(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, November 12, 2020, via Zoom.

CALL MEETING TO ORDER:

The meeting was called to order at 5:35 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

John Verdecchia, Assistant 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 Brady, 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:

PUBLIC HEARING:

OLD BUSINESS:

NEW BUSINESS:

<u>Claimant</u>	Date of Incident	Nature of Claim
Fabio Zuena	8/4/2020	Property Damage
Steven DiBiasio *	6/29/2018	Property Damage
Highway Vehicle # H-36	10/13/2020	Vehicle Damage
Classic Enterprise Inc.	6/9/2020	Property Damage
Sofalis Cabral	8/31/2020	Personal Injury
Police Vehicle # 7205/	5/12/2020	Vehicle Damage
Rescue # 2		

Police Vehicle # 7017	10/22/2020	Vehicle Damage
Gregory Serafin	10/9/2020	Vehicle Damage
Marvin Urizar	4/20/2020	Property Damage

^{*} Indicates a claim previously reviewed by the Claims Committee.

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

On motion by Councilmember Brady, 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 5:38 P.M.

Present in Executive Session: Councilmembers Stycos, Hopkins, Donegan, Germain, Brady and Paplauskas; Daniel Parrillo, Director of Administration; John Verdecchia, Assistant 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 6:12 P.M.

The following motions were taken in Executive Session:

Fabio Zuena

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

Steven DiBiasio

On motion by Councilmember Brady, seconded by Councilmember Stycos, it was voted to approve this claim for \$1,500. Motion passed unanimously.

Highway Vehicle # H-36

No action taken.

Classic Enterprise Inc.

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

Sofalis Cabral

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

Police Vehicle # 7205/Rescue # 2

On motion by Councilmember Paplauskas, seconded by Councilmember Stycos, it was voted to approve this claim and funds to be taken from the department's claim line item. Motion passed unanimously.

Police Vehicle # 7017

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

Gregory Serafin

No action taken.

Marvin Urizar

On motion by Councilmember Brady, seconded by Councilmember Hopkins, it was voted to deny this claim. Motion passed on a vote of 5-0 with 1 abstention. The following being recorded as voting "aye": Councilmembers Stycos, Hopkins, Brady, Paplauskas and Donegan - 5. Councilmember Germain abstained.

MISCELLANEOUS BUSINESS:

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

- Claim from Amica denied and referred to Providence Water.
- Claim from Attorney Dennis Bossian denied and referred to School Department.

The meeting adjourned at 6:14 P.M.

Respectfully submitted,

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