(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, January 14, 2021, via Zoom.

CALL MEETING TO ORDER:

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

- Present: Councilman Robert J. Ferri Councilwoman Nicole Renzulli Councilwoman Aniece Germain Council Vice-President Edward J. Brady Councilman Matthew R. Reilly, Vice-Chair Councilman John P. Donegan, Chair Council President Christopher G. Paplauskas, Ex-Officio
- Also Present: Anthony Moretti, 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 Council Vice-President Brady, seconded by Councilwoman Renzulli, 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:

Claimant	Date of Incident	Nature of Claim
Police Vehicle # 7118	12/18/2020	Vehicle Damage
Keysi Martinez	9/30/2020	Vehicle Damage
Joanna Zakarian	11/30/2020	Vehicle Damage
Highway Vehicle # 9	12/17/2020	Vehicle Damage
Steven Leach	12/8/2020	Vehicle Damage
Police Vehicle # 7094	1/1/2021	Vehicle Damage

* Indicates a claim previously reviewed by the Claims Committee.

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

On motion by Councilwoman Germain, seconded by Councilwoman Renzulli, 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 5:32 P.M.

Present in Executive Session: Councilwomen Nicole Renzulli, Germain, Council Vice-President Brady, Councilmen Reilly, Donegan, Council President Paplauskas; Anthony Moretti, Director of Administration; John Verdecchia, Assistant City Solicitor; Leanne Zarrella, City Clerk; Rosalba Zanni, Assistant City Clerk/Clerk of Committees and Gianna Vannini, Claims Clerk.

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

The meeting came out of Executive Session at 6:08 P.M.

The following motions were taken in Executive Session:

Police Vehicle # 7118

On motion by Councilwoman Renzulli, seconded by Council Vice-President Brady, it was voted to approve this claim and to be paid from the Police line item and refer to Solicitor for subrogation. Motion passed unanimously.

<u>Keysi Martinez</u>

On motion by Council Vice-President Brady, seconded by Councilman Ferri, it was voted to deny this claim. Motion passed unanimously.

<u>Joanna Zakarian</u>

On motion by Council Vice-President Brady, seconded by Councilman Reilly, it was voted to deny this claim. Motion passed unanimously.

<u>Highway Vehicle # 9</u>

On motion by Councilman Reilly, seconded by Councilman Ferri, it was voted to approve this claim and to be paid from the Highway line item. Motion passed unanimously.

Steven Leach

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

Police Vehicle # 7094

On motion by Council Vice-President Brady, seconded by Councilman Reilly, it was voted to refer this claim to the Solicitor. Motion passed unanimously.

MISCELLANEOUS BUSINESS:

Ms. Vannini stated that the following Claim was received, denied and referred out as stated:

• Claim from Danielle Whitney from alleged incident on August 10, 2010 – referred to Providence Water.

The meeting adjourned at 6:08 P.M.

Respectfully submitted,

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