wa(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 Monday, June 5, 2023, in the Council Chambers, City Hall, Cranston, Rhode Island.

I. CALL TO ORDER:

The meeting was called to order at 5:42 P.M. by the Chair.

II. ROLL CALL:

Present: Councilman Robert J. Ferri

Councilman John P. Donegan (appeared at 5:45 pm)

Councilman Richard D. Campopiano

Councilman Christopher G. Paplauskas, Vice-Chair

Councilwoman Aniece Germain, Chair Council President Jessica M. Marino

Absent: Council Vice-President Lammis J. Vargas

Also Present: Anthony Moretti, Chief of Staff

John Verdecchia, Assistant City Solicitor Stephen Angell, City Council Legal Counsel David DiMaio, City Council Budget Analyst

Rosalba Zanni, Assistant City Clerk/Clerk of Committees

Gianna Vannini, Claims Clerk

III. <u>APPROVAL OF MINUTES:</u>

• Minutes of the March 6, 2023 regular meeting

On motion by Councilman Ferri, seconded by Councilman Campopiano, it was voted to dispense with the reading of the minutes of the March 6, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

• Minutes of the April 3, 2023 regular meeting

On motion by Councilman Ferri, seconded by Council President Marino, it was voted to dispense with the reading of the minutes of the April 3, 2023 meeting and they stand approved as recorded. Motion passed unanimously.

IV. PUBLIC COMMENT:

Sonya Poydras, 190 Aqueduct Rd., appeared to speak regarding a claim she has filed and which is on the agenda this evening.

A. MATTERS CONTINUED FROM MAY 1, 2023:

None.

B. <u>NEW CLAIMS BEFORE THE COMMITTEE:</u>

<u>CLAIMANT</u>	DATE OF INCIDENT	NATURE OF CLAIM
Davide Broccoli/ Park Avenue	Realty 4/19/2023	Property Damage
Sonya Poydras	8/30/2022	Property Damage
John Campellone	1/23/2023	Vehicle Damage
Estate of Jill Mansolillo	11/5/2021	Personal Injury
Ed Brady	2/25/2023	Property Damage
Donna Bouthillette	4/30/2023	Vehicle Damage
Ryan Behm	4/30/2023	Vehicle Damage

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

On motion by Councilman Ferri, seconded by Councilman Donegan, 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 6:10 P.M.

Present in Executive Session: Councilmen Ferri, Donegan, Campopiano, Paplauskas, Councilwoman Germain, Council President Marino, Anthony Moretti, Chief of Staff; John Verdecchia, Assistant City Solicitor; Stephen Angell, City Council Legal Counsel; David DiMaio, City Council Budget Analyst; Rosalba Zanni, Assistant City Clerk/Clerk of Committees; and Gianna Vannini, Claims Clerk.

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

The meeting came out of Executive Session at 6:15 P.M.

On motion by Councilman Ferri, seconded by Councilman Paplauskas, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

The following motions were taken in Executive Session:

Davide Broccoli/ Park Avenue Realty

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

Sonya Poydras

On motion by Councilman Ferri, seconded by Councilman Donegan, it was voted to deny this claim. Motion passed on a vote of 5-1. The following being recorded as voting "aye": Councilmen Paplauskas, Ferri, Donegan, Campopiano and Council President Marino -5. The following being recorded as voting "nay": Councilwoman Germain -1.

John Campellone

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

Estate of Jill Mansolillo

On motion by Councilman Ferri, seconded by Councilman Donegan, it was voted to refer this claim to the Solicitor's Office. Motion passed unanimously.

Ed Brady

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

Donna Bouthillette

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

Ryan Behm

On motion by Councilman Ferri, seconded by Councilman Paplauskas, it was voted to approve this claim for \$300.00. Motion passed unanimously.

C. <u>CLAIMS DENIED AND/OR REFERRED:</u>

CLAIMANT	DATE OF INCIDENT	NATURE OF CLAIM
Bernard Fournier	3/29/2023	Vehicle Damage
Raymond L. Simmons IV	3/29/2023	Vehicle Damage

No action needed.

• ADJOURNMENT

The meeting adjourned at 6:15 P.M.

Respectfully submitted,

Rosalba Zanni Assistant City Clerk/Clerk of Committees