(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, March 17, 2022, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 5:35 P.M. by the Chair.

Present:	Councilwoman Nicole Renzulli Councilwoman Aniece Germain Councilman Matthew R. Reilly, Vice-Chair Council President Christopher G. Paplauskas
Absent:	Council Vice-President Robert J. Ferri Councilman John P. Donegan, Chair
Also Present:	John Verdecchia, Assistant City Solicitor Rosalba anni Assistant City Clerk/Clerk of Committee

Rosalba anni, Assistant City Clerk/Clerk of Committees Gianna Vannini, Claims Clerk

MINUTES OF THE LAST MEETING:

On motion by Councilwoman Germain, 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.

I. <u>COMMITTEE BUSINESS MATTERS CARRIED OVER</u>

None.

II. <u>PUBLIC HEARINGS* and/ or NEW MATTERS BEFORE THE COMMITTEE</u>

A. *<u>PUBLIC HEARINGS</u>

Director Strom, 90 Wayside Dr., Cranston, stated that it has been a pleasure having Gianna representing Claims and she is doing a fabulous job and keeps him up to date on various claims reviewed by the Claims Committee in Executive Session. He also stated that he feels she is more than capable of continuing this function going forward in the next few years.

B. <u>NEW MATTERS BEFORE THE COMMITTEE</u>

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Rebecca Perentin	11/20/2021	Vehicle Damage
Highway Vehicle H-28	11/10/2021	Vehicle Damage
Kevin Ferro	12/24/2021	Property Damage
Wendy Murray	12/22/2021	Vehicle Damage
Rosa Reyes	12/24/2021	Personal Injury
Michael Markarov	1/27/2022	Property Damage
Assunta Colella	1/29/2022	Property Damage
Pentagon Properties	1/7/2022	Property Damage
Donald Mangiarelli	2/3/2022	Vehicle Damage
Michelle Colaneri	2/7/2022	Vehicle Damage
Police Vehicle 7035	10/1/2021	Vehicle Damage
Carlos Juarez	12/24/2021	Personal Injury

* Indicates a claim previously reviewed by the Claims Committee.

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

On motion by Councilman Reilly, 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 5:40 P.M.

Present in Executive Session: Councilwomen Renzulli, Germain, Councilman Reilly and Council President Paplauskas; John Verdecchia, Assistant City Solicitor; Rosalba anni, 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 6:08 P.M.

The following motions were taken in Executive Session:

<u>Rebecca Perentin</u>

On motion by Council President Paplauskas, seconded by Councilwoman Germain, it was voted to approve this claim and take funds out of the Fire Department Claims line. Motion passed unanimously.

Highway Vehicle H-28

On motion by Council President Paplauskas, seconded by Councilwoman Germain, it was voted to approve this claim and take funds out of the Highway Department Claims line. Motion passed unanimously.

<u>Kevin Ferro</u>

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

Wendy Murray

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

Rosa Reyes

On motion by Council President Paplauskas, seconded by Councilwoman Renzulli, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

<u>Michael Markarov</u>

On motion by Council President Paplauskas, seconded by Councilwoman Renzulli, it was voted to approve this claim. Motion passed unanimously.

Assunta Colella

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

Pentagon Properties

On motion by Council President Paplauskas, seconded by Councilwoman Renzulli, it was voted to deny this claim. Motion passed unanimously.

<u>Donald Mangiarelli</u>

On motion by Council President Paplauskas, seconded by Councilwoman Renzulli, it was voted to approve this claim for 50%. Motion passed unanimously.

<u>Michelle Colaneri</u>

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

Police Vehicle 7035

On motion by Council President Paplauskas, seconded by Councilwoman Renzulli, it was voted to approve this claim. Motion passed unanimously.

Carlos Juarez

On motion by Council President Paplauskas, seconded by Councilwoman Germain, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

• ADJOURNMENT

The meeting adjourned at 6:10 P.M.

Respectfully submitted,

/s/ Rosalba Zanni Acting City Clerk