taken in Executive Session:

Samuel Jennings

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

Highway Vehicle # 7

On motion by Councilmember Hopkins, seconded by Councilmember Stycos, it was voted to approve this claim and funds to be taken from the Highway Department Budget 'Claims' line item. Motion passed unanimously.

Police Vehicle # 7207

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

Police Vehicles # 6556/ # 7094

On motion by Councilmember Hopkins, seconded by Councilmember German, it was voted to approve this claim and funds to be taken from the Police Department Budget 'Claims' line item. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Vannini stated that the following Claims were received, denied and refer out as stated:

- Claim of Steven Ferland from alleged incident on August 15, 2020 – referred to Providence Water.
- Claim of Carmen Rodrigues from alleged incident on June 4, 2020 – referred to State of Rhode Island.
- Claim of Deborah Greene from alleged incident on May 5, 2020 – referred to State of Rhode Island.
- Claim of Eric Ouhרבka from alleged incident on May 1, 2020 – referred to State of Rhode Island.
- Claim of Francis Trottier from alleged incident on April 22, 2020 – referred to Providence Water.
- Claim of Janet Cherella from alleged incident on February 2, 2020 – referred to Veolia.

The meeting adjourned at 6:00 P.M.

Respectfully submitted,

/s/ Rosalba Zanni
Assistant City Clerk/Clerk of Committees