(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 11, 2021, via Zoom.

# CALL MEETING TO ORDER:

The meeting was called to order at 6:35 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: Councilwoman Lammis J. Vargas 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 Councilman Ferri, seconded by Council President 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:**

None.

# **PUBLIC HEARING:**

None.

# **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

Claimant	Date of Incident	Nature of Claim
Highway Vehicle # H-36	* 10/13/2020	Vehicle Damage
Alfred Oakes	12/17/2020	<b>Property Damage</b>
Tatevik Martirosyan	12/17/2020	<b>Property Damage</b>
Stephen Quartino	12/17/2020	<b>Property Damage</b>
Brenda Rusconi	12/17/2020	<b>Property Damage</b>
Timothy Mallin	12/17/2020	<b>Property Damage</b>
Jeanne Supino	12/25/2020	Vehicle Damage
Raymond Votto	12/25/2020	Vehicle Damage
Ann Marie Costa	10/1/2020	<b>Property Damage</b>

\* Indicates a claim previously reviewed by the Claims Committee.

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

On motion by Council President Paplauskas, seconded by Councilwoman Germain, 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 6:37 P.M.

Present in Executive Session: Councilwomen Nicole Renzulli, Germain, Council Vice-President Brady, Councilmen Reilly, Donegan, Council President Paplauskas; Councilwoman Vargas; 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 Councilwoman Germain, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 7:08 P.M.

The following motions were taken in Executive Session:

#### Highway Vehicle # H-36

On motion by Councilman Ferri, seconded by Councilman Reilly, it was voted to approve this claim and transfer funds from the Highway Account. Motion passed unanimously.

#### Alfred Oakes

On motion by Council President Paplauskas, seconded by Councilwoman Germain, it was voted to approve this claim.

# <u>Tatevik Martirosyan</u>

On motion by Council President Paplauskas, seconded by Council Vice-President Brady, it was voted to approve this claim for \$50.00. Motion passed unanimously.

# <u>Stephen Quartino</u>

On motion by Councilman Reilly, seconded by Councilwoman Germain, it was voted to approve this claim for \$50.00. Motion passed on a vote of 5-1. The following being recorded as voting "aye": Councilmen Donegan, Reilly, Councilwomen Renzulli, Germain, Council Vice-President Brady and Council President Paplauskas -5. The following being recorded as voting "nay": Councilman Ferri -1.

# <u>Brenda Rusconi</u>

On motion by Councilwoman Germain, seconded by Councilman Reilly, it was voted to deny. Motion passed unanimously.

# Timothy Mallin

On motion by Councilman Reilly, seconded by Councilwoman Germain, it was voted to approve this claim for \$50.00. Motion passed unanimously.

### <u>Jeanne Supino</u>

On motion by Councilman Reilly, seconded by Councilwoman Germain, it was voted to approve this claim for 50%. Motion passed unanimously.

### Raymond Votto

On motion by Councilman Ferri, seconded by Councilman Reilly, it was voted to approve this claim for 50%. Motion passed unanimously.

# <u>Ann Marie Costa</u>

On motion by Councilman Ferri, seconded by Councilman Reilly, it was voted to approve this claim. Motion passed unanimously.

# MISCELLANEOUS BUSINESS:

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

- Claim from Christopher Hoogasian from alleged incident on January 4, 2021 referred to State of Rhode Island.
- Claim of Jacob Austin from alleged incident on December 24, 2020 referred to National Grid.

The meeting adjourned at 7:08 P.M.

Respectfully submitted,

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

\*Votes for this meeting were nullified at the February 22, 2021 City Council meeting.